

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 1. )  
 )  
 Defendant. )

Criminal No. 12-10006

Page 1 of 1  
I hereby certify on 2/13/15 that the foregoing document is true and correct copy of the original filed in my office on 1/30/15.  
By: Clerk U.S. District Court District of Massachusetts

FINAL ORDER OF FORFEITURE

WHEREAS, on September 27, 2012, a federal grand jury sitting in the District of Massachusetts returned a six-count Superseding Indictment charging defendant [redacted] and others, with Conspiracy to Possess with Intent to Distribute and to Distribute Marijuana, in violation of 21 U.S.C. § 846 (Count One); Possession with Intent to Distribute Marijuana, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 (Counts Two and Four); Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. § 1956(h) (Count Three); Possession of a Firearm in Furtherance of a Drug Trafficking Offense, in violation of 18 U.S.C. §§ 924(c) and 2 (Count Five); and Felon in Possession of a Firearm, in violation of 18 U.S.C. § 922(g)(1) (Count Six);

WHEREAS, the Superseding Indictment contained a drug forfeiture allegation, pursuant to 21 U.S.C. § 853, which provided notice that the United States sought the forfeiture, upon conviction of the Defendant of any offense alleged in Counts One, Two, Four, Five, and Six of the Superseding Indictment, (jointly and severally as to Count One) of any and all property constituting, or derived from, any proceeds the Defendant obtained, directly or indirectly, as a

result of such offenses, and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, and the drug forfeiture allegation further listed numerous specific assets for forfeiture;

WHEREAS, the Superseding Indictment also contained a money laundering forfeiture allegation, pursuant to 18 U.S.C. § 982(a)(1), which provided notice that the United States sought the forfeiture, upon conviction of the Defendant of any offense alleged in Count Three of the Superseding Indictment, jointly and severally, of any property real or personal, involved in the offense, and any property traceable to such property, and the money laundering forfeiture allegation further listed numerous specific assets for forfeiture;

WHEREAS, the drug and money laundering forfeiture allegations of the Superseding Indictment further provided that, if any of the above-described forfeitable property, as a result of any act or omission by the Defendant, (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be divided without difficulty, the United States is entitled to seek forfeiture of any other property of the Defendant, up to the value of such assets, pursuant to 21 U.S.C. § 853(p), and the drug and money laundering forfeiture allegations also listed specific substitute assets for forfeiture;

WHEREAS, on March 13, 2014, at a hearing pursuant to Rule 11 of the Federal Rules of Criminal Procedure, the Defendant pled guilty to Counts One through Four of the Superseding Indictment pursuant to a written plea agreement that he signed on March 13, 2014;

WHEREAS, in Section 10 of the plea agreement, the Defendant agreed to forfeiture of the

following assets, all of which were specifically named for forfeiture in the Superseding Indictment:

- a. United States currency seized from [redacted] ending in 598;
- b. United States [redacted] number [redacted]
- c. United States currency seized from [redacted] number ending in [redacted]
- d. United States currency seized from [redacted] account number ending in [redacted]
- e. [redacted] bearing vehicle identification number [redacted] 41 and Massachusetts registration number [redacted]
- f. one grey [redacted] bearing vehicle identification number [redacted]
- g. one red [redacted] vehicle identification number [redacted]
- h. the real property located at [redacted] including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at [redacted] the [redacted]
- i. the real property located at [redacted] including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at [redacted] at the [redacted] Sec.
- j. the real property located at [redacted] Massachusetts, including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded [redacted] at the [redacted]
- k. the real property located at parcel number [redacted] including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at [redacted] B. [redacted] orces

- l. the real property located at parcel number 004788374, Lot 2, at Wellington Road in Templeton, Massachusetts, including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at Book 49088, Pages 267-270, at the Worcester District Registry of Deeds;
- m. the real property located at \_\_\_\_\_, including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at \_\_\_\_\_, the \_\_\_\_\_ District Registry of Deeds;
- n. the real property located at \_\_\_\_\_, including all buildings, improvements, and appurtenances thereon, more particularly described in a deed recorded at \_\_\_\_\_, the \_\_\_\_\_ District Registry of Deeds;
- o. one \_\_\_\_\_;
- p. one \_\_\_\_\_;
- q. one \_\_\_\_\_;
- r. one \_\_\_\_\_;
- s. one \_\_\_\_\_;
- t. an \_\_\_\_\_;
- u. one \_\_\_\_\_;
- v. one O. \_\_\_\_\_;
- w. or \_\_\_\_\_;
- x. \_\_\_\_\_;
- y. \_\_\_\_\_;
- z. \_\_\_\_\_;

3. All other parties having any right, title or interest in the Properties are hereby held in default.

4. The United States Marshals Service is hereby authorized to dispose of the Properties in accordance with applicable law.

\_\_\_\_\_  
Ur.

Dated: January 30, 2015