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SEALING APPLICATION AND SEALING ORDER

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be kept under seal until further order of the Court. The United States requests that the above-1 2 described materials be sealed to preserve the confidentiality of the matters under seal in *United* 3 States v. Ulbricht. 4 5 WHEREFORE, I respectfully request that the Court issue an order granting this 6 application. 7 DATED: March 25, 2015 8 Respectfully submitted, 9 **MELINDA HAAG** United States Attorney 10 11 WILLIAM FRENTZEN Assistant United States Attorney 12 13 14 15 ORDER 16 For good cause shown, IT IS HEREBY ORDERED THAT: 17 The sealed paragraph of the affidavit in the above-titled matter, together with the 18 application, and this Court's sealing order, be kept under seal until further order of the Court. 19 IT IS SO ORDERED. 20 21 22 DATED: March , 2015 HONORABIJE MARIA ELENA JAMES 23 UNITED STATES MAGISTRATE JUDGE 24 25 26 27

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SEALING APPLICATION AND SEALING ORDER

PARAGRAPH PROVIDED TO COURT UNDER SEAL

I am aware that the federal prosecutors who are prosecuting this case made substantive disclosures to the prosecutors in both the Southern District of New York and the District of Maryland very early on in the government's investigation against FORCE. Those disclosures continued throughout this investigation.

In advance of trial in <u>United States v. Ulbricht</u>, the Southern District of New York prosecutors took the information concerning the FORCE investigation and disclosed it in a detailed letter filing to the federal judge presiding over that trial, Judge Katherine B. Forrest. Those prosecutors requested permission to provide that disclosure to Ulbricht and his defense team under seal and pursuant to a Protective Order. Judge Forrest ordered that disclosure made to Ulbricht and his defense team, and the disclosure was made in December 2014. Because of the sensitive nature of the investigation, the fact that investigation was still ongoing (and subject to the strictures of Fed. R. Crim. P. 6(e)), and the fact that FORCE had not worked on the New York Silk Road investigation, Judge Forrest ordered that the fact of the FORCE investigation information remain under seal until further order of the Court.

My understanding from the prosecutors in this Northern District of California case against FORCE and BRIDGES is that, as soon as FORCE and BRIDGES are apprehended and/or surrender and the Complaint is therefore unsealed, the prosecutors in the Southern District of New York will make an application to Judge Forrest to unseal the previously-sealed disclosures that were made to Ulbricht and his defense team.

However, because those matters are sealed and the instant Complaint will become automatically unsealed upon the apprehension and/or surrender of FORCE and BRIDGES, I seek a separate Protective Order with respect to this Paragraph that is intended for Page 11 of the Affidavit. I request that this Paragraph remain sealed until further order of this Court. The government will submit an unsealing request for this Paragraph immediately upon learning that Judge Forrest has unsealed the underlying documents and materials in the Ulbricht matter. A Proposed Order is attached.



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