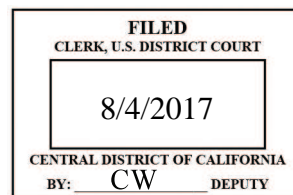


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UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION

UNITED STATES OF AMERICA,) No. CV 16-03815-MWF(GJSx)
)
Plaintiff,) CONSENT JUDGMENT OF FORFEITURE
)
vs.)
)
\$52,614.23 FROM JP MORGAN CHASE)
BANK ACCOUNT '1672 AND)
\$10,892.00 IN U.S. CURRENCY,)
)
Defendants.)
)
_____ ISIDRO SOLORIO AND ZERATY, LLC.)
(OWNED BY CLAUDIA VERA),)
)
Claimants.)
)
_____ ISIDRO SOLORIO AND ZERATY, LLC.)
(OWNED BY CLAUDIA VERA),)
)
Claimants.)
)

Plaintiff United States of America (the "government") and claimants Isidro Solorio ("Solorio") and Zeraty, LLC. (owned by Claudia Vera) ("Zeraty") (collectively, the "claimants") have entered into a stipulated request for the entry of this consent judgment of forfeiture resolving all interests the claimants may have in the defendant assets, namely, \$52,614.23 from JP

1 Morgan Chase Bank Account '1672 ("defendant bank funds") and
2 \$10,892.00 in U.S. currency (the "defendant currency")
3 (collectively, the "defendant assets").

4 This civil forfeiture action was commenced on June 1, 2016.
5 Plaintiff has given and published notice of the action as
6 required by law and the Local Rules of this Court. On September
7 23, 2016, Solorio filed a claim to the defendant bank funds only
8 (\$52,614.23), and filed an answer on May 1, 2017 (Dkts. 17 &
9 34). On September 12, 2016, Zeraty filed a verified claim to
10 the defendant currency only (\$10,892.00), and filed an answer on
11 March 31, 2017 (Dkts. 14 & 29). No other claim or answer
12 concerning the defendant assets has been filed, and the time for
13 filing claims and answers has expired.

14 The Court has been duly advised of and has considered the
15 matter. Based upon the mutual consent of the parties hereto and
16 good cause appearing therefor, the Court hereby **ORDERS,**
17 **ADJUDGES, AND DECREES** that \$47,414.23 of the defendant bank
18 funds and \$892.00 of the defendant currency, plus all interest
19 earned by the government on the full amount of the defendant
20 assets since seizure, is hereby forfeited to the United States,
21 and no other right, title, or interest shall exist therein.

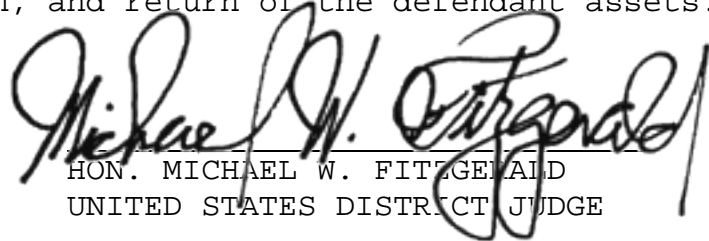
22 Five thousand two hundred dollars (\$5,200.00) of the
23 defendant bank funds, without interest, shall be returned to
24 Solorio. The funds are to be made payable via ACH deposit.
25 Solorio agrees that he will provide the information necessary to
26 facilitate such payment according to law. Solorio cannot claim
27 any right, title, or interest as to the remaining defendant
28 asset, to wit, the defendant currency (\$10,892.00).

1 Ten thousand dollars (\$10,000.00) of the defendant
2 currency, without interest, shall be returned to Zeraty. The
3 funds are to be made payable via ACH deposit. Zeraty agrees
4 that it will provide the information necessary to facilitate
5 such payment according to law. Zeraty cannot claim any right,
6 title, or interest as to the remaining the defendant asset, to
7 wit, the defendant bank funds (\$52,614.23).

8 The Court finds that there was reasonable cause for the
9 seizure of the defendant assets and the institution of this
10 action. This consent judgment shall be construed as a
11 certificate of reasonable cause pursuant to 28 U.S.C. § 2465.

12 Each party shall bear its own fees and costs in connection
13 with the seizure, retention, and return of the defendant assets.

14
15 DATED: August 4, 2017


HON. MICHAEL W. FITZGERALD
UNITED STATES DISTRICT JUDGE