

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF MISSISSIPPI  
WESTERN DIVISION

UNITED STATES OF AMERICA

PLAINTIFF

vs.

NO. 3:08CV137-SA-SAA

\$425,000.00 IN U.S. CURRENCY

DEFENDANT

**ORDER FOR WARRANT FOR THE ARREST OF PROPERTY AND FOR NOTICE**

The United States of America filed a Verified Complaint for Forfeiture in Rem on December 31, 2008, against \$425,000.00 in United States Currency [the Defendant property] which is now in the possession of the United States Marshals Service.

The court is satisfied that based on the Verified Complaint For Forfeiture In Rem, as well as the Verification of the Complaint by Samuel D. Wright, Assistant United States Attorney for the Northern District of Mississippi, United States Department of Justice, filed with this court on December 31, 2008, there is probable cause to believe that the Defendant property is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(c) because it is property that constitutes or is derived from proceeds traceable to violations of 18 U.S.C. § 1343 (Wire Fraud), which constitutes a "specified unlawful activity" by virtue of 18 U.S.C. § 1956 (c)(7)(A) and 18 U.S.C. § 1961 (1), collectively. It is therefore

**ORDERED**

that a Warrant For Arrest for the Defendant property issue. The United States Marshals Service is commanded to maintain the Defendant property in its possession, custody and control, as provided by Rule G(3)(c), Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims, until further order of the court, and to make their return as provided by law.

Publication of a public notice, as required by Rule G(4), Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims, is to be made by posting a notice on [www.forfeiture.gov](http://www.forfeiture.gov), an official government forfeiture website, for at least thirty (30) consecutive days. As provided by 18 U.S.C. § 983, such notice shall provide that any person claiming an interest in the seized property may file a claim with the Clerk of the Court asserting such person's interest in the property in the manner set forth in the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims, except that such claim may be filed not later than thirty (30) days after the date of service of the Government's complaint or, as applicable, within sixty (60) days after the first day of publication on an official internet government website. In addition, the notice should state that any person having filed such a claim shall also file an answer to the complaint not later than twenty (20) days after the filing of the claim.

SIGNED this 6<sup>th</sup> day of January, 2009.

\_\_\_\_\_/s/ S. ALLAN ALEXANDER \_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE