1 2 3 4 5 6	BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN MICHAEL D. ANDERSON Assistant U.S. Attorneys 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States		
7 8	IN THE UNITED STATES	DISTRICT COURT	
8 9	EASTERN DISTRICT OF CALIFORNIA		
10			
11	UNITED STATES OF AMERICA,	2:14-CV-01048-JAM-AC	
12	Plaintiff,		
13	v.	FINAL JUDGMENT OF FORFEITURE	
14 15	APPROXIMATELY \$538,155.00 SEIZED FROM ING DIRECT CHECKING ACCOUNT # 156773818,		
16 17	2011 FERRARI CALIFORNIA CONVERTIBLE, VIN: ZFF65 LJA0B 01766 22, NEW JERSEY LICENSE PLATE: NOTOUCH,		
18 19	2011 AUDI A5 CONVERTIBLE, VIN: WAULFAFH9BN009524, NEW JERSEY LICENSE PLATE: W98ARP,		
20 21	2013 BLUE PORSCHE PANAMERA, VIN: WPOAB2A71DL060573, NEW JERSEY LICENSE PLATE: 2012ROJ, and		
22 23 24	APPROXIMATELY \$10,002.00 IN U.S. CURRENCY, Defendants.		
25	Pursuant to the Request for Final Judgment of Forfeiture filed herein, the Court		
26	finds:		
27	1. This is a civil forfeiture action against defendants Approximately \$538,155.00		
28	seized from ING Direct Checking Account # 156773818; 2011 Ferrari California		
	1	Final Judgment of Forfaiture	

Convertible, VIN: ZFF65 LJA0B 01766 22, New Jersey License Plate: NOTOUCH; 2011
 Audi A5 Convertible, VIN: WAULFAFH9BN009524, New Jersey License Plate: W98ARP;
 2013 Blue Porsche Panamera, VIN: WPOAB2A71DL060573, New Jersey License Plate:
 2012ROJ; and Approximately \$10,002.00 in U.S. Currency (collectively, "defendant
 properties") seized on or about May 23, 2013.

Cheve Constant States and potential claimant Alex Goldman entered into several
 Stipulations and Orders extending the United States' time to file a complaint in Case No.
 2:13-MC-00071-TLN-DAD. The last Order was entered on or about March 21, 2014, and it
 extended the time to file the complaint to May 21, 2014.

3. A Verified Complaint for Forfeiture *In Rem* ("Complaint") was filed on April
28, 2014, alleging that said defendant properties are subject to forfeiture to the United
States pursuant to 18 U.S.C. § 981(a)(1)(C).

13 4. On April 29, 2014, the Clerk issued a Warrant for Arrest for the defendant
14 properties, and that warrant was duly executed on May 1 and 2, 2014.

15 5. Beginning on May 7, 2014, for at least thirty consecutive days, the United
16 States published Notice of the Forfeiture Action on the official internet government
17 forfeiture site <u>www.forfeiture.gov</u>. A Declaration of Publication was filed on June 26,
18 2014.

6. On April 8 and 9, 2014 pursuant to a Stipulation for Final Judgment of
 Forfeiture and/or Consent Judgment of Forfeiture, potential claimants Alex Goldman,
 Marni Goldman, Mark Goldman, and Laura Goldman agreed to forfeit all of their right,
 title, and interest in the defendant properties, plus any accrued interest, to the United
 States pursuant to 18 U.S.C. § 981(a)(1)(A) and (C), to be disposed of according to law.
 That Stipulation is attached and incorporated as Exhibit A to the Request for Final
 Judgment of Forfeiture filed herein.

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

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1	1.	That judgment is hereby entered against potential claimants Alex Goldman,		
2	Marni Goldman, Mark Goldman, and Laura Goldman and all other potential claimants			
3	who have not filed claims in this action.			
4	2. All right, title, and interest of Alex Goldman, Marni Goldman, Mark			
5	Goldman, and Laura Goldman in the following defendant properties, plus any accrued			
6	interest, shall be forfeited to the United States pursuant to 18 U.S.C. § 981(a)(1)(C), to			
7	be disposed of according to law:			
8		a. Approximately \$538,155.00 seized from ING Direct checking account # 156773818,		
9 10		b. 2011 Ferrari California Convertible, VIN: ZFF65 LJA0B 01766 22, New Jersey License Plate: NOTOUCH,		
11		c. 2011 Audi A5 Convertible, VIN: WAULFAFH9BN009524, New Jersey License Plate: W98ARP,		
12 13		d. 2013 Blue Porsche Panamera, VIN: WPOAB2A71DL060573, New Jersey License Plate: 2012ROJ, and		
14		e. Approximately \$10,002.00 in U.S. Currency.		
15	3.	That the United States and its servants, agents, and employees and all other		
16	public entities, their servants, agents, and employees, are released from any and all			
17	liability arising out of or in any way connected with the seizure, arrest, or forfeiture of the			
18	defendant properties. This is a full and final release applying to all unknown and			
19	unanticipated injuries, and/or damages arising out of said seizure, arrest, or forfeiture, as			
20	well as to those now known or disclosed. The potential claimants waived the provisions of			
21	California Civil Code § 1542.			
22	4.	All parties are to bear their own costs and attorneys' fees.		
23	SO ORDERED THIS 11 th day of August, 2014.			
24		/-/ I-h A Manda-		
25	<u>/s/ John A. Mendez</u> JOHN A. MENDEZ			
26	United States District Court Judge			
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