

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:
	:
-v.-	:
	:
ALL FUNDS ON DEPOSIT AT ACCOUNT NUMBER	:
█0154, AT METROPOLITAN BANK IN NEW	:
YORK, NEW YORK IN THE NAME OF NORMAN	:
HSU,	:
	:
Defendant-in-rem.	:
	:
----- x	:

SEIZURE WARRANT
PURSUANT TO
18 U.S.C. §§ 981
and 984

WARRANT OF SEIZURE

TO: ANY DESIGNATED OFFICER OF THE FEDERAL BUREAU OF
INVESTIGATION, OR ANY OTHER LAW ENFORCEMENT OFFICER
AUTHORIZED BY LAW

An Affidavit having been made before me by PATRICIA
O'CONNOR, a Special Agent with the Federal Bureau of
Investigation, that she has reason to believe that the funds
described above are subject to seizure pursuant to 18 U.S.C.
§§ 981(a)(1)(C) and 984 and as I am satisfied that there is
probable cause to believe that the property so described is
subject to seizure pursuant to 18 U.S.C. §§ 981(a)(1)(C) and 984;

YOU ARE HEREBY COMMANDED AND AUTHORIZED to seize,
within ten (10) days of this warrant the above-captioned funds,
by serving a copy of this warrant of seizure, by facsimile
followed by personal or mail service, upon any person presently
in possession of such property, the funds described as follows:

ALL FUNDS ON DEPOSIT AT ACCOUNT NUMBER ■0154, AT
METROPOLITAN BANK IN NEW YORK, NEW YORK IN THE NAME OF
NORMAN HSU

YOU ARE FURTHER COMMANDED AND AUTHORIZED to prepare a
written inventory of the property seized and promptly return this
warrant and inventory before this Court as required by law.

Dated: New York, New York
September 19, 2007

HONORABLE GABRIEL W. GORENSTEIN
UNITED STATES MAGISTRATE JUDGE
SOUTHERN DISTRICT OF NEW YORK

RETURN

DATE WARRANT RECEIVED

9/19/07

DATE AND TIME WARRANT EXECUTED

9/20/07 10:00A

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Metropolitan Bank & Trust

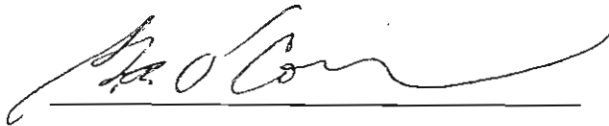
INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

Metropolitan Bank & Trust official check #6100 dated 9/27/07 in the amount of \$72,896.56

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant



Subscribed, sworn to, and returned before me this date.

James C. Francis IV
Federal Judge or U.S. Magistrate

9/28/07
Date