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9 Attorneys for Plaintiff

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

13 UNITED STATES OF AMERICA,)	CV 14-0780 MMC
14 Plaintiff,)	
15 v.)	SETTLEMENT AGREEMENT AND
16 \$209,815 IN UNITED STATES CURRENCY,)	[PROPOSED] JUDGEMENT OF FORFEITURE
17 Defendant.)	
18 _____)	
19 JULIO EMMANUEL FIGUEROA,)	
20 Claimant.)	

21 The parties stipulate and agree as follows:

22 1. Plaintiff is the United States of America (hereafter "United States"). Defendant is
23 \$209,815 in U.S. Currency seized at the San Francisco International Airport by the United States Drug
24 Enforcement Administration on September 27, 2013 (hereafter "defendant currency"). After proper
25 notification and publication was given, Julio Emmanuel Figueroa (hereafter "Claimant") filed a claim
26 and answer in this action, being the sole claimant to the defendant currency. The United States and
27 Claimant Julio Emmanuel Figueroa jointly are hereafter referred to as the "parties" in this Settlement
28 Agreement.

SETTLEMENT AND PROPOSED JUDGMENT
CV 14-0780 MMC

1 2. The parties agree that this resolution in this action is based solely on the terms stated in
2 this Settlement Agreement. It is expressly understood that this Settlement Agreement has been freely
3 and voluntarily entered into by the parties. The parties further agree that there are no express or implied
4 terms or conditions of settlement, whether oral or written, other than those set forth in this Settlement
5 Agreement. This Settlement Agreement shall not be modified or supplemented except in writing signed
6 by the parties. The parties have entered into this Settlement Agreement in lieu of continued protracted
7 litigation and District Court adjudication.

8 3. This settlement is a compromise over disputed issues and does not constitute any
9 admission of any fact, any wrongdoing, or any liability by any party.

10 4. Claimant asserts that he is the sole owner of the defendant currency.

11 5. The parties agree that the United States will return \$150,000 (and all interest accrued
12 thereon, subject to any delinquent debts owed to any federal, state, or local agencies, as discussed in
13 Paragraph 8 below) of the defendant currency to Claimant. The return of this sum shall be in full
14 settlement and satisfaction of any and all claims to the defendant currency by Claimant, his heirs, his
15 representatives, and his assignees.

16 6. Claimant does not contest that the remainder of the defendant currency (\$59,815, plus all
17 interest accrued on that amount, hereafter the "remaining currency") is subject to forfeiture pursuant to
18 Title 21, United States Code, Sections 881(a)(6). Claimant withdraws any and all claims to the
19 remaining currency and relinquishes all rights, title, and interest in the remaining currency. Claimant
20 consents to the forfeiture of the remaining currency to the United States without further notice to him
21 and agrees it shall be forfeited and disposed of according to law by the United States.

22 7. Claimant, his heirs, his representatives, and his assignees shall hold harmless the United
23 States, and any and all agents, officers, representatives, and employees of the same, and including all
24 federal, state, and local enforcement officers, for any and all acts directly or indirectly related to the
25 seizure and forfeiture of the defendant currency and for any and all claims, defenses, actions, or
26 liabilities arising out of or related to this action against the defendant currency. Claimant agrees not to
27 assist or authorize, or to allow on his behalf, any effort by any other individual or entity to claim or seek
28 the remaining currency or to contest its forfeiture. Claimant further waives any and all constitutional

1 and statutory challenges in any form (including by direct appeal, habeas corpus, or any other means) to
2 any forfeiture carried out in accordance with this Agreement, including waiving any claim that the
3 forfeiture constitutes an excessive fine or punishment and waiving any claim based upon a statute of
4 limitations or upon due process.

5 8. Claimant agrees that he has had the opportunity to consult with his attorney, that he has
6 carefully read this Settlement Agreement and discussed it with his attorney, and that he fully
7 understands the scope and effect of the provisions of this Settlement Agreement. Claimant further
8 agrees that he has discussed with his attorney the Debt Collection Improvement Act of 1996 (DCIA), 31
9 U.S.C. § 3716, that he understands its implications, and that he understands that the return of the
10 \$150,000, and all interest accrued thereon, is subject to the directives and restrictions of the DCIA.

11 9. The parties agree that each party shall pay its own attorneys' fees and costs.

12 10. Based on the foregoing Settlement Agreement between the United States and Claimant,
13 the parties agree that, subject to the Court's approval, the proposed Judgment of Forfeiture
14 submitted below with this Settlement Agreement be entered into and that this action be dismissed.

15 **IT IS SO STIPULATED:**

16 Dated:

17 5/15/2016

BRIAN J. STRETCH
United States Attorney


GREG W. FOWLER
Assistant United States Attorney


21 Dated:

22 5-12-16


JULIO EMMANUEL FIGUEROA
Claimant

24 Dated:

25 5/12/16


EDWARD M. BURCH
Attorney for Julio Emmanuel Figueroa

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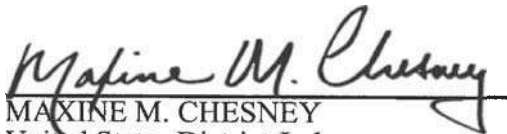
1 **PROPOSED JUDGMENT OF FORFEITURE**

2 UPON CONSIDERATION of the Settlement Agreement and the record, and for good cause
3 shown, it is by the Court on this 20th day of May, 2016,

4 ORDERED, ADJUDGED AND DECREED that \$59,815, plus all interest accrued upon that
5 amount, of the defendant currency be, and hereby is, forfeited to the United States of America for
6 disposition by the Attorney General in accordance with law.

7 IT IS FURTHER ORDERED that \$150,000, plus all interest accrued upon that amount, be
8 released to the Claimant Julio Emmanuel Figueroa, subject to the terms and conditions outlined in the
9 above Settlement Agreement between the parties.

10 IT IS FURTHER ORDERED that this action be, and hereby is, DISMISSED.

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13 MAXINE M. CHESNEY
14 United States District Judge
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