

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION**

UNITED STATES OF AMERICA

v.

CASE NO. 3:16cr17/MCR

LARRY L. MASINO

and

DIXIE L. MASINO

_____ /

FORFEITURE MONEY JUDGMENT

This matter is before the Court on the government's Motion for Issuance of Forfeiture Money Judgment in the amount of \$5,813,584.00 against Defendants Larry L. Masino and Dixie L. Masino. ECF No. 190.

WHEREAS, in the superseding indictment in the above-captioned case, the United States sought forfeiture from the defendants, pursuant to 18 U.S.C. §§ 982(a)(1) and 1955(d) and 28 U.S.C. § 2461(c), the defendants' interests in any property, including money, used in the violation set forth in Count Two and any property, real or personal, used in or traceable to the violations set forth in Counts Three through Forty-One (ECF No. 70);

AND WHEREAS, on or about February 7, 2018, the defendants were found guilty of Counts Two through Forty-One of the superseding indictment as charged (ECF Nos. 157 and 158);

AND WHEREAS, this Court being fully advised of the premises, hereby finds that the United States has established that it is entitled to a monetary judgment in the amount of \$5,813,584.00 against the defendants, pursuant to 18 U.S.C. § 982(a)(8) and Fed. R. Crim. P. 32.2; now wherefore,

IT IS HEREBY ORDERED:

A forfeiture money judgment in the amount of \$5,813,584.00 is hereby entered in favor of the United States against Defendants Larry L. Masino and Dixie L. Masino, to be imposed jointly and severally, pursuant to Fed. R. Crim. P. 32.2, and shall be made part of the sentence of the defendants and included in the judgment.

It is further ORDERED that pursuant to Fed. R. Crim. P. 32.2(b)(3), the Attorney General (or a designee) may take steps to collect the judgment from any property of the defendants, in accordance with the provisions of 18 U.S.C. § 982 and Fed. R. Crim. P. 32.2.

It is further ORDERED that upon seizure of any property to satisfy all or part of this judgment, the United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the seized property, and shall publish notice of the forfeiture as required by law.

It is further ORDERED that the Court shall retain jurisdiction to enforce and amend this Order, as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

IT IS SO ORDERED this 5th day of March 2019.

M. Casey Rodgers

**M. CASEY RODGERS
UNITED STATES DISTRICT JUDGE**