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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

2:13-CV-02297-KJM-CKD

Plaintiff,

v.

FINAL JUDGMENT OF FORFEITURE

APPROXIMATELY \$120,000.00 IN U.S.
CURRENCY,

APPROXIMATELY \$90,000.00 IN U.S.
CURRENCY, and

APPROXIMATELY \$105,000.00 IN
U.S. CURRENCY SEIZED FROM SAFE
DEPOSIT BOX NUMBER 1526 AT BANK
OF AMERICA,

Defendants.

Pursuant to the Stipulation for Final Judgment of Forfeiture, the Court finds:

1. This is a civil action *in rem* brought against Approximately \$120,000.00 in U.S. Currency, Approximately \$90,000.00 in U.S. Currency and Approximately \$105,000.00 in U.S. Currency seized from Safe Deposit Box Number 1526 at Bank of America (hereafter collectively “defendant currency”), which was seized on June 27, 2012 (\$120,000 and \$90,000) and July 3, 2012 (\$105,000).

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1 2. A Verified Complaint for Forfeiture *In Rem* (“Complaint”) was filed on November 4,
2 2013, alleging that said defendant currency is subject to forfeiture to the United States pursuant to 21
3 U.S.C. § 881(a)(6).

4 3. On November 5, 2013, the Clerk issued a Warrant for Arrest for the defendant currency,
5 and that warrant was duly executed on November 7, 2013.

6 4. Beginning on December 4, 2013, for at least 30 consecutive days, the United States
7 published Notice of the Forfeiture Action on the official internet government forfeiture site
8 www.forfeiture.gov. A Declaration of Publication was filed on July 2, 2014.

9 5. In addition to the public notice on the official internet government forfeiture site
10 www.forfeiture.gov, actual notice or attempted notice was given to the following individual(s):
11 Alejandro Aguirre.

12 6. Claimant Alejandro Aguirre filed a claim alleging an interest in the defendant currency
13 on December 3, 2013 and an answer to the complaint on March 6, 2014. No other parties have filed
14 claims or answers in this matter, and the time in which any person or entity may file a claim and answer
15 has expired.

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

18 7. The Court adopts the Stipulation for Final Judgment of Forfeiture entered into by and
19 between the parties to this action.

20 8. Judgment is hereby entered against claimant Alejandro Aguirre and all other potential
21 claimants who have not filed claims in this action.

22 9. Upon entry of a Final Judgment of Forfeiture, the Approximately \$120,000.00 in U.S.
23 Currency, the Approximately \$90,000.00 in U.S. Currency and \$45,000.00 of the \$105,000.00 in U.S.
24 Currency seized from safe deposit box number 1526 at Bank of America, together with any interest that
25 may have accrued on the total amount seized, shall be forfeited to the United States pursuant to 21
26 U.S.C. § 881(a)(6), to be disposed of according to law.

