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UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

UNITED STATES OF AMERICA,

**JUDGMENT IN A CIVIL CASE**

V.

CONTENTS OF SMITH BARNEY CITIGROUP  
ACCOUNT NO. 3419 IN THE NAME OF  
HARRIET WARSHAK, et al.

Case Number: 1:06-cv-00185

**Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

**Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

## IT IS ORDERED AND ADJUDGED

...the Court GRANTS the government's Motion for Summary Judgment (doc. 111) as to each of the Defendants and against each of the claimed interests, and FINDS that Defendants 1 through 12:

the Contents of Smith Barney-CitiGroup account number XXXXXX34-19 in the name of Harriet Warshak TOD Steven Edward Warshak (Defendant 1); the Contents of Smith Barney-CitiGroup account number XXXXXX30-12 in the name of James J. Doyle (Defendant 2); the Contents of Smith Barney-CitiGroup account number XXXXXX05-15 in the names of Cynthia Hall and John Hall JTWROS (Defendant 3); the Contents of Smith Barney-CitiGroup account number XXXXXX85-17 in the name of Cindy Hall CGM SAR-SEP IRA Custodian (Defendant 4); the Contents of Fifth Third Bank account number XXXXXX7094 in the name of Hallmark Homes LLC (Defendant 5); the Proceeds from the sale of real property known and numbered as 8153 Darlene Terrace, Middletown, Ohio 45044 (Defendant 6); A 2005 Ford F250 Lariat XL, VIN 1FTSX21P05EA06774, with all attachments thereon, titled in the name of Hallmark Homes LLC (Defendant 7); A 2005 Ford Explorer Sport Trac, VIN 1FMDU77K35UB82259, with all attachments thereon, titled in the name of Cynthia Hall (Defendant 8); A 2004 Rinker 262CC 6.2 MX B3 boat, Hull Identification Number RNK75763B404, with a 2004 Trailmaster T2770BBR trailer, Serial Number 45JB1GZ2341000398, and all attachments thereon (Defendant 9); Real Property known and numbered as 10392 Cory Drive, Alexandria, Kentucky 41001, with all appurtenances, improvements and attachments thereon (Defendant 10), Real Property known and numbered as 10416 Cory Drive, Alexandria, Kentucky 41001, with all appurtenances, improvements and attachments thereon; (Defendant 11); and the Contents of Fifth Third Bank account number XXXXX494 in the name of Knothead Clothing Company (Defendant 12);

are hereby FORFEITED pursuant to 18 U.S.C. § 981(a)(1)(A) and 18 U.S.C. § 981(a)(1)(c), for having been involved in financial transactions in violation of 18 U.S.C. § 1956(a)(1)(A)(I), § 1956(a)(1)(B)(I), and § 1957 using the proceeds of specified unlawful activity, that is one or more violations of 18 U.S.C. § 1341 and 1343 and/or under 18 U.S.C. § 981(a)(1)(C) because the property constitutes or is derived from proceeds traceable to violations of 18 U.S.C. 1341 (mail fraud), and § 1343 (wire fraud). The Court DISMISSES this case from the Court's docket.

4/8/2009

JAMES BONINI, CLERK

Date

Clerk

s/Kevin Moser

(By) Deputy Clerk