

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA,)
)
 v.) **Criminal No. 3:09CR449**
)
JOHN W. WARWICK,)
)
 Defendant.)
)

CONSENT ORDER OF FORFEITURE

The Court having entered a Restraining Order on December 15, 2009, and the defendant having entered into a Plea Agreement with the Government and having been found guilty of Count One of the Indictment which charges a conspiracy in violation of 18 U.S.C. §371 to violate the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1, et seq., and deeming it proper so to do, it is hereby ORDERED:

1. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), defendant shall forfeit the sum of **\$331,000** representing the proceeds of the offense of conviction.
2. Within 10 days of the entry of this Order, defendant shall cause the sum of **\$331,000** to be paid to “United States Marshals Service.”
3. The Court finds that the requisite nexus exists between the **\$331,000** forfeiture amount and the conduct giving rise to forfeiture.
4. The Restraining Order entered on December 15, 2009, is hereby amended to permit Wells Fargo Bank and any of its subsidiaries to release from the defendant’s accounts the sum of **\$331,000** in order to pay said sum to the United States Marshals Service.

5. Upon motion by the United States confirming receipt of the sum of \$331,000, the Court will vacate the Restraining Order.

6. The United States, or its agent, may take possession and maintain custody of the above-described property.

7. The United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the seized property, and shall publish notice of this order in accordance with Federal Rule of Criminal Procedure 32.2(b)(6).

8. Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of their alleged interest in the property.

9. Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered. If no third party files a timely petition, this order shall become the *final* order of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property, and shall dispose of the property in accordance with law.

Feb. 14, 2010
Date

HR /s/
UNITED STATES DISTRICT JUDGE
HENRY E. HUDSON

I ask for this:

MSD

/s/

G. Wingate Grant (VSB 18643)
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Seen and consented:

CAC

/s/

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