
THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TIMOTHY GEORGE LOPEZ,

Defendant.

ORDER OF FORFEITURE

Case No. 2:24-CR-00061-DBB

Judge David Barlow

Based on the government's Motion for Order of Forfeiture, and good cause appearing, the Court GRANTS the motion, and FINDS:

Considering the defendant's plea of a guilty plea to Count Six and Seven of the Indictment charging the defendant with Wire Fraud and Aiding and Abetting in violation of 18 U.S.C. § 1343, the defendant must forfeit to the United States any property, real or personal, that constitutes or is derived from proceeds of such offense, or any property traceable to the scheme to defraud, as the result of such violation under 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461(c), and Fed R. Crim. P. 32.2(b)(3).

Based on the government's motion, the defendant's plea of guilty, and the statement in advance of plea, the value of such property is \$48,507. This total also represents the value of property that is unavailable for forfeiture for one or more of the reasons specified in [21 U.S.C. § 853\(p\)](#).

Accordingly, IT IS HEREBY ORDERED:

Pursuant to [FED. R. CRIM. P. 32.2\(b\)\(1\)\(A\)](#) and (b)(2)(A), and 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), and [21 U.S.C. § 853\(p\)](#) the the court imposes against the defendant a personal money judgment of \$48,507.

Under [FED. R. CRIM. P. 32.2\(b\)\(3\)](#), the Attorney General (or designee) is authorized to conduct any discovery to identify property subject to forfeiture as substitute assets under [21 U.S.C. § 853\(p\)](#).

Under [FED. R. CRIM. P. 32.2\(c\)\(1\)](#), no ancillary proceeding is required because this order only imposes a money judgment.

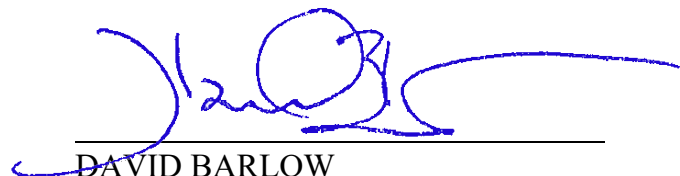
Under [FED. R. CRIM. P. 32.2\(b\)\(4\)](#), this order shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and referenced in the judgment.

To satisfy the money judgment in whole or in part, the United States may move at any time pursuant to Rule 32.2(e) to forfeit substitute property having a value not to exceed \$48,507. In pursuing the satisfaction of the money judgment imposed by this order, the United States shall abide by its agreements with the defendant in the plea agreement (ECF 92).

The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary under [FED. R. CRIM. P. 32.2\(e\)](#).

SO ORDERED this 6th day of March, 2025.

BY THE COURT:



DAVID BARLOW
United States District Court Judge