

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

<p>UNITED STATES OF AMERICA,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>ALL ASSETS HELD AT BANK JULIUS, Baer & Company, Ltd., Guernsey Branch, account number 121128, in the Name of Pavlo Lazarenko <u>et al.</u>,</p> <p style="text-align: center;">Defendants <u>In Rem</u>.</p>	<p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>	<p>Civil Action No. 04-0798 (PLF)</p>
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ORDER

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

ORDERED that Claimant Pavel Lazarenko's Motion for Reconsideration Seeking Authorization to Plead an Excessive Fines Affirmative Defense [Dkt. 860] is GRANTED; it is

FURTHER ORDERED that on or before August 18, 2017, Claimant Pavel Lazarenko shall file on the public docket an amended Answer consistent with this Opinion that is identical to his current amended Answer (Feb. 3, 2017) [Dkt. 882] but adds an Eighth Amendment excessive fines affirmative defense containing the facts substantiating that defense; it is

FURTHER ORDERED that the Motion of Claimants Alexander, Ekaterina, and Lecia Lazarenko for Leave to File an Answer to the Amended Complaint [Dkt. 877] is GRANTED IN PART and DENIED IN PART; and it is

FURTHER ORDERED that on or before August 18, 2017, Claimants Alexander, Ekaterina, and Lecia Lazarenko shall file on the public docket a new Answer consistent with this Opinion that is identical to their current proposed Answer (Feb. 3, 2017) [Dkt. 877-2], but omits their Eighth Amendment excessive fines and failure to state a claim affirmative defenses.

SO ORDERED.

/s/

PAUL L. FRIEDMAN
United States District Judge

DATE: August 3, 2017