

1 BENJAMIN B. WAGNER  
 United States Attorney  
 2 HEATHER MARDEL JONES  
 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 United States

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

11 UNITED STATES OF AMERICA,	) 1:09-CV-01788-SKO
12 Plaintiff,	) <b>FINAL JUDGMENT OF</b>
13 v.	) <b>FORFEITURE</b>
14 APPROXIMATELY \$18,289.25 IN	)
15 U.S. CURRENCY SEIZED FROM	)
16 WELLS FARGO BANK ACCOUNT	)
17 NUMBER 6656258958, HELD IN	)
18 THE NAME OF WONG	)
CORPORATION DBA W. FOOD AND	)
LIQUOR	)
Defendant.	)

19 Pursuant to the Stipulation for Final Judgment of Forfeiture filed herein, the  
 20 Court finds:

21 1. This is a civil forfeiture action against defendant approximately  
 22 Approximately \$18,289.25 in U.S. Currency seized from Wells Fargo Bank Account  
 23 Number 6656258958, held in the name of Wong Corporation DBA W. Food and  
 24 Liquor (hereafter "defendant funds").

25 2. A Verified Complaint for Forfeiture *In Rem* was filed on October 9,  
 26 2009, alleging that said defendant funds are subject to forfeiture to the United  
 27 States of America pursuant to 18 U.S.C. § 984 and 31 U.S.C. § 5317(c)(2),  
 28 incorporating the procedures governing civil forfeiture actions in money laundering

1 cases pursuant to 18 U.S.C. § 981(a)(1)(A).

2 3. On October 14, 2009, the Clerk issued a Warrant for Arrest for the  
3 defendant funds, which was duly executed on October 16, 2009.

4 4. Beginning on October 23, 2009, for at least 30 consecutive days, the  
5 United States published notice of this action on the official government forfeiture  
6 site [www.forfeiture.gov](http://www.forfeiture.gov). A Declaration of Publication was filed on December 1,  
7 2009.

8 5. In addition to public notice on the official internet government  
9 forfeiture site [www.forfeiture.gov](http://www.forfeiture.gov), actual notice or attempted notice was given to  
10 the following individuals:

11 a. Allan Wong

12 6. Claimant Allan Wong states that he is the sole owner of the defendant  
13 funds and has authority to enter into this agreement.

14 7. No other parties have filed claims or answers in this matter, and the  
15 time for which any person or entity may file a claim and answer has expired.

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

18 **ORDERED AND ADJUDGED:**

19 1. The Court adopts the Stipulation for Final Judgment of Forfeiture  
20 entered into by and between the parties to this action.

21 2. That judgment is hereby entered against Claimant Allan Wong and  
22 all other potential claimants who have not filed claims in this action.

23 3. Upon entry of a Final Judgment of Forfeiture herein, \$9,144.62  
24 together with any interest that may have accrued on the full amount of the  
25 defendant \$18,289.25 in U.S. Currency seized from Wells Fargo Bank Account  
26 Number 6656258958, held in the name of Wong Corporation DBA W. Food and  
27 Liquor, shall be forfeited to the United States pursuant to 18 U.S.C. § 984 and 31  
28 U.S.C. § 5317(c)(2), incorporating the procedures governing civil forfeiture actions

1 in money laundering cases pursuant to 18 U.S.C. § 981(a)(1)(A), to be disposed of  
2 according to law.

3 4. Within 45 days of entry of a Final Judgment of Forfeiture, \$9,144.63 of  
4 the defendant \$18,289.25 in U.S. Currency seized from Wells Fargo Bank Account  
5 Number 6656258958, held in the name of Wong Corporation DBA W. Food and  
6 Liquor, shall be returned to Claimant Allan Wong through his attorney of record  
7 Mark W. King at 2100 Tulare Street, Suite 410, Fresno, California 93721-2111.

8 5. That plaintiff United States of America and its servants, agents, and  
9 employees, and all other public entities, their servants, agents, and employees, are  
10 released from any and all liability arising out of or in any way connected with the  
11 seizure, arrest, or forfeiture of the defendant funds. This is a full and final release  
12 applying to all unknown and unanticipated injuries, and/or damages arising out of  
13 said seizure, arrest, or forfeiture, as well as to those now known or disclosed. The  
14 parties waived the provisions of California Civil Code § 1542.

15 6. That pursuant to the stipulation of the parties, and the allegations set  
16 forth in the Complaint filed on or about October 9, 2009, the Court finds that there  
17 was reasonable cause for the seizure and arrest of the defendant funds, and for the  
18 commencement and prosecution of this forfeiture action, and a Certificate of  
19 Reasonable Cause pursuant to 28 U.S.C. § 2465 shall be entered accordingly.

20 7. All parties shall bear their own costs and attorneys' fees.

21 8. The Court shall maintain jurisdiction to enforce the terms of this Final  
22 Judgment of Forfeiture.

23 CERTIFICATE OF REASONABLE CAUSE

24 Based upon the allegations set forth in the Complaint for Forfeiture *In Rem*  
25 filed October 9, 2009, and the Stipulation for Final Judgment of Forfeiture filed  
26 herein, the Court enters this Certificate of Reasonable Cause pursuant to 28 U.S.C.  
27 § 2465, that there was reasonable cause for the seizure or arrest of the defendant  
28 funds, and for the commencement and prosecution of this forfeiture action.

1           Accordingly, IT IS HEREBY ORDERED that final judgment of forfeiture and  
2 certificate of reasonable cause are entered as of this date.

3  
4 IT IS SO ORDERED.

5 **Dated:** November 28, 2011

/s/ Sheila K. Oberto  
UNITED STATES MAGISTRATE JUDGE

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