

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

UNITED STATES OF AMERICA

v.

CARL DELANO TORJAGBO A/K/A KARL
LUCIUS DELANO

Criminal Action No.

1:22-CR-171-MLB

MOTION FOR FINAL ORDER OF FORFEITURE

COMES NOW the United States of America, pursuant to Rule 32.2(c) of the Federal Rules of Criminal Procedure and moves the Court for a final order of forfeiture. In support thereof, the United States shows the following:

On July 25, 2025, following a jury trial, Defendant Carl Delano Torjagbo a/k/a Karl Lucius Delano, was found guilty on all ten counts of the Third Superseding Indictment. (Doc. 226). On January 30, 2026, upon motion by the United States, this Court entered the Preliminary Order of Forfeiture, forfeiting to the United States the Defendant's interest in the following property pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(2)(A), 21 U.S.C. § 853, 28 U.S.C. § 2461(c), and Federal Rule of Criminal Procedure 32.2(b)(2):

1. FUNDS

- a. Approximately \$1,141.89 in funds seized from PNC Bank account ending 9499 held in the name of Kremkov Industries; and
- b. Approximately \$1,750,018.12 in funds seized from PNC Bank account ending 9849 held in the name of Carl Torjagbo;

(collectively, "Subject Funds").

2. VEHICLES

- a. 2022 BMW M850xi, Vehicle Identification Number: WBAGV8C06NCH96608;
- b. 2021 Land Rover Range Rover Velar Sports Utility Vehicle, Vehicle Identification Number: SALYM2FU7MA302651; and,
- c. 2014 Lamborghini Aventador, Vehicle Identification Number: ZHWUC1ZD3ELA02216,

(collectively, "Subject Vehicles").

3. REAL PROPERTY:

- a. 5114 Greythorne Lane, Marietta, Cobb County, Georgia 30068, and all buildings and appurtenances thereto;
- b. 101 Holt Drive, Acworth, Cherokee County, Georgia 30101, and all buildings and appurtenances thereto; and
- c. Tract 4 Fiber Drive, Cartersville, Bartow County, Georgia 30120, and all buildings and appurtenances thereto,

(collectively, "Subject Real Property") (Doc. 260).

The Court also imposed a personal money judgment in the amount of \$4,615,080.75, which represents the total amount of fraud proceeds obtained by Defendant Torjagbo, that is, \$6,366,240.76, reduced by the amount of the Subject Funds. Once the Subject Vehicles and Subject Real Property are sold, the amount of the personal money judgment should be further reduced by the net proceeds that the United States receives from those sales.

Once a preliminary order of forfeiture has been entered, the United States is required to publish notice of the preliminary order of forfeiture, and of its intent to dispose of the property, and “may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the” subject property “as a substitute for published notice as to those persons so notified.” *See* 21 U.S.C. § 853(n)(1); 18 U.S.C. § 982(b)(1); 28 U.S.C. § 2461(c). Unless excused, anyone, other than a defendant, claiming an interest in the property must file a petition with the Court requesting a hearing to adjudicate that interest. *See* 21 U.S.C. § 853(n)(2); 18 U.S.C. § 982(b)(1); 28 U.S.C. § 2461(c). Such petition must be filed “within thirty days of the final publication of notice or his receipt of notice ... whichever is earlier.” *Id.*

Here, the United States published notice of the Preliminary Order of Forfeiture, and of its intent to dispose of the property, on the official government internet site forfeiture.gov for at least thirty consecutive days beginning on February 3, 2026, and ending on March 4, 2026. (Doc. 278). The United States did not provide direct written notice to any other person because it was not aware of any other person with an alleged ownership interest in the property to whom direct written notice could have been provided.

On or about June 15, 2022, MotorCars of Atlanta submitted to the United States an invoice in the amount of \$1,601.85 for the cost of service and/or repairs made to one of the Subject Vehicles, that is, the 2014 Lamborghini Aventador, Vehicle Identification Number ZHWUC1ZD3ELA02216, immediately before the

Government seized the subject vehicle. The United States hereby recognizes the value of this work in the requested amount.

Pursuant to 21 U.S.C. § 853(n)(7), once all third-party petitions have been disposed of, or if no timely petitions have been filed, “the United States shall have clear title to property that is the subject of the order of forfeiture and may warrant good title to any subsequent purchaser or transferee.” Accordingly, the property should be forfeited to the United States pursuant to Fed. R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853.

WHEREFORE, the United States respectfully requests that this Court enter a final order of forfeiture allowing the United States to dispose of the property according to law.

Respectfully submitted,

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