

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALL ASSETS HELD AT BANK JULIUS  
Baer & Company, Ltd., Guernsey  
Branch, account number 121128, in the  
Name of Pavlo Lazarenko et al.,

Defendants In Rem.

Civil Action No. 04-0798 (PLF)

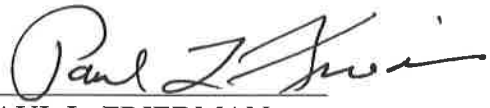
ORDER

For the reasons set forth in the accompanying Opinion, it is hereby

ORDERED that the United States' Motion for Summary Judgment to Strike Pavel Lazarenko's Claims to All Defendant Assets Held in Switzerland and Lithuania [Dkt. No. 1317] is GRANTED; and it is

FURTHER ORDERED that claimant Pavel Lazarenko's Cross-Motion to Dismiss the Lithuanian and Swiss Res or, in the Alternative, for Partial Summary Judgment [Dkt. No. 1356] is DENIED.

SO ORDERED.

  
PAUL L. FRIEDMAN  
United States District Judge

DATE: 8/4/23