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

10

11 UNITED STATES OF AMERICA,)	1:09-CV-00007-OWW-SMS
)	
12 Plaintiff,)	AMENDED ORDER
)	DIRECTING LIQUIDATION AND
13 v.)	RELEASE OF DEFENDANT INVESTMENT
)	ACCOUNT
14 THE CONTENTS OF WELLS FARGO)	
15 BANK INVESTMENT ACCOUNT NO.)	
16 16873200 IN THE NAME OF JOHANNA)	
LEAL, and,)	
17 APPROXIMATELY \$6,595.50 IN U.S.)	
18 CURRENCY SEIZED FROM WELLS)	
FARGO BANK ACCOUNT NO.)	
19 3393605765,)	
20 Defendants.)	

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. 16873200 in the
 23 Name of Johanna Leal and approximately \$6,595.50 in U.S. Currency Seized from Wells Fargo
 24 Bank 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 January 27, 2010, the Court entered an *Amended* Default
2 Judgment and Final Judgment of Forfeiture forfeiting to the United States of America the interests
3 of Jorge Leal, Johanna Leal, and all other potential claimants in the defendant Contents of Wells
4 Fargo Bank Investment Account No. 16873200 in the Name of Johanna Leal and defendant
5 approximately \$6,595.50 in U.S. Currency Seized from Wells Fargo Bank Account No. 3393605765.

6 Based on the *Amended* Default Judgment and Final Judgment of Forfeiture entered on
7 January 27, 2010, Wells Fargo Bank, custodian for defendant Contents of Wells Fargo Bank
8 Investment Account No. 16873200 in the Name of Johanna Leal is HEREBY ORDERED to
9 immediately liquidate the investment account and release all net proceeds by certified check
10 addressed and payable to the United States Marshals Service, 501 I Street, Suite 5600, Sacramento,
11 California, 95814. The certified check shall be accompanied by an itemized liquidation statement
12 of all costs, penalties, and/or fees charged by Wells Fargo Bank.

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14 IT IS SO ORDERED.

15 **Dated: January 28, 2010**

/s/ Oliver W. Wanger
UNITED STATES DISTRICT JUDGE