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12 Attorneys for United States of America

13 UNITED STATES DISTRICT COURT  
14 NORTHERN DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA, )  
16 Plaintiff, )  
17 v. )  
18 APPROXIMATELY \$45,970.00 IN )  
19 UNITED STATES CURRENCY, )  
20 Defendant. )

No. CV 09- 3713 VRW

CONSENT ORDER OF SETTLEMENT

21 **CONSENT ORDER OF SETTLEMENT AND FORFEITURE**

22 WHEREAS, on August 13, 2009, the United States filed a complaint for forfeiture of  
23 certain currency seized as a result of the investigation conducted by United States Postal  
24 Inspector Eva Chan;

25 WHEREAS, notice of this action has been given by publication and the only claim  
26 submitted with respect to the defendant currency is that of Lonnie Abdallah and Allison Hayes;

27 WHEREAS, pursuant to the settlement negotiations among the parties, Lonnie Abdallah  
28 and Allison Hayes agree to withdraw their claim with respect to \$27,570.00 of the seized  
currency in any administrative or judicial forfeiture proceeding;

1           WHEREAS, pursuant to the settlement negotiations among the parties, the United States  
2 agrees to release to Lonnie Abdallah and Allison Hayes via their attorney, Angela Warren, the  
3 sum of \$18,400.00 plus interest, less any debt owed to the United States, any agency of the  
4 United States, or any other debt in which the United States is authorized to collect.

5           AND WHEREAS, it appearing to the court from the endorsement of the parties that the  
6 parties have agreed to a resolution of this matter with respect to the defendant currency, and  
7 deeming it proper so to do;

8           NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

9           1. Notice of this action having been given by publication and there being only the claim  
10 filed by Lonnie Abdallah and Allison Hayes, the default of all persons or entities other than  
11 Lonnie Abdallah and Allison Hayes is entered.

12           2. A portion of the defendant currency, to wit \$27,570.00 is forfeited to the United States  
13 pursuant to 21 U.S.C. § 881(1)(6), free from the claims of any other party.

14           3. A portion of the defendant currency, to wit the sum of \$18,400 plus interest, less any  
15 debt owed to the United States, any agency of the United States, or any other debt in which the  
16 United States is authorized to collect, shall be returned by the United States to Lonnie Abdallah  
17 and Allison Hayes via their attorney, Angela Warren.

18           4. The United States shall dispose of the forfeited currency in accordance with the law.

19           5. Lonnie Abdallah and Allison Hayes releases the United States of America and all of its  
20 respective agencies, officers, agents, and employees from any claims or actions, including that  
21 for attorney fees or cost or interest, concerning the seizure and custody of the defendant currency.

22           6. The United States release Lonnie Abdallah and Allison Hayes from any claims or  
23 actions, including that for attorney fees or costs or interest, concerning the seizure and custody of  
24 the defendant currency.

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7. The parties to this action shall execute any documents necessary or proper to effectuate the terms of this Order.

May 7, 2010

Date

UNITED STATES

VAUGHN R. WALKER



WE ASK FOR THIS:

[Handwritten Signature]

Arvon J. Perteet

Special Assistant United States Attorney

[Handwritten Signature]

Angela Warren

Counsel for Claimants, Lonnie Abdallah and Allison Hayes

[Handwritten Signature]

Lonnie Abdallah  
Claimant

[Handwritten Signature]

Allison Hayes  
Claimant