

KEM:ed

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 10-20062-CR-MARTINEZ

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEAN FOURCAND,

Defendant.

PRELIMINARY ORDER OF FORFEITURE

THIS CAUSE is before the Court upon motion of the United States for entry of a preliminary order of forfeiture. Being fully advised in the premises and based on the motion of the United States and the record in this matter and for good cause shown thereby, the Court finds as follows with respect to forfeiture in this action as to defendant JEAN FOURCAND (hereinafter referred to as “defendant”):

1. The Information sought the forfeiture, pursuant to Title 18, United States Code, Section 982(a)(1), of any property, constituting or derived from proceeds obtained from the commission of the violation in the sum of \$18,500 in United States currency.

2. On February 19, 2010, pursuant to a written plea agreement (DE 14), the defendant entered a plea of guilty to the information and agreed to forfeit to the United States all of his right, title and interest in the above property as property constituting or derived from proceeds obtained from the commission of the offense to which the defendant had pled guilty.

Therefore, in consideration of the Plea Agreement between the defendant and the United

States, and upon motion of the United States and for good cause shown thereby, it is hereby:

ORDERED that:

1. All right, title and interest of defendant JEAN FOURCAND in the sum of \$18,500 in United States currency is hereby forfeited to the United States of America pursuant to Title 18, United States Code, Section 982(a)(1).

It is further ORDERED pursuant to Fed. R. Crim. P. 32.2(b)(4), that at sentencing this shall be incorporated into the defendant's sentence and included in the judgment entered with respect to the defendant.

DONE AND ORDERED at Miami, Florida this 3 day of May, 2010.



JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

cc: AUSA Karen E. Moore (2 Certified copies)