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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
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11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$48,000.00 IN U.S.
CURRENCY,

15 Defendant.
16

CASE NO. 1:14-CV-02054 WBS -BAM

FINAL JUDGMENT OF FORFEITURE

17 Pursuant to the Stipulation for Final Judgment of Forfeiture filed herewith, the Court
18 finds:

19 1. This is a civil forfeiture action against Approximately \$48,000.00 in U.S. Currency
20 (hereafter "Defendant Currency").

21 2. A Verified Complaint for Forfeiture *In Rem* was filed on December 23, 2014, alleging
22 that said Defendant Currency is subject to forfeiture to the United States of America pursuant
23 to 21 U.S.C. § 881(a)(6).

24 3. On January 16, 2015, the Clerk of the Court issued a Warrant for Arrest for the
25 Defendant Currency which was duly executed.

26 4. Beginning on December 31, 2014, for at least 30 consecutive days, the United States
27 published notice of this action on the official government forfeiture site www.forfeiture.gov. A
28 Declaration of Publication was filed with the Court on February 27, 2015.

1 5. In addition to public notice on the official internet government forfeiture site
2 www.forfeiture.gov, actual notice or attempted notice was given to the following individuals:

- 3 a. Rolando Exposito
- 4 b. Jacek Lentz, Attorney at Law
- 5 c. Andrew Alvarez

6 6. On April 9, 2015, Claimant Rolando Exposito filed his verified claim in this action.
7 To date, no other parties have filed claims or answers in this matter, and the time in
8 which any person or entity may file a claim and answer has expired.

9 7. The Clerk of the Court entered a Clerk's Certificate of Entry of Default against
10 Andrew Alvarez on April 15, 2015. Pursuant to Local Rule 540, the United States and
11 Claimant Rolando Exposito thus join in a request that as part of the Final Judgment of
12 Forfeiture in this case the Court enter a default judgment against the interests, if any, of
13 Andrew Alvarez.

14 8. Claimant Rolando Exposito represents and warrants that he is the sole owner of
15 the Defendant Currency and that no other person or entity has any legitimate claim of
16 interest therein. Should any person or entity institute any kind of claim or action against
17 the United States with regard to its forfeiture of all or part of the Defendant Currency,
18 Claimant shall hold harmless and indemnify the United States.

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

20 **ORDERED AND ADJUDGED:**

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

23 2. That judgment is hereby entered against Claimant Rolando Exposito, Andrew
24 Alvarez, and all other potential claimants who have not filed claims in this action.


25 3. Upon entry of a Final Judgment of Forfeiture herein \$36,000.00 in U.S. Currency of
26 the Defendant Currency, together with any interest that may have accrued on the full amount
27 of the Defendant Currency, shall be forfeited to the United States pursuant to 21 U.S.C. §
28 881(a)(6), to be disposed of according to law.

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CERTIFICATE OF REASONABLE CAUSE

Based upon the allegations set forth in the Complaint for Forfeiture *In Rem* filed December 23, 2014, and the Stipulation for Final Judgment of Forfeiture filed herewith, this Court enters this Certificate of Reasonable Cause pursuant to 28 U.S.C. § 2465, that there was reasonable cause for the seizure or arrest of the Defendant Currency, and for the commencement and prosecution of this forfeiture.

Dated: May 11, 2015



WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE