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 7  
 8 IN THE UNITED STATES DISTRICT COURT  
 9 EASTERN DISTRICT OF CALIFORNIA

10  
 11 UNITED STATES OF AMERICA,

2:16-CV-00233-KJM-KJN

12 Plaintiff,

13 v.

FINAL JUDGMENT OF FORFEITURE

14 APPROXIMATELY \$98,100.00 IN U.S.  
 CURRENCY,

15 APPROXIMATELY \$35,900.00 IN U.S.  
 16 CURRENCY, and

17 APPROXIMATELY \$40,000.00 IN MONEY  
 ORDERS,

18 Defendants.  
 19

20 Pursuant to the Stipulation for Final Judgment of Forfeiture, the Court finds:

21 1. This is a civil action *in rem* brought against Approximately \$98,100.00 in U.S.  
 22 Currency, which was seized on October 6, 2015, Approximately \$35,900.00 in U.S. Currency  
 23 (hereafter collectively “defendant currency”), which was seized on November 10, 2015 and  
 24 Approximately \$40,000.00 in Money Orders (“defendant money orders”), which were seized on  
 25 November 10, 2015.

26 2. A Verified Complaint for Forfeiture *In Rem* (“Complaint”) was filed on February 5,  
 27 2016, alleging that said defendant currency and defendant money orders are subject to forfeiture to the  
 28 United States pursuant to 21 U.S.C. § 881(a)(6).

1           3.       On February 17, 2016, the Clerk issued a Warrant for Arrest for the defendant currency  
2 and defendant money orders and that warrant was duly executed on February 18, 2016.

3           4.       Beginning on February 10, 2016, for at least 30 consecutive days, the United States  
4 published Notice of the Forfeiture Action on the official internet government forfeiture site  
5 [www.forfeiture.gov](http://www.forfeiture.gov). A Declaration of Publication was filed on March 14, 2016.

6           5.       In addition to the public notice on the official internet government forfeiture site  
7 [www.forfeiture.gov](http://www.forfeiture.gov), actual notice or attempted notice was given to the following individual(s):

8               a.       Anthony Lavar Simmons

9               b.       Dwanisha N. Robinson

10          6.       Claimant Anthony Lavar Simmons (“claimant”) filed a claim alleging an interest in the  
11 defendant currency and defendant money orders on August 11, 2016.

12          7.       The Clerk of the Court entered a Clerk’s Certificate of Entry of Defaults against  
13 Dwanisha N. Robinson on April 18, 2017. Pursuant to Local Rule 540, the United States and claimant  
14 thus join in a request that as part of the Final Judgment of Forfeiture in this case the Court enter a  
15 default judgment against the interests, if any, of Dwanisha N. Robinson without further notice.

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

18          1.       The Court adopts the Stipulation for Final Judgment of Forfeiture entered into by and  
19 between the parties to this action.

20          2.       Judgment is hereby entered against claimant Anthony Lamar Simmons and all other  
21 potential claimants who have not filed claims in this action.

22          3.       Upon entry of a Final Judgment of Forfeiture, the Approximately \$98,100.00 in U.S.  
23 Currency, \$13,280.00 of the Approximately \$35,900.00 in U.S. Currency and the Approximately  
24 \$40,000.00 in Money Orders, together with any interest that may have accrued on the total amount  
25 seized, shall be forfeited to the United States pursuant to 21 U.S.C. § 881(a)(6), to be disposed of  
26 according to law.

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