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8 IN THE UNITED STATES DISTRICT COURT  
 9 FOR THE EASTERN DISTRICT OF CALIFORNIA  
 10

11 UNITED STATES OF AMERICA,	)	2:08-CV-02724-JAM-GGH
	)	
12 Plaintiff,	)	FINDINGS AND RECOMMENDATIONS
	)	
13 v.	)	
	)	
14 APPROXIMATELY \$104,875.89 IN U.S.	)	
CURRENCY SEIZED FROM WELLS FARGO	)	
15 BANK ACCOUNT NUMBER 3538307913	)	
HELD IN THE NAME OF MOOHAN INC.	)	
16 DBA CITIWEAR II,	)	
	)	
17 Defendant.	)	
	)	

18  
 19 This matter came before the Honorable Judge Gregory G.  
 20 Hollows on plaintiff United States' ex parte motion for default  
 21 judgment. There was no appearance by or on behalf of any other  
 22 person or entity claiming an interest in the defendant funds to  
 23 oppose plaintiff's motion. Based on plaintiff's motion and the  
 24 files and records of the court, THE COURT FINDS as follows:

25 1. This action arose out of a Verified Complaint for  
 26 Forfeiture In Rem filed November 12, 2008.

27 2. Plaintiff United States of America has moved this Court,  
 28 pursuant to Local Rule A-540, for entry of default judgment of

1 forfeiture against potential claimants Moo Sung Han and Michelle  
2 Sop Ye Han.

3 3. Plaintiff has shown that a complaint for forfeiture was  
4 filed seeking the forfeiture of \$104,875.89 on account of alleged  
5 structured transactions; that potential claimants Moo Sung Han  
6 and Michelle Sop Ye Han received notice of the forfeiture action  
7 through personal service of the forfeiture complaint; that any  
8 and all other unknown potential claimants have been served by  
9 publication; and that grounds exist for entry of a final judgment  
10 of forfeiture.

11 Therefore, IT IS RECOMMENDED as follows:

12 4. That Moo Sung Han and Michelle Sop Ye Han be held in  
13 default;

14 5. That plaintiff's motion for default judgment and final  
15 judgment of forfeiture be granted;

16 6. That a judgment by default be entered against any right,  
17 title or interest of potential claimants Moo Sung Han and  
18 Michelle Sop Ye Han in the defendant funds;

19 7. That a final judgment be entered, forfeiting all right,  
20 title and interest in the defendant funds to the United States of  
21 America, to be disposed of according to law;

22 8. That the Default Judgment and Final Judgment of  
23 Forfeiture lodged herein be signed by the Honorable John A.  
24 Mendez and filed by the Clerk of the Court.

25 Dated: April 13, 2009

/s/ Gregory G. Hollows

26 \_\_\_\_\_  
27 GREGORY G. HOLLOWS  
28 United States Magistrate Judge

\$104,875.89.fr