

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
NO. 5:16-CV-229-D

UNITED STATES OF AMERICA,)
)
)
 Plaintiff,)
)
)
 v.)

**ORDER SEALING EXHIBIT A:
DECLARATION IN SUPPORT OF
COMPLAINT FOR FORFEITURE
IN REM**

MISCELLANEOUS PERSONAL PROPERTY,)
SEIZED FROM KIET TUAN VO AND PHUONG)
TRUONG, SPECIFICALLY:)


- \$46,106.00 IN U. S. CURRENCY;)
- \$123,900.00 IN U. S. CURRENCY;)
- \$101,517.98 IN U. S. CURRENCY;)
- A LADIES ROLEX WATCH, GOLD WITH)
DIAMONDS;)
- A MEN'S GOLD NECKLACE WITH IVORY)
HORN;)
- A LADIES RING WITH ROUND CHANNEL)
AND PRONG-SET DIAMONDS AND A 2.14)
CARAT CENTER STONE DIAMOND;)
- A LADIES RING WITH 136 ACCENT)
DIAMONDS AND A 1.00 CARAT CENTER)
STONE DIAMOND;)
- A LADIES TENNIS BRACELET WITH)
DIAMONDS;)
- A SILVER NECKLACE WITH THREE)
DIAMONDS;)
- AN "LV" SILVER PENDANT WITH)
DIAMONDS;)
- TWO (2) SILVER EARRINGS WITH)
DIAMONDS;)
- A GOLD MERCEDES PENDANT;)
- A SILVER RING WITH NO DIAMONDS)
(SETTING ONLY);)
- A MEN'S OMEGA WATCH;)
- FIVE (5) GOLD EARRINGS;)
- A GOLD RING;)
- A GOLD COIN;)
- NINE (9) GOLD FIVE-DOLLAR COINS;)
- AND, FIVE (5) ITEMS OF CANADIAN)
CURRENCY;)

Defendants.)

On the Motion of the plaintiff and for good cause shown, it is hereby ORDERED that Exhibit A - Declaration of Bryan Moulitis, Special Agent of U. S. Department of Homeland Security, filed herein, be sealed until further order of this Court.

SO ORDERED.

This 10 day of May, 2016.



JAMES C. DEVER III
Chief United States District Judge