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9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

14 UNITED STATES OF AMERICA,)
15 Plaintiff,)

16 v.)

17 APPROXIMATELY \$144,001 IN)
18 UNITED STATES CURRENCY,)
19 Defendant.)

20 JAMES ANTHONY POMPEY,)
21 Claimant.)

No. CV 09-4182 JSW

STIPULATED JUDGMENT
OF FORFEITURE AND
ORDER DISMISSING
THE INSTANT ACTION

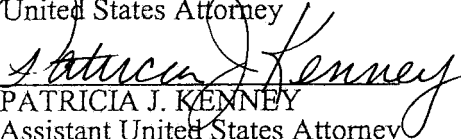
23 On August 3, 2012, James Anthony Pompey plead guilty to Count 9 of an Indictment in
24 Superior Court for Santa Clara County charging him with conspiracy to violate California Health and
25 Safety Code 11352, and admitted a number of overt acts in furtherance of that conspiracy. *United*
26 *States v. Pompey*, No. 211412 (Sup. Ct., Santa Clara County), Indictment, filed June 25, 2009;
27 August 3, 2012 Transcript; Certified Docket Sheet (attached). One of the six overt acts which
28 defendant Pompey admitted was that he “on or about March 18, 2009, possessed \$144,001 in illegal

1 drug proceeds at 36676 Port Fogwood, Newark, California.” Defendant \$144,001 in this civil
2 forfeiture action is the same \$144,001 which defendant Pompey admitted were drug proceeds. See
3 Complaint for Forfeiture, at 3, paragraph 17.

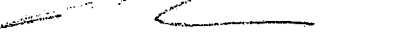
4 Based on the foregoing, the parties agree, subject to the Court’s approval, that all right, title
5 or interest in defendant \$144,001 of claimant James Anthony Pompey in this civil forfeiture action
6 be, and hereby is, forfeited to the United States without further notice to him and that the United
7 States shall, in accordance with law, dispose of the forfeited defendant. The parties further agree that
8 the instant case be dismissed.

9 IT IS SO STIPULATED:

10 Dated: January 3, 2013

MELINDA HAAG
United States Attorney

PATRICIA J. KENNEY
Assistant United States Attorney


11
12
13 Dated: 6/13/13

BAY AREA CRIMINAL LAWYERS, PC

DAVID J. COHEN
Attorney for claimant James Anthony Pompey

14
15 Dated: 6/13/13


JAMES ANTHONY POMPEY
Claimant

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18 PURSUANT TO THE FORGOING STIPULATION IT IS BY THE COURT ON THIS 17th DAY
19 OF JUNE, 2013, ORDERED, ADJUDGED AND DECREED THAT ANY AND ALL
20 RIGHT, TITLE OR INTEREST IN DEFENDANT \$144,001 OF CLAIMANT JAMES ANTHONY
21 POMPEY BE, AND HEREBY IS, FORFEITED TO THE UNITED STATES WITHOUT
22 FURTHER NOTICE TO CLAIMANT AND THAT THE UNITED STATES SHALL, IN
23 ACCORDANCE WITH LAW, DISPOSE OF THE FORFEITED DEFENDANT. IT IS FURTHER
24 ORDERED THAT THE INSTANT CASE BE, AND HEREBY IS, DISMISSED.

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HONORABLE JEFFREY S. WHITE
United States District Judge