

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 11-20131-CR-MARTINEZ

UNITED STATES OF AMERICA

vs.

TIMOTHY BROWN BARHAM, JR., *et al.*,

Defendants.

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**ORDER OF FORFEITURE**

**WHEREAS**, on January 13, 2012, **TIMOTHY BROWN BARHAM, JR.** (hereinafter, the “defendant”) pleaded guilty to the violation alleged in Count 1 of the Superseding Indictment returned in this cause and entered into a written plea agreement with the United States of America in which the defendant agreed to, among other things, the imposition of a forfeiture money judgment in the amount of \$250,000 in United States currency (hereinafter, the “forfeiture money judgment”) as part of his sentence in this cause; and

**WHEREAS**, the amount of the forfeiture money judgment is equal in value to the property, real or personal, which constitutes or is derived from proceeds traceable to the violation alleged in Count 1 of the Superseding Indictment; 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,”

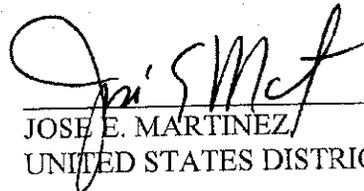
**NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED** that a forfeiture money judgment is imposed against the defendant in the amount of \$250,000 in United States currency, pursuant to Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure; and

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

**IT IS FURTHER ORDERED** that the United States may, at any time, move to amend this Order of Forfeiture pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure so as to forfeit substitute property having an aggregate value not to exceed \$250,000 in United States currency in satisfaction of the forfeiture money judgment entered hereby in whole or in part; and

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

**DONE AND ORDERED** at Miami, Florida on this 8 day of February, 2012.

  
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JOSE E. MARTINEZ  
UNITED STATES DISTRICT JUDGE

cc: AUSA Daren Grove (4 certified copies)