

On July 5, 2016, attorney A. Jeff Ifrah, on behalf of Husam Tayeh, was served with copies of the verified complaint for forfeiture, notice of complaint, and warrant of arrest *in rem*. See Acknowledgment of Service (doc. nos. 8, 9, 9-1).

Notice of said civil forfeiture action was posted on an official government internet site (www.forfeiture.gov) for a period of 30 consecutive days. See Declaration of Publication (doc. no. 6).

On June 7, 2016, an information was filed in the Middle District of Alabama charging Husam Usama Tayeh a/k/a “Sam Tayeh,” “Sam,” and “Hasam Usama Tayeh” with wire fraud in violation of 18 U.S.C. § 1343. (USA v. Tayeh, 1:16cr213-WKW).

On July 11, 2016, Husam Usama Tayeh entered a plea of guilty to wire fraud. The plea agreement (USA v. Tayeh, 1:16cr213-WKW, doc. no. 11) contained the following language:

The defendant agrees to waive any and all rights – constitutional, statutory, or otherwise – that he may have with regard to the civil forfeiture proceedings related to the following cases: (1) United States v. 2004 Porsche Cayenne, VIN: WP1AC29P94LA93238, with all appurtenances and attachments thereon, et al., 1:15-CV-936-WKW; (2) United States v. \$20,000 seized from Pentagon Federal Credit Union Account Number xxxxx4-025 in the name of Theodore S. Hudson and/or Adeline C. Hudson, et al., 1:16-CV-205-WKW; and (3) United States v. \$441,000.00 in U.S. Currency, 1:16-CV-373-MHT. More specifically, the defendant agrees that he hereby forfeits all rights that he had to any of the defendant property in those cases and that he hereby waives any and all right to contest the forfeiture of the defendant property.

On August 24, 2016, the clerk of court entered default against Husam Tayeh, individually and on behalf of Dinar Corp., Inc., and against Dinar Corp., Inc. See Clerk’s Entry of Default (doc. no. 12).

It appearing that process was fully issued in this action and returned according to law and for good cause otherwise shown, it is **ORDERED, ADJUDGED** and **DECREED** that the motion for decree of forfeiture (doc. no. 13) is granted and the defendant \$441,000.00 in U.S. currency is hereby forfeited to the United States, to be disposed of according to law.

DONE, this the 30th day of August, 2016.

/s/ Myron H. Thompson
UNITED STATES DISTRICT JUDGE