

1 BENJAMIN B. WAGNER
United States Attorney
2 MICHAEL M. BECKWITH
KEVIN C. KHASIGIAN
3 Assistant U. S. Attorneys
501 I Street, Suite 10-100
4 Sacramento, CA 95814
Telephone: (916) 554-2700
5
6
7

8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,

2:14-CR-00067 TLN

12 Plaintiff,

13 v.

FINAL ORDER OF FORFEITURE
REGARDING REAL PROPERTY AT
2120 22ND AVENUE, SACRAMENTO, CA

14 DEEPAL WANNAKUWATTE,

15 Defendant.

16
17 WHEREAS, on August 1, 2014, this Court entered a Preliminary Order of Forfeiture pursuant to
18 the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), based upon the plea agreement
19 entered into between the United States and defendant Deepal Wannakuwatte, forfeiting to the United
20 States the following property:

21 Real Property located at:

- 22 a. 14 Fig Leaf Court, Sacramento, CA (Sacramento County), APN: 226-0360-024-0000;
- 23 b. 1933 Richmond Street, Sacramento, CA (Sacramento County), APN: 279-0182-004-0000;
- 24 c. 2120 22nd Avenue, Sacramento, CA (Sacramento County), APN: 018-0073-002-0000;
- 25 d. 31660 County Road 27, Woodland, CA (Yolo County), APN: 050-110-004-000;
- 26 e. 5111 Pleasant Drive, Sacramento, CA (Sacramento County), APN: 016-0153-024-0000;
- 27 f. 5231 Pleasant Drive, Sacramento, CA (Sacramento County), APN: 016-0272-014-0000;
- 28 g. 5131 S. Land Park Drive, Sacramento, CA (Sacramento County),
APN: 016-0233-025-0000;
- h. 940 44th Street, Sacramento, CA (Sacramento County), APN: 008-0092-008-0000;
- i. 30562 Old Coast Road, Gold Beach, OR (Curry County), Map No. 36-15-25BB,
Tax Lot No. 2000;
- j. 62-3955 Kaunaoa Iki Road, #6A, Kamuela, HI (Hawaii County),
Tax Map Key: (3) 6-2-019-029;

1 k. 879 F Street, West Sacramento, CA (Yolo County), APN: 010-340-021-000;

2 Vehicles described as:

- 3 l. a 2008 Infiniti M45S, VIN: JNKBY01EX8M500746, CA Plate: 6GLR121;
4 m. a 2003 BMW X5 (Wagon), VIN: 5UXFB93513LN79937, CA Plate: 5ATD906;

4 Financial Accounts described as:

- 5 n. Approximately \$150,000.00 held in a California Bank and Trust certificate of deposit,
6 account number CD 1250006713;
7 o. Approximately \$394.49 held in California Bank and Trust account number 12-501320-11,
8 held in the name of Capital Sports Management, LLC;
9 p. Approximately \$356.49 held in California Bank and Trust account number 12-501196-91,
10 held in the name of Clover Ranch, LLC;
11 q. Approximately \$625.23 held in California Bank and Trust account number 12-501336-81,
12 held in the name of DBS Air, LLC;
13 r. Approximately \$4,466.35 held in California Bank and Trust account number
14 12-502271-56, held in the name of Deepal S. and Betsy K. Wannakuwatte;
15 s. Approximately \$84.22 held in California Bank and Trust account number 12-501646-46,
16 held in the name of Deepal Wannakuwatte & David L. Gordon;
17 t. Approximately \$2,056.86 held in California Bank and Trust account number
18 12-500901-81, held in the name of Jamestown Health & Medical Supply Co, LLC;
19 u. Approximately \$76.02 held in California Bank and Trust account number 12-501039-39,
20 held in the name of JTS Communities, Inc.;;
21 v. Approximately \$304.53 held in California Bank and Trust account number 12-501140-39,
22 held in the name of SKW Trading & Marketing/Sarah K. Wannakuwatte;
23 w. Approximately \$38.51 held in California Bank and Trust account number 12-501273-61,
24 held in the name of SKW Trading & Marketing/Sarah K. Wannakuwatte;
25 x. Approximately \$490.00 held in California Bank and Trust account number 12-501248-51,
26 held in the name of Wannas Serendipity Charitable Foundation;
27 y. Approximately \$44.23 held in East West Bank account number 26-140011985, held in the
28 name of Deepal S. or Betsy K. Wannakuwatte;
z. Approximately \$52.00 held in East West Bank account number 80-78001453, held in the
name of Denniston DB, LLC;
aa. Approximately \$68,348.28 held in East West Bank account number 80-78001230, held in
the name of International Manufacturing Group, Inc.;;
bb. Approximately \$37,668.48 held in Farmers and Merchants Bank account number
31-014895-01, held in the name of International Manufacturing Group/dba Relyaid/dba
Relyaid Tattoo Supply/dba Desco Dental;
cc. Approximately \$72.09 held in First Hawaiian Bank account number 67-806727, held in
the name of Deepal S. & Betsy K. Wannakuwatte;
dd. Approximately \$134.45 held in North Valley Bank account number 4302004169, held in
the name of International Manufacturing Group, Inc.;;
ee. Approximately \$219.71 held in Bank of the West account number 246-000-760151, held
in the name Betsy K. Wannakuwatte;
ff. Approximately \$3,280.74 held in Bank of the West account number 246-000-76078, held
in the name Deepal S. Wannakuwatte;
gg. Approximately \$17,127.29 held in Bank of the West account number 023-487801, held in
the name Olivehurst Glove Manufacturers LLC;
hh. Approximately \$27,212.22 held in American Funds/The Capital Group account number
62608177, held in the name Deepal Wannakuwatte;

