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

10
11 UNITED STATES OF AMERICA,

2:17-MC-00115-TLN-EFB

12 Plaintiff,

CONSENT JUDGMENT OF FORFEITURE

13 v.

14 APPROXIMATELY \$5,600.00 IN U.S.
CURRENCY,

15 Defendant.
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17 Pursuant to the Stipulation for Consent Judgment of Forfeiture, the Court finds:

18 1. On February 27, 2017, inspectors with the United States Postal Inspection Service
19 (“USPIS”) seized approximately \$5,600.00 in U.S. Currency (“the defendant currency”) from Antonio
20 Rivers (“Rivers” or “claimant”) during a parcel interdiction at the Processing and Distribution Center
21 located in West Sacramento, California.

22 2. USPIS commenced administrative forfeiture proceedings, sending direct written notice to
23 all known potential claimants and publishing notice to all others. On or about May 17, 2017, USPIS
24 received a claim from Rivers asserting an ownership interest in the defendant currency. In the petition
25 for remission Rivers submitted to USPIS, he stated he was sending a family member the money to catch
26 up on bills and buy groceries.

27 3. The United States represents that it could show at a forfeiture trial that on February 21,
28 2017, USPIS conducted a parcel interdiction at the Processing and Distribution Center located at 3775

1 Industrial Boulevard, West Sacramento, California. During the interdiction, law enforcement officials
2 identified a parcel that bore markers consistent with parcels used for shipping contraband. The
3 package was addressed to Martin Winfield (“Winfield”), 7711 53 Ave, Sacramento, California 95828,
4 with the following return address: Antonio Rivers, 2711 24th St., Sarasota, Florida 34234.

5 4. The United States represents that it could further show at a forfeiture trial that the parcel
6 was presented to a drug detection dog, who positively alerted to the presence of the odor of narcotics.
7 Inspectors were unable to contact the sender or recipient of the parcel. Inspectors traveled to recipient
8 address where they observed the garage door sealed with spray foam and windows covered with
9 cardboard, plastic, and/or aluminum. Additionally, a rental car parked at the residence had Texas
10 license plates. Inside the passenger rear seat of the car was a vacuum-sealed bag containing a green
11 substance. The inspectors suspected the recipient address to be involved in marijuana cultivation.

12 5. The United States represents that it could further show at a forfeiture trial that on
13 February 27, 2017, Postal Inspectors obtained a search warrant to open the parcel. The parcel
14 contained one vacuum-sealed bag filled with various denominations of U.S. Currency. The cash
15 totaled \$5,600.00. The currency consisted mainly of \$20 bills, making up \$5,180.00 of the \$5,600.00
16 found. The parcel did not contain any notes, receipts, or instructions.

17 6. The United States represents that it could further show at a forfeiture trial that its
18 investigation determined that Rivers sent Winfield substantial amounts of money on multiple
19 occasions in 2016. Rivers and Winfield have drug and firearm related criminal histories.

20 7. The United States could further show at a forfeiture trial that the defendant currency is
21 forfeitable to the United States pursuant to 21 U.S.C. § 881(a)(6).

22 8. Without admitting the truth of the factual assertions contained above, claimant Rivers
23 specifically denying the same, and for the purpose of reaching an amicable resolution and compromise
24 of this matter, claimant agreed that an adequate factual basis exists to support forfeiture of the
25 defendant currency. Rivers acknowledged that he is the sole owner of the defendant currency, and that
26 no other person or entity has any legitimate claim of interest therein. Should any person or entity
27 institute any kind of claim or action against the government with regard to its forfeiture of the
28 defendant currency, claimant shall hold harmless and indemnify the United States, as set forth below.

1 9. This Court has jurisdiction in this matter pursuant to 28 U.S.C. §§ 1345 and 1355, as
2 this is the judicial district in which acts or omissions giving rise to the forfeiture occurred.

3 10. This Court has venue pursuant to 28 U.S.C. § 1395, as this is the judicial district in
4 which the defendant currency was seized.

5 11. The parties herein desire to settle this matter pursuant to the terms of a duly executed
6 Stipulation for Consent Judgment of Forfeiture.

7 Based upon the above findings, and the files and records of the Court, it is hereby ORDERED
8 AND ADJUDGED:

9 1. The Court adopts the Stipulation for Consent Judgment of Forfeiture entered into by
10 and between the parties.

11 2. Upon entry of this Consent Judgment of Forfeiture, \$2,800.00 of the Approximately
12 \$5,600.00 in U.S. Currency, together with any interest that may have accrued on the total amount
13 seized, shall be forfeited to the United States pursuant to 21 U.S.C. § 881(a)(6), to be disposed of
14 according to law.

15 3. Upon entry of this Consent Judgment of Forfeiture, but no later than 60 days thereafter,
16 \$2,800.00 of the Approximately \$5,600.00 in U.S. Currency shall be returned to claimant Antonio
17 Rivers.

18 4. The United States of America and its servants, agents, and employees and all other
19 public entities, their servants, agents and employees, are released from any and all liability arising out
20 of or in any way connected with the seizure or forfeiture of the defendant currency. This is a full and
21 final release applying to all unknown and unanticipated injuries, and/or damages arising out of said
22 seizure or forfeiture, as well as to those now known or disclosed. Rivers waived the provisions of
23 California Civil Code § 1542.

24 5. No portion of the stipulated settlement, including statements or admissions made
25 therein, shall be admissible in any criminal action pursuant to Rules 408 and 410(a)(4) of the Federal
26 Rules of Evidence.

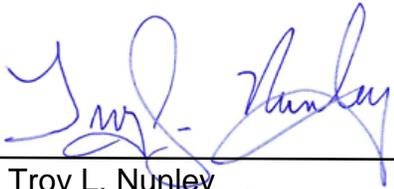
27 6. All parties will bear their own costs and attorney's fees.

28 7. Pursuant to the Stipulation for Consent Judgment of Forfeiture filed herein, the Court

1 enters a Certificate of Reasonable Cause pursuant to 28 U.S.C. § 2465, that there was reasonable cause
2 for the seizure of the above-described defendant currency.

3 IT IS SO ORDERED.

4 Dated: September 8, 2017

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8 Troy L. Nunley
9 United States District Judge
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