Т					
2					
3					
4					
5					
6					
7					
8	UNITED STATES DISTRICT COURT				
9	FOR THE CENTRAL DISTRICT OF CALIFORNIA				
10	UNITED STATES OF AMERICA,	NO. CV 16-5362-DSF (PLAx)			
11	Plaintiff,				
12		[PROPOSED] ORDER LIFTING STAY			
13 14	"THE WOLF OF WALL STREET" MOTION PICTURE, ETC.,	ORDER LIFTING STAT			
15	Defendant.				
16					
17	Pursuant to the stipulation and	l request of the parties to lif			
18	the stay, and good cause appearing t	.*			
19	stay in this action is lifted.	,			
20	3/6/18	Dale S. Lischer			
21	DATED:	NUCL 10. JOSONO			
22		UNITED STATES DISTRICT JUDGE			
23					
24					
25					
26					
27					
28					
	II.				

Case 2:16-cv-05362-DSF-PLA Document 141 Filed 03/06/18 Page 2 of 2 Page ID #:144

- 1	
1	PRESENTED BY:
2	DEBORAH CONNOR, Acting Chief
3	Money Laundering and Asset Recovery Section (MLARS) WOO S. LEE
4	JONATHAN BAUM BARBARA LEVY
5	Criminal Division U.S. Department of Justice
6	
7	NICOLA T. HANNA United States Attorney LAWRENCE S. MIDDLETON
8	Assistant United States Attorney
9	Chief, Criminal Division STEVEN R. WELK
LO	Assistant United States Attorney Chief, Asset Forfeiture Section
L1	/s/John J. Kucera
12	JOHN J. KUCERA
13	JONATHAN GALATZAN Assistant United States Attorneys
14	Attorneys for Plaintiff
15	UNITED STATES OF AMERICA
16	
17	
18	
19	
20	·
21	
22	

	Case 2:16-cv-05362-DSF-PLA Document #:	140-1 1446	Filed 03/02/18	Page 1 of 2	Page ID		
1							
2							
3							
4					•		
5							
6							
7							
8	UNITED STATES DISTRICT COURT						
9	FOR THE CENTRAL DISTRICT OF CALIFORNIA						
10	UNITED STATES OF AMERICA,	N	O. CV 16-5362	2-DSF (PLA	x)		
11	Plaintiff,						
12	v.		[PROPOSED]				
13	"THE WOLF OF WALL STREET" MOTION		ORDER LIFTING STAY				
14	PICTURE, ETC.,						
15	Defendant.						
16							
17	Pursuant to the stipulation and request of the parties to lift						
18	the stay, and good cause appearing therefor, IT IS ORDERED that the						
19	stay in this action is lifted.						
20							
21	DATED:						
22		UN	NITED STATES	DISTRICT 3	JUDGE		
23							
24							
25							
26	·						

Case 2:16-cv-05362-DSF-PLA Document 140-1 Filed 03/02/18 Page 2 of 2 Page ID ** \ #:1447

1	PRESENTED BY:
2	DEBORAH CONNOR, Acting Chief
3	Money Laundering and Asset Recovery Section (MLARS) WOO S. LEE
4	JONATHAN BAUM BARBARA LEVY
5	Criminal Division
6	U.S. Department of Justice
7	NICOLA T. HANNA United States Attorney
8	LAWRENCE S. MIDDLETON Assistant United States Attorney
9	Chief, Criminal Division STEVEN R. WELK
10	Assistant United States Attorney Chief, Asset Forfeiture Section
11	
12	/s/John J. Kucera JOHN J. KUCERA
13	JONATHAN GALATZAN Assistant United States Attorneys
14	
15	Attorneys for Plaintiff UNITED STATES OF AMERICA
16	
17	
18	
19	
20	
21	
22	
23	
24	

