



(Rev. 06/05) Sheet 6 - Criminal Monetary Penalties
NUMBER: CR-1-09-67
DADANT: ROBERT L. SCHWARTZ,

...ntence in accordance with Fed. R. Crim. P. 32.2. The proceeds of mail fraud are subject to forfeiture to
nited States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).
nder the terms of the Plea Agreement with the United States, defendant Robert L. Schwartz agreed and
lated to a readily provable fraud loss in the amount of \$2,492,469.00. The United States had identified five
roperties for forfeiture as listed in the Notice of Forfeiture in the Information. The real properties located
livia Lane and Fairview have been turned over to the new trustee. The trust will initiate foreclosure
wood Avenue property is titled in the name of ZOI Realty which is owned by the defendant. The United
es does not seek criminal forfeiture of any of the real property.
Pursuant to Fed. R. Crim. P. 32.2(b)(1), the Court finds, based on evidence in the record, that the defendant
ained \$2,492,469.00 in proceeds from the fraud for which he has been convicted.
Therefore, it is hereby

ORDERED that defendant Robert L. Schwartz shall forfeit to the United States the sum of \$2,492,469.00
rsuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).
IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to
end this Order of Forfeiture to include substitute property having a value not to exceed \$2,492,469.00 to
atisfy the money judgment in whole or in part.

Handwritten calculation in a circle:
935, 217.12 - tax
2,492,469.00 - judgment

3,427,686.12
1,101,200.00 - fine

3,437,886.12 ✓

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest;
(4) fine principal; (5) fine interest; (6) community restitution; (7) penalties; and (8) costs, including cost of
prosecution and court costs.