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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

vs.

\$322,601.00 IN U.S. CURRENCY,
Defendant.

JUDY CHAN,

Claimant.

) NO. CV 17-4047 DSF (SSx)

) **CONSENT JUDGMENT OF FORFEITURE**

1 Plaintiff and claimant Judy Chan have made a stipulated
2 request for the entry of this Consent Judgment, resolving this
3 action in its entirety.

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

6 **ADJUDGES AND DECREES:**

7 1. The government has given and published notice of this
8 action as required by law, including Rule G of the Supplemental
9 Rules for Admiralty or Maritime Claims and Asset Forfeiture
10 Actions, Federal Rules of Civil Procedure, and the Local Rules
11 of this Court. Judy Chan has filed a claim but has not answered
12 the complaint. However, Judy Chan would have filed an answer in
13 this case absent this agreement. No other statements of
14 interest or answers have been filed, and the time for filing
15 such statements of interest and answers has expired. This Court
16 has jurisdiction over the parties to this judgment and the
17 defendant currency. Any potential claimants to the defendant
18 currency other than Judy Chan are deemed to have admitted the
19 allegations of the complaint with respect to the defendant
20 currency.

21 2. The following shall be returned to Judy Chan:

22 a. \$11,176.00, without interest.

23 3. The following shall be forfeited to the United States,
24 and no other right, title, or interest shall exist therein:

25 a. \$311,425.00.

26 4. Judy Chan has agreed to release the United States of
27 America, its agencies, agents, and officers, including employees
28

1 and agents of the Federal Bureau of Investigation, from any and
2 all claims, actions or liabilities arising out of or related to
3 this action, including, without limitation, any claim for
4 attorneys' fees, costs or interest which may be asserted on
5 behalf of Judy Chan against the United States, whether pursuant
6 to 28 U.S.C. § 2465 or otherwise. Judy Chan has also waived any
7 rights she may have to seek remission or mitigation of the
8 forfeiture. Nothing in this Consent Judgment is intended as,
9 nor should anything in this Consent Judgment be interpreted as
10 an admission by Judy Chan of any liability or wrongdoing.

11 //

1 5. The court finds that there was reasonable cause for the
2 institution of these proceedings pursuant to 28 U.S.C.
3 § 2465. This judgment constitutes a certificate of reasonable
4 cause pursuant to 28 U.S.C. § 2465.

5 

6 DATED: 9/1/17

7

8 THE HONORABLE DALE S. FISCHER
9 UNITED STATES DISTRICT JUDGE

10 Prepared by:

11 SANDRA R. BROWN
12 Acting United States Attorney
13 LAWRENCE S. MIDDLETON
14 Assistant United States Attorney
15 Chief, Criminal Division
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17 Assistant United States Attorney
18 Chief, Asset Forfeiture Section

19 /s/ Jonathan Galatzan
20 JONATHAN GALATZAN
21 Assistant United States Attorney
22 Asset Forfeiture Section
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