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

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 ANY INTEREST OR PRINCIPAL PAYMENTS  
ASSOCIATED WITH "LOAN 1 OF 2"  
15 REPRESENTED BY CHECK # 81600 FOR  
\$2,500,000, PAYABLE TO DREW ESTATES  
16 LLC DATED JANUARY 2, 2011, and

17 ANY INTEREST OR PRINCIPAL PAYMENTS  
ASSOCIATED WITH "LOAN 2 OF 2"  
18 REPRESENTED BY CHECK # 81601 FOR  
\$2,500,000, PAYABLE TO DREW ESTATES  
19 LLC DATED JANUARY 2, 2011,  
20

21 Defendants.

2:14-CV-01060-JAM-AC

FINAL JUDGMENT OF  
FORFEITURE

22 Pursuant to the Request for Final Judgment of Forfeiture filed herein, the Court  
23 finds:

24 1. This is a civil forfeiture action against defendants Any Interest or Principal  
25 Payments associated with "Loan 1 of 2" represented by check # 81600 for \$2,500,000,  
26 payable to Drew Estates LLC dated January 2, 2011, and Any Interest or Principal  
27 Payments associated with "Loan 2 of 2" represented by check # 81601 for \$2,500,000,  
28 payable to Drew Estates LLC dated January 2, 2011 (collectively, "defendant properties")

1 seized on or about May 23, 2013.<sup>1</sup>

2         2.       The United States and potential claimant Alex Goldman entered into several  
3 Stipulations and Orders extending the United States' time to file a complaint in Case No.  
4 2:13-MC-00071-TLN-DAD. The last Order was entered on or about March 21, 2014, and it  
5 extended the time to file the complaint to May 21, 2014.

6         3.       A Verified Complaint for Forfeiture *In Rem* ("Complaint") was filed on April  
7 29, 2014, alleging that said defendant properties are subject to forfeiture to the United  
8 States pursuant to 18 U.S.C. § 981(a)(1)(C).

9         4.       Beginning on May 6, 2014, for at least thirty consecutive days, the United  
10 States published Notice of the Forfeiture Action on the official internet government  
11 forfeiture site [www.forfeiture.gov](http://www.forfeiture.gov). A Declaration of Publication was filed on June 27,  
12 2014.

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

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

22         1.       That judgment is hereby entered against potential claimants Alex Goldman,  
23 Marni Goldman, Mark Goldman, and Laura Goldman and all other potential claimants  
24 who have not filed claims in this action.

25         2.       All right, title, and interest of Alex Goldman, Marni Goldman, Mark

26 \_\_\_\_\_  
27 <sup>1</sup> The defendant properties were seized on May 23, 2013 pursuant to federal seizure warrants signed by  
28 Honorable Edmund F. Brennan, Magistrate Judge, Eastern District of California. As part of the seizure  
warrants, Judge Brennan ordered certain conditions imposed on the defendant properties, specifically, that  
the Notes not be transferred or extinguished, and any and all disbursements and correspondence be  
forwarded to the U.S. Marshals Service in Sacramento.

1 Goldman, and Laura Goldman in the following defendant properties, plus any accrued  
2 interest, shall be forfeited to the United States pursuant to 18 U.S.C. § 981(a)(1)(C), to  
3 be disposed of according to law:

4 a. Any Interest or Principal Payments associated with "Loan 1 of  
5 2" represented by check # 81600 for \$2,500,000, payable to  
6 Drew Estates LLC dated January 2, 2011, and

7 b. Any Interest or Principal Payments associated with "Loan 2 of  
8 2" represented by check # 81601 for \$2,500,000, payable to  
9 Drew Estates LLC dated January 2, 2011.

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

17 4. All parties are to bear their own costs and attorneys' fees.

18 SO ORDERED THIS 11<sup>th</sup> day of August, 2014.

19 /s/ John A. Mendez  
20 JOHN A. MENDEZ  
21 United States District Court Judge  
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