

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC RICHEY

Defendant.

NO. 2:20-cv-01695-BJR

**CONSENT DECREE AND FINAL
JUDGMENT**

CONSENT DECREE AND FINAL JUDGMENT

Plaintiff, United States of America (“Plaintiff”), commenced the above-captioned action in this Court with a complaint pursuant to 18 U.S.C. § 1345, alleging that Defendant, Eric Richey, is committing or about to commit a banking law violation as defined in 18 U.S.C. § 3322(d), including international money laundering in violation of 18 U.S.C. § 1956(a)(2)(B).

Plaintiff and Defendant, *pro se*, wish to resolve Plaintiff’s allegations without litigation and jointly request and consent to the entry of this Consent Decree and Final Judgment (“Consent Decree”) without Defendant’s admission of liability or wrongdoing. Defendant agrees to waive service of the Summons and the Complaint.

1 Defendant has entered into this Consent Decree freely and without coercion. Defendant
2 further acknowledges that he has read the provisions of this Consent Decree, understands them,
3 and is prepared to abide by them.

4 **IT IS HEREBY ADJUDGED, ORDERED, AND DECREED as follows:**

5 1. This Court has jurisdiction over this matter and the parties pursuant to
6 18 U.S.C. § 1345 and 28 U.S.C. §§ 1331 and 1345. Venue is proper in this District under
7 28 U.S.C. § 1391(b) and (c).

8 2. Defendant neither admits nor denies the allegations in the Complaint. Only for
9 purposes of this action, Defendant admits the facts necessary to establish jurisdiction.

10 3. For purposes of this Consent Decree:

11 a. “Defendant” means Eric Richey.

12 b. “Person” means an individual, a corporation, a partnership, or any other
13 entity.

14 c. “Funds” include any currency, check, money order, stored value card,
15 stored value card numbers, bank wire transmission, or other monetary value.

16 d. “Money transmitting business” refers to a person who, for a fee, receives
17 funds from one person for the purpose of transmitting the funds, or providing access to the
18 funds, to another person.

19 e. “Fee” refers to a payment or compensation of any kind regardless of how
20 the payment or compensation is labeled, including but not limited to processing fees,
21 service fees, expediting fees, purchase fees, nominal fees, symbolic payments, gifts and
22 gratuities.

23

1 4. Upon entry of this Decree, Defendant is permanently prohibited and enjoined
2 from, directly or indirectly, assisting, facilitating, or participating in any money transmitting
3 business.

4 5. Within five (5) days after entry of this Consent Decree, the Defendant is ordered
5 to submit to Postal Inspector Amy Kerkof a written acknowledgement of receipt of this Consent
6 Decree sworn under penalty of perjury. The statement shall be addressed to:

7 U.S. Postal Inspector Amy Kerkof
8 U.S. Postal Inspection Service
9 P.O. Box 400
 Seattle, WA 98111
 206-442-6132 (desk)

10 6. The Consent Decree shall not be modified except in writing by Plaintiff and the
11 Defendant and approved by the Court.

12 7. This Consent Decree shall constitute a final judgment and order in this action.

13 8. This Court retains jurisdiction of this action for the purpose of enforcing or
14 modifying this Consent Decree and for the purpose of granting such additional relief as may be
15 necessary or appropriate.

16

17 **DONE AND ORDERED** in Chambers at Seattle, Washington, this 28th day of
18 December, 2020.

19

20

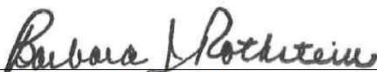
21

22

23

1 **APPROVED AND ENTERED BY THIS COURT**

2 Dated this 28th day of December, 2020.

3 
4 BARBARA J. ROTHSTEIN
5 UNITED STATES DISTRICT JUDGE

6 We hereby consent to the entry of the foregoing Decree:

7 **FOR DEFENDANT ERIC RICHEY**

8 Dated: November 9th, 2020

9 
10 Eric Richey

11 **FOR PLAINTIFF THE UNITED STATES OF AMERICA**

12 BRIAN MORAN
13 United States Attorney

14 Dated: November 17, 2020

15 By: s/ Nickolas Bohl
16 NICKOLAS BOHL, WA #48978
17 Assistant United States Attorney
18 United States Attorney's Office
19 700 Stewart Street, Suite 5220
20 Seattle, Washington 98101-1271
21 Phone: 206-553-7970
22 Fax: 206-553-4067
23 Email: nickolas.bohl@usdoj.gov