

JS-6

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14 UNITED STATES DISTRICT COURT  
 15 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
 16 WESTERN DIVISION

|                                   |   |
|-----------------------------------|---|
| 17 UNITED STATES OF AMERICA,      | ) NO. CV 09-02548 AHM (CWx)             |
| 18                                | )                                       |
| Plaintiff,                        | ) <b>CONSENT JUDGMENT OF FORFEITURE</b> |
| 19                                | )                                       |
| vs.                               | )                                       |
| 20                                | )                                       |
| \$220,000.00 IN U.S. CURRENCY;    | )                                       |
| 21 \$205,180.00 IN U.S. CURRENCY; | )                                       |
| ONE 2005 BMW 545i; ONE 2008       | )                                       |
| 22 FORD F-450; ONE 2008           | )                                       |
| LAMBORGHINI GALLARDO; AND         | )                                       |
| 23 ONE 1999 PORSCHE 911 CARRERA,  | )                                       |
| 24                                | )                                       |
| Defendants.                       | )                                       |
| 25                                | )                                       |
| 26 JEDIDIAH BUNCH, AMY L. RICKER  | )                                       |
| BUNCH, JOHN MUSSARI, AND          | )                                       |
| 27 MANHEIM AUTOMOTIVE FINANCIAL   | )                                       |
| SERVICES, INC.,                   | )                                       |
| 28 Claimants.                     | )                                       |

1 This action was filed on April 13, 2009 against the  
2 defendants \$220,000.00 in U.S. currency, \$205,180.00 in U.S.  
3 currency, one 2005 BMW 545i, one 2008 Ford F-450, one 2008  
4 Lamborghini Gallardo, and one 1999 Porsche 911 Carrera  
5 (collectively referred to as "defendants"). Notice was given  
6 and published in accordance with law. Jedidiah Bunch ("J.  
7 Bunch") and Amy L. Ricker Bunch ("A. Bunch") claim an interest  
8 in the defendant one 2005 BMW 545i. John Mussari ("Mussari")  
9 claims an interest in the defendant one 2008 Lamborghini  
10 Gallardo. Manheim Automotive Financial Services, Inc.  
11 ("Manheim") claims an interest in all of the defendants. No  
12 other parties have appeared in this case and the time for filing  
13 statements of interest and answers has expired. Plaintiff  
14 United States of America and all claimants have reached an  
15 agreement that is dispositive of the action. The parties hereby  
16 request that the Court enter this Consent Judgment of  
17 Forfeiture.

18 **WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:**

19 1. This Court has jurisdiction over the parties and the  
20 subject matter of this action.

21 2. Notice of this action has been given in accordance  
22 with law. All potential claimants to the defendants \$220,000.00  
23 in U.S. currency, \$205,180.00 in U.S. currency, one 2005 BMW  
24 545i, one 2008 Ford F-450, one 2008 Lamborghini Gallardo, and  
25 one 1999 Porsche 911 Carrera other than J. Bunch, A. Bunch,  
26 Mussari, and Manheim are deemed to have admitted the allegations  
27 of the Complaint. The allegations set out in the Complaint are  
28 sufficient to establish a basis for forfeiture.

1           3.     The United States of America shall have judgment as to  
2 one 2008 Ford F-450, Vehicle Identification Number ("VIN"):  
3 1FTXW43R38ED97359, and one 1999 Porsche 911 Carrera, VIN:  
4 WPOAA299XXS621159, \$220,000.00 in U.S. currency, and \$205,180.00  
5 in U.S. currency, with all interest earned by the government on  
6 the full amount of the defendant funds and no other person or  
7 entity shall have any right, title or interest therein. The  
8 United States Marshals Service is ordered to dispose of said  
9 assets in accordance with law.

10           4.     A. Bunch shall have judgment as to the defendant one  
11 2005 BMW 545i, VIN: WBANB33555CN65484. The vehicle shall be  
12 returned to A. Bunch by making it available for pick-up by A.  
13 Bunch within sixty (60) days after this Consent Judgment of  
14 forfeiture is entered by the Court. A. Bunch may be contacted  
15 in care of her attorney Richard M. Barnett at the Law Offices of  
16 Richard M. Barnett, 105 West F Street, 4th Floor, San Diego,  
17 California 92101, Telephone number: 619-231-1182. A. Bunch  
18 shall not be responsible for the payment of storage fees or  
19 other costs associated with the United States of America's  
20 seizure and storage of the vehicle. However, if A. Bunch fails  
21 to pick-up this vehicle within sixty (60) days after the  
22 government makes the vehicle available for pick-up by A. Bunch,  
23 then the defendant one 2005 BMW 545I, VIN: WBANB33555CN65484  
24 shall be condemned and forfeited to the United States of  
25 America, which shall dispose of the vehicle in accordance with  
26 law.

27           5.     Manheim shall have judgment as to the defendant one  
28 2008 Lamborghini Gallardo, VIN: ZHWGU22T28LA07428. The vehicle

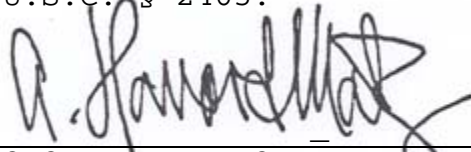
1 shall be returned to Manheim by making it available for pick-up  
2 by Manheim within sixty (60) days after this Consent Judgment of  
3 Forfeiture is entered by the Court. Manheim may be contacted in  
4 care of its attorney Jame P. Mascaro, Esq. at the Law Office of  
5 Jame P. Mascaro, 3419 E. Chapman Avenue, #492, Orange,  
6 California 92869, Telephone number 714-997-0700. Manheim shall  
7 not be responsible for the payment of storage fees or other  
8 costs associated with the United States of America's seizure and  
9 storage of the vehicle. However, if Manheim fails to pick-up  
10 this vehicle within sixty (60) days after the government makes  
11 the vehicle available for pick-up by Manheim, then the defendant  
12 one 2008 Lamborghini Gallardo, VIN: ZHWGU22T28LA07428 shall be  
13 condemned and forfeited to the United States of America, which  
14 shall dispose of the vehicle in accordance with law.

15 6. J. Bunch, A. Bunch, Mussari, and Manheim hereby  
16 release the United States of America, its agencies, agents, and  
17 officers, including employees, officers and agents of the Drug  
18 Enforcement Administration, as well as all agents, officers,  
19 employees and representatives of any state or local government  
20 or law enforcement agency involved in the investigation or  
21 prosecution of this matter, from any and all claims, actions or  
22 liabilities arising out of or related to the seizure of the  
23 defendants or the prosecution of this action, including, without  
24 limitation, any claim for attorney's fees, costs or interest  
25 which may be asserted on behalf of J. Bunch, A. Bunch, Mussari,  
26 and Manheim, whether pursuant to 28 U.S.C. § 2465 or otherwise.

27 7. The court finds that there was reasonable cause for  
28 the seizure of the defendants and institution of these

1 proceedings and the parties hereto shall bear their own  
2 attorney's fees and costs. The parties expressly agree that the  
3 Court shall retain jurisdiction to enforce the terms of the  
4 settlement. This judgment shall be construed as a certificate  
5 of reasonable cause pursuant to 28 U.S.C. § 2465.

6  
7 Dated: August 25, 2011



8 THE HONORABLE A. HOWARD MATZ  
9 UNITED STATES DISTRICT JUDGE

10 cc: **USMO**

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