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EASTERN DISTRICT OF CALIFORNIA
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IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. DAVID MARSHALL CRISP, CARLYLE LEE COLE, JULIE DIANNE FARMER, SNEHA RAMESH MOHAMMADI, JAYSON PETER COSTA, JERIEL SALINAS, ROBINSON DINH NGUYEN, MICHAEL ANGELO MUNOZ, JENNIFER ANNE CRISP, and CALEB LEE COLE, Defendants.	**UNDER SEAL** 1:11 CR 00026 LJO EX PARTE MOTION TO SEAL INDICTMENT PURSUANT TO RULE 6(e)(4), FEDERAL RULES OF CRIMINAL PROCEDURE

The government moves the Court, pursuant to Rule 6(e)(4) of the Federal Rules of Criminal Procedure, to order and direct that the Indictment returned by the Grand Jury on January 13, 2011, charging the above defendants with a violation of- Conspiracy to Commit Mail Fraud, Wire Fraud, and Bank Fraud (18 U.S.C. § 1349); Mail Fraud (18 U.S.C. § 1341)(33 Counts); Wire Fraud (18 U.S.C. § 1343)(10 Counts); Bank Fraud (18 U.S.C. §§ 1344 and 2)(11 Counts); Conspiracy to Commit Money Laundering (18 U.S.C. §

1956(h)); and Criminal Forfeiture (18 U.S.C. §§ 981 (a)(1)(C) and 982(a)(1) and 28 U.S.C. 2461(c)), be kept secret until the defendants named in the above Indictment are either in custody or have been given bail on these offenses; and further order that until such time as the defendants are in custody or have been given bail, that no person shall disclose the finding of the Indictment or any warrant issued pursuant thereto, except when necessary for the issuance and execution of the warrants.

Respectfully submitted,

BENJAMIN B. WAGNER
United States Attorney

DATED: 1/13/11

By
STANLEY A. BOONE
Assistant U.S. Attorney

ORDERED as prayed this 19 day of January, 2011.

U.S. MAGISTRATE JUDGE