

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil Action No. 04-0798 (PLF)
	)	
ALL ASSETS HELD AT BANK JULIUS,	)	
Baer & Company, Ltd., Guernsey	)	
Branch, account number 121128, in the	)	
Name of Pavlo Lazarenko <u>et al.</u> ,	)	
	)	
Defendants <u>In Rem</u> .	)	
	)	

ORDER

For the reasons stated in the Opinion issued this same day, it is hereby

ORDERED that the United States' motion for summary judgment to strike the claim of Pavel Lazarenko to all assets held in the Balford Trust [Dkt. No. 554] is GRANTED.

SO ORDERED.

/s/  
PAUL L. FRIEDMAN  
United States District Judge

DATE: April 2, 2020