

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

Case No. 3:08-cr-227(S1)-J-25MCR

JUAN CARLOS GONZALEZ

FORFEITURE MONEY JUDGMENT

THIS CAUSE comes before the Court upon the filing of the Motion of the United States of America for Entry of a Forfeiture Money Judgment (Dkt. 86) against Defendant Juan Carlos Gonzalez (hereinafter "defendant"), pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), **which, at sentencing, shall be a final order of forfeiture as to the defendant;** and

The Court, being fully advised in the premises, hereby finds that the government has established that the defendant obtained at least \$6,296,303.61 in proceeds as a result of his conspiracy to commit wire and bank fraud, in violation of 18 U.S.C. § 1349, to which the defendant pled guilty (Dkt 55) as charged in Count One of the Superseding Indictment (Dkt. 48). Accordingly, it is hereby

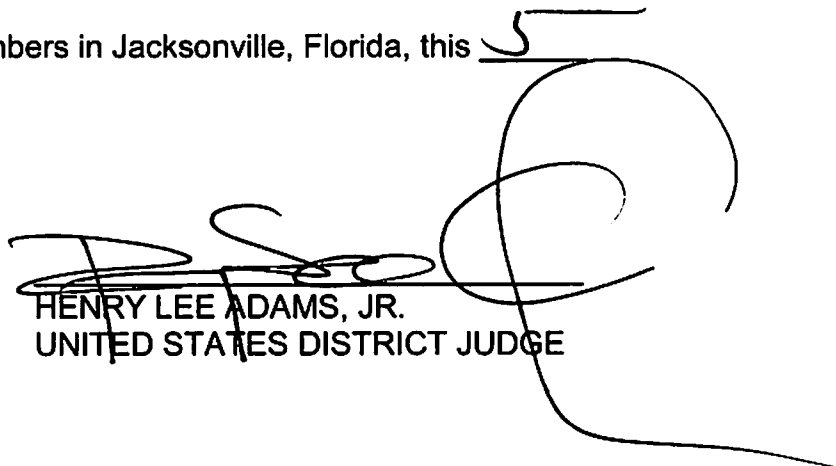
ORDERED, ADJUDGED, and DECREED that for good cause shown the motion of the United States (Dkt. 86) is **GRANTED** and that the United States have and recover from the defendant, the sum of \$6,296,303.61 due in forfeiture, and that said sum be, and hereby is, forfeited to the United States of

America, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c). It is further

ORDERED that the United States may seek forfeiture of additional property of the defendant, if any, up to the balance of the \$6,256,803.65 due in forfeiture as substitute assets in satisfaction of this judgment, pursuant to the provisions of 21 U.S.C. § 853(p).

The Court shall retain jurisdiction to enter any orders necessary for the forfeiture and disposition of any substitute assets sought by the government, pursuant to 21 U.S.C. § 853(p), in satisfaction of such money judgment, and to entertain any third party claims that may be asserted in those proceedings.

DONE and **ORDERED** in Chambers in Jacksonville, Florida, this 5 day of November, 2009.


HENRY LEE ADAMS, JR.
UNITED STATES DISTRICT JUDGE

cc: Counsel of Record