

JS-6

1 STEPHANIE YONEKURA
 Acting United States Attorney
 2 ROBERT E. DUGDALE
 Assistant United States Attorney
 Chief, Criminal Division
 3
 4 STEVEN R. WELK
 Assistant United States Attorney
 Chief, Asset Forfeiture Section
 5
 6 JONATHAN GALATZAN
 Assistant United States Attorney
 Asset Forfeiture Section
 7
 California Bar No. 190414
 8 Federal Courthouse, 14th Floor
 312 North Spring Street
 9 Los Angeles, California 90012
 Telephone: (213) 894-2727
 10 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

17 UNITED STATES OF AMERICA,) NO. CV 13-07230 DSF (SHx)
 18)
 Plaintiff,)
 19 v.)
)
 20 \$277,150.00 IN U.S. CURRENCY,) CONSENT JUDGMENT OF FORFEITURE
)
 21 Defendant.)
 22)
 23 NAREK DAVITYAN, PAYTSAR)
 DAVITYAN, and SEROJ DAVITYAN,)
 24)
 Claimants.)
 25)

26
 27 This action was filed on September 30, 2013 against the
 28 defendant \$277,150.00 in U.S. currency ("defendant currency").

1 Narek Davityan, Paystar Davityan, and Seroj Davityan
2 ("Claimants") claim an interest in the defendant currency. No
3 other parties other than Claimants have appeared in this case
4 and the time for filing statements of interest and answers has
5 expired. Plaintiff United States of America and Claimants have
6 reached an agreement that is dispositive of the action. The
7 parties hereby request that the Court enter this Consent
8 Judgment of Forfeiture.

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

10 1. This Court has jurisdiction over the parties and the
11 subject matter of this action.

12 2. Notice of this action has been given in accordance
13 with law. All potential claimants to the defendant currency
14 other than Claimants Narek Davityan, Paystar Davityan, and Seroj
15 Davityan are deemed to have admitted the allegations of the
16 Complaint. The allegations set out in the Complaint are
17 sufficient to establish a basis for forfeiture.

18 3. The United States of America shall have judgment as to
19 \$81,370.00 of the defendant currency and all interest earned of
20 the entirety of the defendant currency since seizure, and no
21 other person or entity shall have any right, title or interest
22 therein. The United States is ordered to dispose of said funds
23 in accordance with law.

24 4. \$195,780.00 of the defendant currency, without
25 interest, shall be returned to Paystar Davityan and Seroj
26 Davityan by either check or wire transfer in two separate
27 transactions: one in the amount of \$156,624.00; and the second
28 in the amount of \$39,156.00. If the United States elects to

1 make the payments by check, the check in the amount of
2 \$156,624.00 will be payable to "Paystar Davityan and Seroj
3 Davityan and Law Offices of Thomas P. Sleisenger," and mailed to
4 attorney Thomas P. Sleisenger, Esq. at the Law Offices of Thomas
5 P. Sleisenger, 1901 Avenue of the Stars, Suite 615, Los Angeles,
6 California 90067. The second check in the amount of \$39,156.00
7 will be payable to "Law Offices of Thomas P. Sleisenger," and
8 mailed to attorney Thomas P. Sleisenger, Esq. at the Law Offices
9 of Thomas P. Sleisenger, 1901 Avenue of the Stars, Suite 615,
10 Los Angeles, California 90067. If the United States elects to
11 make the payment by wire transfer, the funds will be wire
12 transferred in two separate transactions: one in the amount of
13 \$156,624.00; and the second in the amount of \$39,156.00, to the
14 Law Offices of Thomas P. Sleisenger Client Trust Account.
15 Claimants Paystar Davityan and Seroj Davityan and their attorney
16 shall provide any and all information needed to process the
17 return of these funds according to federal law.

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

1 6. The court finds that there was reasonable cause for
2 the seizure of the defendant currency and institution of these
3 proceedings. This judgment shall be construed as a certificate
4 of reasonable cause pursuant to 28 U.S.C. § 2465.

5
6 Dated: September 17, 2014



THE HONORABLE DALE S. FISCHER
UNITED STATES DISTRICT JUDGE

8 //
9 //

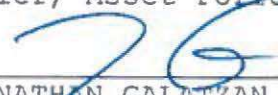
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Approved as to form and content:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

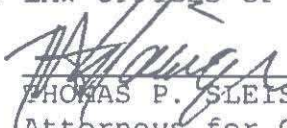
DATED: September 15, 2014

STEPHANIE YONEKURA
Acting United States Attorney
ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division
STEVEN R. WELK
Assistant United States Attorney
Chief, Asset Forfeiture Section



JONATHAN GALATZAN
Assistant United States Attorney
Attorneys for Plaintiff
United States of America

DATED: September 11, 2014 LAW OFFICES OF THOMAS P. SLEISENGER



THOMAS P. SLEISENGER
Attorneys for Claimants
Paystar Davityan, Seroj Davityan, and
Narek Davityan

DATED: September __, 2014

Claimant PAYSTAR DAVITYAN

DATED: September __, 2014

Claimant SEROJ DAVITYAN

DATED: September __, 2014

Claimant NAREK DAVITYAN

Approved as to form and content:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

DATED: September __, 2014

STEPHANIE YONEKURA
Acting United States Attorney
ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division
STEVEN R. WELK
Assistant United States Attorney
Chief, Asset Forfeiture Section

JONATHAN GALATZAN
Assistant United States Attorney
Attorneys for Plaintiff
United States of America

DATED: September __, 2014 LAW OFFICES OF THOMAS P. SLEISENGER

THOMAS P. SLEISENGER
Attorneys for Claimants
Paystar Davityan, Seroj Davityan, and
Narek Davityan

DATED: September __, 2014


Claimant PAYSTAR DAVITYAN

DATED: September __, 2014


Claimant SEROJ DAVITYAN

DATED: September 14, 2014


Claimant NAREK DAVITYAN