

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

**FBME BANK LTD., et al.,**

Plaintiffs,

v.

**STEVEN MNUCHIN, in his official  
capacity as Secretary of the Treasury, et  
al.,**

Defendants.

Case No. 15-cv-01270 (CRC)

**ORDER**

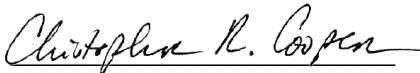
For the reasons stated in the accompanying Memorandum Opinion, it is hereby

**ORDERED** that [88] Defendants' Motion for Summary Judgment be **GRANTED**. It is further

**ORDERED** that [89] Plaintiffs' Cross-Motion for Summary Judgment be **DENIED**. It is further

**ORDERED** that [92] Plaintiffs' Motion for Reconsideration be **DENIED**. It is further **ORDERED** that the stay of the final rule entitled *Imposition of Special Measure against FBME Bank Ltd., Formerly Known as the Federal Bank of the Middle East Ltd., as a Financial Institution of Primary Money Laundering Concern*, 81 Fed. Reg. 18480 (Mar. 31, 2016), be **LIFTED**.

This is a final, appealable order.

  
CHRISTOPHER R. COOPER  
United States District Judge

Date: April 14, 2017