

1 BENJAMIN B. WAGNER
United States Attorney
2 DEANNA L. MARTINEZ
Assistant United States Attorney
3 United States Courthouse
2500 Tulare Street, Suite 4401
4 Fresno, California 93721
Telephone: (559) 497-4000
5 Facsimile: (559) 497-4099

6 Attorneys for Plaintiff

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8 IN THE UNITED STATES DISTRICT COURT FOR THE
9 EASTERN DISTRICT OF CALIFORNIA

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11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 THE CONTENTS OF WELLS FARGO
BANK INVESTMENT ACCOUNT NO.
15 1687322 IN THE NAME OF JOHANNA
LEAL, and,
16 APPROXIMATELY \$6,595.50 IN U.S.
17 CURRENCY SEIZED FROM WELLS
FARGO BANK ACCOUNT NO.
18 3393605765,
19 Defendants.

) 1:09-CV-00007-OWW-SMS
)
) **ORDER DIRECTING**
) **LIQUIDATION AND RELEASE OF**
) **DEFENDANT INVESTMENT ACCOUNT**

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21 On January 5, 2009, plaintiff United States of America filed this forfeiture *in rem* action
22 against defendants the Contents of Wells Fargo Bank Investment Account No. 1687322 in the Name
23 of Johanna Leal and approximately \$6,595.50 in U.S. Currency Seized from Wells Fargo Bank
24 Account No. 3393605765. On January 8, 2009, the Court appointed Wells Fargo Bank as the
25 custodian for the defendant investment account and ordered Wells Fargo Bank to hold the account
26 until further order of the Court.

27 On October 27, 2009, the Magistrate Judge recommended that the United States' motion for
28 default judgment be granted and on December 15, 2009, the Court entered an Order Adopting the

1 Findings and Recommendations. On December 17, 2009, the Court entered a Final Judgment of
2 Forfeiture forfeiting to the United States of America the interests of Jorge Leal, Johanna Leal, and
3 all other potential claimants in the defendant Contents of Wells Fargo Bank Investment Account No.
4 1687322 in the Name of Johanna Leal and defendant approximately \$6,595.50 in U.S. Currency
5 Seized from Wells Fargo Bank Account No. 3393605765.

6 Based on the Final Judgment of Forfeiture entered on December 17, 2009, Wells Fargo Bank,
7 custodian for defendant Contents of Wells Fargo Bank Investment Account No. 1687322 in the
8 Name of Johanna Leal is HEREBY ORDERED to immediately liquidate the investment account and
9 release all net proceeds by certified check addressed and payable to the United States Marshals
10 Service, 501 I Street, Suite 5600, Sacramento, California, 95814. The certified check shall be
11 accompanied by an itemized liquidation statement of all costs, penalties, and/or fees charged by
12 Wells Fargo Bank.

13 IT SO ORDERED

14 Dated: January 8, 2010

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16 /s/ OLIVER W. WANGER
17 OLIVER W. WANGER
18 United States District Judge
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