

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Civil Case No. 15-1687 (RJL)
)	
\$3,435,935 OF FUNDS FROM AL-)	
NASER AIRLINES, et al.,)	
)	
Defendants <i>In Rem.</i>)	

ORDER

March 15, 2024 [Dkt. #34]

For the reasons set forth in the accompanying Memorandum Opinion, it is hereby **ORDERED** that the United States' Motion for Default and Final Order of Forfeiture [Dkt. #34] is **GRANTED**. It is further

ORDERED that default judgment is entered against all persons or entities claiming an interest in the approximately \$3,435,935 of funds from Al-Naser Airlines. It is further

ORDERED that approximately \$11,595,935 shall be forfeited to the United States as indicated below, and no right, title, or interest in the following property shall exist in any other party ("Forfeited Property"):

- approximately \$3,435,935 of funds from Al-Naser Airlines;
- approximately \$1,560,000 of funds in the name of German Aviation Capital for the benefit of Al-Naser Airlines, representing 60% of the

approximately \$2,600,000 seized, *see* Settlement Agreement [Dkt. #31-1]; and

- approximately \$6,600,000 of funds in the name of German Aviation Capital for the benefit of Al-Naser Airlines, representing 60% of the approximately \$11,000,000 seized, *see* Settlement Agreement [Dkt. #31-1]. It is further

ORDERED that approximately \$6,072,990.52 shall be returned to the claimant, German Aviation Capital, pursuant to the Settlement Agreement and as indicated below:

- approximately \$1,161,063.07 of funds in the name of German Aviation Capital for the benefit of Al-Naser Airlines, representing \$1,040,000 (40% of the approximately \$2,600,000 seized) and \$121,063.07 (40% of the approximately \$302,657.68 in interest accrued as of November 6, 2023), *see* Settlement Agreement [Dkt. #31-1]; and
- approximately \$4,911,927.45 of funds in the name of German Aviation Capital for the benefit of Al-Naser Airlines, representing \$4,400,000 (40% of the approximately \$11,000,000 seized) and \$511,927.45 (40% of the approximately \$1,279,818.63 in interest accrued as of November 6, 2023), *see* Settlement Agreement [Dkt. #31-1]. It is further

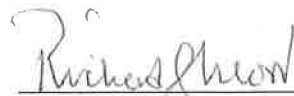
ORDERED that title to the Forfeited Property is vested solely in the United States.

It is further

ORDERED that the Forfeited Property shall be disposed of according to law. It is further

ORDERED that no additional action is required and this matter is dismissed from the active docket.

SO ORDERED.



RICHARD J. LEON

United States District Judge