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<p align="center">FILED CLERK, U.S. DISTRICT COURT</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p align="center">AUG 24 2018</p> </div> <p align="center">CENTRAL DISTRICT OF CALIFORNIA BY: <u>vdr</u> DEPUTY</p>
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JS-6

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
 Plaintiff,
 vs.
 \$819,649.00 IN U.S. CURRENCY,
 Defendant.

MIGUEL SILLAS
 Claimant.

NO. CV 17-00269-FMO (AFMx)
 [~~PROPOSED~~]
 CONSENT JUDGMENT
 OF FORFEITURE

Plaintiff United States of America, and Claimant Miguel Sillas (“Sillas”), have made a stipulated request for the entry of this Consent Judgment, resolving this action in its entirety.

The Court, having considered the stipulation and request of the parties, and good cause appearing therefor, HEREBY ORDERS, ADJUDGES AND DECREES:

1. This Court has jurisdiction over Plaintiff, the Defendant, Claimant and the subject matter of this action.
2. The government has given and published notice of this action as required by law, including Supplemental Rule G for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure, and the Local Rules of this

1 Court. All potential claimants to the defendant \$819,649.00 in U.S. Currency
2 (“defendant currency”) other than Sillas are deemed to have admitted the allegations
3 of the Complaint. Nothing in this consent judgment is intended or should be
4 interpreted as an admission of wrongdoing by Claimant, nor should this consent
5 judgment be admitted in any criminal proceeding against Claimant to prove any of the
6 facts relied upon to establish reasonable cause for the seizure of the defendant funds.
7 The allegations set forth in the Complaint are sufficient to establish a basis for
8 forfeiture.

9 3. \$219,640.00 of the defendant currency, without interest, shall be returned
10 to Sillas through his counsel. The United States Marshals Service shall release said
11 funds by wire transfer to Sillas’ counsel, who shall provide the information and
12 complete all documents requested by the United States to facilitate such payment,
13 including bank account and routing information and personal identifiers needed to
14 determine any right to offset pursuant to 31 U.S.C. § 3716.

15 4. The United States Marshals Service shall make the payment within 60
16 days of the entry of this judgment or its receipt of the information described above,
17 whichever is later, and will endeavor to make the payment within 30 days of the entry
18 of this judgment or its receipt of the information above, whichever is later.

19 5. The government shall have judgment as to the remaining \$600,000.00 of
20 the defendant currency, and no other person or entity shall have any right, title or
21 interest therein. The government shall dispose of said asset in accordance with law.

22 6. The Court finds that there was reasonable cause for the seizure of the
23 defendant currency and institution of this action. This consent judgment shall be
24 construed as a certificate of reasonable cause pursuant to 28 U.S.C. § 2465.

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