

IN THE UNITED STATES DISTRICT COURT FOR  
THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

BERN BENOIT A/K/A BURN BENOIT

CRIMINAL ACTION NO.  
1:20-CR-00296-JPB-AJB

**FINAL ORDER AND JUDGMENT OF FORFEITURE**

This matter is before the Court on the Government's Motion for Final Order of Forfeiture for property seized from Defendant Bern Benoit, a/k/a Burn Benoit. The Court entered the Consent Preliminary Order of Forfeiture on March 12, 2021 [Doc. 101], forfeiting the following property to the United States pursuant to 18 U.S.C. § 982(a)(2):

- a. \$431,408.28 in funds seized from JPMorgan Chase Bank account number XXXXXX6415 held in the name of Transportation Management Services, Inc.; and
- b. \$30,025.08 in funds seized from JPMorgan Chase Bank account number XXXXXX9428 held in the name of Bern Benoit.

The United States published notice of the forfeiture action on the official government internet site forfeiture.gov for at least thirty consecutive days. No one has filed a claim to the assets and the deadline for doing so has expired.

This Court having found that Defendant has an interest in the property subject to forfeiture pursuant to 18 U.S.C. § 982(a)(2) and that no one filed a petition claiming an

interest in the assets, it is hereby **ORDERED, ADJUDGED AND DECREED** that:

1. Final forfeiture judgment against the following property is hereby entered pursuant to 18 U.S.C. § 982(a)(2):
  - a. \$431,408.28 in funds seized from JPMorgan Chase Bank account number XXXXXX6415 held in the name of Transportation Management Services, Inc.; and
  - b. \$30,025.08 in funds seized from JPMorgan Chase Bank account number XXXXXX9428 held in the name of Bern Benoit.
2. All right, title and interest in the assets is hereby condemned, forfeited and vested in the United States and shall be disposed of according to law.
3. The United States District Court shall retain jurisdiction in this case for the purpose of enforcing this Order.

**SO ORDERED THIS** 21st day of May, 2021.



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**J. P. BOULEE**  
United States District Judge

Submitted by:

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Radka T. Nations  
Assistant United States Attorney