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

11 UNITED STATES OF AMERICA,

2:14-CV-01048-JAM-AC

12 Plaintiff,

FINAL JUDGMENT OF
FORFEITURE

13 v.

14 APPROXIMATELY \$538,155.00 SEIZED FROM
ING DIRECT CHECKING ACCOUNT #
15 156773818,

16 2011 FERRARI CALIFORNIA CONVERTIBLE,
VIN: ZFF65 LJA0B 01766 22, NEW JERSEY
17 LICENSE PLATE: NOTOUCH,

18 2011 AUDI A5 CONVERTIBLE, VIN:
WAULFAFH9BN009524, NEW JERSEY
19 LICENSE PLATE: W98ARP,

20 2013 BLUE PORSCHE PANAMERA, VIN:
WPOAB2A71DL060573, NEW JERSEY
21 LICENSE PLATE: 2012ROJ, and

22 APPROXIMATELY \$10,002.00 IN U.S.
CURRENCY,
23

24 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 Convertible, VIN: ZFF65 LJA0B 01766 22, New Jersey License Plate: NOTOUCH; 2011
2 Audi A5 Convertible, VIN: WAULFAFH9BN009524, New Jersey License Plate: W98ARP;
3 2013 Blue Porsche Panamera, VIN: WPOAB2A71DL060573, New Jersey License Plate:
4 2012ROJ; and Approximately \$10,002.00 in U.S. Currency (collectively, “defendant
5 properties”) seized on or about May 23, 2013.

6 2. The United States and potential claimant Alex Goldman entered into several
7 Stipulations and Orders extending the United States’ time to file a complaint in Case No.
8 2:13-MC-00071-TLN-DAD. The last Order was entered on or about March 21, 2014, and it
9 extended the time to file the complaint to May 21, 2014.

10 3. A Verified Complaint for Forfeiture *In Rem* (“Complaint”) was filed on April
11 28, 2014, alleging that said defendant properties are subject to forfeiture to the United
12 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 www.forfeiture.gov. A Declaration of Publication was filed on June 26,
18 2014.

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

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

