

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO. 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

U.S. COURTS
AUG 15 2018
Rcvd. _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TETYANA VASILEVNA ANDRIYCHUK,

Defendant.

Case No. **CR 18-0252-S BLW**

INDICTMENT

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) and 853

The Grand Jury charges:

COUNT ONE

Distributing Heroin

21 U.S.C. § 841(a)(1) and (b)(1)(C)

On or about October 5, 2016, in the District of Idaho, the defendant, TETYANA VASILEVNA ANDRIYCHUK, did knowingly and intentionally distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

INDICTMENT - 1

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of the offense alleged in Count One of this Indictment, the defendant, TETYANA VASILEVNA ANDRIYCHUK, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense (if facilitation is alleged), but based upon actions of the defendant, the property was transferred, diminished, comingled, or is otherwise unavailable.

2. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, "or any other property of the defendant" up to the value of the defendant's assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or

e. Has been commingled with other property which cannot be subdivided without difficulty.

Dated this 14th day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:

A handwritten signature in black ink, appearing to read 'CSN', is written over a horizontal line.

Christian S. Nafzger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TETYANA VASILEVNA
ANDRIYCHUK,

Defendant.

CR No. 18-252-S-BLW

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge

U.S. COURTS

AUG 15 2018

Rcvd _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEFFREY SCOTT DAVIS,

Defendant.

Case No. CR 18-0253-SEJL

INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 853

The Grand Jury charges:

COUNT ONE

**Distributing Methamphetamine
21 U.S.C. § 841(a)(1) and (b)(1)(B)**

On or about July 11, 2016, in the District of Idaho, the defendant, JEFFREY SCOTT DAVIS, did knowingly and intentionally distribute a mixture and substance containing five grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of the offense alleged in this Indictment, the defendant, JEFFREY SCOTT DAVIS, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense (if facilitation is alleged) but, based upon actions of the defendant, the property was transferred, diminished, comingled, or is otherwise unavailable.

2. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, "or any other property of the defendant" up to the value of the defendant's assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;

- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty.

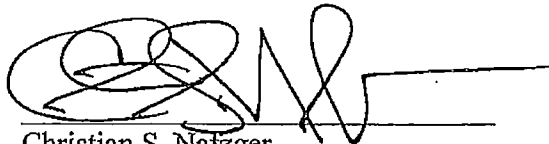
Dated this 14th day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:



Christian S. Nafzger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEFFREY SCOTT DAVIS,

Defendant.

CR No. 18-253-S-EJL

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO. 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

U.S. COURTS

AUG 15 2018

Rcvd. _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PAVEL MATLASHEVSKY,

Defendant.

Case No.

CR 18-0254-SEJL

INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 853

The Grand Jury charges:

COUNT ONE

Distributing Heroin
21 U.S.C. § 841(a)(1) and (b)(1)(C)

On or about March 3, 2016, in the District of Idaho, the defendant, PAVEL MATLASHEVSKY, did knowingly and intentionally distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT TWO

**Distributing Heroin
21 U.S.C. § 841(a)(1) and (b)(1)(C)**

On or about April 14, 2016, in the District of Idaho, the defendant, PAVEL MATLASHEVSKY, did knowingly and intentionally distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of one of the offenses alleged in Counts One and Two of this Indictment, the defendant, PAVEL MATLASHEVSKY, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense (if facilitation is alleged) but, based upon actions of the defendant, the property was transferred, diminished, commingled, or is otherwise unavailable.
2. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, "or any other property of the defendant"

up to the value of the defendant's assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty.

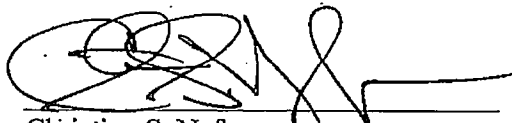
Dated this 14th day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:



Christian S. Nafzger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PAVEL MATLASHEVSKY,

Defendant.

CR No. 18-254-S-EJL

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO. 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

U.S. COURTS

AUG 15 2018

Rec'd _____ Filed _____ Time _____
STEPHEN W. REBYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALEXANDR STRICHARSKIY,

Defendant.

Case No. **CR 18-0255-SEJL**

INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(A), (B) and
853

The Grand Jury charges:

COUNT ONE

**Distributing Methamphetamine
21 U.S.C. § 841(a)(1) and (b)(1)(B)**

On or about November 7, 2014, in the District of Idaho, the defendant, ALEXANDR STRICHARSKIY, did knowingly and intentionally distribute five grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section.841(a)(1) and (b)(1)(B).

COUNT TWO

**Distributing Methamphetamine
21 U.S.C. § 841(a)(1) and (b)(1)(B)**

On or about December 10, 2015, in the District of Idaho, the defendant, ALEXANDR STRICHARSKIY, did knowingly and intentionally distribute five grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT THREE

**Distributing Methamphetamine
21 U.S.C. § 841(a)(1) and (b)(1)(A)**

On or about February 16, 2016, in the District of Idaho, the defendant, ALEXANDR STRICHARSKIY, did knowingly and intentionally distribute fifty grams or more of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of the offenses alleged in Counts One through Three of this Indictment, the defendant, ALEXANDR STRICHARSKIY, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense (if facilitation is alleged), but based upon actions of the defendant, the property was transferred, diminished, comingled, or is otherwise unavailable.

