

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 4:17-cv-02676-JCH
)	
ONE HUNDRED THIRTY-NINE)	
THOUSAND, FIVE HUNDRED AND)	
EIGHTY DOLLARS (\$139,580.00) U.S.)	
CURRENCY,)	
)	
Defendant.)	

FINAL JUDGMENT AND ORDER

WHEREAS, all potential claimants have been given notice of this proceeding in accordance with the requirements of Supplemental Rule G of the Federal Rules of Civil Procedure, and the time for filing claims has expired;

AND WHEREAS, a settlement agreement has been reached between the United States and Claimants Johnny Khamphengphet and Dent Crew International, Inc., the only Claimants joined in this proceeding;

AND WHEREAS, pursuant to that agreement, the parties have agreed to the entry of a final judgment and order of forfeiture as set forth below;

IT IS HEREBY ORDERED THAT the defendant property in the amount of One Hundred Four Thousand, Six-Hundred Eighty Five Dollars (\$104,685) shall be forfeited to the United States of America to be disposed of according to law.

IT IS FURTHER ORDERED THAT the defendant property in the amount of Thirty-Four Thousand, Eight Hundred Ninety-Five Dollars (\$34,895.00), less any debt owed to the United

States, any agency of the United States, or any other debt in which the United States is authorized to collect pursuant to the Debt Collection Improvement Act of 1966, Title 31, United States Code, Section 3716 and other programs such as the Treasury Offset Program, shall be returned to the Claimants, Johnny Khamphengphet and Dent Crew International, Inc., by and through their attorney, Justin Gelfand.

IT IS FURTHER ORDERED THAT the Claimants' previously filed motions to dismiss [ECF Nos. 10 and 11] are hereby DENIED as moot.

IT IS FURTHER ORDERED THAT each party shall bear its own costs incurred in this action.

SO ORDERED,

/s/ Jean C. Hamilton

HONORABLE JEAN C. HAMILTON
UNITED STATES DISTRICT JUDGE

Dated this 5 day of March, 2018.