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

11 UNITED STATES OF AMERICA,
 12 Plaintiff,
 13 v.
 14 APPROXIMATELY \$14,000.00 IN U.S.
 CURRENCY and
 15 APPROXIMATELY \$13,020.00 IN U.S.
 16 CURRENCY,
 17 Defendants.

2:17-CV-02358-TLN-EFB
 WARRANT FOR ARREST OF
 ARTICLES *IN REM*

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 November 9, 2017, in the United
 21 States District Court for the Eastern District of California, alleging that the defendant Approximately
 22 \$14,000.00 in U.S. Currency and Approximately \$13,020.00 in U.S. Currency (“defendant currency”) are
 23 subject to forfeiture to the United States pursuant to 21 U.S.C. § 881(a)(6) for one or more violations of
 24 21 U.S.C. §§ 841 *et seq.*

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

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

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

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

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

Dated: 11/13/17

MARIANNE MATHERLY, Clerk

By: 151
Deputy Clerk
United States District Court
Eastern District of California