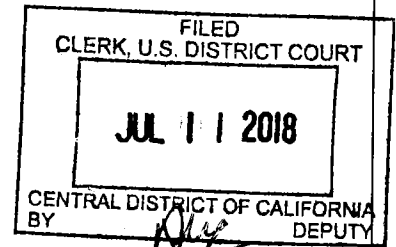


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JS-6

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
\$47,920.00 IN U.S. CURRENCY,  
Defendant.

No. CV 17-06725-SVW (ASx)

~~[PROPOSED]~~ CONSENT JUDGMENT  
OF FORFEITURE

Plaintiff and Potential Claimant Raul Samano Ramirez (“Ramirez”) have made a stipulated request for the entry of this Consent Judgment, resolving this action in its entirety. The defendant currency was seized from Potential Claimant, and he has agreed to the forfeiture of \$25,920.00 of the \$47,920.00 in U.S. Currency. Notice was given and published in accordance with law. The government has not received any claims or answers, and the time for filing claims and answers has expired.

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

1. The government has given and published notice of this action as required by law, including Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure, and the Local Rules of this Court. Potential Claimant, from whom the defendant currency was seized, has agreed to

1 forfeit \$25,920.00. The government has not received any claims or answers, and the time  
2 for filing claims and answers has expired. This Court has jurisdiction over the parties to  
3 this judgment and the defendant currency. Any potential claimants to the defendant  
4 currency other than Ramirez are deemed to have admitted the allegations of the  
5 complaint. Nothing in this consent judgment is intended or should be interpreted as an  
6 admission of wrongdoing by Potential Claimant Ramirez, nor should this consent  
7 judgment be admitted in any criminal proceeding against Ramirez to prove any of the  
8 facts relied upon to establish reasonable cause for the seizure of the defendant currency.

9       2. The proposed judgment further provides that \$22,000.00 of the defendant  
10 currency shall be returned to Ramirez, without interest, and shall be paid to Ramirez no  
11 later than forty-five days after the date the Judgment is entered, or the date Ramirez  
12 provides the information described below, whichever is later.

13       3. If the United States elects to make the payment of the \$22,000.00 by check,  
14 the check shall be payable to the "Richard E. Nahigian client trust account", and mailed  
15 to Raul Samano Ramirez in care of his attorney, Richard E. Nahigian, 1122 East Green  
16 Street, Pasadena, California 91106. If the United States elects to make the payment by  
17 wire transfer, the funds shall be wire transferred to the Richard E. Nahigian Client Trust  
18 Account. Claimant agrees to provide the necessary bank account information for the  
19 trust account and his personal identifiers upon request from the United States.

20       4. The remaining \$25,920.00 of the defendant currency shall be forfeited to  
21 the United States, together with all interest earned by the government on the total amount  
22 of defendant currency, and no other right, title, or interest shall exist therein.

23       5. The court finds that there was reasonable cause for the seizure of the  
24 defendant currency and the institution of this action. This judgment constitutes a  
25 certificate of reasonable cause pursuant to 28 U.S.C. § 2465.

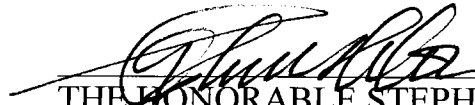
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1           6.     Each of the parties shall bear its own fees and costs in connection with the  
2 seizure of the defendant currency and this action.

3  
4 DATED: July 11, 2018

  
5 THE HONORABLE STEPHEN V. WILSON  
6 UNITED STATES DISTRICT JUDGE

7 Prepared by:

8 NICOLA T. HANNA  
9 United States Attorney  
10 LAWRENCE S. MIDDLETON  
11 Assistant United States Attorney  
12 Chief, Criminal Division  
13 STEVEN R. WELK  
14 Assistant United States Attorney  
15 Chief, Asset Forfeiture Section

16 /s/Michael R. Sew Hoy  
17 MICHAEL R. SEW HOY

18 Assistant United States Attorney  
19 Asset Forfeiture Section  
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