

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

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UNITED STATES DISTRICT COURT

OCT 24 2011 LN

for the

Western District of Washington

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
All incoming and outgoing wire transfers through)
Bank of New York Mellon bank account 8900273747)
on behalf of Causash Establishment)

Case No. 11-MC-158 JPB

AMENDED WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Western District of Pennsylvania be seized as being subject to forfeiture to the United States of America. The property is described as follows:
All incoming and outgoing wire transfers through Bank of New York Mellon bank account 8900273747 on behalf of Causash Establishment for a period of 14 days.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before Nov. 7, 2011
(not to exceed 14 days)

in the daytime - 6:00 a.m. to 10:00 p.m. at any time in the day or night, as I find reasonable cause has been established.

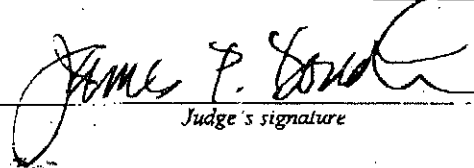
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge _____
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).

until, the facts justifying, the later specific date of _____

Date and time issued: October 24, 2011
2:02pm


Judge's signature

City and state: Seattle, Washington

James P. Donohue, United States Magistrate Judge
Printed name and title