1		
2		Judge Richard A. Jones
3		
4		
5		
6		
7	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE	
8		
9		
10	UNITED STATES OF AMERICA,	CASE NO. CR15-391-RAJ
11	Plaintiff,	[Proposed]
12	v.	PRELIMINARY ORDER
13		OF FORFEITURE
14 15	SCHUYLER PYATTE BARBEAU,	
16	Defendant.	
17		
18		
19	THIS MATTED comes before the Co	urt on the United States' Motion for Preliminary
20	This with the comes before the court on the clinted states. Wotton for the mining	
21	order of Fortellare (World) / seeking to forter, to the officer states, the interest of	
22	Berendant Sendyler Tydice Barocad (the Berendant) in the ronowing property.	
23	· · · · · · · · · · · · · · · · · · ·	graphic sight, and drop-in auto sear.
24	The Court, being aware of the record in this case and any filed pleadings, including	
25	the United States' Motion, FINDS:	
26	The above-listed firearm is forfeitable	pursuant to 26 U.S.C. § 5872(b) and 18 U.S.C.
27	§ 924(d)(1) by 28 U.S.C. § 2461(c), as it was	s involved in the commission of the crime of
28	Possession of an Unregistered Firearm, in vi	tolation of 26 U.S.C. §§ 5861(d), 5845(a)(3) and

(6), as charged in Count 1 of the Superseding Indictment, and Possession of a Machinegun, in violation of 18 U.S.C. §§ 922(o) and 924(a)(2), as charged in Count 2. THE COURT ORDERS: 1. Based on the Defendant's guilty plea to Counts 1 and 2 and pursuant to 26 U.S.C. § 5872(b) and 18 U.S.C. § 924(d)(1) by 28 U.S.C. § 2461(c), the Defendant's interest in the above-listed firearm is fully and finally forfeited, in its entirety, to the United States: 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Preliminary Order will be final as to the Defendant at the time he is sentenced; it will be made part of the sentence; and, it will be included in the judgment; 3.

- Pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n), the United States shall publish notice of this Preliminary Order and its intent to dispose of the property as permitted by governing law. The notice shall be posted on an official government website – currently <u>www.forfeiture.gov</u> – for at least thirty (30) days. For any person known to have alleged an interest in this property, the United States shall, to the extent possible, also provide direct written notice to that person. The notice shall state that any person, other than the Defendant, who has or claims a legal interest in this property must file a petition with the Court within 60 days of the first day of publication of the notice (which is 30 days from the last day of publication), or within 30 days of receipt of direct written notice, whichever is earlier. The notice shall advise all interested persons that the petition:
 - a. shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in this property;
 - b. shall be signed by the petitioner under penalty of perjury; and,
 - c. shall set forth the nature and extent of the petitioner's right, title or interest in this property, as well as any facts supporting the petitioner's claim and the specific relief sought.

27 28

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1	4. If no third-party petition is filed within the allowable time period, the
2	United States shall have clear title to this property, and this Preliminary Order shall become
3	the Final Order of Forfeiture as provided by Fed. R. Crim. P. 32.2(c)(2);
4	5. If a third-party petition is filed, upon a showing that discovery is necessary to
5	resolve factual issues it presents, discovery may be conducted in accordance with the Federa
6	Rules of Civil Procedure before any hearing on the petition is held. Following adjudication
7	of any third-party petitions, the Court will enter a Final Order of Forfeiture, pursuant to Fed.
8	R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853(n), reflecting that adjudication; and,
9	6. The Court retains jurisdiction to enforce this Preliminary Order, adjudicate any
10	third-party petitions, enter a Final Order of Forfeiture, and to amend the Preliminary or Final
11	Order as necessary pursuant to Fed. R. Crim. P. 32.2(e).
12	IT IS SO ORDERED.
13	
14	DATED this, 2017.
15	
16	
17	THE HON. RICHARD A. JONES
18	UNITED STATES DISTRICT JUDGE
19	
20	Presented by:
21	
22	/s/ Matthew H. Thomas MATTHEW H. THOMAS
23	Assistant United States Attorney
24	United States Attorney's Office 1201 Pacific Avenue, Suite 700
25	Tacoma, WA 98402-4383
26	Telephone: (253) 428-3800 Fax: (253) 428-3826
27	E-mail: Matthew.H.Thomas@usdoj.gov
28	
- 1	