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 United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States Attorneys for the United States IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, V. Plaintiff, V. Plaintiff, FINDINGS AND RECOMMENDATIONS APPROXIMATELY \$122,500.00 IN U.S. CURRENCY, Defendant. 				
 United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States Attorneys for the United States IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, V. Plaintiff, V. Plaintiff, FINDINGS AND RECOMMENDATIONS APPROXIMATELY \$122,500.00 IN U.S. CURRENCY, Defendant. 				
Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States IN THE UNITED STATES DISTRICT COURT SALE AND ALL AND	-	United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney		
Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States IN THE UNITED STATES DISTRICT COURT SACRAMENTICA IN THE UNITED STATES DISTRICT COURT SACRAMENTICA IN THE UNITED STATES OF AMERICA, IN THE UNITED STATES OF AM				
 Attorneys for the United States Attorneys for the United States IN THE UNITED STATES DISTRICT COURT IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, Plaintiff, V. Plaintiff, FINDINGS AND RECOMMENDATIONS APPROXIMATELY \$122,500.00 IN U.S. CURRENCY, Defendant. 	3	Sacramento, CA 95814		
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78IN THE UNITED STATES DISTRICT COURT9EASTERN DISTRICT OF CALIFORNIA102:16-CV-02066-TLN-CKD11UNITED STATES OF AMERICA,2:16-CV-02066-TLN-CKD12Plaintiff,FINDINGS AND RECOMMENDATIONS13v.FINDINGS AND RECOMMENDATIONS14APPROXIMATELY \$122,500.00 IN U.S. CURRENCY,Defendant.		Auomeys for the Office States		
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9EASTERN DISTRICT OF CALIFORNIA101011UNITED STATES OF AMERICA,2:16-CV-02066-TLN-CKD12Plaintiff,13v.14APPROXIMATELY \$122,500.00 IN U.S. CURRENCY,15Defendant.	-			
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11UNITED STATES OF AMERICA,2:16-CV-02066-TLN-CKD12Plaintiff,FINDINGS AND RECOMMENDATIONS13v.FINDINGS AND RECOMMENDATIONS14APPROXIMATELY \$122,500.00 IN U.S. CURRENCY,Defendant.		EASTERN DISTRICT OF CALIFORNIA		
12Plaintiff,FINDINGS AND RECOMMENDATIONS13v.FINDINGS AND RECOMMENDATIONS14APPROXIMATELY \$122,500.00 IN U.S. CURRENCY,Defendant.				
 13 v. 14 APPROXIMATELY \$122,500.00 IN U.S. CURRENCY, 15 Defendant. 			2:16-CV-02066-TLN-CKD	
 14 APPROXIMATELY \$122,500.00 IN U.S. CURRENCY, 15 Defendant. 		Plaintiff,		
15 CURRENCY, Defendant.			RECOMMENDATIONS	
Defendant.				
	-	Defendant.		
17 This matter came before the Honorable Judge Carolyn K. Delaney on the United States' <i>ex</i>				
 <i>parte</i> motion for default judgment. There was no appearance by or on behalf of any other person or entity claiming an interest in the above-captioned defendant currency to oppose the United States' 				
entity claiming an interest in the above-captioned defendant currency to oppose the United States'				
 20 motion. Based on the United States' motion and the files and records of the court, THE COURT 21 FINDS as follows: 				
FINDS as follows:				
1. This action arose out of a Verified Complaint for Forfeiture <i>In Rem</i> filed August 29,				
 23 2016. 24 2. The United States has moved this Court, pursuant to Local Rule 540, for entry of defau 				
2. The United States has moved this Court, pursuant to Local Rule 540, for entry of default				
judgment of forfeiture against potential claimants David Guzman and Kareem Whitely.				
3. The United States has shown that a complaint for forfeiture was filed; that potential				
27 claimants David Guzman and Kareem Whitely received notice of the forfeiture action; that any and al				
28 other unknown potential claimants have been served by publication; and that grounds exist for entry o $\frac{1}{1}$ Findings and Bocommondation	28	other unknown potential claimants have been ser	1 Findings and Recommendations	

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a final judgment of forfeiture.

Therefore, IT IS RECOMMENDED as follows:

1. That David Guzman and Kareem Whitely be held in default;

4 2. That the United States' motion for default judgment and final judgment of forfeiture be
5 granted;

6 3. That judgment by default be entered against any right, title, or interest of potential
7 claimants David Guzman and Kareem Whitely in the defendant currency referenced in the above
8 caption;

9 4. That a final judgment be entered, forfeiting all right, title, and interest in the defendant
10 currency to the United States, to be disposed of according to law;

These findings and recommendations are submitted to the United States District Judge assigned 11 to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days after being served 12 with these findings and recommendations, any party may file written objections with the court and 13 serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's 14 Findings and Recommendations." Any reply to the objections shall be served and filed within seven 15 days after service of the objections. The parties are advised that failure to file objections within the 16 specified time may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 17 1153 (9th Cir. 1991). 18

20 Dated: December 1, 2016

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Carop U. Delan

CAROLYN K. DELANEY / UNITED STATES MAGISTRATE JUDGE