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6 Attorneys for claimants TODD TUCKER; DAWN TUCKER; CAIR MEDICAL,
 INC.; REHAB FITNESS, INC.; and A TO Z SOLUTIONS, INC.
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8 UNITED STATES DISTRICT COURT
 9 FOR THE CENTRAL DISTRICT OF CALIFORNIA – SOUTHERN DIVISION
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11 UNITED STATES OF AMERICA,
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 Plaintiff,
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 vs.
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 15 \$4,931.28 IN BANK ACCOUNT
 FUNDS FROM GOLDEN STATE
 16 BANK ACCOUNT NUMBER ‘2059;
 \$118,616.37 IN BANK ACCOUNT
 17 FUNDS FROM GOLDEN STATE
 BANK ACCOUNT NUMBER ‘2905;
 18 \$8,053.58 FROM BANK ACCOUNT
 FUNDS FROM GOLDEN STATE
 19 BANK ACCOUNT NUMBER ‘4899;
 20 \$229,759.34 IN BANK ACCOUNT
 FUNDS FROM GOLDEN STATE
 21 BANK ACCOUNT NUMBER ‘4725;
 22 \$11,029.20 IN BANK ACCOUNT
 FUNDS FROM BANK OF AMERICA
 23 ACCOUNT NUMBER ‘2354; ONE
 2013 NISSAN; ONE 2005 BMW; ONE
 24 2010 MERCEDES; ONE 2007
 TOYOTA; and ONE 2012
 25 CHEVROLET,
 26
 Defendants.
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Case No. 8:15-cv-00426 DOC
 (RNBx)
JUDGMENT
 Trial date: November 10, 2016
 Time: 8:00 AM
 Place: Courtroom 9D
 Judge: Hon. David O. Carter

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1 The Court made its Findings of Fact and Conclusions of Law (Dkt. 71) in
2 the above-entitled civil forfeiture matter after a bench trial on November 10, 2016.
3 The Court concluded that the plaintiff UNITED STATES OF AMERICA (“United
4 States”) was not entitled to forfeiture of the following assets:

- 5 • \$4,931.28 IN BANK ACCOUNT FUNDS FROM GOLDEN STATE
6 BANK ACCOUNT NUMBER ‘2059;
- 7 • \$118,616.37 IN BANK ACCOUNT FUNDS FROM GOLDEN
8 STATE BANK ACCOUNT NUMBER ‘2905;
- 9 • \$8,053.58 FROM BANK ACCOUNT FUNDS FROM GOLDEN
10 STATE BANK ACCOUNT NUMBER ‘4899;
- 11 • \$229,759.34 IN BANK ACCOUNT FUNDS FROM GOLDEN
12 STATE BANK ACCOUNT NUMBER ‘4725;
- 13 • \$11,029.20 IN BANK ACCOUNT FUNDS FROM BANK OF
14 AMERICA ACCOUNT NUMBER ‘2354;
- 15 • ONE 2013 NISSAN;
- 16 • ONE 2005 BMW;
- 17 • ONE 2010 MERCEDES;
- 18 • ONE 2007 TOYOTA; and
- 19 • ONE 2012 CHEVROLET.

20 (Collectively, the “Defendant Assets.”)

21 Accordingly, the Court ruled in favor of claimants TODD TUCKER (“Todd
22 Tucker”), DAWN TUCKER (“Dawn Tucker”), CAIR MEDICAL, INC. (“Cair
23 Medical”), REHAB FITNESS, INC. (“Rehab Fitness”), and A TO Z
24 SOLUTIONS, INC. (“A to Z Solutions”) (collectively, Todd Tucker, Dawn
25 Tucker, Cair Medical, Rehab Fitness, and A to Z Solutions are “Claimants”) and
26 against the United States. (*See* Dkt. 71.)

27 The clerk shall enter judgment pursuant to Federal Rules of Civil Procedure,
28 rule 58(b)(2)(B). Under Local Rule 58-9, the clerk shall transmit a copy of this

1 Judgment to the United States via Assistant United States Attorney Frank Kortum.
2 Within seven business days of the transmittal of this Judgment to Assistant United
3 States Attorney Frank Kortum, the United States shall return the Defendant Assets
4 to Claimants, except the 2005 BMW, which the United States previously returned
5 (Dkt. 24).

6 IT IS SO ORDERED.

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DATED: January 17, 2017

David O. Carter

Honorable David O. Carter
Judge, United States District Court

DATED: January 17, 2017

Respectfully submitted,
KHOURI LAW FIRM

By: /s/ Andrew B. Goodman
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