## United States Of America v. \$94,925.00 In U S Currency

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11	United States of America		
12	UNITED STATES DISTRICT COURT		
13	FOR THE CENTRAL DISTRICT OF CALIFORNIA		
14	SOUTHERN DIVISION		
15	UNITED STATES OF AMERICA,	NO. SACV 08-445 CJC (FFMx)	
16	Plaintiff,	{PROPOSED}	
17	v.	CONSENT JUDGMENT OF FORFEITURE	
18	\$94,925.00 IN U.S. CURRENCY,		
19	Defendant.		
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21	LIONEL ALVAREZ,		
22	Claimant.		
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24	This action was filed on April 24, 2008. Notice was		
25	given and published in accordance with law. Claimant Lionel		
26	Alvarez filed a claim opposing forfeiture on June 3, 2008 and an		
27	answer on June 19, 2008. No other claims or answers have been		
28	filed, and the time for filing s	such claims and answers has	

expired. Plaintiff and claimant have reached an agreement that 1 2 is dispositive of the action. The parties hereby request that the Court enter this Consent Judgment of Forfeiture. 3 WHEREFORE, 4

## IT IS ORDERED, ADJUDGED AND DECREED:

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- 1. This court has jurisdiction over the parties and the subject matter of this action.
- 2. Notice of this action has been given in accordance with law. All potential claimants to the defendant currency other than claimant are deemed to have admitted the allegations of the Complaint. The allegations set out in the Complaint are sufficient to establish a basis for forfeiture.
- 13 3. The United States of America shall have judgment as to 14 \$47,463.00 of the defendant currency, plus all interest 15 earned by the government on the entirety of the 16 defendant currency, and no other person or entity shall 17 have any right, title or interest therein. The United States Marshals Service is ordered to dispose of said 18 19 assets in accordance with law.
- 20 4. \$47,462.00 of the defendant currency, without any 21 interest earned by the government on that amount, shall 22 be returned to claimant Lionel Alvarez. Said funds 23 shall be forwarded by check made payable to "William S. 24 Pitman, Esq., Attorney-Client Trust Account," and shall be mailed to William S. Pitman, Esq., 624 South Grand 25 26 Avenue, Suite 2200, Los Angeles, California 90017. 27 5. Claimant hereby releases the United States of America,

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its agencies, agents, and officers, including employees

and agents of the Drug Enforcement Administration, from any and all claims, actions or liabilities arising out of or related to this action, including, without limitation, any claim for attorney's fees, costs or interest which may be asserted on behalf of the claimant, whether pursuant to 28 U.S.C. § 2465 or otherwise. б. Plaintiff, United States of America, agrees that it will not seek to recover civil sanctions (except to the extent that the forfeiture of the defendant currency can be considered a civil sanction), attorney's fees or costs in connection with this action or the underlying seizure. 

1	7. The Court finds that there was reasonable cause for the	
2	seizure of the defendant currency and institution of	
3	these proceedings.	This judgment shall be construed as
4	a certificate of re	easonable cause pursuant to 28 U.S.C.
5	§ 2465.	
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8	Dated: November 18, 2008	6 1. (
9		THE HONORABLE CORMAC J. CARNEY
10		UNITED STATES DISTRICT JUDGE
11	Approved as to form and content:	
12	Dated: October, 2008	THOMAS P. O'BRIEN
13		United States Attorney CHRISTINE C. EWELL
14		Assistant United States Attorney Chief, Criminal Division
15 16		STEVEN R. WELK Assistant United States Attorney Chief, Asset Forfeiture Section
10		/s/
18		FRANK D. KORTUM Assistant United States Attorney
19		Asset Forfeiture Section
20		Attorneys for Plaintiff United States of America
21	Dated: October, 2008	
22		/s/
23		WILLIAM S. PITMAN Attorney for Claimant
24		LIONEL ALVAREZ
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