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 7
 8 IN THE UNITED STATES DISTRICT COURT
 9 EASTERN DISTRICT OF CALIFORNIA
 10

11 UNITED STATES OF AMERICA,
 12 Plaintiff,
 13 v.
 14 REAL PROPERTY LOCATED AT 10170
 PATTI WAY, ELK GROVE, CALIFORNIA,
 15 SACRAMENTO COUNTY, APN: 132-0910-
 069-0000, INCLUDING ALL
 16 APPURTENANCES AND IMPROVEMENTS
 THERETO, ET AL.,
 17 Defendants.

2:18-CV-00763-KJM-CKD

PARTIAL FINAL JUDGMENT OF
 FORFEITURE RE REAL PROPERTIES AT
 19460 FIDDLETOWN ROAD, FIDDLETOWN,
 CA; 16481 FIDDLETOWN ROAD,
 FIDDLETOWN, CA; AND 7627 MASTERS
 STREET, ELK GROVE, CA

Pursuant to the Stipulation for Final Judgment of Forfeiture, the Court finds:

20 1. This is a civil forfeiture action against nine real properties, three of which are the real
 21 properties located at 19460 Fiddletown Road, Fiddletown, California, Amador County, APN: 021-050-
 22 019-000; 16481 Fiddletown Road, Fiddletown, California, Amador County, APN: 014-270-026-000;
 23 and 7627 Masters Street, Elk Grove, California, Sacramento County, APN: 117-1390-017-0000
 24 (“defendant properties”).

25 2. A Verified Complaint for Forfeiture *In Rem* (“Complaint”) was filed on April 4, 2018,
 26 alleging that said defendant properties are subject to forfeiture to the United States pursuant to 21 U.S.C.
 27 §§ 881(a)(6) and 881(a)(7).

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1 3. On June 28, 2018, the defendant property at 7627 Masters Street, Elk Grove, California
2 was posted with a copy of the Complaint and Notice of Complaint. On August 3, 2018, the defendant
3 properties at 19460 Fiddletown Road and 16481 Fiddletown Road, Fiddletown, California were posted
4 with a copy of the Complaint and Notice of Complaint.

5 4. Beginning on May 12, 2018, for at least 30 consecutive days, the United States published
6 Notice of the Forfeiture Action on the official internet government forfeiture site www.forfeiture.gov. A
7 Declaration of Publication was filed on July 15, 2018.

8 5. In addition to the public notice on the official internet government forfeiture site
9 www.forfeiture.gov, actual notice or attempted notice was given to the following individuals or entities
10 related to these defendant properties:

- 11 a. Daniel Zhu,
- 12 b. Bruce J. Warren 2002 Revocable Trust c/o Bruce J. Warren, Trustee, and
- 13 c. The RWA Trust c/o Roger Anderson, Trustee.

14 6. Claimant Daniel Zhu (hereafter “claimant”) filed Verified Claims to all three defendant
15 properties on May 21, 2018 and Answers to the Complaint on June 27, 2018. Claimant Bruce J.
16 Warren, Trustee, filed a Claim to the two Fiddletown Road defendant properties and an Answer to the
17 Complaint on May 31, 2018, claiming a lien holder interest in the defendant properties. Claimant Roger
18 Anderson, Trustee, filed a Claim to the Masters Street defendant property on June 13, 2018, and an
19 Answer to the Complaint on June 22, 2018, claiming a lien holder interest in the defendant property. No
20 other parties have filed claims or answers regarding these defendant properties, and the time in which
21 any person or entity may file a claim and answer has expired.

22 7. On September 11, 2018, escrow closed for the defendant property at 16481 Fiddletown
23 Road, Fiddletown, California, Amador County, APN: 014-270-026-000, and the United States received
24 a wire transfer in the amount of \$112,399.44, which will be substituted in lieu of the real property.
25 Bruce J. Warren was paid in full through escrow. Bruce J. Warren withdrew his Claim and Answer on
26 June 4, 2019.

27 8. On September 11, 2018, escrow closed for the defendant property at 7627 Masters Street,
28 Elk Grove, California, Sacramento County, APN: 117-1390-017-0000, and the United States received a
wire transfer in the amount of \$141,948.53, which will be substituted in lieu of the real property. Roger

1 Anderson was paid in full through escrow. Roger Anderson withdrew his Claim and Answer on
2 September 26, 2018.

3 9. On September 18, 2018, escrow closed for the defendant property at 19460 Fiddletown
4 Road, Fiddletown, California, Amador County, APN: 021-050-019-000, and the United States received
5 a wire transfer in the amount of \$124,154.82, which will be substituted in lieu of the real property.

6 Bruce J. Warren was paid in full through escrow. Bruce J. Warren withdrew his Claim and Answer on
7 June 4, 2019.

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

10 1. Judgment is hereby entered against claimants Daniel Zhu, Bruce J. Warren, and Roger
11 Anderson, and all other potential claimants who have not filed claims in this action.

12 2. Upon entry of this Final Judgment of Forfeiture, the following defendant assets, together
13 with any interest that may have accrued on the total amount of net proceeds, shall be forfeited to the
14 United States pursuant to 21 U.S.C. §§ 881(a)(6) and 881(a)(7), to be disposed of according to law:

- 15 i. \$99,324.82 of the Approximately \$124,154.82 in net proceeds from the sale of
16 defendant real property located at 19460 Fiddletown Road, Fiddletown, California,
Amador County, APN: 021-050-019-000,
- 17 ii. \$89,919.44 of the Approximately \$112,399.44 in net proceeds from the sale of
18 defendant real property located at 16481 Fiddletown Road, Fiddletown, California,
Amador County, APN: 014-270-026-000, and
- 19 iii. \$113,558.53 of the Approximately \$141,948.53 in net proceeds from the sale of
20 defendant real property located at 7627 Masters Street, Elk Grove, California,
Sacramento County, APN: 117-1390-017-0000.

21 3. Upon entry of this Final Judgment of Forfeiture, but no later than 60 days thereafter, the
22 following shall be returned to claimant Daniel Zhu through attorney J. Patrick McCarthy:

- 23 i. \$24,830.00 of the Approximately \$124,154.82 in net proceeds from the sale of
24 defendant real property located at 19460 Fiddletown Road, Fiddletown, California,
Amador County, APN: 021-050-019-000,
- 25 ii. \$22,480.00 of the Approximately \$112,399.44 in net proceeds from the sale of
26 defendant real property located at 16481 Fiddletown Road, Fiddletown, California,
Amador County, APN: 014-270-026-000, and
- 27 iii. \$28,390.00 of the Approximately \$141,948.53 in net proceeds from the sale of
28 defendant real property located at 7627 Masters Street, Elk Grove, California,
Sacramento County, APN: 117-1390-017-0000.

