

# UNOFFICIAL COPY

RECORDING REQUEST BY:

UNITED STATES

WHEN RECORDED MAIL TO:

Name: Mary Beth Ryan  
Contract Paralegal

MAILING United States Attorney's Office  
ADDRESS: 219 S. Dearborn St., 5<sup>th</sup> Floor  
CITY, STATE: Chicago, Illinois  
ZIP CODE: 60604

Doc#: 2225112281 Fee: \$98.00  
Karen A. Yarbrough  
Cook County Clerk  
Date: 09/08/2022 10:34 AM Pg: 1 of 8

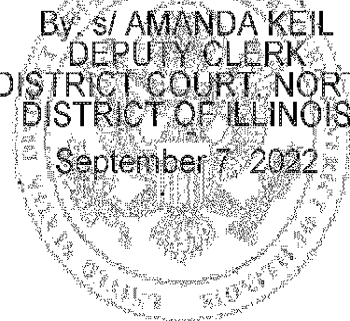
SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

## TITLE(S)

Final Order of Forfeiture as to  
6420 North Longmeadow, Lincolnwood, Illinois

Property of Cook County Clerk's Office

**UNOFFICIAL COPY** A TRUE COPY-ATTEST  
THOMAS G. BRUTON, CLERK



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

U.S. DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS

September 7, 2022

UNITED STATES OF AMERICA	)	
	)	No. 14 CR 732-4
v.	)	
	)	Judge Rebecca R. Pallmeyer
JANET GUERRERO	)	

**FINAL ORDER OF FORFEITURE**

Before the Court is the motion of the United States for a Final Order of Forfeiture pursuant to Title 18, United States Code, Section 982 and Fed. R. Crim. P. 32.2. This Court finds as follows:

(a) On August 10, 2016, a fourth superseding indictment was returned charging defendant JANET GUERRERO with conspiracy to launder money pursuant to the provisions of 18 U.S.C. § 1956(h), among other violations.

(b) The fourth superseding indictment sought forfeiture to the United States of certain property pursuant to the provisions of 18 U.S.C. § 982(a)(1) as property, real and personal, involved in money laundering offenses and any property traceable to such property.

(c) On December 14, 2016, pursuant to Fed R. Crim. P. 11, defendant JANET GUERRERO entered a voluntary plea of guilty to Count Thirty-One of the fourth superseding indictment.

(d) Pursuant to the terms of her plea agreement, defendant JANET GUERRERO agreed that the following property is subject to forfeiture as property, real and personal, involved in or traceable to her violation of Count Thirty-One. The property subject to forfeiture includes but is not limited to:

1. \$1,572,906.88 seized on or about March 5, 2014, from Pershing Advisor Solutions LLC investment account number AUG-709598, held in the name

**UNOFFICIAL COPY**

of First USA Finance and Investment;

2. \$1,438,050 seized on or about April 24, 2014, resulting from the sale of Facebook shares held in Computershare account number C0000017621 in the name of First USA Finance and Investment;
3. the real property commonly known as 6420 North Longmeadow, Lincolnwood, Illinois and legally described as:

THE SOUTHWESTERLY 80.00 FEET OF THE NORTHEASTERLY 160.0 FEET OF LOTS 3, 4 AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHT ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THEREFROM THE NORTHEAST 33 FEET AND THE SOUTHEAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT THEREFROM THAT PART LYING SOUTH OF A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN:10-33-427-035-0000; and

4. \$425,967.24 in proceeds from the sale of the real property commonly known as 6430 N. Longmeadow Avenue, Lincolnwood, Illinois and legally described as:

THE NORTHEASTERLY 80 FEET OF LOTS 3, 4, AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHTH ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THEREFROM THE NORTHEAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT THEREFROM THAT PART LYING SOUTH A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN: 10-33-427-034-0000.

**UNOFFICIAL COPY**

(e) On January 11, 2018, this Court entered a preliminary order of forfeiture forfeiting all right, title, and interest of defendant JANET GUERRERO in the property listed below for disposition according to law:

1. \$1,572,906.88 seized on or about March 5, 2014, from Pershing Advisor Solutions LLC investment account number AUG-709598, held in the name of First USA Finance and Investment;
2. \$1,438,050 seized on or about April 24, 2014, resulting from the sale of Facebook shares held in Computershare account number C0000017621 in the name of First USA Finance and Investment;
3. the real property commonly known as 6420 North Longmeadow, Lincolnwood, Illinois and legally described as:

THE SOUTHWESTERLY 80.00 FEET OF THE NORTHEASTERLY 160.0 FEET OF LOTS 3, 4 AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHT ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THEREFROM THE NORTHEAST 33 FEET AND THE SOUTHEAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT THEREFROM THAT PART LYING SOUTH OF A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN:10-33-427-035-0000; and

4. \$425,967.24 in proceeds from the sale of the real property commonly known as 6430 N. Longmeadow Avenue, Lincolnwood, Illinois and legally described as:

THE NORTHEASTERLY 80 FEET OF LOTS 3, 4, AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHTH ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT

**UNOFFICIAL COPY**

THEREFROM THE NORTHEAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT THEREFROM THAT PART LYING SOUTH A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN: 10-33-427-034-0000.

