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

11 UNITED STATES OF AMERICA,  
 12 Plaintiff,  
 13 v.  
 14 APPROXIMATELY \$10,500.00 IN U.S.  
 CURRENCY,  
 15 Defendant.  
 16

2:17-CV-02129-JAM-DB

WARRANT FOR ARREST OF  
ARTICLES *IN REM*

17  
 18 TO THE U.S. MARSHALS SERVICE OF THE EASTERN DISTRICT OF CALIFORNIA  
 19 AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

20 WHEREAS, a verified complaint of forfeiture has been filed on October 13, 2017, in the United  
 21 States District Court for the Eastern District of California, alleging that the defendant Approximately  
 22 \$10,500.00 in U.S. Currency (“defendant currency”) is subject to forfeiture to the United States pursuant  
 23 to 21 U.S.C. § 881(a)(6) for one or more violations of 21 U.S.C. §§ 841 *et seq.*

24 WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and  
 25 Asset Forfeiture Actions (“Supplemental Rules”) provides that when the United States files a complaint  
 26 demanding a forfeiture for violation of a federal statute, the clerk must issue a warrant to arrest the  
 27 property if it is in the government’s possession, custody, or control. The defendant currency is in the  
 28 custody of the U.S. Postal Inspection Service, San Francisco Division.

1           WHEREAS, in addition, United States Magistrate Judge Deborah Barnes has ordered that the  
2 Clerk for the United States District Court, Eastern District of California, shall issue a Warrant for  
3 Arrest of Articles *In Rem* for the defendant currency based on the Verified Complaint for Forfeiture *In*  
4 *Rem* and the affidavit of Trevor Covert, United States Postal Inspector with the United States Postal  
5 Inspection Service, stating that there is probable cause to believe that the defendant currency so  
6 described constitutes property that is subject to forfeiture for such violation(s);

7           YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize the defendant  
8 currency, and use discretion and whatever means appropriate to protect and maintain said defendant  
9 currency; and

10           IT IS FURTHER ORDERED that you shall provide notice of this action to all persons thought  
11 to have an interest in or claim against the defendant currency by serving upon such persons a copy of  
12 this warrant and a copy of the Verified Complaint for Forfeiture *In Rem* in a manner consistent with the  
13 Supplemental Rules, the Federal Rules of Civil Procedure ("Fed. R. Civ. P."), and federal law. This  
14 warrant provides notice that in order to avoid forfeiture of the defendant currency, any person claiming  
15 an interest in, or right against, the property must file a verified claim, signed under penalty of perjury,  
16 identifying the interest in, or right against, the property in the manner set forth in Rule G(5)(a) of the  
17 Supplemental Rules, Federal Rules of Civil Procedure, except that in no event may such claim be filed  
18 later than 35 days after the date of notice of the forfeiture action and a copy of the complaint was sent  
19 or, as applicable, 60 days after the first day of publication on the official internet government forfeiture  
20 site [www.forfeiture.gov](http://www.forfeiture.gov) posting the notice of the forfeiture action. In addition, any person having filed  
21 such a claim must also file an answer to the complaint or a motion under Rule G(5) and Fed. R. Civ. P.,  
22 Rule 12 no later than 21 days after the filing of the claim, with a copy thereof sent to Assistant U.S.  
23 Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814.

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1 IT IS FURTHER ORDERED that, promptly after execution of this process, you shall file the  
2 same in this Court with your return thereon, identifying the individuals upon whom copies were served  
3 and the manner employed.

4 Dated: 10/30/17

MARIANNE MATHERLY, Clerk

**A. BENSON**

By:

Deputy Clerk  
United States District Court  
Eastern District of California

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