

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

Filed 1-23-08
Clerk, U. S. District Court
Western District of Texas
By [Signature]
Deputy

**UNITED STATES OF AMERICA,
Plaintiff,**

CRIMINAL NO. EP-07-CR-1325-KC

v.

**JULIAN JUVENAL
VERA-VALENCIA, aka Julian Juvenal
Vera-Valencia, III, et al,
Defendants.**

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FINAL ORDER OF FORFEITURE

On this date came to be considered the Government's Motion for a Final Order of Forfeiture and the Court is of the opinion that the motion should be GRANTED.

WHEREAS, the United States provided notice in the Superseding Indictment filed in the above styled and numbered cause of its intent to forfeit all property real and personal that constitutes or is derived from proceeds obtained directly or indirectly from the commission of the offense, and any property used or intended to be used to commit the offense, in any manner or part to commit or to facilitate, the commission of the offense of which the person is convicted including by not limited to the following property:

Real property located at 19370 Telegraph Road, Tornillo, Texas, 79853, whose legal description is Block 2, Lot 8, Rancho Henderson subdivision.

WHEREAS, the United States seeks to forfeit the above-described property;

WHEREAS, on August 16, 2007, the Defendant JULIAN JUVENAL VERA-VALENCIA entered into a plea agreement with the United States in which he agreed to forfeit to the United States the above-described property;

WHEREAS, on September 18, 2007, by virtue of the Defendant's plea of guilty and conviction of a violation of Title 18, U.S.C. § 982 and Title 21, U.S.C. §§ 841 , this Court entered a Preliminary Order of Forfeiture, ordering Defendant JULIAN JUVENAL VERA-VALENCIA to forfeit said property;

WHEREAS, the United States caused to be published in the El Paso Times Newspaper on September 30, 2007, October 7, 2007, and October 14, 2007, a newspaper of general circulation, notice of this forfeiture and of the intent of the United States to dispose of the property in accordance with the law and as specified in the Preliminary Order, and further notifying all third parties of their right to petition the Court within thirty (30) days for a hearing to adjudicate the validity of their alleged legal interest in the property;

WHEREAS, the United States caused to be published in the Fresno Bee Newspaper on December 2, 2007, December 9, 2007, December 16, 2007, and December 23, 2007, a newspaper of general circulation in Fresno, California, notice of this forfeiture and of the intent of the United States to dispose of the property in accordance with the law and as specified in the Preliminary Order, and further notifying DAVID VALENCIA and any and all third parties of their right to petition the Court within thirty (30) days for a hearing to adjudicate the validity of their alleged legal interest in the property;

WHEREAS, notice was served upon JULIAN JUVENAL VERA-VALENCIA through his attorney, Jaime Olivas on September 24, 2007;

WHEREAS, notice was attempted numerous times on DAVID VALENCIA, but he refused to meet with agents of Immigration and Customs Enforcement;

WHEREAS, no timely claim has been filed; and

WHEREAS, the Court finds that Defendant JULIAN JUVENAL VERA-VALENCIA and DAVID VALENCIA had an interest in the property that is subject to forfeiture pursuant to Title 18, U.S.C. § 982, Title 21, U.S.C. §§ 841; 846; 853, and Federal Rules of Criminal Procedure 32.2(b)(1).

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

Real property located at 19370 Telegraph Road, Tornillo, Texas, 79853, whose legal description is Block 2, Lot 8, Rancho Henderson subdivision.

is hereby forfeited to the United States of America pursuant to Title 18, U.S.C. § 982, and Title 21, U.S.C. §§ 841; 846; 853.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title and interest to the property described above is hereby condemned, forfeited and vested in the United States of America.

IT IS FURTHER ORDERED that the Attorney General and/or his delegates, the Department of Homeland Security, Immigration and Customs Enforcement, United States Border Patrol or through their lawfully designated agents or agencies, including Fines Penalties and Forfeitures, shall dispose of the forfeited property according to law.

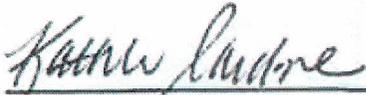
IT IS FURTHER ORDERED that the Department of Homeland Security, Immigration and Customs Enforcement, United States Border Patrol or through their lawfully designated agents or agencies, including Fines Penalties and Forfeitures shall be reimbursed for any and all costs and expenses incurred relating to the seizure, custody and maintenance from the gross proceeds of the sale of the Respondent Property.

