

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

-v- : ORDER

ALPHONSE TRUCCHIO, : S1 11 Cr. 614 (VM)

WILLIAM PAZIENZA, SR., :

a/k/a "Old Man Willy," :

a/k/a "The Grandfather," :

CHRISTOPHER COLON, :

RICHARD GUTKOWSKI, :

ANTHONY FRASCONE, :

a/k/a "The Walker," :

a/k/a "Perry Como," :

PAUL CASELLA, :

LAWRENCE ZAINO, :

ALEKSANDR KRAVETS, :

a/k/a "Big Alex," :

THOMAS DEVITT III, :

a/k/a "Tommy D," :

GERALD MONFORT, :

YONG WANG, :

a/k/a "Jonathan," :

BORIS YUSUPOV, :

VITALIY MINDYUK, :

ZHANNA KUZNETSOVA, :

a/k/a "Zhanna Striano," :

a/k/a "Jane," :

ELENA TURUBANOVA, :

a/k/a "Elena Totten," :

NATALIA IVANOVA, :

a/k/a "Natasha," :

CHRISTINE GUNNING, :

a/k/a "Christine Dalaba," :

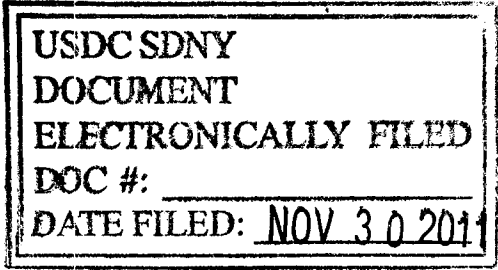
JEFFREY RINCHEY, :

OSCAR ZELEDON, and :

ALEXANDER BELESON, :

Defendants. :

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Upon the application of the United States, by the  
United States Attorney for the Southern District of New York,  
Preet Bharara, by Assistant United States Attorney Daniel Chung;

It is found that the Indictment in the above-captioned action is currently sealed and the United States Attorney's Office has applied to have that Indictment unsealed, it is therefore

ORDERED that the Indictment in the above-captioned action be unsealed and remain unsealed pending further order of the Court.

Dated: New York, New York  
November 30, 2011



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THE HONORABLE GABRIEL W. GORENSTEIN  
UNITED STATES MAGISTRATE JUDGE