

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.

