

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESUS NUNEZ,

Defendant.

Case No. 08-CR-258

U.S. District Court
Eastern Dist. of Wis.

I hereby certify that this is a
true and correct copy of the original now
remaining of record in my office

JON W. SANFILIPPO, Clerk

FINAL ORDER AND JUDGMENT

DATED:

Deputy:

07/22/09 by J. VECIC

Based on the motion of the United States of America, together with the affidavit of Assistant United States Attorney Mario F. Gonzales and the April 29, 2009 Stipulation and Settlement Agreement between the United States and Community State Bank, and because the requirements of Title 21, United States Code, Section 853 have been satisfied,

IT IS ORDERED, pursuant to Title 21, United States Code, Section 853, that the United States of America has clear title to the following properties and may dispose of the properties according to law:

- A. Certain real property commonly known as 712 10th Street, Racine, Wisconsin;
- B. Certain real property commonly known as 1119 Hartman Court, Racine, Wisconsin;
and
- C. Certain real property commonly known as 1117 Hartman Court, Racine, Wisconsin.

IT IS FURTHER ORDERED that the United States Marshal Service, or its duly authorized representative, shall seize and take custody of the above-referenced real properties, and shall sell the real properties according to law.

IT IS FURTHER ORDERED that, pursuant to the April 29, 2009 Stipulation and Settlement Agreement, the proceeds from the sale of the real property located at 712 10th Street, Racine, Wisconsin shall be distributed as follows:

First, to the extent authorized by law, the United States of America will pay, or cause to be paid, to Community State Bank, by and through its attorney, Thomas W. Koss, in principal and interest as of April 24, 2009, with *ex diem* thereafter to the date of sale;

Second, the expenses of the United States Marshal Service will be paid; and

Third, the remainder of the sale proceeds of the property shall be forfeited to the United States and deposited into the Assets Forfeiture Fund.

IT IS FURTHER ORDERED that, pursuant to the April 29, 2009 Stipulation and Settlement Agreement, the proceeds from the sale of the real property located at 1117 Hartman Court, Racine, Wisconsin shall be distributed as follows:

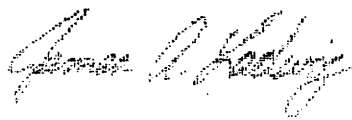
First, to the extent authorized by law, the United States of America will pay, or cause to be paid, to Community State Bank, by and through its attorney, Thomas W. Koss, in principal and interest as of April 24, 2009, with *ex diem* thereafter to the date of sale;

Second, the expenses of the United States Marshal Service will be paid; and

Third, the remainder of the sale proceeds of the property shall be forfeited to the United States and deposited into the Assets Forfeiture Fund.

Dated at Milwaukee, Wisconsin, this 8th day of July, 2009.

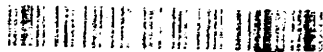
s/ Rudolph T. Randa
HON. RUDOLPH T. RANDA
Chief United States District Judge



FINAL ORDER AND JUDGMENT

JAMES A. LADWIG
RACINE COUNTY
REGISTER OF DEEDS
Fee Amount: \$17,600
Pages: 4

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN



UNITED STATES OF AMERICA,

Plaintiff,
v.

Case No. 08-CR-258

JESUS NUNEZ,

Defendant.

Return to:

Mario F. Gonzales,
US Attorney's Office
#530 Federal Building
517 E. Wisconsin Avenue
Milwaukee, WI 53202

U.S. MARSHAL
MILWAUKEE, WI

AUG 20 P 4: 02

Tax Key No. 1419
Tax Key No. 7457
Tax Key No. 7459

17-

1. Real property located at: 712 10th Street, Racine, Wisconsin.

The East 1/3 of Lot 11 in the West 1/2 of Block 57, Section 16, Township 3 North, Range 23 East, as returned by the appraisers of School and University Lands to the Office of the Secretary of State of the state of Wisconsin. Said Land being in the City of Racine, Racine County, Wisconsin.

2. Real property located at: 1119 Hartman Court, Racine, Wisconsin.

Part of the East 1/2 of the Northeast 1/4 of Section 8, Township 3 North, Range 23 East, bounded as follows: Commence at a cut stone monument imbedded in North line of Prospect Street at the center of Forest Street; run thence East 211 feet; thence North 175 feet; from this point, as second place of beginning, run East 80 feet; thence North 35 feet; thence West 80 feet; thence South 35 feet to said second place of beginning. Properly described as the West 80 feet of Lot 116, Stella Addition, according to the recorded plat thereof. Said land being in the City of Racine, County of Racine, State of Wisconsin.

3. Real property located at: 1117 Hartman Court, Racine, Wisconsin.

The West Seventy-three (73) feet of Lot One Hundred Seventeen (117), Block One (1), Stella Addition to Racine, Wisconsin, located in the East One-half ($\frac{1}{2}$) of the North East One-quarter ($\frac{1}{4}$) of Section Eight (8), Township Three (3) North, Range Twenty-three (23) East. Said land being in the City of Racine, County of Racine, State of Wisconsin.