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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	NO. CV 17-4132 FMO (RAOx)
Plaintiff,)	<u>DEFAULT JUDGMENT OF</u>
vs.)	<u>FORFEITURE</u>
\$146,500,000.00 IN FUNDS,)	DATE: October 19, 2017
Defendant.)	TIME: 10:00 a.m.
)	Before the Honorable Fernando M.
)	Olguin, United States District Judge

This action arose from the Verified Complaint for Forfeiture (“Complaint”) filed herein on June 2, 2017. Notice of this action has been given in the manner required by law. Neither potential claimant Western Union Company nor any other potential claimant has appeared by filing a Statement identifying his or her rights or interests with this Court. Neither potential claimant Western Union Company nor any other potential claimant has filed an Answer to the Complaint or otherwise defended his or her interest, if any, in the defendant \$146,500,000.00 (“defendant”). Therefore, the Court deems that potential claimant Western Union Company and all other potential claimants admit the allegations of the Complaint to be true. The Court further finds that the allegations of the complaint establish that the defendant is subject to forfeiture.

1 ACCORDINGLY, IT IS ORDERED, ADJUDGED AND DECREED that
2 all right, title, and interest of potential claimant Western Union Company and all
3 other potential claimants in and to the defendant are condemned and forfeited to
4 the United States of America. The government shall dispose of the defendant
5 according to law.

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7 DATED: October 19, 2017

/s/

THE HONORABLE FERNANDO M. OLGUIN
UNITED STATES DISTRICT JUDGE

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11 Presented by:

12 SANDRA R. BROWN
13 Acting United States Attorney
14 LAWRENCE S. MIDDLETON
15 Assistant United States Attorney
16 Chief, Criminal Division

/s/ Steven R. Welk

17 STEVEN R. WELK
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19 Chief, Asset Forfeiture Section

20 DEBORAH CONNOR, Acting Chief
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22 Chief, Money Laundering and Forfeiture Unit
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24 Trial Attorney
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Attorneys for Plaintiff
UNITED STATES OF AMERICA