

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-21010-CR-MARTINEZ

UNITED STATES OF AMERICA,

vs.

JEAN RENE DUPerval.

Defendants.

ORDER OF FORFEITURE

WHEREAS, on May 21, 2012, JEAN RENE DUPerval (hereinafter, the "Defendant") was found guilty of the violations alleged in Counts 8 through 28 of the Indictment returned on January 20, 2012.

WHEREAS, pursuant to Fed. R. Crim. P. 32.2, the United States moved for entry of a forfeiture money judgment against the Defendant, in an amount equal in aggregate value to the property, real or personal, involved in the violations alleged in Counts 8 through 28 of the Indictment, or property traceable to such property.

WHEREAS the Court finds that \$497,331 in United States currency is an amount of money equal in value to the property, real or personal, involved in the violations alleged in Counts 8 through 28 of the Indictment, or property traceable to such property.

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,"

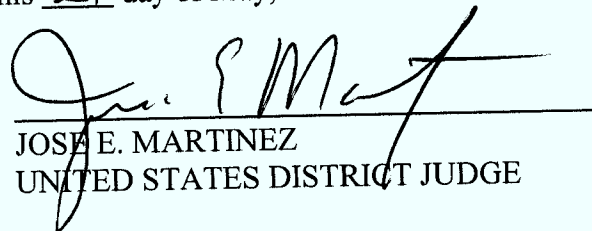
NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that JEAN RENE DUPerval shall pay \$497,331 in United States currency to the United States;

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 pursuant to Fed. R. Crim. P. 32.2(e) to amend this Order of Forfeiture so as to substitute property having a value not to exceed the sum of \$497,331 in United States currency in satisfaction of the forfeiture money judgment 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 N.E. 4th Street, Miami, Florida 33132, Attention Assistant U.S. Attorney Karen Moore.

DONE ORDERED in Miami, Florida on this 21 day of May, 2012.


JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

cc: AUSA Karen Moore(2 certified copies)