UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION



Doc#: 1027844004 Fee: \$40.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/05/2010 08:34 AM Pg: 1 of 3

UNITED STATES OF AMERICA,

Plaintiff,

٧.

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

JAVIER SOUS.

Defendant.

FINAL GRUER OF FORFEITURE FOR SUBSTITUTE ASSET

THIS CAUSE comes before the Court upon the filing of the United States' Motion for Final Order of Forfeiture for Substitute Asset, pursuant to 21 U.S.C. § 853(n)(7), as incorporated by 18 U.S.C. § 982(b)(1), and Fed. R. Crim. P. 32.2(c)(2), for defendant Javier Solis's interest in the real property, including all improvements thereon and appurtenances thereto, located at 2338 North Meivina Avenue, Chicago Illinois. The property is legally described as follows:

LOT 45 IN BLOCK 13 IN GRAND AVENUE ESTATES, BEING A SUBDIVISION OF THE WEST ½ OF THE NORTHWEST ½ 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.

PARCEL IDENTIFICATION NO. 13-32-103-029-0000.

On December 1, 2009, the Court entered a Forfeiture Money Judgment against defendant Javier Solis in the amount of \$150,000.00. (Doc. 252). A Preliminary Order of Forfeiture for Substitute Asset for the defendant's interest in the subject real property was entered on March 4, 2010. (Doc. 339).

The only person or entity known to have an alleged interest in the real property is

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Nancy Solis. Pursuant to 21 U.S.C. § 853(n), the United States personally served Nancy Solis with direct, written notice of this forfeiture. (Doc. 344). Nancy Solis filed a petition to assert a third party claim to prevent the forfeiture of the above-referenced property. (Doc. 353). After a hearing, this Court denied Nancy Solis's petition. (Doc. 370).

In accordance with the provisions of 21 U.S.C. § 853(n), the United States published notice of the forfeiture on the official government website, www.forfeiture.gov, from March 20, 2010, the ough April 18, 2010. The publication gave notice to all third parties with a legal interest in the subject property to file with the Office of the Clerk, United States District Court, Middle District of Florida, Sam Gibbons Federal Courthouse, 2nd Floor, 801 North Florida Avenue, Tampa, Florida 33602, a petition to adjudicate their interest within sixty (60) days of the first date of publication. To date, no person or entity other than Nancy Solis (whose petition the Court has denied), has filed a petition to adjudicate an interest in the subject property, and the time for filing such a petition has expired.

Accordingly, it is ORDERED and ADJUDGED 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(n)(7) and Fed. R. Crim. P. 32.2, defendant Solis's right, title, and interest in the real property is CONDEMNED and FORFEITED to the United States for disposition according to the law.

It is FURTHER ORDERED that clear title to the property is now vested in the United States, subject to Nancy Solis's one-half interest.

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It is FURTHER ORDERED that the net proceeds of any sale of the real property, less Nancy Solis's one-half interest, shall be applied in partial satisfaction of defendant Solis's forfeiture money judgment in the amount of \$150,000.00.

DONE and ORDERED in Tampa, Florida on this 16th day of September, Proberty of County Clerk's Office 2010.

Copies to:

Counsel of Record

Nancy Solis, pro se petitioner