

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALL PROPERTY IN/UNDERLYING
E-GOLD ACCOUNT NUMBERS:

544179 AND 109243,

Defendant.

Gold & Silver Reserve, Inc. and
e-Gold, Ltd.,

Claimants.

Civil Action No. 07-01337 (RMC)

ORDER

This matter came before the Court on the parties' Joint Motion to Modify Warrant of Arrest in Rem to Permit Release of Seized Funds, which requests that \$275,000 of funds seized in this case be released pending repayment to the government of that sum after liquidation by the claimants of silver holdings still in their possession. Upon consideration of the parties' Joint Motion and the reasons stated therein,

IT IS HEREBY ORDERED:

That the parties' Joint Motion to Modify Warrant of Arrest in Rem to Permit Release of Seized Funds is GRANTED, and the government shall release \$275,000 in funds seized in this case by delivering that sum by check made payable to "Cozen O'Connor" (c/o Bernie S. Grimm, Esq., Cozen O'Connor, 1627 I Street, NW, Suite 1100, Washington, DC 20006), or by wire or

other electronic transfer.

IT IS FURTHER ORDERED:

That within 60 days of the date of this Order, claimants shall repay \$275,000 by check made payable to "U.S. Secret Service" (or by wire or other electronic transfer) which funds may be obtained by liquidating silver holdings in their possession. Claimants' repayment check shall be delivered to: Valerie Rhodes, Communication Center - CID/AFS, 245 Murray Lane, SW, Building T-5, Washington, DC 20223. In the event that claimants are unable to liquidate the silver within 60 days, they will provide the government with a letter advising of the status of the liquidation and describing all efforts taken to complete the liquidation.

The Clerk of the Court shall provide three (3) certified copies of this Order to counsel for the United States (for service upon non-parties).

SO ORDERED.

10 March
Date

Rosemary M. Collyer
ROSEMARY COLLYER
United States District Judge

cc:

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