2. Real Property and Proceeds Thereof. All interests in land and appurtenances more fully described below as to the real property located at 2701 West Idaho Street, Boise, Idaho 83702, PN: R323500830

LOTS 1 & 2, BLK 20, West Side Add

3. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, "or any other property of the defendant" up to the value of the defendant's assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

a. Cannot be located upon the exercise of due diligence;

- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty.

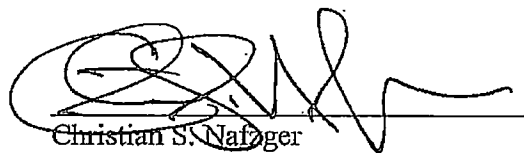
Dated this 14th day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:



Christian S. Nafziger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALEXANDR STRICHARSKIY,

Defendant.

CR No. 18-255-S-EJL

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO. 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

U.S. COURTS

AUG 15 2018

Recvd _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SERGEY PETORS ZAGORODNY,

Defendant.

Case No. **CR 18-0256-SEJL**

INDICTMENT

18 U.S.C. § 922(d), 924(d)
21 U.S.C. §§ 841(a)(1), (b)(1)(C), and 853
28 U.S.C. § 2461(c)

The Grand Jury charges:

COUNT ONE

**Sale and Transfer of a Firearm to a Prohibited Person
18 U.S.C. § 922(d)**

On or about May 21, 2016, in the District of Idaho, the defendant, SERGEY PETORS ZAGORODNY, knowingly sold a firearm to a confidential human source, that is, one FMJ, Model DD, .45/410 Derringer pistol, bearing serial number C0-0013723, knowing and having

reasonable cause to believe that the confidential human source had been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).

COUNT TWO

**Distributing Cocaine
21 U.S.C. § 841(a)(1) and (b)(1)(C)**

On or about October 14, 2017, in the District of Idaho, the defendant, SERGEY PETORS ZAGORODNY, did knowingly and intentionally distribute cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of the offense alleged in Count Two of this Indictment, the defendant, SERGEY PETORS ZAGORODNY, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate

the offense (if facilitation is alleged), but based upon actions of the defendant, the property was transferred, diminished, commingled, or is otherwise unavailable.

2. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, “or any other property of the defendant” up to the value of the defendant’s assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty.


Dated this 14 day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:



Christian S. Nafzger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SERGEY PETORS ZAGORODNY,

Defendant.

CR No. 18-256-S-EJL

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge

BART M. DAVIS, IDAHO STATE BAR NO. 2696
UNITED STATES ATTORNEY
CHRISTIAN S. NAFZGER, IDAHO STATE BAR NO. 6286
KATHERINE L. HORWITZ, OKLAHOMA STATE BAR NO. 30110
ASSISTANTS UNITED STATES ATTORNEY
DISTRICT OF IDAHO
WASHINGTON GROUP PLAZA IV, SUITE 600
800 EAST PARK BOULEVARD
BOISE, IDAHO 83712-7788
TELEPHONE: (208) 334-1211
FACSIMILE: (208) 334-1038

U.S. COURTS

AUG 15 2018

Rcvd. _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

VADIM N. DMITRUK,

Defendant.

Case No. CR 18-0257-SEJL

INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(B), and 853

The Grand Jury charges:

COUNT ONE

**Possession with Intent to Distribute Heroin
21 U.S.C. § 841(a)(1) and (b)(1)(B)**

On or about July 26, 2018, in the District of Idaho, the defendant, VADIM N.

DMITRUK, knowingly and intentionally possessed with intent to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

CRIMINAL FORFEITURE ALLEGATION

**Drug Forfeiture
21 U.S.C. § 853**

Upon conviction of the offense charged in Count One of this Indictment, the defendant, VADIM N. DMITRUK, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property, real and personal, tangible and intangible, consisting of or derived from any proceeds the defendant obtained directly or indirectly as a result of the foregoing drug offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offense. The property to be forfeited includes, but is not limited to, the following:

1. Seized Personal Property:

- a. The sum of approximately \$6,625.00 in seized currency; and
- b. All interests in one black 2010 Mercedes E350, VIN Number WddHF8HB5AA119282.

2. Unrecovered Cash Proceeds and/or Facilitating Property: The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense (if facilitation is alleged) but, based upon actions of the defendant, the property was transferred, diminished, comingled, or is otherwise unavailable.

3. Substitute Assets: Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, "or any other property of the defendant," up to the value of the defendant's assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;

- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty.

Dated this 14th day of August, 2018.

A TRUE BILL

/s/ [signature on reverse]

Foreperson

BART M. DAVIS
United States Attorney
By:



Christian S. Nafzger
Assistant United States Attorney

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

VADIM N. DMITRUK,

Defendant.

CR No. 18-257-S-EJL

ORDER TO UNSEAL

IT IS HEREBY ORDERED that the Motion to Unseal the Indictment in the above matter is GRANTED.



DATED: August 22, 2018

Ronald E. Bush

Honorable Ronald E. Bush
Chief U.S. Magistrate Judge