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FILED

AUG 25 2017

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____
DEPUTY CLERK

8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,
12 Plaintiff,

13 v.

14 APPROXIMATELY \$106,335.00 IN THE DLA
15 PIPER ATTORNEY-CLIENT TRUST BANK
ACCOUNT,
16 Defendant.

2:17-CV-01300-MCE-EFB

ORDER REGARDING CLERK'S
ISSUANCE OF WARRANT FOR ARREST
OF ARTICLES *IN REM*


18 WHEREAS, a Verified Complaint for Forfeiture *In Rem* has been filed on June 23, 2017, in the
19 United States District Court for the Eastern District of California, alleging that the defendant
20 Approximately \$106,335.00 in the DLA Piper Attorney-Client Trust Bank Account (hereafter "defendant
21 funds") is subject to forfeiture to the United States pursuant to 18 U.S.C. § 981(a)(1)(C), for one or more
22 violations of 18 U.S.C. §§ 1341 and 1343;

23 And, the Court being satisfied that, based on the Verified Complaint for Forfeiture *In Rem* and
24 the affidavit of Internal Revenue Service, Criminal Investigations Special Agent Daniel M. Norman,
25 there is probable cause to believe that the defendant funds so described constitute property that is
26 subject to forfeiture for such violation(s), and that grounds for the issuance of a Warrant for Arrest of
27 Articles *In Rem* exist, pursuant to Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime
28

1 Claims and Asset Forfeiture Actions;

2 IT IS HEREBY ORDERED that the Clerk for the United States District Court, Eastern District
3 of California, shall issue a Warrant for Arrest of Articles *In Rem* for the defendant funds.

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5 Dated: 8.25.17


DEBORAH L. BARNES
United States Magistrate Judge

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