

1 BENJAMIN B. WAGNER
 United States Attorney
 2 JEAN M. HOBLER
 Assistant U.S. Attorney
 3 501 I Street, Suite 10-100
 Sacramento, CA 95814
 4 Telephone: (916)554-2700
 5 Attorneys for Plaintiff
 United States of America
 6
 7

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

11 UNITED STATES OF AMERICA,)	2:09-CV-02888-GEB-DAD
)	
12 Plaintiff,)	FINAL JUDGMENT OF
)	FORFEITURE
13 v.)	
)	
14 APPROXIMATELY \$31,650.56 IN U.S.)	
CURRENCY SEIZED FROM WELLS FARGO)	
15 BANK ACCOUNT NUMBER 1358132429,)	
HELD IN THE NAME OF ANNA SKOTS AND)	
16 ROMAN SKOTS DOING BUSINESS AS USKO)	
SHIPPING,)	
)	
17 Defendant.)	
)	

19 Pursuant to the Stipulation for Final Judgment of
 20 Forfeiture, the Court finds as follows:

21 1. This is a civil forfeiture action against Approximately
 22 \$31,650.56 in U.S. Currency seized from Wells Fargo Bank Account
 23 Number 1358132429, held in the name of Anna Skots and Roman Skots
 24 doing business as USKO Shipping (hereafter "the defendant funds")
 25 seized on or about June 2, 2009, in Fair Oaks, California, by the
 26 United States Department of the Treasury, Internal Revenue
 27 Service.

28 2. A Complaint for Forfeiture In Rem (hereafter

1 "Complaint") was filed on October 16, 2009, seeking the
2 forfeiture of the defendant funds, alleging that said funds are
3 subject to forfeiture to the United States pursuant to 18 U.S.C.
4 § 984 and 31 U.S.C. § 5317(c)(2).

5 3. On or about October 16, 2009, the Clerk issued a Warrant
6 for Arrest In Rem for the defendant funds, and that warrant was
7 duly executed on October 23, 2009.

8 4. Beginning on November 3, 2009, for at least 30
9 consecutive days, the United States published Notice of the
10 Forfeiture Action on the official internet government forfeiture
11 site www.forfeiture.gov. A Declaration of Publication was filed
12 on December 4, 2009.

13 5. In addition to the public notice on the official
14 internet government forfeiture site www.forfeiture.gov, actual
15 notice was given to the following individuals and entities:

- 16 a. Anna Skots
- 17 b. Roman Skots
- 18 c. USKO Shipping

19 6. Anna Skots and Roman Skots d/b/a USKO Shipping
20 ("claimants") filed a Claim to the defendant funds on November
21 24, 2009. An Answer to the Complaint has not yet been filed by
22 claimants. No other parties have filed claims or answers in this
23 matter, and the time for which any person or entity may file a
24 claim and answer has expired.

25 Based on the above findings, and the files and records of
26 the Court, it is hereby ORDERED AND ADJUDGED:

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

1 action.

2 2. That judgment is hereby entered against claimants Anna
3 Skots and Roman Skots d/b/a USKO Shipping and all other potential
4 claimants who have not filed claims in this action.

5 3. All right, title and interest of claimants Anna Skots
6 and Roman Skots d/b/a USKO Shipping in the defendant
7 Approximately \$31,650.56 in U.S. Currency seized from Wells Fargo
8 Bank Account Number 1358132429, together with any interest that
9 may have accrued on that amount, shall be forfeited to the United
10 States pursuant to 18 U.S.C. § 984 and 31 U.S.C. § 5317(c)(2), to
11 be disposed of according to law.

12 4. That plaintiff United States of America and its
13 servants, agents, and employees and all other public entities,
14 their servants, agents, and employees, are released from any and
15 all liability arising out of or in any way connected with the
16 arrest, seizure, or forfeiture of the defendant funds. This is a
17 full and final release applying to all unknown and unanticipated
18 injuries, and/or damages arising out of said arrest, seizure, or
19 forfeiture, as well as to those now known or disclosed. The
20 parties waived the provisions of California Civil Code § 1542.

21 5. Claimants waived any and all claim or right to interest
22 that may have accrued on the defendant funds being forfeited to
23 the United States.

24 6. All parties are to bear their own costs and attorneys'
25 fees.

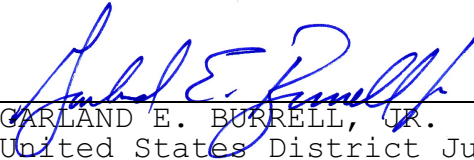
26 ///

27 ///

28 ///

1 7. The Court shall maintain jurisdiction to enforce the
2 terms of this Final Judgment of Forfeiture.

3 Dated: January 24, 2011

4
5 
6 _____
7 GARLAND E. BURRELL, JR.
8 United States District Judge
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28