

CLOSED,[STANDARD](#)

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:15-cv-00814-AB**

UNITED STATES OF AMERICA v. A LIMITED
PARTNERSHIP INTEREST HELD IN THE NAME OF OR
FOR THE BENEFIT OF SANG AH PARK IN THE
PHILADELPHIA U.S. IMMIGRATION FUND
Assigned to: HONORABLE ANITA B. BRODY
Cause: 18:0981(a)(1)(A) Money Laundering Control Act

Date Filed: 02/18/2015
Date Terminated: 06/05/2015
Jury Demand: Plaintiff
Nature of Suit: 690 Forfeit/Penalty:
Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff**UNITED STATES OF AMERICA**

represented by **DELLA GRACE SENTILLES**
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V.

Defendant

**A LIMITED PARTNERSHIP
 INTEREST HELD IN THE NAME
 OF OR FOR THE BENEFIT OF
 SANG AH PARK IN THE
 PHILADELPHIA U.S.
 IMMIGRATION FUND**

Date Filed	#	Docket Text
02/18/2015	1	COMPLAINT FOR FORFEITURE IN REM against A LIMITED PARTNERSHIP INTEREST HELD IN THE NAME OF OR FOR THE BENEFIT OF SANG AH PARK IN THE PHILADELPHIA U.S. IMMIGRATION FUND, filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheets)(tj,) (Entered: 02/19/2015)
02/18/2015		WARRANT FOR ARREST IN REM ISSUED (Forwarded to US Marshals 2/19/15) (tj,) (Entered: 02/19/2015)
02/18/2015		DEMAND for Trial by Jury by UNITED STATES OF AMERICA. (tj,) (Entered: 02/19/2015)
04/13/2015	2	NOTICE of Appearance by WOO S. LEE on behalf of UNITED STATES OF AMERICA (LEE, WOO) (Entered: 04/13/2015)
04/24/2015	3	Request for Default <i>by</i> UNITED STATES OF AMERICA against A LIMITED PARTNERSHIP INTEREST HELD IN THE NAME OF OR FOR THE BENEFIT OF SANG AH PARK IN THE PHILADELPHIA U.S. IMMIGRATION FUND. (Attachments: # 1 Declaration)(SENTILLES, DELLA) (Entered: 04/24/2015)
04/24/2015		Default Entered (ti,) (Entered: 04/29/2015)
04/29/2015	4	MOTION for Default Judgment as to <i>Defendant Security and Final Order of Forfeiture</i> filed by UNITED STATES OF AMERICA.Memorandum. (SENTILLES, DELLA) (Entered: 04/29/2015)
05/06/2015	5	ORDER that A DEFAULT JUDGMENT HEARING WILL BE HELD ON JUNE 1, 2015 AT 10:00 A.M. IN COURTROOM 7-B ON THE 7TH FLOOR OF THE U.S. COURTHOUSE, 601 MARKET ST., PHILADELPHIA, PA.. SIGNED BY HONORABLE ANITA B. BRODY ON 5/6/2015. 5/6/2015 ENTERED AND COPIES VIA ECF.(mo,) (Entered: 05/06/2015)

06/01/2015	6	Minute Entry for proceedings held before HONORABLE ANITA B. BRODY Default Judgment Hearing held on 6/1/15 (ti,) (Entered: 06/01/2015)
06/04/2015	7	Declaration re 4 MOTION for Default Judgment as to <i>Defendant Security and Final Order of Forfeiture And Amended Proposed Default Judgment and Final Order of Forfeiture</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order Amended Proposed Final Order of Forfeiture, # 2 Exhibit Exhibit A, # 3 Errata Exhibit B)(LEE, WOO) (Entered: 06/04/2015)
06/05/2015	8	ORDER THAT THE UNITED STATES' MOTION FOR ENTRY OF DEFAULT JUDGMENT AND FINAL ORDER OF FORFEITURE 4 IS GRANTED. ALL RIGHT, TITLE, AND INTEREST OF ALL PERSONS, IS HEREBY FULLY AND FINALLY FORFEITED. THE UNITED STATES SHALL DISPOSE OF THE FORFEITED PROPERTY IN ACCORDANCE WITH LAW. THE CLERK OF COURT SHALL PROVIDE THREE CERTIFIED COPIES OF THIS ORDER TO COUNSEL FOR THE UNITED STATES OF AMERICA, ETC. SIGNED BY HONORABLE ANITA B. BRODY ON 6/5/15.6/5/15 ENTERED AND CERTIFIED COPIES FORWARDED TO COUNSEL AND E-MAILED.(ti,) (Entered: 06/05/2015)

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