## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF ARKANSAS FORT SMITH DIVISION

UNITED STATES OF AMERICA,	)
PLAINTIFF	)
	)
v.	) Civil No. 14-2238
	)
\$204,885.00 in United States Currency,	)
DEFENDANT	)

## **DEFAULT JUDGMENT OF FORFEITURE**

This matter comes before the Court on the Motion for Default Judgment of Forfeiture filed by the United States of America and, finding that the relief sought by such motion has merit and should be granted, the Court further finds and adjudicates as follows:

- 1. The Complaint for Forfeiture *in Rem* in this matter was filed on November 12, 2014, alleging that the defendant property should be forfeited to the United States of America pursuant to 21 U.S.C. § 881(a)(6) as moneys, negotiable instruments, securities, or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance or listed chemical in violation of the Controlled Substances Act, 21 U.S.C. §§ 841 et seq.; proceeds traceable to such an exchange; or moneys, negotiable instruments, and securities used or intended to be used to facilitate any violation of the Controlled Substances Act, 21 U.S.C. §§ 841 et seq.
- 2. The only known potential claimant, Collins Talley IV, was sent notice pursuant to Rule G(4)(b)(iii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions by certified mail to Aaron L. Turner, the attorney that represented Collins Talley IV in the Drug Enforcement Administration's administrative forfeiture action against the

defendant property, on November 12, 2014.

- 3. The plaintiff also unsuccessfully attempted to serve Collins Talley IV by sending notice by certified mail to Collins Talley IV's last known address on December 23, 2014.
- 4. The notice informed Collins Talley IV and all other persons or entities, known or unknown, claiming an interest in the defendant property, that the defendant property had been arrested, that this civil forfeiture action was pending, that they had at least 35 days from the date the notice was sent to file a verified claim and 21 days to file an answer after filing the claim. Further, for guidance in the preparation of a claim and answer, the notice referred any such persons or entities to Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and warned that if this Rule was not followed a default judgment of forfeiture would be rendered.
- 5. Additionally, in an effort to notify all unknown claimants of these proceedings, notice of this civil forfeiture action against the defendant property was published for 30 consecutive days on an official Government internet site (www.forfeiture.gov) beginning on November 25, 2014, as evidenced by the Proof of Publication filed with this Court on January 2, 2015.
- 6. The United States of America took all reasonable measures to ensure that Collins Talley IV and any other possible claimant received such notice in a timely fashion. To this date, however, no person or entity has filed a verified claim contesting the forfeiture. Therefore, all possible claimants have been noticed and have failed to appear or otherwise defend their interests and the United States of America is entitled to a judgment of forfeiture, all without the necessity of any further notice to any other person or entity.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:

A. The United States of America is hereby given a judgment of forfeiture against the

defendant property, \$204,885.00 in United States Currency, and against the interest therein of Collins Talley IV and any and all persons or entities having or claiming an interest in the defendant property;

B. Title to the defendant property is hereby vested in the United States of America and any administrative claims or interests therein of any persons or entities, including Collins Talley IV, are hereby cancelled; and

C. The defendant property is referred to the custody of the United States Marshal Service for disposition in accordance with all laws and regulations.

IT IS SO ORDERED this 1014 day of MA ACH 2015.

HONORABLE P.K. HOLMES, III

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CHIEF UNITED STATES DISTRICT JUDGE