IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Judge Raymond P. Moore

Criminal Case No. 21-cr-00392-RM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. DANIEL STONEBARGER,

Defendant.

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture (ECF No. 53). The Court having reviewed said Motion FINDS:

THAT the United States commenced this action pursuant to 18 U.S.C. § 1343, as set forth in the Information on November 18, 2021;

THAT a Preliminary Order of Forfeiture as to defendant Daniel Stonebarger was entered on March 22, 2022;

THAT all known interested parties were provided an opportunity to respond and that publication has been completed as required by Fed. R. Crim. P. 32.2(b)(6);

THAT the time for any third party to file a petition has elapsed;

THAT no Petition for Ancillary Hearing has been filed by any petitioner; and

THAT it further appears there is cause to issue a forfeiture order under 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c).

NOW, THEREFORE, IT IS ORDERED, DECREED, AND ADJUDGED:

THAT the United States' Motion for Final Order of Forfeiture is GRANTED;

THAT judgment of forfeiture for the $548,861.29 in fraud proceeds from the defendant's bank account ending in 6774, account title Finish Armor, LLC, and the 2016 Land Rover Range Rover, VIN #SALWR2EFXGA577611 is hereby entered.

THAT the United States shall have full and legal title to the forfeited $548,861.29 in fraud proceeds from the defendant's bank account ending in 6774, account title Finish Armor, LLC, and the 2016 Land Rover Range Rover, VIN #SALWR2EFXGA577611 and may dispose of them in accordance with law.

DATED this 3rd day of August, 2022.

BY THE COURT:

RAYMOND P. MOORE
United States District Judge