

**ENTERED**

January 17, 2024

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

<b>UNITED STATES OF AMERICA</b>	§	
	§	
<b>v.</b>	§	<b>Criminal No. 4:20-CR-89</b>
	§	
<b>TULIO ANIBAL FARIAS-PEREZ,</b>	§	
<b>Defendant.</b>	§	

**ORDER IMPOSING MONEY JUDGMENT**

Defendant Tulio Anibal Farias Perez pleaded guilty to Count One of the Information for conspiring to violate the Foreign Corrupt Practices Act (“FCPA”), Title 15, United States Code, Sections 78dd-2(a) & 3(a), in violation of Title 18, United States Code, Section 371.

The United States provided notice to the Defendant in the Information that pursuant to Title 18, United States Code, Section 981(a)(1)(C), the United States would seek to forfeit all property, real or personal, that constitutes or is derived from proceeds traceable to Count One. The United States also provided notice that it would seek a money judgment.

The Defendant agreed in the Plea Agreement that a money judgment was owed and that the parties would attempt to agree on the appropriate amount. The parties have since agreed that the Defendant obtained at least \$1.5 million from the criminal conspiracy and that the factual basis for his guilty plea supports the forfeiture of that amount.

Defendant stipulated that one or more of the conditions set forth in Title 21, United States Code, Section 853(p), exists and agreed to forfeit any of his property in substitution. The Defendant consented, in accordance with FED.R.CRIM.P. 32.2(b)(4)(A), to the order of forfeiture becoming final as to the Defendant immediately following the guilty plea.

Having considered the plea agreement, the record and the applicable law, the Court ORDERS:

1. That Defendant Tulio Anibal Farias Perez shall forfeit \$1.5 million to the United States, and that a personal money judgment is hereby awarded in favor of the United States in the same amount.

2. That pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to forfeit the Defendant's property in substitution in accordance with Title 21, United States Code, Section 853(p).

This Order will be made part of the Defendant's sentence and included in the judgment against him.

Signed at Houston, Texas, on the 17<sup>th</sup> day of January, 2024.

  
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GRAY H. MILLER  
UNITED STATES DISTRICT JUDGE

## General Information

<b>Case Name</b>	USA v. Farias-Perez
<b>Court</b>	U.S. District Court for the Southern District of Texas
<b>Date Filed</b>	Fri Feb 07 00:00:00 EST 2020
<b>Judge(s)</b>	GRAY HAMPTON MILLER
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	4:20-cr-00089
<b>Status</b>	Closed
<b>Parties</b>	USA; Tulio Anibal Farias-Perez