UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA

Plaintiff, CASE NO. 3:07-CV-217

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Judge Walter Herbert Rice

9520 CUTLER TRACE, DAYTON,

OHIO 45458, et al.

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Defendants.

This is a civil forfeiture action, filed on June 14, 2007, in which the United States seeks the forfeiture of the Defendant Oak Hill Account #1445, (hereinafter the Defendant account) in the name of Michael E. Peppel, in the amount of \$6,439.55, all contents, pursuant to 18 U.S.C. §981(a)(1)(A) and (C).

On September 12, 2012, a Motion for Judgment on the Pleadings and Decree of Forfeiture against Defendant Oak Hill Account #1445, in the name of Michael E. Peppel, in the amount of \$6,439.55, all contents, was filed by the United States. (Doc. #52).

It appearing to the Court from the pleadings that the sole claimant to the Defendant account was Michael E. Peppel, and on August 11, 2010 in the <u>United States v. Michael E. Peppel</u>, Case No. 3:06CR0196, the Claimant, Michael E. Peppel agreed to the forfeiture of the Defendant account and the United States is entitled to Judgment on the Pleadings and a Decree of Forfeiture against Defendant Oak Hill Account #1445, in the name of Michael E. Peppel, in the amount of \$6,439.55, all contents;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Defendant Oak Hill Account #1445, in the name of Michael E. Peppel, in the amount of \$6,439.55, all contents is hereby forfeited to the United States pursuant to 18 U.S.C. §981(a)(1)(A) and (C), and the United States shall dispose of the Defendant in accordance with law.

Dated: 9-13-12

WALTER HERBERT RICE U.S. DISTRICT COURT JUDGE