

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-CR-21010-MARTINEZ

UNITED STATES OF AMERICA,

vs.

ROBERT ANTOINE, *et al.*

Defendants.

_____ /

ORDER OF FORFEITURE

WHEREAS, on March 12, 2010, ROBERT ANTOINE (“the defendant”) pleaded guilty to a violation of Title 18, United States Code, Section 1956(h), as alleged in Count 9 of the Indictment returned in this cause, and, in accordance with the terms of a written plea agreement in which he entered with the United States of America (“United States”)(D.E. #135), agreed to the entry of a personal money judgment in the sum of 1,580,771 in U.S. currency, which sum represents the property involved in the violation to which the defendant pleaded guilty, or property traceable to such property; and

WHEREAS, the United States has made an oral motion to the Court for the entry of an order of forfeiture imposing a personal money judgment against the defendant in the sum of \$1,580,771 in U.S. currency as part of his sentence in this cause; and

WHEREAS, Rule 32.2(c)(1) of the Federal Rules of Criminal Procedure provides that “no ancillary proceeding is required to the extent that forfeiture consists of a money judgment,”

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the defendant shall forfeit to the United States the sum of 1,580,771 in U.S. currency in the form of a personal money judgment pursuant to Title 18, United States Code, Section 982(a)(1) (“the money judgment”); and

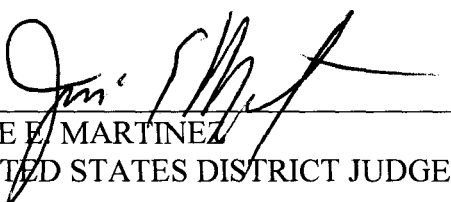
IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in this matter for the purpose of enforcing this Order; and

IT IS FURTHER ORDERED that pursuant to Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, this Order is final as to the defendant and shall be made part of his sentence and shall be included by reference in the judgment and commitment order filed in this cause; and

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure to amend this Order so as to substitute property having a value not to exceed the sum of 1,580,771 in U.S. currency in satisfaction of the money judgment in whole or in part; and

IT IS FURTHER ORDERED that the Clerk of the Court shall forward four certified copies of this Order to the United States Attorney’s Office, Southern District of Florida, Asset Forfeiture Division, 99 N.E. 4th Street, Miami, Florida 33132, Attention Assistant U.S. Attorney Daren Grove.

DONE AND ORDERED at Miami, Florida on this 1 day of June, 2010.



JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

cc: AUSA Daren Grove (4 certified copies)