

1 BENJAMIN B. WAGNER
United States Attorney
2 KEVIN C. KHASIGIAN
Assistant U. S. Attorney
3 501 I Street, Suite 10-100
Sacramento, CA 95814
4 Telephone: (916) 554-2700

5 Attorneys for the United States

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

10

11 UNITED STATES OF AMERICA,

2:13-CV-01399-LKK-EFB

12 Plaintiff,

FINAL JUDGMENT OF
FORFEITURE

13 v.

14 APPROXIMATELY \$400,720.00 IN
U.S. CURRENCY,

15 APPROXIMATELY \$294,967.00 IN
16 U.S. CURRENCY,

17 APPROXIMATELY \$3,073.00 IN
U.S. CURRENCY,

18 APPROXIMATELY \$399,940.00 IN
19 U.S. CURRENCY, and

20 APPROXIMATELY \$200,000.00 IN
21 U.S. CURRENCY,

22
23 Defendants.

24 Pursuant to the Request for Final Judgment of Forfeiture filed herein, the Court
25 finds:

26 1. This is a civil forfeiture action against defendants Approximately \$400,720.00
27 in U.S. Currency, Approximately \$294,967.00 in U.S. Currency, Approximately \$3,073.00
28 in U.S. Currency, Approximately \$399,940.00 in U.S. Currency, and Approximately

1 \$200,000.00 in U.S. Currency (hereafter “defendant currency”) seized on or about October
2 27, 2010.

3 2. The United States and potential claimant Lonnie Terrell entered into several
4 Stipulations and Orders extending the United States’ time to file a complaint in Case No.
5 2:11-MC-00021-LKK-KJN. The last Order was entered on June 21, 2013, and it extended
6 the time to file the complaint to August 9, 2013.

7 3. A Verified Complaint for Forfeiture *In Rem* (“Complaint”) was filed on July
8 12, 2013, alleging that said defendant currency is subject to forfeiture to the United States
9 pursuant to 21 U.S.C. § 881(a)(6).

10 4. On July 15, 2013, the Clerk issued a Warrant for Arrest for the defendant
11 currency, and that warrant was duly executed on July 22 and August 9, 2013.

12 5. Beginning on July 18, 2013, for at least thirty consecutive days, the United
13 States published Notice of the Forfeiture Action on the official internet government
14 forfeiture site www.forfeiture.gov. A Declaration of Publication was filed on August 26,
15 2013.

16 6. On November 27, 2012 pursuant to a Stipulation for Consent Judgment of
17 Forfeiture, potential claimant Jeremy Terrell agreed to forfeit all of his right, title, and
18 interest in the defendant Approximately \$399,940.00 in U.S. Currency, plus any accrued
19 interest, to the United States pursuant to 21 U.S.C. § 881(a)(6), to be disposed of
20 according to law. That Stipulation is attached and incorporated as Exhibit A to the
21 Request for Final Judgment of Forfeiture filed herein.

22 7. On June 4 and 5, 2013 pursuant to a Stipulation for Consent Judgment of
23 Forfeiture, potential claimants Lonnie Terrell, Ruth Jimenez, John Crane, and Sue
24 Crane agreed to forfeit all of their right, title, and interest in the following defendant
25 currency, plus any accrued interest, to the United States pursuant to 21 U.S.C. §
26 881(a)(6), to be disposed of according to law:

- 27 a. Approximately \$400,720.00 in U.S. Currency,
- 28 b. Approximately \$294,967.00 in U.S. Currency,
- c. Approximately \$3,073.00 in U.S. Currency,

