

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC # _____
DATE FILED: 9/25/2019

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UNITED STATES OF AMERICA
:
- v. -
:
RUJA IGNATOVA, et al.
:
Defendants.
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ORDER TO SHOW CAUSE

17 Cr. 630 (ER)

Upon the sealed application of the United States of America dated September 23, 2019, IT IS HEREBY ORDERED that, in connection with the above-captioned case, no later than ten days from the entry of this Order, the entities and individuals set forth below (collectively, the “Affected Parties”) are directed to show cause why the Court should not enter an Order finding that any privilege the Affected Parties may have in the following communications with counsel (the “Subject Communications”) falls within the crime-fraud exception to the attorney-client privilege, or has otherwise been waived for failure to assert or defend such privilege:

1. Communications between OneCoin Ltd., OnePayments Ltd., OneNetwork Services Ltd., OneAcademy, OneLife, and RavenR Capital Limited, and attorneys for those entities; and

2. Communications between Ruja Ignatova, Frank Ricketts, Manon Hubenthal, Irina Dilkinska, International Marketing Services GmbH, International Marketing Services Singapore Pte, International Marketing Strategies Ltd., and B&N Consult EOOD, and attorneys for those individuals and entities, regarding OneCoin-related financial transactions and the continued operation of the OneCoin scheme.

IT IS FURTHER ORDERED that the Court's sealed Order dated July 23, 2019, addressing the application of the crime-fraud exception to certain materials in this case, is hereby unsealed for public docketing.

IT IS FURTHER ORDERED that notice of this Order to the Affected Parties who may be in a position to assert a privilege in the Subject Communications shall be deemed effected upon:

1. Publication by the Government of this Order by through the issuance of a press release referencing and attaching this Order, in a manner that will allow the Affected Parties to find the Order on the Internet; and
2. To the extent consistent with international law, service of the Order upon the Affected Parties by email, where the particular Affected Party has a known and operational email address.

Dated: New York, New York
September 25, 2019

SO ORDERED:



HONORABLE EDGARDO RAMOS
UNITED STATES DISTRICT JUDGE