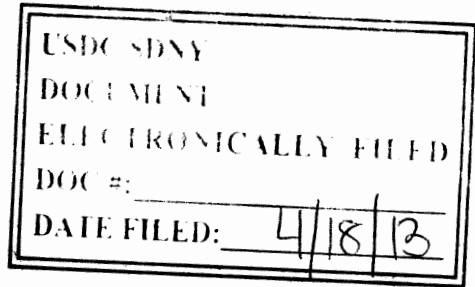


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



- - - - - X

UNITED STATES OF AMERICA :
Plaintiff, :

-v.- :

DEFAULT JUDGMENT

\$201,166.08 IN UNITED STATES :
CURRENCY REPRESENTING FUNDS :
FORMERLY ON DEPOSIT IN CITIBANK :
N.A. ACCOUNT NUMBER 80606060 :
HELD IN THE NAME OF TIMOTHY :
GARCIA, AND :

12 Civ. 9388 (JMF)

\$44,354.86 IN UNITED STATES :
CURRENCY REPRESENTING FUNDS :
FORMERLY ON DEPOSIT IN CITIBANK :
(WEST), F.S.B. ACCOUNT NUMBER :
500228358 IN THE NAME OF IJT :
ACCESS WORLDWIDE, :

Defendants in rem. :

- - - - - X

AN ORDER having been issued, directing the individuals and entities listed on Exhibit 1 attached hereto to show cause why a default judgment should not be entered and the defendants in rem, (i) \$201,166.08 in United States currency representing funds formerly on deposit in Citibank N.A. account number 80606060 held in the name of Timothy Garcia, and \$44,354.86 in United States currency representing funds formerly on deposit in Citibank West F.S.B. account number 500228358 in the name of IJT Access Worldwide, forfeited to the plaintiff United States of America according to law, pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure; the Order to

Show Cause having been served on the individuals and entities listed on Exhibit 1 attached hereto in accordance with its terms; the return thereof having been duly filed; the matter having come to be heard before me on the 18th day of April, 2013; Assistant United States Attorney, Lisa P. Korologos, having been appeared in support thereof; and no one having appeared in opposition thereto.

NOW, THEREFORE, on the motion of Preet Bharara, United States Attorney for the Southern District of New York, attorney for the plaintiff, United States of America, Lisa P. Korologos, of counsel,

IT IS HEREBY ORDERED that:

1. Plaintiff United States of America shall have judgment by default as to the defendants in rem, (i) \$201,166.08 in United States currency representing funds formerly on deposit in Citibank N.A. account number 80606060 held in the name of Timothy Garcia, and \$44,354.86 in United States currency representing funds formerly on deposit in Citibank West F.S.B. account number 500228358 in the name of IJT Access Worldwide.

2. The defendants in rem, (i) \$201,166.08 in United States currency representing funds formerly on deposit in Citibank N.A. account number 80606060 held in the name of Timothy Garcia, and \$44,354.86 in United States currency representing funds formerly on deposit in Citibank West F.S.B. account number

500228358 in the name of IJT Access Worldwide, are hereby forfeited to the plaintiff United States of America. All right, title, and interest in the defendants in rem is hereby vested in the United States of America.

3. Homeland Security Investigations, Immigration and Customs Enforcement, Department of Homeland Security, or its designee, shall dispose of said defendant in rem, (i) \$201,166.08 in United States currency representing funds formerly on deposit in Citibank N.A. account number 80606060 held in the name of Timothy Garcia, and \$44,354.86 in United States currency representing funds formerly on deposit in Citibank West F.S.B. account number 500228358 in the name of IJT Access Worldwide, according to law.

Dated: New York, New York
~~March~~ April 18, 2013

SO ORDERED:



JESSE M. FURMAN
UNITED STATES DISTRICT JUDGE

Exhibit 1

1. James Kousouros, Esq.
260 Madison Ave, 22nd Floor
New York, New York 10016-2404
Counsel for Timothy Garcia
2. Harold Z. Gurewitz, Esq.
Gurewitz & Raben
333 West Fort Street, Suite 1100
Detroit, Michigan 48226-3150
Counsel for Clarita Garcia