

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

FILED

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U.S. DISTRICT COURT
N.D. OF ALABAMA

UNITED STATES OF AMERICA,)
)
vs.)
)
RICHARD M. SCRUSHY,)
)
Defendant.)

Case No. CR-03-BE-530-S

ENTERED

NOV 19 2003

ORDER

This Order is to memorialize an oral order given to the United States Marshals Service on November 4, 2003. On that date, the court set certain conditions of release for the defendant, including that he surrender all passports, which he did. While executing a search warrant at the defendant's home, marshals located a safe in which was found an **expired** passport for him, as well as passports for several of his children. Because the passports were not within the scope of the search warrant, marshals contacted the undersigned by telephone for instructions, and the marshals were directed to seize the expired passport for defendant, but to leave the children's passports. Thus, the seizure of the expired passport was pursuant to the court's oral order to do so.

The Clerk is DIRECTED to forward a copy of the foregoing to all counsel of record.

DONE this the 19th day of November, 2003.

T. MICHAEL PUTNAM
CHIEF MAGISTRATE JUDGE