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

17 UNITED STATES OF AMERICA,) NO. CV 11-6074 GAF (FMOx)
)
18 Plaintiff,)
)
19 vs.) CONSENT JUDGMENT OF FORFEITURE
)
20)
)
21 \$30,191.00 IN U.S. CURRENCY,)
)
22 Defendant.)
)
23)

24
 25 This action was filed on July 22, 2011 against defendant
 26 \$30,191.00 in U.S. currency. Notice was given and published in
 27 accordance with law. Guillermo Rafael Cesse ("Cesse") claims an
 28 interest in the defendant \$30,191.00 in U.S. currency

1 (hereinafter "defendant currency"), and has filed a claim and
2 answer. No other parties have appeared and the time for filing
3 such claims and answers has expired. Plaintiff United States of
4 America and Cesse have reached an agreement that is dispositive
5 of the action. The parties hereby request that the Court enter
6 this Consent Judgment of Forfeiture.

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

8 1. This Court has jurisdiction over the parties and the
9 subject matter of this action.

10 2. Notice of this action has been given in accordance with
11 law. All potential claimants to the defendant \$30,191.00 in U.S.
12 currency other than Cesse are deemed to have admitted the
13 allegations of the Complaint. The allegations set out in the
14 Complaint are sufficient to establish a basis for forfeiture.

15 3. \$30,191.00, without interest, shall be returned to
16 Cesse by either check or wire transfer. If the United States
17 elects to make the payment by check, the check will be payable to
18 "Guillermo Rafael Cesse," and mailed to him at his address in
19 Kearny, New Jersey 07032. If the United States elects to make
20 the payment by wire transfer, the funds will be wire transferred
21 to Guillermo Rafael Cesse. Cesse shall provide any and all
22 information needed to process the return of these funds according
23 to federal law.

24 4. Cesse hereby releases the United States of America, its
25 agencies, agents, and officers, including employees, officers and
26 agents of the Federal Bureau of Investigation, as well as all
27 agents, officers, employees and representatives of any state or
28 local government or law enforcement agency involved in the

1 investigation or prosecution of this matter, from any and all
2 claims, actions or liabilities arising out of or related to the
3 seizure of the defendant currency or the prosecution of this
4 action, including, without limitation, any claim for attorney's
5 fees, costs or interest which may be asserted on behalf of Cesse,
6 whether pursuant to 28 U.S.C. § 2465 or otherwise.

7 5. The court finds that there was reasonable cause for the
8 seizure of the defendant currency and institution of these
9 proceedings. This judgment shall be construed as a certificate
10 of reasonable cause pursuant to 28 U.S.C. § 2465.

11
12 Dated: May 10, 2012



13 THE HONORABLE GARY A. FEESS
14 UNITED STATES DISTRICT JUDGE

15 **Approved as to form and content:**

16 DATED: May 9, 2012

17 ANDRÉ BIROTTE JR.
18 United States Attorney
19 ROBERT E. DUGDALE
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21 Chief, Criminal Division
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23 Assistant United States Attorney
24 Chief, Asset Forfeiture Section

25 /s/

26 KATHARINE SCHONBACHLER
27 Assistant United States Attorney
28 Attorneys for Plaintiff
United States of America

29 DATED: May 9, 2012

/s/

GUILLERMO RAFAEL CESSE, Pro Se
Claimant