

The Honorable Ronald B. Leighton

FILED	LODGED
RECEIVED	
FEB 02 2016	
CLERK U.S. DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA	
BY	DEPUTY

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff

v.

REAL PROPERTY LOCATED AT 9144
BURNETT ROAD SE, YELM,
WASHINGTON, THURSTON COUNTY
PARCEL NUMBER 21713340601, *et al.*

Defendants.

NO. C14-5231 RBL

NO. C14-5645 RBL

ORDER CONSOLIDATING CASES

This Matter comes before the Court upon the motion of the United States of America and the stipulation of the parties for an order to consolidate *U.S. v. One (1) 2011 Lincoln Navigator, et al.*, civil case no. C14-5645 RBL under the above-captioned case, *U.S. v. Real Property Located at 9144 Burnett Road SE, Yelm, Washington*, civil case no. C14-5231 RBL. Having reviewed the motion, the Court finds:

Both cases involve allegations of violations of 18 U.S.C. §§ 1956(a)(1)(B)(i) (Money Laundering), (a)(2)(B)(i) (International Money Laundering), 1956(h) – (Conspiracy to Commit Money Laundering) and (c)(7)(B)(vi) and both cases are based on the same factual allegations. The claimants in civil case no. C14-5645 RBL are also claimants in civil case no. C14-5231 RBL. In order to simplify and proceed with the cases in an efficient manner, it is therefore

ORDER CONSOLIDATING CASES
U.S. v. Real Property Located at 9144 Burnett Road SE - 1

UNITED STATES ATTORNEY
700 STEWART STREET, SUITE 5220
SEATTLE, WASHINGTON 98101
(206) 553-7970

1 ORDERED, ADJUDGED, AND DECREED as follows:

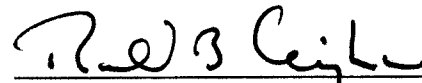
2 1. The Motion to Consolidate Cases is GRANTED.

3 2. Civil case number C14-5645 RBL shall be consolidated under civil case
4 number C14-5231 RBL.

5 3. The scheduling order entered on January 25, 2016 in civil case number
6 C14-5231 RBL (Dkt # 98) shall govern the consolidated case.

7 4. The Clerk is Ordered to send copies of this Order to counsel for all parties of
8 record.

9 DATED this 1st day of February, 2016.

10
11
12 
13 THE HON. RONALD B. LEIGHTON
14 UNITED STATES DISTRICT JUDGE
15
16
17
18

19 Presented by:

20 
21 RICHARD E. COHEN

22 Assistant United States Attorney
23 700 Stewart Street, Suite 5220
24 Seattle, WA 98101
25 Telephone: (206) 553-2242
26 Fax: (206) 553-6934
27 Email: Richard.E.Cohen@usdoj.gov

28 *Attorney for Plaintiff United States*

ORDER CONSOLIDATING CASES
U.S. v. Real Property Located at 9144 Burnett Road SE - 2

UNITED STATES ATTORNEY
700 STEWART STREET, SUITE 5220
SEATTLE, WASHINGTON 98101
(206) 553-7970