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Doc#: 1010916058 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/19/2010 02:49 PM Pg: 1 of 3

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 8:09-cr-109-T-24AEP

JAVIER SOLIS,

Defendant.

**PRELIMINARY ORDER OF
FORFEITURE FOR SUBSTITUTE ASSET**

THIS CAUSE comes before the Court upon the filing of the United States' Motion for Preliminary Order of Forfeiture for Substitute Asset for the following property in partial satisfaction of defendant Javier Solis' forfeiture money judgment in the amount of \$150,000.00:

Real property, including all improvements thereon and appurtenances thereto, located at 2338 North Melvina Avenue, Chicago, Illinois, the legal description of which is as follows:

LOT 45 IN BLOCK 13 IN GRAND AVENUE ESTATES, BEING A SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF WEST GRAND AVENUE ACCORDING TO THE PLAT FILED IN THE REGISTRAR'S OFFICE AS DOCUMENT NUMBER 41515, IN COOK COUNTY, ILLINOIS.

13-32-103-029-0000.

Being fully advised in the premises, the Court hereby finds that on August 26, 2009, defendant Javier Solis was adjudicated guilty of participating in a multi-object conspiracy involving the cloning and interstate transportation of stolen

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SC No
E yes
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vehicles, in violation of 18 U.S.C. § 371.

The Court further finds that on December 1, 2009, a Forfeiture Money Judgment was entered against the defendant in the amount of \$150,000.00, which represents the amount of proceeds obtained by the defendant from participating in a multi-object conspiracy involving the cloning and interstate transportation of stolen vehicles, and altering or removing VINs, the proceeds of which totaled approximately \$3,700,000.00.

The Court further finds that the referenced real property is owned by the defendant and Nancy Solis and the United States is entitled to the defendant's one half interest. Accordingly, it is hereby

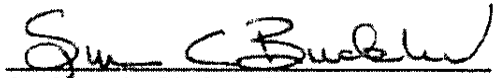
ORDERED, ADJUDGED, and DECREED that for good cause shown, the United States' motion is GRANTED.

It is FURTHER ORDERED that, pursuant to the provisions of 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), and Federal Rule Criminal Procedure 32.2(e)(1)(B), defendant Javier Solis' interest in the substitute asset identified above is hereby forfeited to the United States for disposition according to law. Such forfeiture shall be in partial satisfaction of defendant's forfeiture money judgment in the amount of \$150,000.00.

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The Court retains jurisdiction to enter any further orders necessary for the forfeiture and disposition of the referenced substitute asset, and to entertain any third party claims that may be asserted in these proceedings.

DONE and ORDERED in Chambers in Tampa, Florida, this 4th day of March, 2010.


SUSAN C. BUCKLEW
UNITED STATES DISTRICT JUDGE

Copies to:
Josephine W. Thomas, AUSA
Counsel of Record

I certify the foregoing to be a true and correct copy of the original.
SHERYL A. [Signature]
United States District Court
Middle District of Florida
EE
Deputy Clerk

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