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

10
 11 UNITED STATES OF AMERICA,

2:17-CV-00900-TLN-EFB

12 Plaintiff,

FINDINGS AND
 RECOMMENDATIONS

13 v.

14 APPROXIMATELY \$5,290.00 IN U.S.
 CURRENCY,

15 APPROXIMATELY \$5,250.00 IN U.S.
 16 CURRENCY, and

17 APPROXIMATELY \$3,699.00 IN U.S.
 CURRENCY,

18 Defendants.
 19

20 This matter came before the Honorable Judge Edmund F. Brennan on the United States' *ex*
 21 *parte* motion for default judgment. There was no appearance by or on behalf of any other person or
 22 entity claiming an interest in the above-captioned defendant currency to oppose the United States'
 23 motion. Based on the United States' motion and the files and records of the court, THE COURT
 24 FINDS as follows:

- 25 1. This action arose out of a Verified Complaint for Forfeiture *In Rem* filed April 28, 2017.
- 26 2. The United States has moved this Court, pursuant to Local Rule 540, for entry of default
 27 judgment of forfeiture against potential claimants Negus Collis, Jervaine Huie/Fenton Jermaine Huie,
 28 and Michael Wallace.

1 3. The United States has shown that a complaint for forfeiture was filed; that potential
2 claimants Negus Collis, Jervaine Huie/Fenton Jermaine Huie, and Michael Wallace received notice of
3 the forfeiture action; that any and all other unknown potential claimants have been served by
4 publication; and that grounds exist for entry of a final judgment of forfeiture.

5 Therefore, IT IS RECOMMENDED as follows:

6 1. That Negus Collis, Jervaine Huie/Fenton Jermaine Huie, and Michael Wallace be held in
7 default;

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

10 3. That judgment by default be entered against any right, title, or interest of potential
11 claimants Negus Collis, Jervaine Huie/Fenton Jermaine Huie, and Michael Wallace in the defendant
12 currency referenced in the above caption;

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

15 5. That the Default Judgment and Final Judgment of Forfeiture lodged herein be signed by
16 the Honorable Troy L. Nunley and filed by the Clerk of the Court.

17 Dated: September 13, 2017.


EDMUND F. BRENNAN
United States Magistrate Judge