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Attorneys for the United States

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
APPROXIMATELY \$44,200.00 IN U.S. CURRENCY,  
  
APPROXIMATELY \$3,439.00 IN U.S. CURRENCY,  
  
APPROXIMATELY \$7,777.50 SEIZED FROM  
CITIBANK CHECKING ACCOUNT NUMBER  
40032719714, HELD IN THE NAME OF TIMNESHA  
WILSON,  
  
APPROXIMATELY \$6,001.78 SEIZED FROM  
CITIBANK CERTIFICATE OF DEPOSIT NUMBER  
40070506684, HELD IN THE NAME OF TIMNESHA  
WILSON,  
  
APPROXIMATELY \$2,460.04 SEIZED FROM  
CITIBANK SAVINGS ACCOUNT NUMBER  
40032719722, HELD IN THE NAME OF TIMNESHA  
WILSON,  
  
APPROXIMATELY \$5,066.14 SEIZED FROM  
WELLS FARGO BANK CHECKING ACCOUNT  
NUMBER 6916473629, HELD IN THE NAME OF  
TIMNESHA WILSON,  
  
APPROXIMATELY \$3,001.70 SEIZED FROM  
PATELCO CREDIT UNION SAVINGS ACCOUNT  
NUMBER 591825-00, HELD IN THE NAME OF  
TIMNESHA WILSON,

2:14-CV-01310-MCE-AC  
  
APPLICATION AND ORDER FOR  
PUBLICATION

1 APPROXIMATELY \$2,203.98 SEIZED FROM  
2 PATELCO CREDIT UNION CHECKING ACCOUNT  
3 NUMBER 591825-11, HELD IN THE NAME OF  
4 TIMNESA WILSON, and  
5  
6 MISCELLANEOUS JEWELRY,  
7  
8 Defendants.

9 The United States of America applies for an order of publication as follows:

10 1. Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and  
11 Asset Forfeiture Actions (hereafter “Supplemental Rules”) provides that the United States  
12 shall cause public notice of the action to be given in a newspaper of general circulation or  
13 on the official internet government forfeiture site;

14 2. Local Rule 171, Eastern District of California, provides that the Court shall  
15 designate by order the appropriate newspaper or other vehicle for publication;

16 3. The defendants Approximately \$44,200.00 in U.S. Currency; Approximately  
17 \$7,777.50 seized from Citibank Checking Account Number 40032719714; Approximately  
18 \$6,001.78 seized from Citibank Certificate of Deposit Number 40070506684;  
19 Approximately \$2,460.04 seized from Citibank Savings Account Number 40032719722;  
20 Approximately \$5,066.14 seized from Wells Fargo Bank Checking Account Number  
21 6916473629; Approximately \$3,001.70 seized from Patelco Credit Union Savings Account  
22 Number 591825-00; and Approximately \$2,203.98 seized from Patelco Credit Union  
23 Checking Account Number 591825-11 were seized in the city of San Leandro, in Alameda  
24 County, California. The defendants Approximately \$3,439.00 in U.S. Currency and  
25 Miscellaneous Jewelry were seized in the city of Oakland, in Alameda County, California;

26 4. The United States proposes that publication be made as follows:

27 a. One publication;

28 b. Thirty (30) consecutive days;

c. On the official internet government forfeiture site [www.forfeiture.gov](http://www.forfeiture.gov);

d. The publication is to include the following:

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- (1) The Court and case number of the action;
- (2) The date of the seizure/posting;
- (3) The identity and/or description of the property seized/posted;
- (4) The name and address of the attorney for the United States;
- (5) A statement that claims of persons entitled to possession or claiming an interest pursuant to Supplemental Rule G(5) must be filed with the Court and served on the attorney for the United States no later than 60 days after the first day of publication on the official internet government forfeiture site; and
- (6) A statement that answers to the Complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure (“Fed. R. Civ. P.”) must be filed and served within 21 days after the filing of the claims and, in the absence thereof, default may be entered and condemnation ordered.

Dated: 5/28/14


BENJAMIN B. WAGNER  
United States Attorney

By: /s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

**ORDER**

IT IS SO ORDERED.

Dated: May 29, 2014

  
 \_\_\_\_\_  
 ALLISON CLAIRE  
 UNITED STATES MAGISTRATE JUDGE