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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 89-802-CR-KEHOE

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOACQUIN POU,

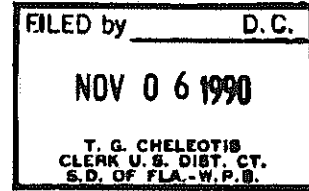
Defendant,

JUAN E. POU,

Surety,

AMERICAN BANKERS INSURANCE  
COMPANY OF FLORIDA

Surety.



FINAL JUDGMENT OF FORFEITURE OF APPEARANCE BOND

THIS MATTER is before the Court on the United States' Motion for Final Judgment of Forfeiture of Appearance Bonds against defendant Joacquin Pou, and as to the sureties Juan E. Pou and American Bankers Insurance Company of Florida. The United States seeks to forfeit the appearance bonds posted with the Court in the sum of \$50,000 as to personal surety Juan E. Pou, and \$50,000 as to corporate surety American Bankers Insurance Company of Florida, and the Court having noted the previous revocation and estreatment of said appearance bonds, and having found no basis for exonerating or remitting the bonds, it is

ORDERED AND ADJUDGED that plaintiff United States of America have judgment against defendant Joacquin Pou and Juan E. Pou, personal surety, in the amount of \$50,000, and against defendant

Joacquin Pou and American Bankers Insurance Company of Florida, corporate surety, in the amount of \$50,000, together with interest thereon from the date of this judgment as prescribed by 28 U.S.C. §1961; and it is further

ORDERED AND ADJUDGED that any and all monies or things of value deposited with the Registry Fund Account of the Clerk of the Court as security for the aforesaid bonds shall be forthwith transferred to the Treasury of the United States in accordance with 28 U.S.C. §§2042 and 2043; and it is further

ORDERED AND ADJUDGED that any and all real or personal property, wherever situated and in whomsoever's custody it may be pledged or granted to the United States to secure the payment of the aforesaid bonds, is hereby forfeited to the United States and subject to disposition according to law.

DONE AND ORDERED in Chambers in Miami, Florida, this 6<sup>TH</sup> day of NOVEMBER, 1990.

James W. Kehoe  
UNITED STATES DISTRICT JUDGE

JAMES W. KEHOE

cc: AUSA O'Sullivan (R. Greenspan)  
AUSA Elizabeth Stein (two certified copies)  
Lee Nihan, Financial Section, Clerk's Office  
Jeffrey D. Swartz, Esquire, 9200 S. Dadeland Blvd., Miami,  
Florida 33156  
Joacquin Pou, 1300 S. W. 122nd Avenue, Miami, Florida 33184  
Juan E. Pou, 1300 S. W. 122nd Avenue, Apt. 408, Miami, Florida  
33184  
George Athans, Agent for American Bankers Insurance Company  
of Florida, c/o Athans Bail Bonds, Inc., P. O. Box  
414960, Miami, Florida 33141.