

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
v.)	No. 06 CR 964
)	
MICHAEL E. KELLY,)	Judge Ronald A. Guzmán
)	
Defendant.)	

**ORDER APPROVING THE TRANSFER OF THE SPECIAL MASTER'S
TRUST ACCOUNT FROM AN INTEREST BEARING BANK ACCOUNT
TO AN ACCOUNT HOLDING U.S. GOVERNMENT OBLIGATIONS AND
FDIC-INSURED DEPOSITS**

Upon the motion of Douglas A. Doetsch, not individually but solely as the court-appointed Special Master in the *United States of America v. Michael E Kelly*, 06cr964, by and through his attorneys seeking approval for the transfer of funds from the interest-bearing Special Masters Trust Account to a more secure mix of bank CDs and U.S. Treasury securities fully insured by the FDIC; and a hearing on the Motion having been held and it appearing from the record before the Court and after due deliberation that sufficient cause exists for the entry of this Order, the Court makes the following findings and enters its Order, all as set forth below:

1. The Special Master is hereby authorized to transfer the Special Master's Trust Account funds from the current interest bearing account to the mix of CDs and Treasury Notes in accordance with the proposal put forth by U BS.
2. The Special Masler is hereby authorized to retain UBS to manage these accounts and

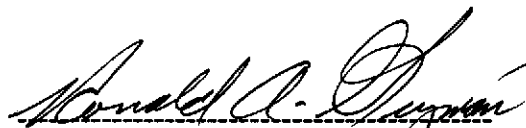
compensate UBS in accordance with the terms set forth in the proposal.

3. The Special Master is authorized to approve the distribution of the funds between CDs and Treasury Notes to create the maximum yield for the benefit of the victims, with the percentage distribution to be determined by the Special Master as he deems appropriate in his business judgment after consultation with UBS.

Dated: May 12, 2009

SO ORDERED

ENTER:

A handwritten signature in black ink, appearing to read "Ronald A. Guzman", written over a horizontal dashed line.

RONALD A. GUZMAN
District Judge