

**IN THE UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Criminal No. H-03-93-04
	)	
JOSEPH HIRKO,	)	
	)	
Defendant.	)	
	)	
	)	
	)	

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**FINAL ORDER OF FORFEITURE**

WHEREAS, on September 28, 2009, this Court entered a Preliminary Order of Forfeiture Consisting of a Money Judgment against the defendant in the amount of \$7,000,000.00 to be paid from substitute assets held by Goldman Sachs, and

WHEREAS, substitute assets were obtained from Goldman Sachs Account No. XXX-XX602-9 in the amount of \$6,225,045.39 and from Goldman Sachs Account No. XXX-XX756-3 in the amount of \$774,954.61 (the "Subject Property"), and

WHEREAS, the United States published notice of this forfeiture and the process for filing a claim on [www.forfeiture.gov](http://www.forfeiture.gov) for thirty (30) consecutive days beginning on November 4, 2009, and

WHEREAS, pursuant to 21 U.S.C. § 853(n)(2), any additional third-party interests are barred by failure of those parties to file a timely petition, and

WHEREAS, Defendant was sentenced on September 28, 2009, and

WHEREAS, pursuant to Rule 32.2(c)(2), it is now appropriate for the Court to

enter a final order of forfeiture with respect to the Subject Property;

**NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED** that the Subject Property is hereby forfeited to the United States pursuant to 18 U.S.C. §§ 981, 982 and 28 U.S.C. § 2461;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title and interest to the Subject Property described above is hereby condemned, forfeited and vested in the United States of America; and

IT IS FURTHER ORDERED that the United States Marshals Service shall dispose of all the Subject Property in accordance with the law; and

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

IT IS FURTHER ORDERED that the Clerk of the Court shall forward two certified copies of this Order to Lea A. Carlisle, Asset Forfeiture and Money Laundering Section, United States Department of Justice.

**SO ORDERED:**

Dated: January 20, 2010

  
**HON. VANESSA D. GILMORE**  
**UNITED STATES DISTRICT JUDGE**