

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

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 the Defendant, Carl Delano Toriagbo, also known as, Karl Lucius Delando. On July 25, 2025, following a jury trial, the Defendant was found guilty on all ten counts of the Third Superseding Indictment. (Doc. 226). The Court entered the Preliminary Order of Forfeiture on January 30, 2026, forfeiting the Defendant's interest in the following property to the United States:

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.

In accordance with the notice requirements set forth in 21 U.S.C. § 853(n)(1), as incorporated by 28 U.S.C. § 2461(c) and 18 U.S.C. § 982(b)(1), 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 30 consecutive days. (Doc. 278). However, no one has filed a petition to the property, and the deadline for doing so has expired.

The Government has recognized the cost of service and/or repairs made to one of the Subject Vehicles, that is, the 2014 Lamborghini Aventador, Vehicle Identification Number ZHWUC1ZD3ELA02216, in the amount of \$1,601.85, by MotorCars of Atlanta, immediately before the Government seized the subject vehicle.

This Court, having found that the Defendant's interest was forfeited to the United States in the Preliminary Order of Forfeiture, that the United States published notice of the Preliminary Order of Forfeiture, and of its intent to dispose of the property, in accordance with 21 U.S.C. § 853(n)(1), that no third party has filed a petition claiming an interest in the property and that the time for filing such petition has expired, it is hereby ORDERED, ADJUDGED AND DECREED that:

1. A final forfeiture judgment against the following property is hereby entered pursuant to 18 U.S.C. § 982(a)(2)(A) and 18 U.S.C. § 982(a)(1):

A. FUNDS

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

B. VEHICLES

- i. 2022 BMW M850xi, Vehicle Identification Number: WBAGV8C06NCH96608;
- ii. 2021 Land Rover Range Rover Velar Sports Utility Vehicle, Vehicle Identification Number: SALYM2FU7MA302651; and,

- iii. 2014 Lamborghini Aventador, Vehicle Identification Number: ZHWUC1ZD3ELA02216.

C. REAL PROPERTY

- i. 5114 Greythorne Lane, Marietta, Cobb County, Georgia 30068, and all buildings and appurtenances thereto;
 - ii. 101 Holt Drive, Acworth, Cherokee County, Georgia 30101, and all buildings and appurtenances thereto; and,
 - iii. Tract 4 Fiber Drive, Cartersville, Bartow County, Georgia 30120, and all buildings and appurtenances thereto.
2. All right, title and interest in the above property is hereby condemned, forfeited, and vested in the United States and shall be disposed of according to law.
3. From the net proceeds of the sale of the 2014 Lamborghini Aventador, Vehicle Identification Number ZHWUC1ZD3ELA02216, that is, after payment of any outstanding taxes, expenses and costs incurred by the U.S. Marshals Service related to the custody, maintenance and sale of said vehicle, the United States shall pay to MotorCars of Atlanta the amount of \$1,601.85, which shall represent the cost of service and/or repairs performed by MotorCars of Atlanta immediately before the Government seized the vehicle. If the net proceeds are insufficient to fully satisfy the amount due to MotorCars of Atlanta, the United States is not responsible for any deficiency balance.
4. The amount of the \$4,615,080.75 personal money judgment shall be reduced by the net proceeds from the sales of the vehicles and real property

identified above, that is, after payment of any outstanding taxes, expenses and costs incurred by the U.S. Marshals Service related to the custody, maintenance and sales of said property and the payment to MotorCars of Atlanta.

5. The United States District Court shall retain jurisdiction in this case for the purpose of enforcing this Order.

SO ORDERED THIS _____ day of _____, 2026.

MICHAEL L. BROWN
UNITED STATES DISTRICT JUDGE

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