

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

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2
3 UNITED STATES OF AMERICA,)
4 Plaintiff,)
5 v.)
6)
7 ESTATE OF JOSEPH ARLEO, ET AL.,)
8 Defendants.)
_____)

Case No. 2:15-cv-01239-JAM-KJN


ORDER OF JUDGMENT

9 Pursuant to the Stipulation of the Plaintiff, the United States or America, and Defendants,
10 Estate of Joseph Arleo and Anthony Pesola, as administrator of the Estate of Joseph Arleo, and
11 for good cause having been shown, IT IS HEREBY ORDERED:

- 12 1. Defendants are liable to United States for unpaid civil penalty assessments due to the
- 13 failure of Joseph Arleo to file a Form TD F90-22.1, "Report of Foreign Bank and
- 14 Financial Accounts", commonly known as an "FBAR", for the year 2006;
- 15 2. That JUDGMENT is hereby entered AGAINST Defendants, the Estate of Jospheh
- 16 Arleo and Anthony Pesola as the administrator of the Estate of Joseph Arleo, and IN
- 17 FAVOR OF Plaintiff, the United States of America, in the amount of \$1,200,000.00;
- 18 3. As between the parties to this stipulated judgment, each shall bear their own expenses
- 19 and costs of this proceeding.

20 IT IS SO ORDERED

21 Dated: August 7, 2018

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JOHN A. MENDEZ
United States District Court Judge