

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 ALL ASSETS HELD AT BANK JULIUS, )  
 Baer & Company, Ltd., Guernsey )  
 Branch, account number 121128, in the )  
 Name of Pavlo Lazarenko et al., )  
 )  
 Defendants In Rem. )

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Civil Action No. 04-0798 (PLF)

ORDER

For the reasons set forth in an Opinion issued this same day, it is hereby

ORDERED that claimant Lazarenko’s motion for partial judgment on the pleadings [Dkt. 539] is GRANTED IN PART and DENIED IN PART; it is

FURTHER ORDERED that Lazarenko’s motion is DENIED with respect to the First Claim — interstate transportation and receipt of property stolen or taken by fraud, in violation of 18 U.S.C. §§ 2314 and 2315; it is

FURTHER ORDERED that Lazarenko’s motion is GRANTED with respect to the Second Claim — Hobbs Act extortion, in violation of 18 U.S.C. § 1951; it is

FURTHER ORDERED that Lazarenko’s motion is GRANTED with respect to the Third Claim — wire fraud, in violation of 18 U.S.C. §§ 1343 and 1346; it is

FURTHER ORDERED that Lazarenko's motion is DENIED with respect to the Fourth Claim — the "Foreign Offenses," in violation of 18 U.S.C. § 1956(c)(7)(B)(ii) and (iv); it is

FURTHER ORDERED that Lazarenko's motion is DENIED with respect to the Fifth, Sixth, Seventh, and Eighth Claims — the money laundering claims, in violation of 18 U.S.C. §§ 1956 and 1957; it is

FURTHER ORDERED that judgment is GRANTED to Lazarenko on the Second and Third Claims; it is

FURTHER ORDERED that Lazarenko's request to lift the restraint on any assets containing only funds that were transferred as electronic funds transfers is DENIED; and it is

FURTHER ORDERED that Lazarenko's motion for partial summary judgment [Dkt. 539] is DENIED.

SO ORDERED.

\_\_\_\_\_/s/\_\_\_\_\_  
PAUL L. FRIEDMAN  
United States District Judge

DATE: April 27, 2017