

**UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON**

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:22-cr-00205

TIFFANY BOWLIN

FINAL ORDER OF FORFEITURE

WHEREAS, on May 3, 2023, this Court entered a Preliminary Order of Forfeiture[ECF 30], pursuant to the provisions of 18 U.S.C. § 981, 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure ordering the defendant TIFFANY BOWLIN to forfeit to the United States any and all interest in a forfeiture money judgment totaling \$20,833.00.

WHEREAS, the defendant consented to the entry of the money judgment against her in the amount of \$20,833.00 in United States currency, plus interest at the prevailing legal rate which, constituted, or was derived from, any proceeds of, or facilitated the commission of the receipt of stolen money pursuant to 18 U.S.C. § 981, or substitute assets pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c); and

WHEREAS, Fed. R. Crim. P. 32.2(c)(1) provides that “no ancillary proceeding is required to the extent the forfeiture consists of a money judgment.”

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that all right, title and interest is hereby CONDEMNED, FORFEITED, and VESTED in the United States of America, and shall be disposed of according to law for the following:

1. \$20,833.00, more or less in United States currency.

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in this case for the purpose of enforcing this Order; and

IT IS FURTHER ORDERED that the United States may, at any time, move, pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value not to exceed \$20,833.00 in United States currency to satisfy the money judgment in whole or in part.

It is further ORDERED that the Attorney General or his authorized designee shall dispose of the property according to law.

The Clerk is directed to send certified copies of this Order to counsel of record, to Brad Burner, Special Agent, West Virginia State Police-BCI, 725 Jefferson Road South, Charleston, West Virginia 25309.

IT IS SO ORDERED this ____ day of _____, 2023.

ENTER:

JOHN T. COPENHAVER, JR.
Senior United States District Judge

ORDER PREPARED BY:

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