

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

|  |   |                              |
|--|---|------------------------------|
| UNITED STATES OF AMERICA,                    | ) |                              |
|  | ) |                              |
| <b>Plaintiff,</b>                            | ) |                              |
|  | ) |                              |
| <b>V.</b>                                    | ) | <b>CASE NO. 12-0636-KD-M</b> |
|  | ) |                              |
| <b>\$63,125.80 IN U.S. CURRENCY HELD IN</b>  | ) |                              |
| <b>BANKTRUST ACCOUNT NO. ENDING</b>          | ) |                              |
| <b>IN 2425, IN THE NAME OF SIYA</b>          | ) |                              |
| <b>INVESTMENTS, INC., D/B/A SPUDDS #1</b>    | ) |                              |
| <b>and \$99,001.62 IN U.S. CURRENCY HELD</b> | ) |                              |
| <b>IN BANKTRUST ACCOUNT NO. ENDING</b>       | ) |                              |
| <b>IN 2417 IN THE NAME OF NASEEB</b>         | ) |                              |
| <b>ENTERPRISES, INC., D/B/A SPUDDS #2,</b>   | ) |                              |
|  | ) |                              |
| <b>Defendants.</b>                           | ) |                              |

**JUDGMENT OF FORFEITURE**

Pursuant to the Order entered this day, plaintiff’s Motion for Order and Judgment of Forfeiture is GRANTED and JUDGMENT is hereby entered as follows:

1. The sum of \$144,127.42, of the defendant \$162,127.42, is forfeited to the United States for disposition according to law, pursuant to 31 U.S.C. §5317(c)(2);
2. The sum of \$18,000.00 of the defendant \$162,127.42, is to be returned to claimant, by and through its attorney, P. Bradley Murray, Esquire.
3. Each party is to bear its own costs.

**Done and ordered** this the 16th day of September 2013.

**s/ Kristi K. DuBose**  
**KRISTI K. DuBOSE**  
**UNITED STATES DISTRICT JUDGE**