

# JS-6

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

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

ONE 2011 MERCEDES-BENZ SL63 AMG,  
\$4,000.00 IN U.S. CURRENCY,  
\$322,980.00 IN U.S. CURRENCY,  
\$7,603.00 IN U.S. CURRENCY, ONE  
MEN'S ROLEX WATCH, AND ELEVEN  
ASSORTED WATCHES,  
Defendants.

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LINH THI TRAN DANG,  
Claimant.

NO. SACV 16-00458-CJC(DFWx

CONSENT JUDGMENT  
OF FORFEITURE

This action was filed on March 9, 2016, and notice was given and published in accordance with law. Claimant Linh Thi Tran Dang ("Claimant"), from whose residence the defendants \$322,980.00 in U.S. Currency, \$7,603.00 in U.S. Currency, One Men's Rolex Watch, and Eleven Assorted Watches (collectively, the "Defendant Assets") were seized, filed a timely claim for return of the Defendant

1 Assets. No other claims related to the Defendant Assets have been  
2 filed, and the time for filing claims has expired.

3 Plaintiff and Claimant have reached an agreement that is  
4 dispositive of the entire action, and they stipulate and request  
5 that judgment be entered on the following terms.

6 The Court has reviewed the stipulation and request of the  
7 parties to enter judgment and, good cause appearing therefor, IT  
8 IS ORDERED, ADJUDGED AND DECREED THAT:

9 This Court has jurisdiction over Plaintiff, Claimant, the  
10 Defendant Assets and the subject matter of this action.

11 Notice of this action has been given in accordance with law,  
12 and all potential claimants to the Defendant Assets (other than  
13 Claimant) are deemed to have admitted the allegations of the  
14 Complaint. The allegations set forth in the Complaint are  
15 sufficient to establish a basis for forfeiture.

16 The United States of America shall have judgment as to  
17 \$165,291.50 of the defendant funds, plus any interest earned  
18 thereon since the seizure. No other person or entity shall have  
19 any right, title or interest in the funds forfeited to the United  
20 States. The government is ordered to dispose of said funds in  
21 accordance with law. Nothing in this consent judgment is intended  
22 or should be interpreted as an admission of wrongdoing by  
23 Claimant.

24 No later than sixty days after the date this judgment is  
25 entered, or sixty days after Claimant provides the information  
26 described below, whichever is later, the government shall return  
27 to Claimant \$165,291.50 of the defendant funds, without interest,  
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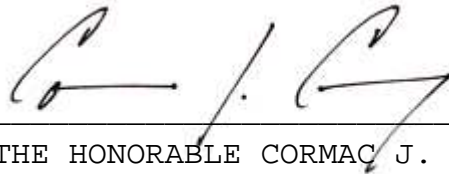
1 and the defendant One Men's Rolex Watch and Eleven Assorted  
2 Watches.

3 If the United States elects to make the payment of the  
4 \$165,291.50 by check, the check shall be payable to the "John R.  
5 Cogorno Law Office client trust account," and mailed to Claimant  
6 in care of her attorney, Mr. John R. Cogorno, 14121 Beach  
7 Boulevard, Westminster, California 92683. If the United States  
8 elects to make the payment by wire transfer, the funds shall be  
9 wire transferred to the John R. Cogorno Law Office Client Trust  
10 Account. Upon request from the United States, Claimant shall  
11 provide her personal identifying information and any necessary  
12 bank account information necessary to complete the transfer.

13 The Court finds that there was reasonable cause for the  
14 seizure of the Defendant Assets and institution of these  
15 proceedings. This judgment shall be construed as a certificate of  
16 reasonable cause pursuant to 28 U.S.C. § 2465. Each of the  
17 parties shall bear its own costs and fees.

18 IT IS SO ORDERED.

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20 Dated: July 23, 2018



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THE HONORABLE CORMAC J. CARNEY  
UNITED STATES DISTRICT JUDGE

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