

USDC-WNY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

2009 APR -6 P 2:20

UNITED STATES OF AMERICA,

Plaintiff

-v-

08-CV-78S

THE PREMISES AND REAL PROPERTY
WITH ALL BUILDINGS, APPURTENANCES,
AND IMPROVEMENTS LOCATED AT

18 HILLSBORO DRIVE, ORCHARD PARK, NEW YORK;

95 HEATHER HILL, WEST SENECA, NEW YORK;

1480 GULF BOULEVARD, UNIT 401,
CLEARWATER, FLORIDA, and

A ONE WEEK INTEREST IN UNIT 6303,
GRAND TIMBER LODGE, BRECKENRIDGE, COLORADO,

Defendants.

ORDER OF FORFEITURE

Upon review of the Stipulation for Forfeiture previously filed in this action, it is hereby ORDERED that the pending forfeiture action United States v. The Premises and Real Property With All Buildings, Appurtenances, and Improvements Located at 18 Hillsboro Drive, Orchard Park, New York, et.al, 08-CV-78-S, be disposed of and settled under the following terms and conditions:

ORDER OF FORFEITURE REGARDING 18 HILLSBORO DRIVE,
ORCHARD PARK, NEW YORK

IT IS HEREBY ORDERED, that the premises and real property located at 18 Hillsboro Drive, Orchard Park, New York, is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the United States Marshals Service shall dispose of said defendant real property with all buildings, appurtenances, and improvements in accordance with law; and it is further

ORDERED, that all other terms and conditions contained in the Stipulation for Forfeiture regarding the defendant real property are in full force and effect.

ORDER OF FORFEITURE REGARDING 95 HEATHER HILL ROAD,
WEST SENECA, NEW YORK

IT IS HEREBY ORDERED, that all of the terms and conditions set forth in the Stipulation for Forfeiture regarding the use and disposition of the defendant real property are in full force and effect, and in the event certain terms and conditions occur then the premises and real property located at 95 Heather Hill Road, West Seneca, is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C).

ORDER OF FORFEITURE REGARDING 1480 GULF BOULEVARD, UNIT 401,
CLEARWATER, FLORIDA

IT IS HEREBY ORDERED, that the premises and real property located at 1480 Gulf Boulevard, Unit 401, Clearwater, Florida, is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the United States Marshals Service shall dispose of said defendant real property with all buildings, appurtenances, and improvements in accordance with law.

ORDER OF FORFEITURE REGARDING THE ONE WEEK INTEREST IN UNIT 6303,
GRAND TIMBER LODGE, BRECKENRIDGE, COLORADO

IT IS HEREBY ORDERED, that the one week interest in Unit 6303, Grand Timber Lodge, Breckenridge, Colorado is forfeited to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the United States Marshals Service shall dispose of said timeshare interest in accordance with law.

ORDERED, that this Court will retain jurisdiction of this matter in the event there is breach as to the terms of the Stipulation or this Order.

DATED: Buffalo, New York, March 22, 2009.

/s/William M. Skretny
WILLIAM M. SKRETNY
United States District Judge