

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
**Senior Judge Wiley Y. Daniel**

Civil Action No. 15-cv-01465-WYD-CBS

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$31,073.46 SEIZED FROM WELLS FARGO BANK ACCOUNT # 2426562829, and  
\$30,630.00 SEIZED FROM WELLS FARGO BANK ACCOUNT # 3272385182,

Defendants.

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**FINAL ORDER OF FORFEITURE**

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THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture, the Court having reviewed said Motion FINDS:

THAT the United States commenced this action in rem pursuant to 18 U.S.C. § 981;

THAT all known parties have been provided with an opportunity to respond and that publication has been effected as required by Supplemental Rule G(4);

THAT the United States and Claimant Mark DeJesus, through counsel, Jeralyn E. Merritt, have reached a settlement agreement resolving the claimant's interest as to defendants \$31,073.46 in United States Currency and \$30,630.00 in United States Currency;

THAT the United States and Claimant Mark DeJesus filed their Notice of Settlement with the Court resolving all issues in dispute as to defendants \$31,073.46 in United States Currency and \$30,630.00 in United States Currency;

THAT no other claims to defendants \$31,073.46 in United States Currency and \$30,630.00 in United States Currency have been filed;

THAT \$10,000.00 of defendant \$30,630.00 in United States Currency shall be returned to Claimant Mark DeJesus;

THAT forfeiture of defendant \$31,073.46 in United States Currency and \$20,630.00 of defendant \$30,630.00 in United States Currency shall enter in favor of the United States;

THAT it further appears there is cause to issue a forfeiture order under 18 U.S.C. § 981.

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

THAT the United States' Motion for Final Order of Forfeiture (ECF No. 23) is **GRANTED**;

THAT the United States shall have full and legal title to defendant \$31,073.46 in United States Currency and \$20,630.00 of defendant \$30,630.00 in United States Currency, and may dispose of it in accordance with law and in accordance with the terms and provisions of the parties' Settlement and Consent Agreement;

THAT the Clerk of Court is directed to enter Judgment; and

THAT a Certificate of Reasonable Cause, which this Order constitutes, is granted

as to defendant \$31,073.46 in United States Currency and \$20,630.00 of defendant \$30,630.00 in United States Currency pursuant to 28 U.S.C. § 2465.

Dated: December 9, 2015.

BY THE COURT:

*Wiley Y. Daniel* \_\_\_\_\_  
WILEY Y. DANIEL,  
SENIOR UNITED STATES DISTRICT JUDGE