ı.

Ja	RECEIVE 01/18/2011 14:17 5102720711 n.18. 2011 1:14PM . OFFICES 819 EDDY ST. No. 0204 P. 2					
Ja 1 2 3 4 5 7 8	n. 18. 2011 1:14PM OFFICES 819 EDDY ST. No. 0204 P. 2 JOSHPH P. RUSSONIELLO (CSBN 44332) United States Attorney BRIAN J. STRETCH (CSBN 163973) Chief, Criminal Division DAVID B. COUNTRYMAN (CSBN 226995) Assistant United States Attorney 450 Golden Gate Avenue, 11th Floor San Francisco, CA 94102 Telephone: 415,436.7234 Brnall: david.countryman@usdoj.gov					
9	Automoys for United States of America					
10						
11	UNITED STATES DISTRICT COURT					
12	NORTHERN DISTRICT OF CALIFORNIA					
13	UNITED STATES OF AMERICA,) No. 10-0186 TEH					
14	Plaintiff,					
15	v. SETTLEMENT AGREEMENT					
16	APPROXIMATELY \$139,740 IN UNITED) STATES CURRENCY.					
17 18	Defendant.					
19)					
20	The parties stipulate and agree as follows:					
21	1. Plaintiff is the United States of America ("United States"). Defendant is					
22	approximately \$139,740 in United States Currency ("defendant currency"). Potential claimants					
23	Brandon Johnson and Noni Alexander ("potential claimants"), the only people known to have an					
24	interest in the defendant currency, were served by mail, and the parties agreed to extend the date					
25	for Mr. Johnson and Ms. Alexander to file a claim. To date, no one has filed a claim or answer					
26	asserting an interest in the defendant oursency. As a result, only Mr. Johnson and Ms. Alexander					
27	have a right to file a claim for the defendant surrency. The United States and potential claimants					
29	are hereafter referred to as the "parties" in this document which is hereinafter referred					

Dockets.Justia.com

		RECEIVED	01/18/2011 14:17	5192729711
Jan. 18.	2011		OFFICES 819 EDDY	

	No. 0204 P.	Ĵ
1		
3	to as the "Settlement Agreement" or "Agreement."	
	2 2. The parties agree that the resolution of the lawsuit is based solely on the terms	
5		
4		
		Ł
7		
8		
9	3. The parties further agree that this Settlement Agreement does not constitute	
1(
11		
12	4. This settlement is a comptomise over disputed issues and does not constitute any	
13		
14	5. Potential claimants represent that they have had the opportunity to consult with	
15		
16		
17		
19	\$ 139,740 (oc. (b) (b)) defendent \$2,499 to Noni Alexander. The zeturn of \$2,499 (and all interest accrued thereon.	I
19	subject to any delinquent dobts owed to any federal, state, or local agencies) shall be in full	ł
20	settlement and satisfaction of any and all claims by potential claimsute, their hoirs,	Į
21	representatives and assignces to the defendant currency. Potential elaimants, their heirs.	
22	representatives and assignees, shall hold harmless the United States, any and all agents, officers	
23	representatives and employees of same, including all federal, state and local enforcement	
24	officers, for any and all acts directly or indirectly related to the subure and forfoliture of the	
25	defendant currency.	
26	7. Potontial elements do not context that the remainder of the defendant \$139,740	
\$7	(\$137,241, plus all interest secrued on that around) is forfaitable to the United States as proceeds	
28	generated in violation of Subchapter I, Chapter 13 of Title 21 United States Code, and it is thus	
	Settlement Agreement 2	

RECEIVED 01/18/2011 14:17 5 Jan. 16. 2011 1:14PM J OFFICES S19 EDDY ST.

3

No. 0204 P. 4

1 subject to forfeiture pursuant to Title 21, United States Code, Section 881(a)(6). Potential claimants withdraw any administrative claim and consent to the forfaiture of the remainder of the Ż 3 defendant \$139.740 to the United States (administrative or judicial, civil or criminal) without further notice to them. Potential claimants further relinquish all right, title and interest in the 4 remainder of the defendant \$139,740, and agrees that said currency shall be forfeited to the 5 6 United States and disposed of according to law by the United States. Potential claimants agree 7 not to assist any other individual in any effort to falsely contest this forfeiture. Potential claimants further walve all constitutional and statutory challenges in any manner (including 8 direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with 9 this Agreement on any grounds, including that the forfeiture constitutes an excessive fine or 10 punishment, and including statute of limitations. 11

5102720711

12 8. The United States and potential claimants agree that each party shall pay its own
13 attorneys' fees and costs.

9. Based on the foregoing Settlement Agreement between the United States,
Brandon Johnson, and Noni Alexander, the Parties agree that, subject to the Court's approval,
this action be and hereby is DISMISSED and that the proposed JUDGMENT OF FORFEITURE
which is submitted with this Settlement Agreement be entered.

IT IS SO STIPULATED: 19

20 21 Dated: 1/18/11

Dated: / - /4 - //

26 Dated: 1/18/11 27

28

18

22

23

24

25

JOSEPH P. RUSSONIELLO United States Attorney

DAVID COUNTRYMAN Assistant United States Attorney

NONI ALEXANDER Potential Claimant

RANDY SUE POLLOCK, ESQ. Attorney for Potential Cleimant Noni Alexander

Settlement Agreement

VER 31/18/2011 14:17 5102720711 LA JFFICES 819 EDDY ST. RECEIVED No. 0204 P. 503 01/1/20. 18. 2011 1:14PM ۳. Dated; 14-11 1 2 BRANDON JOHNSON Potential Claimant 3 4 con for this Cone Dated: 1/18/11 Ran 1 5 JAI MANHAR GOHEL, ESQ. Attorney for Potential Claimant 6 Brandon Johnson 7 8 BASED ON THE FOREGOING STIPULATION, IT IS SO ORDERED ON THIS $\underline{19th}$ 9 DISTR DAY OF January, 2011, 2010. 10 11 DERSON 12 13 \overline{Z} Judge Thelton E. Henderson 2 14 15 16 RNDISTRICT 17 18 19 20 21 22 23 24 25 26 27 28