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

11	UNITED STATES OF AMERICA,	)	2:09-CV-02851-MCE-GGH
		)	
12	Plaintiff,	)	FINDINGS AND RECOMMENDATIONS
		)	
13	v.	)	
		)	
14	APPROXIMATELY \$32,148.00 IN U.S.	)	
	CURRENCY,	)	
15		)	
16	APPROXIMATELY \$1,962.00 IN U.S.	)	
	CURRENCY,	)	
17	APPROXIMATELY \$3,546.00 IN U.S.	)	
	CURRENCY,	)	
18		)	
19	APPROXIMATELY \$132.00 IN U.S.	)	
	CURRENCY,	)	
20	APPROXIMATELY \$158.00 IN U.S.	)	
	CURRENCY,	)	
21		)	
22	APPROXIMATELY 8 BOXES CONTAINING	)	
	164 UNITS OF SMOKABLE OTP,	)	
23	APPROXIMATELY 38 BOXES CONTAINING	)	
	927 UNITS OF SMOKABLE OTP,	)	
24		)	
25	APPROXIMATELY 3 BOXES CONTAINING	)	
	60 UNITS OF SMOKABLE OTP,	)	
26	APPROXIMATELY 1 BOX CONTAINING	)	
	13 UNITS OF SMOKABLE OTP,	)	
27		)	
28	APPROXIMATELY 41 BOXES CONTAINING	)	
	926 UNITS OF SMOKABLE OTP,	)	

1 )  
 2 APPROXIMATELY 284 BOXES CONTAINING )  
 3 3,175 UNITS OF SMOKABLE OTP, )  
 4 )  
 5 APPROXIMATELY 256 BOXES CONTAINING )  
 6 663 UNITS OF SMOKABLE OTP, )  
 7 )  
 8 APPROXIMATELY 351 BOXES CONTAINING )  
 9 3,116 UNITS OF SMOKABLE OTP, )  
 10 )  
 11 APPROXIMATELY 6 BOXES CONTAINING )  
 12 70 UNITS OF SMOKELESS OTP, )  
 13 )  
 14 APPROXIMATELY 31 BOXES CONTAINING )  
 15 3,211 UNITS OF SMOKELESS OTP, and )  
 16 )  
 17 APPROXIMATELY 13 BOXES CONTAINING )  
 18 1,200 UNITS OF SMOKELESS OTP, )  
 19 )  
 20 Defendants. )  
 21 )

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

28 1. This action arose out of a Verified Complaint for  
 29 Forfeiture *In Rem* filed October 13, 2009.

30 2. Plaintiff United States of America has moved this Court,  
 31 pursuant to Local Rule 540, for entry of default judgment of  
 32 forfeiture against potential claimants Kultar Singh<sup>1</sup> and Rajdeep  
 33 Kaur.

34 3. Plaintiff has shown that a complaint for forfeiture was  
 35 filed; that potential claimants Kultar Singh and Rajdeep Kaur  
 36 received notice of the forfeiture action; that any and all other

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 38 <sup>1</sup> Kultar Singh is also known as Kultar Singh Bhullar. (Hauser  
 Decl., Ex. A to Compl.)

1 unknown potential claimants have been served by publication; and  
2 that grounds exist for entry of a final judgment of forfeiture.

3 Therefore, IT IS RECOMMENDED as follows:

4 4. That Kultar Singh and Rajdeep Kaur be held in default;

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

7 6. That a judgment by default be entered against any right,  
8 title or interest of potential claimants Kultar Singh and Rajdeep  
9 Kaur in the defendant assets;

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

13 8. That the Default Judgment and Final Judgment of Forfeiture  
14 lodged herein be signed by the Honorable Morrison C. England, Jr.  
15 and filed by the Clerk of the Court.

16 Dated: April 29, 2010

/s/ Gregory G. Hollows

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18 GREGORY G. HOLLOWES  
United States Magistrate Judge

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