

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
ST. JOSEPH DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 12-06001-CR-SJ-GAF
	)	
ELDER ENRIQUE ORDONEZ-CHANAS,	)	
	)	
Defendant.	)	

**FINAL ORDER OF FORFEITURE**

This matter is before the Court on the Motion of the United States for a Final Order of Forfeiture. On June 14, 2013, this Court entered a Preliminary Order of Forfeiture forfeiting the following property to the United States:

\$1,701 in United States currency.

The Court also ordered a personal money judgment against the defendant Elder Enrique Ordonez-Chanas in the amount of \$5,250,000.00 for which the defendant and co-defendants are jointly and severally liable. The order was based upon the plea agreement between the defendant and the United States.

Pursuant to the Court's Preliminary Order of Forfeiture, notice of the forfeiture of the above-described property and the requirements for filing a claim for the property was properly posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on June 26, 2013, and ending on July 25, 2013. A copy of the Declaration of Publication is on file with the Court. There were no claimants who properly perfected a claim to the subject property within thirty days from the earlier of the date of last publication of notice or of receipt of actual notice. Therefore, any other persons claiming any right, title or interest in or

to the above-described property are held to be in default.

Based upon the plea agreement, the Court finds that the defendant Elder Enrique Ordonez-Chanas had an interest in the property that is subject to forfeiture pursuant to 18 U.S.C. § 982(a)(2)(B).

Accordingly, it is hereby ORDERED:

1. Plaintiff's Motion for a Final Order of Forfeiture is hereby granted, and the above-described property is hereby forfeited to the United States pursuant to 18 U.S.C. § 982(a)(2)(B), and is to be disposed of according to law.

2. A personal money judgment in the amount of \$5,250,000.00 against the defendant Elder Enrique Ordonez-Chanas for which the defendant and co-defendants will be jointly and severally liable is granted.

3. All other persons claiming any right, title, or interest in or to the above-referenced property are held in default.

4. The claims and interests of any other persons or parties are forever foreclosed and barred.

5. All right, title and interest to the property described above is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law.

6. The Court shall retain jurisdiction to enter any orders necessary to amend or enforce this order.

SO ORDERED this 13th day of September, 2013.

s/ Gary A. Fenner  
GARY A. FENNER, JUDGE  
UNITED STATES DISTRICT COURT