27 Insurance Policies described as:

- 28 ii. Cash value of Nationwide life insurance policy number 01-5097622, held in the name

- 1 Deepal Wannakuwatte, valued at approximately \$25,258.51;
2 jj. Cash value of Nationwide life insurance policy number N100446510, held in the name
3 Deepal and Betsy Wannakuwatte Irrevocable Trust, valued at approximately \$24,831.08;
4 kk. Cash value of Nationwide life insurance policy number N600006930, held in the name
5 International Manufacturing Group, Inc., valued at approximately \$104,469.67;

6 Checks and Money Orders described as:

- 7 ll. Check number 1581 for \$10,500.00 dated March 3, 2014, and made payable to Olivehurst
8 Glove Manufacturing, LLC;
9 mm. Check number 06331158 for \$564.56 from the U.S. Treasury dated March 4, 2014, and
10 made payable to Olivehurst Glove Manufacturers, LLC;
11 nn. Check number 018012 for \$600.00 dated February 6, 2014, and made payable to Deepal
12 S. and Betsy K. Wannakuwatte;
13 oo. Check number 015041 for \$648.65 dated February 6, 2014, and made payable to Deepal
14 S. and Betsy K. Wannakuwatte;
15 pp. Check number 0097679894 for \$1,300.00 dated April 10, 2014, and made payable to
16 Betsy Wannakuwatte;
17 qq. Personal money order number 7054012632 for \$377.00 dated April 4, 2014, with “Pay to
18 the order of” left blank;
19 rr. Personal money order number 0036221324 for \$755.00 dated April 4, 2014, and made
20 payable to Betsy Wannakuwatte;

21 Other Assets described as:

- 22 ss. River Bend Park Apartments, LLC; Entity Number: 201108810009;
23 tt. 1235 Glenhaven Court, LLC, Entity Number: 201103210150; and
24 uu. Cash value of any federal or state income tax refunds due in relation to any federal or state
25 tax returns, either corporate or personal, filed by the defendant between 2002 and 2014.

26 AND WHEREAS, beginning on November 1, 2014, for at least 30 consecutive days, the United
27 States published notice of the Court’s Order of Forfeiture on the official internet government forfeiture
28 site www.forfeiture.gov. Said published notice advised all third parties of their right to petition the Court
29 within sixty (60) days from the first day of publication of the notice for a hearing to adjudicate the
30 validity of their alleged legal interest in the forfeited property;

31 AND WHEREAS, the United States sent direct written notice by certified mail to the following
32 individuals or entities known to have an alleged interest in the real property located at 2120 22nd
33 Avenue, Sacramento, California, Sacramento County, APN: 018-0073-002-0000:

34 a. Betsy Wannakuwatte: A notice letter was sent via certified mail to Betsy
35 Wannakuwatte at 5231 Pleasant Drive, Sacramento, California, 95822 on September 29, 2014. The PS
36 Form 3811 (certified mail “green card” showing delivery of mail) was signed by Betsy Wannakuwatte
37 on or about October 2, 2014.

38 b. Wells Fargo Bank: A notice letter was sent via certified mail to Wells Fargo Bank,

1 Attn: Legal Dept., 800 Walnut Street, Des Moines, Iowa, 50309 on September 29, 2014. The PS Form
2 3811 (certified mail “green card” showing delivery of mail) was signed by Tim Owen on or about
3 October 2, 2014.

4 c. Wells Fargo Bank, N.A.¹: A notice letter was sent via certified mail to Wells
5 Fargo Bank, N.A., P.O. Box 10335, Des Moines, Iowa, 50306-0335 on September 29, 2014. The PS
6 Form 3811 (certified mail “green card” showing delivery of mail) was signed for on October 1, 2014.

7 d. City of Sacramento, Department of Utilities: A notice letter was sent via certified
8 mail to City of Sacramento, Department of Utilities, Business Service Division, Customer Service
9 Center, 1395 35th Avenue, Sacramento, CA 95822 on September 29, 2014. The PS Form 3811
10 (certified mail “green card” showing delivery of mail) was signed for on September 30, 2014.

11 AND WHEREAS, the Court has been advised that no third party has filed a claim to the subject
12 property, and the time for any person or entity to file a claim has expired.

13 Accordingly, it is hereby ORDERED and ADJUDGED:

14 1. A Final Order of Forfeiture shall be entered forfeiting to the United States all right, title,
15 and interest in the below-listed property pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c),
16 including all right, title, and interest of Deepal Wannakuwatte, Betsy Wannakuwatte, Wells Fargo Bank,
17 N.A., and City of Sacramento, Department of Utilities whose rights to the below-listed property are
18 hereby extinguished. The below-listed property shall be disposed of according to law:

19 a. Real property located at 2120 22nd Avenue, Sacramento, California, Sacramento
20 County, APN: 018-0073-002-0000, and more fully described as:

21 All that certain Property in the City of Sacramento, County of Sacramento,
22 State of California described as follows:

22 LOT 39, AS SHOWN ON THE “PLAT OF COLLEGE TRACT
23 ADDITION NO. 3”, RECORDED IN BOOK 33 OF MAPS, MAP
24 NO. 28, RECORDS OF SACRAMENTO COUNTY.

24 2. All right, title, and interest in the above-listed property shall vest solely in the name of the
25 United States of America.

26 ///

27 _____
28 ¹ The Deed of Trust recorded December 5, 2007 corresponded to financing extended by Wells Fargo Bank, N.A. to the
previous owners.

1 3. The U.S. Marshals Service shall maintain custody of and control over the subject property
2 until it is disposed of according to law.

3 SO ORDERED this 13th day of January, 2015.

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28



Troy L. Nunley
United States District Judge