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6 **UNITED STATES DISTRICT COURT**
7 **EASTERN DISTRICT OF CALIFORNIA**
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9 **UNITED STATES OF AMERICA,**

10 **Plaintiff**

11 **v.**

12 **APPROXIMATELY \$460,520.00 IN U.S.**
13 **CURRENCY,**

14 **Defendant**

CASE NO. 1:15-CV-1878 AWI MJS

**ORDER ADOPTING FINDINGS AND
RECOMMENDATION IN PART,
ORDER FOR DEFAULT JUDGMENT
AGAINST POTENTIAL CLAIMANTS
JUAN PLAZOLA AND EDUARDO
MAYA-PEREZ, and ORDER FOR
SUPPLEMENTAL BRIEFING**

(Doc. Nos. 9, 12)

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18 On March 11, 2016, Plaintiff filed an ex parte motion for default judgment and final order
19 of forfeiture. See Doc. No. 9. On April 26, 2016, the magistrate judge assigned to this action
20 issued a Findings and Recommendations (“F&R”) recommending Plaintiff’s motion be granted
21 and that all right, title, and interest in the defendant funds be forfeited to the United States. See
22 Doc. No. 12. The F&R contained notice that any objections were to be filed within fourteen (14)
23 days. To date, no party has filed objections.

24 In accordance with the provisions of 28 U.S.C. § 636(b)(1)(C), this Court has conducted a
25 *de novo* review of this case. Having carefully reviewed the entire file, the Court finds that the
26 F&R to be generally supported by the record and by proper analysis. As the F&R concluded, it is
27 appropriate to grant default judgment against any right, title, or interest that potential claimants
28 Juan Plazola and Eduardo Maya-Perez may have in the approximately \$460,520.00.

1 4. All right, title, and interest in the Defendant funds (approximately \$460,520.00) that may
2 be possessed by potential claimant Juan Plazola is FORFEITED to the United States;

3 5. All right, title, and interest in the Defendant funds (approximately \$460,520.00) that may
4 be possessed by potential claimant Eduardo Maya-Perez is FORFEITED to the United
5 States;

6 6. Within fourteen (14) days of service of this order, Plaintiff shall file supplemental briefing
7 with respect to "Marcia" and the registered owner of the vehicle (if the registered owner
8 could be reasonably ascertained); and

9 7. Following receipt of Plaintiff's supplemental briefing, the Court will rule on the remainder
10 of Plaintiff's motion.

11 IT IS SO ORDERED.

12 Dated: May 25, 2016


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14 SENIOR DISTRICT JUDGE
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