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

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANY AND ALL FUNDS SEIZED FROM
VARIOUS ACCOUNTS AT BANK OF
AMERICA, N.A.,

Defendant.

No. CV 22-00826-RGK-AS

~~PROPOSED~~ PARTIAL CONSENT
JUDGMENT OF FORFEITURE [558]

[Not Dispositive of This Action]

QIAN LIU,

Claimant.

Plaintiff United States of America ("the government") and Potential Claimant Qian Liu ("Claimant") have made a stipulated request for the entry of this Partial Consent Judgment, which is not dispositive of this action.

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

1 1. Notice has been given and published regarding the Defendant
2 Funds as required by law and the Local Rules of this Court. No other
3 claims or answers were filed as to the Defendant Funds identified in
4 Schedule A, and the time for filing such claims has expired.

5 2. But for this settlement, Claimant would have filed timely
6 claims for certain of the Defendant Funds, as identified in Schedule
7 A.

8 3. The partial consent judgment provides that certain of the
9 Defendant Funds identified in Schedule A, without interest, shall be
10 returned to Claimant as specified in Schedule A (hereinafter, the
11 "Returned Funds").

12 4. The government shall have judgment as to the portion of the
13 Defendant Funds specified in Schedule A, together with all interest
14 earned on the entire amount of such Defendant Funds since seizure,
15 and no other person or entity shall have any right, title or interest
16 therein.

17 5. If the government elects to make the payment of the
18 Returned Funds by check, the check shall be payable to Claimant. If
19 the government elects to make the payment by wire transfer, the funds
20 shall be wire transferred to an account designated by Claimant. Upon
21 request from the government, Claimant shall provide any necessary
22 bank account information to complete the transfer.

23 6. Claimant releases the United States of America, its
24 attorneys, agencies, agents, and officers, including employees and
25 agents of the United States Department of Justice, Department of
26 State, and Department of Homeland Security, from any and all claims,
27 actions or liabilities arising out of or related to the seizure and
28 retention of the Defendant Funds and the commencement of this action

Schedule A

<u>Account</u>	<u>Claimant</u>	<u>Seized</u>	<u>Returned</u>	<u>Forfeited</u>
X38221	Qian Liu	\$32,103.00	\$21,509.01	\$10,593.99

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