

JS-6

1 EILEEN M. DECKER
 United States Attorney
 2 LAWRENCE MIDDLETON
 Assistant United States Attorney
 3 Chief, Criminal Division
 4 STEVEN R. WELK
 Assistant United States Attorney
 5 Chief, Asset Forfeiture Section
 6 JONATHAN GALATZAN
 Assistant United States Attorney
 7 Asset Forfeiture Section
 California Bar No. 190414
 8 Federal Courthouse, 14th Floor
 9 312 North Spring Street
 Los Angeles, California 90012
 10 Telephone: (213) 894-2727
 Facsimile: (213) 894-7177
 11 E-mail: Jonathan.Galatzan@usdoj.gov

12 Attorneys for Plaintiff
 13 United States of America

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

18 UNITED STATES OF AMERICA,)	NO. CV 11-7857 BRO (PJWx)
)	
19 Plaintiff,)	
)	<u>CONSENT JUDGMENT OF FORFEITURE</u>
20 vs.)	
)	
21 \$205,673.00 IN U.S. CURRENCY,)	
22 ET AL.,)	
)	
23 Defendant.)	
)	
24 WAJIHA SIDDIQUI, EFAZ SIDDIQUI,)	
25 AQUAMARINE WHOLESALE, INC.,)	
26 GREEN HEALING, INC., MARINA)	
PAPOYAN, SUREN OGANESYAN, AND)	
SUZA, INC.)	
)	
27 Claimants.)	
28)	

1 Plaintiff and Claimants Wajiha Siddiqui, Efaz Siddiqui,
2 Aquamarine Wholesale, Inc., Green Healing, Inc., Marina Papoyan,
3 Suren Oganessian, and Suza, Inc. ("Claimants") have made a
4 stipulated request for the entry of this Consent Judgment,
5 resolving this action in its entirety. The defendant assets
6 were seized from Claimants, and they assert an interest in the
7 defendant assets and have filed claims in this case and have
8 answered the complaint. No other claims or answers were filed,
9 and the time for filing claims and answers has expired.

10 The Court, having considered the stipulation of the
11 parties, and good cause appearing therefor, **HEREBY ORDERS**

12 **ADJUDGES AND DECREES:**

13 1. The government has given and published notice of this
14 action as required by law, including Rule G of the Supplemental
15 Rules for Admiralty or Maritime Claims and Asset Forfeiture
16 Actions, Federal Rules of Civil Procedure, and the Local Rules
17 of this Court. Claimants have filed claims and answers to
18 contest the forfeiture of the defendant assets. No other claims
19 were filed, and the time for filing claims and answers has
20 expired. This Court has jurisdiction over the parties to this
21 judgment and the defendant assets. Any potential claimants to
22 the defendant assets other than Claimants are deemed to have
23 admitted the allegations of the complaint with respect to the
24 defendant assets.

25 \$51,360.51 of the defendant assets shall be returned to
26 Claimants.

27 The United States shall return the above-listed assets in
28 Paragraph 2 not later than 45 days after (a) the court enters

1 this Consent Judgment and (b) Claimants provide to the
2 government the bank routing and personal identifiers needed to
3 effect a wire transfer of any returned funds, whichever is
4 later. If the United States elects to make the payment by
5 check, the check will be payable to "The Thomas A. Turner, Jr.,
6 Esq. Client Trust," and mailed to Claimants, in care of their
7 attorneys, Thomas A. Turner, Jr. and John T. Cavan, 11377 W.
8 Olympic Boulevard, Los Angeles, CA 90064. If the United States
9 elects to make the payment by wire transfer, the funds will be
10 wire transferred to a "Thomas A. Turner, Jr., Esq. Client
11 Trust."

12 3. The following defendant assets shall be forfeited to
13 the United States, and no other right, title or interest shall
14 exist therein. The Government shall dispose of the following
15 according to law:

16 a. \$490,724.05.

17 4. Claimants have agreed to release the United States of
18 America, its agencies, agents, and officers, including employees
19 and agents of the Federal Bureau of Investigation, from any and
20 all claims, actions or liabilities arising out of or related to
21 the seizure and retention of the defendant assets and/or the
22 commencement of this civil forfeiture action, including, without
23 limitation, any claim for attorneys' fees, costs or interest
24 which may be asserted on behalf of Claimants against the United
25 States, whether pursuant to 28 U.S.C. § 2465 or otherwise.
26 Claimants have waived any rights they may have to seek remission
27 or mitigation of the forfeiture.

1 5. The court finds that there was reasonable cause for the
2 seizure of the defendant assets and the institution of this
3 action as to the defendant assets pursuant to 28 U.S.C.
4 § 2465(a)(2). This judgment constitutes a certificate of
5 reasonable cause pursuant to 28 U.S.C. § 2465(a)(2) as to the
6 defendant assets.

7 6. Each of the parties shall bear its own fees and costs
8 in connection with the seizure, retention and return of the
9 defendant assets.

10
11 DATED: March 9, 2017



12
13
14 THE HONORABLE BEVERLY REID O'CONNELL
15 UNITED STATES DISTRICT JUDGE

16 Prepared by:

17 EILEEN M. DECKER
18 United States Attorney
19 LAWRENCE S. MIDDLETON
20 Assistant United States Attorney
21 Chief, Criminal Division
22 STEVEN R. WELK
23 Assistant United States Attorney
24 Chief, Asset Forfeiture Section

25 /s/ Jonathan Galatzan
26 JONATHAN GALATZAN

27 Assistant United States Attorney
28 Asset Forfeiture Section