1 3 JS-6 1 , 4 5 6 7 UNITED STATES DISTRICT COURT 8 FOR THE CENTRAL DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA, NO. CV 16-5362-DSF (PLAx) * NO. CV 17-4439-DSF (PLAx) 11 Plaintiff, 12 v. 13 CONSENT JUDGMENT OF FORFEITURE "THE WOLF OF WALL STREET" MOTION 14 PICTURE, ETC., 15 Defendant. 16 17 UNITED STATES OF AMERICA, 18 Plaintiff, 19 V. 2.0 "DADDY'S HOME" AND "DUMB AND DUMBER TO" MOTION PICTURES, 21 ETC., 22 Defendants. 23 24 On July 20, 2016, Plaintiff United States of America 25 ("Plaintiff," the "United States," or the "Government") commenced 26 case number CV 16-5362-DSF (PLAx), and notice was given and published 27 in accordance with law. On August 4, 2017, the Government filed a 28 first amended complaint, and notice was given in accordance with law.

26

27

28

Red Granite shall:

Pay the amount of \$60,000,000.00 as substitute res for

the Defendant Assets (the "Forfeiture Amount") in a manner consistent

of the Agreement, and agrees to forfeit to the

with the terms

Government all rights, title, and interest Ľ the Forfeiture Amount.

Calse 2:16-cv-05362-DSF-PLA Document 143 Filed 03/08/18 Page 6 of 27 Page ID #:1

In connection with any and all funds Red Granite

intends to provide to satisfy any portion of the Forfeiture Amount,

N

ω

Red Granite shall identify the source of those funds and provide to

the Government sufficient information to satisfy the Government as to

the legitimacy of any and all sources of such funds, other than funds

already in the possession of or held for the benefit of Red Granite

(e.g., the "Paramount Funds,"

as defined below) .

Manthbar.

----- rue vortateral pursuant

grant to the United States an additional security to paragraph 18(b) of the Agreement, Red Granite shall

any development asset financed with such funds interest in Red Granite's rights to the proceeds from

Granite, other assets may be substituted for some or all of the Upon written consent of both the Government and Red

<u>Б</u>

Collateral. Wound of Wyal Agr

Majority Shareholder in his personal capacity, and the Majority The entirety of the Agreement shall be with recourse to the

20 <u>Н</u> obligations (described in Paragraphs 8-16 of the Agreement) and the Shareholder shall personally guarantee Red Granite's payment

22 Majority Shareholder shall pledge all of his assets in whatever form

23 held, of any type, and wherever located (the "Majority Shareholder Assets"),

24 the Forfeiture Amount. to the full satisfaction of Red Granite's obligation to pay

and perfect the security interests documentation as may be reasonably necessary in order to effectuate Red Granite and the Majority Shareholder shall execute such and pledge of the Majority

Shareholder Assets

28

Case 2:16-cv-05362-DSF-PLA Document 143 Filed 03/08/18 Page 27 of 27 Page ID #:1532 There shall be no modification of the Agreement unless in writing and signed by all the parties to the Agreement or their authorized representatives, provided, however, that the signature of a representative of the Union Entities and/or Paramount shall not be necessary to modify the Agreement unless the proposed modification would have the effect of impairing any rights the Union Entities and/or Paramount may have or assert. Dale S. Jischer DATED:3/8/18 UNITED STATES DISTRICT JUDGE PRESENTED BY: DEBORAH CONNOR, Acting Chief Money Laundering and Asset Recovery Section (MLARS)

14

WOO S. LEE

16-

1

2

3

4

5

6

7

8

9

10

11

12

13

15 JONATHAN BAUM

BARBARA LEVY

16 Criminal Division

U.S. Department of Justice 17

NICOLA T. HANNA 18

United States Attorney

LAWRENCE S. MIDDLETON 19

Assistant United States Attorney

20 Chief, Criminal Division

STEVEN R. WELK

21 Assistant United States Attorney

Chief, Asset Forfeiture Section

23 JOHN J. KUCERA

2.4 JONATHAN GALATZAN

Assistant United States Attorneys

Attorneys for Plaintiff UNITED STATES OF AMERICA

26 27

25

22