

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA, : CIVIL ACTION**

**Plaintiff, :**

**v. :**

**No. 17-CV-2502**

**\$146,500,000.00 IN FUNDS, :**

**Defendant. :**

**FILED**

**OCT 23 2017**

KATE BARKMAN, Clerk  
By \_\_\_\_\_ Dep. Clerk

**DEFAULT JUDGMENT AND FINAL ORDER OF FORFEITURE**

AND NOW, this 20<sup>th</sup> day of October, 2017, upon consideration of the government's motion requesting the Court to enter a Default Judgment, pursuant to Federal Rule of Civil Procedure 55(b)(2), and Judgment and Final Order of Forfeiture, pursuant to Federal Rules of Civil Procedure 58(a) and (b), against the Defendant Property, for the reasons set forth in the motion, the Court concludes that it should grant the motion, and, therefore, it is hereby

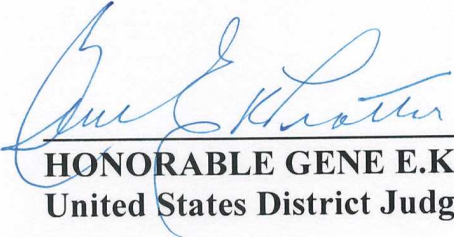
ORDERED that the Motion of United States of America for Entry of Default Judgment and Final Order of Forfeiture is GRANTED; and it is further

ORDERED that all right, title, and interest of all persons claiming an interest in the Defendant Property, *i.e.*, \$146,500,000.00 in funds, including Western Union Company, and their heirs and assigns, is hereby fully and finally

vested in the United States of America pursuant to 18 U.S.C. §§ 981(a)(1)(C); and  
it is further

ORDERED that the United States Marshal's Service shall dispose of  
the forfeited property in accordance with the law and the rules of this Court; and it  
is further

ORDERED that the Clerk of Court shall provide three certified copies  
of this Judgment and Order to counsel for the United States of America (Attn:  
Joseph F. Minni, Assistant U.S. Attorney).

  
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**HONORABLE GENE E.K. PRATTER**  
**United States District Judge**