



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA,)	No. 06 CR 964
)	
v.)	Judge Ronald Guzman
)	
MICHAEL E. KELLY)	

ORDER AUTHORIZING THE SPECIAL MASTER TO CREATE A MEXICAN GUARANTY TRUST TO TAKE TITLE TO AND POSSESSION OF THE ASSETS IN THE RESTITUTION FUND

Upon the motion, dated June 11, 2009 (the "Motion"),¹ of Douglas A. Doetsch, not individually but solely as the court-appointed Special Master in the United States of America v. Michael E. Kelly, by and through his attorneys, requests that this court enter an order authorizing the Special Master to create an irrevocable administration and guaranty trust governed by Mexican law to hold the Assets and the companies holding the Assets, through which the Assets in the Restitution Fund are to be held for the benefit of the victims (the "Restitution Trust"); and a hearing on the Motion having been held on June 15, 2009; and it appearing from the record before the Court (as defined herein) 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 complete the formation of the Restitution Trust.

Dated: Chicago, Illinois
June 30 2009

The Honorable Ronald A. Guzman
United States District Judge

¹ Capitalized terms not otherwise defined herein have the meanings ascribed to such terms in the Motion.
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