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7
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 \$79,784.78 IN MONEY
ORDERS,

15 APPROXIMATELY \$193,250.00 IN U.S.
16 CURRENCY,

17 APPROXIMATELY \$1,598.00 IN U.S.
CURRENCY, AND

18 MISCELLANEOUS SMOKELESS TOBACCO
19 PRODUCTS,

20 Defendants.

2:07-CV-00816-KJM-EFB

FINDINGS AND RECOMMENDATIONS

21 This matter came before the Honorable Judge Edmund F. Brennan on the United States' *ex parte*
22 motion for default judgment. There was no appearance by or on behalf of any other person or entity
23 claiming an interest in the above-captioned defendant assets to oppose the United States' motion. Based
24 on the United States' motion and the files and records of the court, THE COURT FINDS as follows:

25 1. This action arose out of a Verified Complaint for Forfeiture *In Rem* filed April 27, 2007.

26 2. The United States has moved this Court, pursuant to Local Rule 540, for entry of default
27 judgment of forfeiture against potential claimants LA Price King, Inc., Anil Kumar Malhi, Rajinder
28 Kumar Mehta, Jason Garrido, and Nisha R. Patel.

1 3. The United States has shown that a complaint for forfeiture was filed; that potential
2 claimants LA Price King, Inc., Anil Kumar Malhi, Rajinder Kumar Mehta, Jason Garrido, and Nisha R.
3 Patel received notice of the forfeiture action; that any and all other unknown potential claimants have
4 been served by publication; and that grounds exist for entry of a final judgment of forfeiture.

5 Therefore, IT IS RECOMMENDED as follows:

6 1. That the United States' motion for default judgment and final judgment of forfeiture be
7 granted;

8 2. That judgment by default be entered against any right, title, or interest of potential
9 claimants LA Price King, Inc., Anil Kumar Malhi, Rajinder Kumar Mehta, Jason Garrido, and Nisha R.
10 Patel in the defendant assets referenced in the above caption;

11 3. That a final judgment be entered, forfeiting all right, title, and interest in the defendant
12 assets to the United States, to be disposed of according to law; and

13 4. That the Default Judgment and Final Judgment of Forfeiture lodged herein be signed by
14 the Honorable Kimberly J. Mueller, and filed by the Clerk of the Court.

15 Dated: April 23, 2015.

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18 EDMUND F. BRENNAN
19 UNITED STATES MAGISTRATE JUDGE
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