IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y.

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BROOKLYN OFFICE

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

ALL FUNDS ON DEPOSIT AT: CITIGROUP SMITH BARNEY ACCOUNT NO. 600-00338 HELD IN THE NAME OF KOBI ALEXANDER and CITIGROUP SMITH BARNEY ACCOUNT NO. 600-27994 HELD IN THE NAME OF KOBI J. ALEXANDER,

Defendants.

Civil Action. No. CH-06-3730

(Garaufis, J.) (Reyes, M.J.)

> RECEIVED IN CHAMBERS OF HON. RAMON E. REYES, JR.

AUG 0 9 2006

TIME A.M. P.M.

Upon the application of ROSLYNN R. MAUSKOPF, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Kathleen Nandan, it is hereby ORDERED that the sealed complaint, and any other documents related thereto, in the above-captioned case be unsealed.

Dated:

Brooklyn, New York August _____, 2006

s/Ramon E. Reyes, Jr.

The Honorable Ramon A. Reyes, Jr. United States MagistYate Judge



U.S. Department of Justice RECEIVED

IN CHAMBERS OF HON. RAMON E. REYES, JR.

United States Attorney

Eastern District of New York AllG 0 9 2006

TIME A.M.

SLR: EB: KAN

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August 9, HON MANONE OFFICES, JR.

Honorable Ramon E. Reyes, Jr. United States Magistrate Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

3006 TIME AM TIME A.M

United States v. All Funds on Deposit at Citigroup

Smith Barney Account No. 600-00338, et ano.,

Civil Action No. CV-06-3730 (Garaufis, J.) (Reyes, M.J.)

Dear Magistrate Judge Reyes:

The undersigned respectfully requests that the complaint in the above-referenced matter be unsealed. The government had requested that the complaint, which was filed on July 31, 2006, remain sealed until a related criminal matter was unsealed. That matter was unsealed this morning.

Thank you for Your Honor's consideration of this submission.

Respectfully submitted,

ROSLYNN R. MAUSKOPF United States Attorney

By:

Kathleen A. Nandan

Assistant U.S. Attorney

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