

E-FILED 11/6/18
TERM MOTION #17
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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$9,805,621.65 IN PROCEEDS FROM
THE LIQUIDATION OF GOLD AND
SILVER FROM THE PERTH MINT,

Defendant.

No. 2:18-cv-04812-PSG (PJWx)

~~[PROPOSED]~~ DEFAULT JUDGMENT
OF FORFEITURE

Hearing Date: November 19, 2018
Hearing Time: 1:30 p.m.
Ctrm: 6A
Hon. Philip S. Gutierrez

On May 31, 2018, the government filed a Verified Complaint for Forfeiture as to the defendant \$9,805,621.65 in Proceeds from the Liquidation of Gold and Silver from the Perth Mint (the “defendant funds”) pursuant to 18 U.S.C. § 981(a)(1)(A) and (C). A Default by Clerk was entered on September 5, 2018 against the interests of all potential claimants.

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1 The Court having been duly advised of and having considered the matter,
2 IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

3 1. This Court has jurisdiction over the subject matter of this action and over
4 the parties.

5 2. The Verified Complaint for Forfeiture states a claim for relief pursuant to
6 18 U.S.C. § 981(a)(1)(A) and (C).

7 3. Notice of this action has been given in the manner required by law. No
8 Claim or Answer was filed in this action by any claimant. The Court deems that all
9 potential claimants admit the allegations of the Verified Complaint for Forfeiture to be
10 true.

11 4. A default judgment shall be and hereby is entered against the interests of all
12 potential claimants in the defendant funds.

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1 5. The defendant funds shall be and hereby is forfeited to the United States of
2 America, which shall dispose of the defendant funds in the manner required by law.

3 6. The Court finds there was reasonable cause for the seizure of the defendant
4 funds and this judgment shall be construed as a certificate of reasonable cause under 28
5 U.S.C. § 2465.

6 Dated: 11/6/18
7 _____

PHILIP S. GUTIERREZ

HONORABLE PHILIP S. GUTIERREZ
UNITED STATES DISTRICT JUDGE

8 Presented by:

9
10 NICOLA T. HANNA
 United States Attorney
11 LAWRENCE S. MIDDLETON
 Assistant United States Attorney
12 Chief, Criminal Division
13 STEVEN R. WELK
 Assistant United States Attorney
14 Chief, Asset Forfeiture Section

15
16 /s/ Katharine Schonbachler
 KATHARINE SCHONBACHLER
17 Assistant United States Attorney

18 Attorneys for Plaintiff
19 UNITED STATES OF AMERICA
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