

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
Judge Robert E. Blackburn**

Civil Action No. 12-cv-01433-REB-MJW

UNITED STATES OF AMERICA,

Plaintiff,

v.

11843 HANNIBAL STREET, COMMERCE CITY, CO;  
7361 MAD RIVER ROAD, MAD RIVER, CA;  
2001 FORD F-250 XL, VIN #1FTNW21F01EA67656;  
2000 VOLVO S80-16, VIN #YV1TS90DXY1094497;  
\$10,315.00 IN UNITED STATES CURRENCY;  
\$6,934.00 IN UNITED STATES CURRENCY;  
\$4,130.00 IN UNITED STATES CURRENCY;  
\$3,967.00 IN UNITED STATES CURRENCY;  
\$1,091.00 IN UNITED STATES CURRENCY;  
\$30,947.50 SEIZED FROM E-TRADE ACCT. XXXXXX8410;  
\$30,007.82 SEIZED FROM US BANK ACCT. XXXXXXXX1124;  
\$25,629.65 SEIZED FROM JP MORGAN CHASE BANK ACCT. XXXXXXXX6097;  
\$19,680.12 SEIZED FROM FIRST BANK ACCT XXXXXX1991;  
\$16,019.66 SEIZED FROM CORE FIRST BANK & TRUST XXX7692;  
\$10,572.89 SEIZED FROM US BANK ACCT XXXXXXXX0439;  
\$6,200.50 SEIZED FROM EDWARD JONES ACCT XXXX4700-1-0;  
\$5,899.72 SEIZED FROM US BANK ACCT XXXXXXXX6172;  
\$5,666.93 SEIZED FROM US BANK ACCT XXXXXXXX0698;  
\$2,937.27 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7138;  
\$1,125.31 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7229;  
\$15,232.74 SEIZED FROM TCF NATIONAL BANK ACCT XXXXXX6528;  
\$5,525.59 SEIZED FROM PUBLIC SERVICE CREDIT UNION ACCT XXXXXX9267;  
ROLEX EXPLORER II WATCH;  
TAG HEUER AQUARACER LADIES WATCH;  
ROLEX SUB MARINER WATCH SEIZED FROM CHASE SAFE DEPOSIT BOX 6062-8;  
\$6,195.00 IN UNITED STATES CURRENCY;  
\$2,068.00 IN UNITED STATES CURRENCY;  
\$450.00 IN UNITED STATES CURRENCY;  
LG 60" PLASMA TELEVISION, SERIAL #907RMAQ153088;  
\$2,994.00 IN UNITED STATES CURRENCY;  
SEVENTEEN SILVER BARS AND NINE SILVER COINS;  
EIGHT MISCELLANEOUS GOLD COINS AND ONE GOLD BAR;  
FIFTY ONE-DOLLAR COINS;  
\$11,019.88 SEIZED FROM PUBLIC SERVICE CREDIT UNION ACCT XXXXXX3027;

\$10,996.76 SEIZED FROM JP MORGAN CHASE BANK ACCT XXXXX0604;  
\$5,610.15 SEIZED FROM JP MORGAN CHASE BANK ACCT XXXXX2438;  
\$2,280.00 IN UNITED STATES CURRENCY;  
GOLD AND DIAMOND BRACELET;  
2007 TOYOTA TUNDRA SR5, VIN #5TFBV54137X024482;  
\$5,560.00 IN UNITED STATES CURRENCY;  
\$760.00 IN UNITED STATES CURRENCY;  
SIX SILVER BARS;  
\$1,988.00 IN UNITED STATES CURRENCY;  
\$7,910.00 IN UNITED STATES CURRENCY; and  
\$6,500.00 SEIZED FROM US BANK SAFE DEPOSIT BOX 1794-1;

Defendants.

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**ORDER DISMISSING A PARTY**

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**Blackburn, J.**

The matter before me is the government's **Motion To Dismiss Defendant LG 60" Plasma Television, Serial #907RMAQ153088** [#16] filed July 3, 2012. After careful review of the motion and the file, I conclude that the motion should be granted and that the plaintiff's claims against defendant LG 60" Plasma Television Serial #907RMAQ153088 should be dismissed with prejudice.

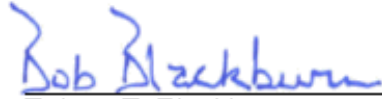
**THEREFORE, IT IS ORDERED** as follows:

1. That the government's **Motion To Dismiss Defendant LG 60" Plasma Television, Serial #907RMAQ153088** [#16] filed July 3, 2012, is **GRANTED**;
2. That plaintiff's claims against defendant LG 60" Plasma Television Serial #907RMAQ153088 are **DISMISSED WITH PREJUDICE**; and

3. That defendant LG 60" Plasma Television Serial #907RMAQ153088 is **DROPPED** as a party to this action, and the caption shall be amended accordingly.

Dated July 9, 2012, at Denver, Colorado.

**BY THE COURT:**



Robert E. Blackburn  
United States District Judge