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

IT IS FURTHER ORDERED that the Clerk of the Court shall forward four certified copies of this Order to the United States Attorney's Office, 700 E. San Antonio, Ste. 200, El Paso, Texas, Attention: Assistant U.S. Attorney David R. Rosado.

SO ORDERED:

Dated: This 23rd day of January, 2008.


KATHLEEN CARDONE
UNITED STATES DISTRICT JUDGE

El Paso CAD

Property Search Results > 25842 UNITED STATES OF AMERICA (TR) for Year 2012

Property

Account

Property ID: 25842 Legal Description: 2 RANCHO HENDERSON LOT 8 (47755.49 SQ FT)
 Geographic ID: R23400000200800 Agent Code:
 Type: Real
 Property Use Code:
 Property Use Description:

Location

Address: 19370 TELEGRAPH RD Mapsco:
 TORNILLO, TX
 Neighborhood: Map ID: NBHD-10-04
 Neighborhood CD: MR23435060

Owner

Name: UNITED STATES OF AMERICA (TR) Owner ID: 10063
 Mailing Address: PO BOX 17579 % Ownership: 100.0000000000%
 EL PASO, TX 79917-7579
 Exemptions: EX

Values

(+) Improvement Homesite Value:	+	N/A	
(+) Improvement Non-Homesite Value:	+	N/A	
(+) Land Homesite Value:	+	N/A	
(+) Land Non-Homesite Value:	+	N/A	Ag / Timber Use Value
(+) Agricultural Market Valuation:	+	N/A	N/A
(+) Timber Market Valuation:	+	N/A	N/A

(=) Market Value:	=	N/A	
(-) Ag or Timber Use Value Reduction:	-	N/A	

(=) Appraised Value:	=	N/A	
(-) HS Cap:	-	N/A	

(=) Assessed Value:	=	N/A	

Taxing Jurisdiction

Owner: UNITED STATES OF AMERICA (TR)
 % Ownership: 100.0000000000%
 Total Value: N/A

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax
CAD	CENTRAL APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
G01	EL PASO COUNTY	N/A	N/A	N/A	N/A
ITO	TORNILLO I.S.D.	N/A	N/A	N/A	N/A
SCC	EL PASO COMMUNITY COLLEGE	N/A	N/A	N/A	N/A
SF2	EMGCY SRVC DIST#2	N/A	N/A	N/A	N/A
SHO	UNIVERSITY MEDICAL CENTER OF EL PASO	N/A	N/A	N/A	N/A
SWT	EP COUNTY TORNILLO WTR DIST	N/A	N/A	N/A	N/A
Total Tax Rate:		N/A			
Taxes w/Current Exemptions:					N/A
Taxes w/o Exemptions:					N/A

Improvement / Building

Improvement #1:	Residential	State Code:	A1	Living Area:	1917.0 sqft	Value:	N/A
Type	Description	Class CD	Exterior Wall	Year Built	SQFT		
MA	MAIN AREA	R01-	D	1950	798.0		
M+	ADDITION	*			950.0		
UT	UTILITY ROOM	*			35.0		
PH	PUMP HOUSE	*			143.0		
UT	UTILITY ROOM	*			126.0		
M+	ADDITION	*			169.0		

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
1	R234R35060	R234R35060	1.0963	47755.49	0.00	0.00	N/A	N/A

Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2012	N/A	N/A	N/A	N/A	N/A	N/A
2011	\$20,432	\$20,172	0	40,604	\$0	\$40,604
2010	\$20,432	\$20,172	0	40,604	\$0	\$40,604
2009	\$20,432	\$20,172	0	40,604	\$0	\$40,604
2008	\$15,296	\$20,171	0	35,467	\$0	\$35,467
2007	\$15,296	\$20,171	0	35,467	\$0	\$35,467

Deed History - (Last 3 Deed Transactions)

#	Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed Number
1	1/23/2008 12:00:00 AM	W	Warranty Deed	VERA JULIAN	UNITED STATES G			20080009292
2	6/17/1997 12:00:00 AM	W	Warranty Deed	TORNILLO LAND C	VERA, JULIAN	3216	1408	
3	6/13/1997 12:00:00 AM	UNK	UNKNOWN	TORNILLO LAND C	TORNILLO LAND C			

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Information relating to 2012 should be considered a "work in progress". Prior year data is informational only and does not necessarily replicate the values certified to the tax office.

Building and land detail information is not available prior to 2009.

Questions Please Call (915) 780-2000

This year is not certified and ALL values will be represented with "N/A".