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| 3   | Assistant United States Attorney United States Courthouse  |
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| 5   | Telephone: (559) 497-4000<br>Facsimile: (559) 497-4099   |
| 6   | Attorneys for Plaintiff  |
| 7   |  |
| 8   | IN THE UNITED STATES DISTRICT COURT FOR THE  |
| 9   | EASTERN DISTRICT OF CALIFORNIA   |
| 10  |  |
| 11  | UNITED STATES OF AMERICA, ) 1:09-CV-00648-AWI-GSA  |
| 12  | Plaintiff, FINAL JUDGMENT OF FORFEITURE  |
| 13  | $\left.\begin{array}{c} v. \end{array}\right.$   |
| 14  | APPROXIMATELY \$179,298.00 IN U.S. ) CURRENCY,   |
| 15  | Defendant.   |
| 16  |  |
| 17  | Pursuant to the Stipulation for Final Judgment of Forfeiture filed herein, the Court finds:            |
| 18  | 1. This is a civil forfeiture action against defendant approximately \$179,298.00 in U.S.              |
| 19  | Currency (hereafter "defendant currency").   |
| 20  | 2. A Verified Complaint for Forfeiture <i>In Rem</i> was filed on April 9, 2009, alleging that         |
| 21  | said defendant currency is subject to forfeiture to the United States of America pursuant to 21 U.S.C. |
| 22  | § 881(a)(6).   |
| 23  | 3. On April 29, 2009, the Clerk issued a Warrant for Arrest for the defendant currency,                |
| 24  | which was duly executed on May 4, 2009.  |
| 25  | 4. Beginning on May 19, 2009, for at least 30 consecutive days, the United States                      |
| 26  | published notice of this action on the official government forfeiture site www.forfeiture.gov. A       |
| 27  | Declaration of Publication was filed on July 6, 2009.  |
| 28  | ///  |
|     |  |
|     | FINAL JUDGMENT OF FORFEITURE   |
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- 5. In addition to public notice on the official internet government forfeiture site www.forfeiture.gov, actual notice or attempted notice was given to the following individuals:
  - a. Clarence Pickens
  - b. Chanteary Sao
- 6. Claimant Clarence Pickens filed a claim to this action. No other parties have filed claims or answers in this matter, and the time for which any person or entity may file a claim and answer has expired.
- 7. The Clerk of the Court entered a Clerk's Certificate of Entry of Default against Chanteary Sao on February 11, 2011. Pursuant to Local Rule 540, the United States and claimant Clarence Pickens thus join in a request that as part of this Final Judgment of Forfeiture in this case the Court enter a default judgment against the interest, if any, of Chanteary Sao.

Based on the above findings, and the files and records of the Court, it is hereby

## ORDERED AND ADJUDGED:

- 1. The Court adopts the Stipulation for Final Judgment of Forfeiture entered into by and between the parties to this action.
- 2. Judgment is hereby entered against Clarence Pickens, Chanteary Sao, and all other potential claimants who have not filed claims in this action.
- 3. Upon entry of a Final Judgment of Forfeiture herein, \$100,000.00 of the approximately \$179,298.00 in U.S. Currency, together with any interest that may have accrued on that amount, shall be forfeited to the United States pursuant to 21 U.S.C. § 881(a)(6), to be disposed of according to law.
- 4. Upon entry of a Final Judgment of Forfeiture herein, but no later than 45 days thereafter, \$79,298.00 of the approximately \$179,298.00 in U.S. Currency, together with any interest that may have accrued on that amount, shall be returned to claimant Clarence Pickens through his attorney Anthony J. Feldstein at 140 Geary Street, 7th Floor, San Francisco, CA 94108.
- 5. Plaintiff United States of America and its servants, agents, and employees, and all other public entities, their servants, agents, and employees, are hereby released from any and all liability arising out of or in any way connected with the arrest, seizure, or forfeiture of the defendant

currency. This is a full and final release applying to all unknown and unanticipated injuries, and/or damages arising out of said arrest, seizure, or forfeiture, as well as to those now known or disclosed. The parties to this stipulation agree to waive the provisions of California Civil Code § 1542.

- 6. There was reasonable cause for the seizure and arrest of the defendant currency and that the Court may enter a Certificate of Reasonable Cause pursuant to 28 U.S.C. § 2465.
  - 7. All parties are to bear their own costs and attorneys' fees.
- 8. The Court shall maintain jurisdiction to enforce the terms of the Final Judgment of Forfeiture.
  - 9. There are no other terms or conditions other than those specified herein.

## CERTIFICATE OF REASONABLE CAUSE

Based upon the allegations set forth in the Complaint for Forfeiture *In Rem* filed April 9, 2009, and the Stipulation for Final Judgment of Forfeiture filed herein, the Court enters this Certificate of Reasonable Cause pursuant to 28 U.S.C. § 2465, that there was reasonable cause for seizure of the defendant currency.

Dated: March 25, 2011

CHIEF UNITED STATES DISTRICT JUDGE