Further, the Internal Revenue Service and United States Marshals Service were directed to seize and take custody of the property. Additionally, the United States was ordered to publish notice of its intention to forfeit the property according to law.

(f) Pursuant to the provisions of 21 U.S.C. § 853(n)(1), as incorporated by 18 U.S.C. § 982(b)(1), beginning on February 21, 2018, and continuing for at least 30 consecutive days, notice of the criminal forfeiture was posted on an official government internet site.

(g) The preliminary order of forfeiture was served pursuant to the district court's ECF system as to ECF filers. Notice was also duly served upon the Cook County Treasurer's Office, Ted Poulos, Esq., Philip Turner, Esq., Kelly Crosier, Esq., First USA Finance and Investment, Inc., and Greatbanc Trust Co. for North Star Trust No. 12-12564. Pursuant to the provisions of 21 U.S.C. § 853(n)(1), as incorporated by 18 U.S.C. § 982(b)(1) no other parties are known to have an interest in the property and accordingly, no other parties were personally served with a copy of the notice of forfeiture and preliminary order of forfeiture.

(h) On February 23, 2018, Danilo Tinimbang filed a claim against the foregoing property. The Government and Mr. Tinimbang filed cross motions for summary judgment on his claim. On June 22, 2021, this Court entered a Memorandum Opinion and Order granting the Government's motion for summary judgment and denying the Claimant's cross-motion for summary judgment.

**UNOFFICIAL COPY**

(i) Danilo Tinimbang appealed this Court's granting of the Government's motion for summary judgment and denial of Tinimbang's cross-motion for summary judgment to the United States Court of Appeals for the Seventh Circuit. On July 11, 2022, the Seventh Circuit Court of Appeals filed an Order affirming this Court's granting of the Government's motion for summary judgment and denial of Tinimbang's cross-motion for summary judgment.

(j) To date, no additional claims have been filed requesting a hearing to adjudicate any interest in the foregoing property, and the time in which to do so has expired.

Accordingly, it is hereby ORDERED, ADJUDGED, and DECREED:

1. Pursuant to the provisions of 18 U.S.C. § 982 and Fed. R. Crim. P. 32.2, all right, title, and interest defendant JANE GUERRERO and any additional third parties may have in the following property is forfeit to the United States for disposition according to law:

- (a) \$1,572,906.88 seized on or about March 5, 2014, from Pershing Advisor Solutions LLC investment account number AUG-709598, held in the name of First USA Finance and Investment;
- (b) \$1,438,050 seized on or about April 24, 2014, resulting from the sale of Facebook shares held in Computershare account number C0000017621 in the name of First USA Finance and Investment;
- (c) the real property commonly known as 6420 North Longmeadow, Lincolnwood, Illinois ("the 6420 North Longmeadow property") and legally described as:

THE SOUTHWESTERLY 80.00 FEET OF THE NORTHEASTERLY 160.0 FEET OF LOTS 3, 4 AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHT ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THEREFROM THE NORTHEAST 33 FEET AND THE SOUTHEAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT

**UNOFFICIAL COPY**

THEREFROM THAT PART LYING SOUTH OF A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN:10-33-427-035-0000; and

- (d) \$425,967.24 in proceeds from the sale of the real property commonly known as 6430 N. Longmeadow Avenue, Lincolnwood, Illinois and legally described as:

THE NORTHEASTERLY 80 FEET OF LOTS 3, 4, AND 5, TAKEN AS A TRACT IN LINCOLN TOWER'S EIGHTH ADDITION SUBDIVISION OF THE NORTHWESTERLY HALF OF LOT 21 (EXCEPT THE NORTHWESTERLY 161.50 FEET THEREOF) IN BRONSON'S PART OF CALDWELL'S RESERVE IN TOWNSHIP 40 AND 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THEREFROM TH NORTH EAST 33 FEET AND THE SOUTHEAST 33 FEET THEREOF) AND (EXCEPT THEREFROM THAT PART LYING SOUTH A LINE 50 FEET NORTH OF THE CENTER LINE OF DEVON AVENUE) IN COOK COUNTY, ILLINOIS.

PIN: 10-33-427-034-0000.

Pursuant to 21 U.S.C. § 853(n)(7), as incorporated by 18 U.S.C. § 982(b)(1), the United States has clear title to the foregoing property and shall dispose of the property according to law.

2. Pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 18 U.S.C. § 982(b)(1), following entry of this order, the United States shall have clear title to the 6420 North Longmeadow property.

3. That, upon the sale of the 6420 North Longmeadow property, the proceeds shall be disposed of as follows:

- (a) any outstanding state, county, city, or school taxes and any unpaid real estate taxes due and owing, as documented at the date of closing on the property;

UNOFFICIAL COPY

- (b) the United States Marshals Service shall be permitted to deduct any reasonable and necessary costs incurred to effectuate the sale of the property and maintain the property pending its sale;
- (c) the net proceeds from the sale of the property shall be issued to the United States Marshals Service.

4. This Court shall retain jurisdiction in this matter to take additional action and enter further orders as necessary to implement and enforce this order.



REBECCA R. PALLMEYER  
United States District Court

DATED: September 7, 2022

Property of Cook County Clerk's Office