

- e. Various Iraqi Dinar seized on 8/3/07;
- f. Various Barbados Currency seized on 12/22/06;
- g. Various Cayman Island Currency seized on 12/22/06;
- h. Various United Arab Emirates Dirhams seized on 12/22/06;
- i. Various Kuwaiti Dinar seized on 12/22/06;

hereinafter referred to as the **Subject Currency**; and

- j. One Stainless Steel Rolex Bracelet Watch, Oyster Perpetual Submariner Date Model Number: 16610 T, Serial Number D453542;
- k. One Stainless Steel and 18K Gold Rolex Bracelet Watch, Date Just Turn-O-Graph Thunderbird Model Number: 16263, Serial Number: Y852613;
- l. One Stainless Steel Gents Replica Rolex Bracelet Watch, Oyster Perpetual Day/Date Model, with Japanese Automatic Movement;
- m. One Stainless Steel Ladies Replica "Burberry" Watch with Quartz Movement, Serial Number BU4311;
- n. Assorted Costume Jewelry Consisting of One Rhodium Plated White and Blue Stone Costume Necklace, One Costume Bracelet, and One Pair of Earrings;
- o. One 18K White Gold Necklace, Consisting of a Cleopatra Style Necklace with Diamond Encrusted and Solid Gold Palm Fern Shaped Links, and One Pair 18K White Gold Diamond Dangle Earrings;
- p. Assorted Costume Jewelry Consisting of One 18K Yellow Gold Triple Strand Multiple Gold Bead Necklace, One 18K Yellow Gold Four Strand Multiple Gold Bead Bracelet, and One Pair of 18K Yellow Gold Ball Stud Earrings;
- q. One 18K Yellow Gold Plated Necklace, Earrings and Bracelet, Each Consisting of Multiple Clusters of Assorted Rhinestones

hereinafter referred to as the **Subject Jewelry**, be, and hereby is, forfeited to the United States of America, as Substitute Assets in the instant criminal cause; and IT IS FURTHER,

ORDERED that the Defense Criminal Investigating Service (DCIS), the United States Marshals Service (USMS) and/or its designated custodian shall seize, take custody, control and possession of the Subject Currency and Subject Jewelry; and IT IS FURTHER,

ORDERED that the United States Attorney General shall cause publication for at least 30 consecutive days on an official government Internet website (www.forfeiture.gov) of the Notice of Preliminary Order of Forfeiture of Substitute Asset and of its intent to dispose of the Subject Currency and Subject Jewelry in such manner as the Attorney General direct; and IT IS FURTHER,

ORDERED that the Attorney General must send notice of its intent to dispose of the Subject Currency and Subject Jewelry to any identified person or entity who reasonably appears to have alleged an interest in the Subject Currency and Subject Jewelry as a substitute for published notice as to those persons so notified; and IT IS FURTHER,

ORDERED that upon adjudication of all third-party interests, this Court will enter a final order of forfeiture pursuant to Title 21 U.S.C. § 853(n) in which all interests will be addressed, vesting clear title of the Subject Currency and Subject Jewelry in the United States of America; and IT IS FURTHER,

ORDERED that this Court shall retain jurisdiction in this matter to take additional action and enter further orders as necessary to implement and enforce this forfeiture order.

IT IS SO ORDERED.

SIGNED this 8th day of October, 2009.


W. ROYAL FURGESON, JR.
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

FILED
OCT - 9 2009
CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY CLERK

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
V.) CRIMINAL NO. SA-07-CR-511-WRF
)
JOHN COCKERHAM (1),)
MELISSA COCKERHAM (2),)
)
Defendants.)

PRELIMINARY JUDGMENT OF FORFEITURE

Came on to be considered the United States of America's Motion for Entry of a Preliminary Judgment of Forfeiture, pursuant to the provisions of Title 18 U.S.C. § 982(b)(1), Title 21 U.S.C. § 853(n)(1)-(7) and Rule 32.2(b)(2), Fed.R.Crim.P., and this Court being fully and wholly apprised in all its premises finds that Defendants John Cockerham (1) and Melissa Cockerham (2) have an interest in the below-described property; that the United States has established by a preponderance of evidence a nexus between the below described property and currency and violations of Title 18 U.S.C. §§ 201, 371, 1956(h), and that said motion is meritorious and should be, and hereby is, in all things GRANTED; IT IS THEREFORE,

ORDERED that all right, title and interest of Defendants John Cockerham (1) and Melissa Cockerham (2), in the following personal property:

\$507,804.53, More or Less, in United States Currency, representing proceeds realized from the sale of the following real properties:

- a. Real property located at 1802 N. Maine Avenue, San Antonio, Texas 78212;
- b. Real property located at 111 East Locust, San Antonio, Texas 78200; and
- c. Real property located at 117 East Locust, San Antonio, Texas 78212

hereinafter referred to as the Subject Currency and Subject Real Properties, be, and hereby is, FORFEITED to the United States of America; and IT IS FURTHER,

ORDERED that the United States Attorney General through its lawfully designated agents and agencies, including Immigration and Customs Enforcement, and/or their designated custodians, shall seize, take custody, control and possession of the Subject Currency from said Defendants; and IT IS FURTHER,

ORDERED that the Attorney General shall cause publication for at least 30 consecutive days on an official internet government forfeiture site (www.forfeiture.gov) of notice of the Preliminary Judgment of Forfeiture and of its intent to dispose of the property in such manner as the Attorney General directs. Such published notice shall read as set forth in Appendix A, which is attached to and fully incorporated in United States of America's Motion for Entry of a Preliminary Judgment of Forfeiture; and IT IS FURTHER,

ORDERED that the Attorney General must send notice of its intent to dispose of the Subject Currency to any identified person or entity who reasonably appears to have alleged an interest in the property that is the subject of the Preliminary Judgment of Forfeiture as a substitute for published notice as to those persons so notified; and IT IS FURTHER,

ORDERED that at the time of the sentencing of Defendants John Cockerham (1) and Melissa Cockerham (2), the forfeiture of the Subject Real Properties and Subject Currency shall be included in both their Judgments in a Criminal Case.

IT IS SO ORDERED.

SIGNED this 8th day of October, 2009.



W. ROYAL FURGESON, JR.
UNITED STATES DISTRICT JUDGE