



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

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$52,427.56 IN FUNDS HELD IN U.S.
BANK ACCOUNT '9198, et al.,

Defendants.

LOUAI KHAYAT, SAFEIA
KHAYAT, AND IYAD KHAYAT,

Claimants.

No. 8:17-cv-00324-CJC-E

CONSENT JUDGMENT OF
FORFEITURE (DKT. 50)

Plaintiff United States of America and Claimants Louai Khayat, Safeia Khayat, and Iyad Khayat (collectively, the "Claimants") have made a stipulated request for the entry of this Consent Judgment, resolving this action in its entirety.

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

1. This Court has jurisdiction over the parties and the subject matter of this action.

1 2. The government has given and published notice of this action as required by
2 law, including Supplemental Rule G for Admiralty or Maritime Claims and Asset
3 Forfeiture Actions, Federal Rules of Civil Procedure, and the Local Rules of this Court.
4 The Claimants filed claims and answers and the time for filing claims and answers has
5 expired. All potential claimants to the defendants \$52,427.56 in Funds Held in U.S.
6 Bank Account ‘9198, \$20,476.79 in Funds Held in U.S. Bank Account ‘4088 and
7 \$25,815.85 in Funds Held in Wells Fargo Bank Account ‘3933 (collectively, the
8 “defendants”), other than Claimants, are deemed to have admitted the allegations of the
9 Complaint. The allegations set out in the Complaint are sufficient to establish a basis
10 for forfeiture.

11 3. \$5,000.00 of defendant \$52,427.56 in Funds Held in U.S. Bank Account
12 ‘9198, without interest, shall be returned to Claimants through their counsel. The United
13 States Marshals Service shall release said funds by wire transfer to Claimants’ counsel,
14 who shall provide the information necessary to make the wire transfer (including bank
15 account and routing information) forthwith. Claimants and their attorney shall provide
16 any and all information, including personal identifiers, needed to process the return of
17 these funds according to federal law. The United States Marshals Service shall make the
18 transfer within 60 days of the entry of this judgment or its receipt of the necessary
19 information, whichever is later.

20 4. The United States of America shall have judgment as to the remainder of
21 the defendants and all interest earned on the entirety of the defendants since seizure, and
22 no other person or entity shall have any right, title or interest therein. The United States
23 is ordered to dispose of the said defendants and interest earned in accordance with law.

24 5. The Court finds that there was reasonable cause for the seizure of the
25 defendants and institution of these proceedings. This consent judgment shall be
26 construed as a certificate of reasonable cause pursuant to 28 U.S.C. § 2465.
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