

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	Case No. 07-20027-01-CM-DJW
v.	)	
	)	
SAMUEL KUONEN,	)	
	)	
Defendant.	)	
	)	
_____	)	

**PRELIMINARY ORDER OF FORFEITURE**

NOW on this 1<sup>st</sup> day of May, 2007, the motion of the United States for a Preliminary Order of Forfeiture comes on for decision.

1. The Court finds that the defendant has consented to the forfeiture of his interest in the following property:

- a. Compaq Deskpro Computer;
- b. Asus Computer;
- c. Three computer hard drives;
- d. Approximately 320 CD Roms and Floppy Disks
- e. Computer Raid Cabinet; and
- f. Miscellaneous Documentation.

2. The Court further finds that the listed property was used or intended to be used to facilitate the commission of the crime charged in Counts 1 and 2 of the Information.

3. Upon the entry of this Order, the United States shall cause to be published for three successive weeks in a newspaper of general circulation, notice of this Order, notice of the United States' intent to dispose of the property according to law, and notice that any other person, other than the defendant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with this Court within thirty days of the final publication of notice, or receipt of

actual notice whichever is earlier.

4. Further, the notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in each of the forfeited properties, and any additional facts supporting the petitioner's claim and the relief sought.

5. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is identified, above, as a substitute for published notice as to those persons so notified.

6. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture.

**s/ Carlos Murguia**  
CARLOS MURGUIA  
UNITED STATES DISTRICT JUDGE