UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon. Karen M. Williams , U.S.D.J.
	:	
v.	:	Crim. No. 22-cr-186-KMW
	:	
CORNELL MCCOY,	:	STIPULATION AND ORDER FOR CONSENT SEIZURE OF FUNDS
Defendant.	:	

WHEREAS, on March 14, 2022, defendant Cornell McCoy pleaded guilty, pursuant to a plea agreement with the United States, to a one-count Information (the "Information") charging him with bank fraud, in violation of 18 U.S.C. § 1344;

WHEREAS, as part of his plea agreement, Cornell McCoy agreed to forfeit $237,500.00 and agreed to the entry of a Consent Judgment and Order of Forfeiture (Money Judgment) and Preliminary Order of Forfeiture (Final as to the Defendant) entering a money judgment in the amount of $237,500.00 against Cornell McCoy;

WHEREAS both Cornell McCoy and the United States agree that the contents of KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC, shall be seized by the United States because it is subject to forfeiture to the United States pursuant to 18 U.S.C. §§ 982(a)(2);

WHEREAS Cornell McCoy admits that the contents of KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC, comprises proceeds of the bank fraud offense to which he has pleaded guilty;

WHEREAS Cornell McCoy consents to the United States' seizure for forfeiture pursuant to 18 U.S.C. §§ 982(a)(2) of the contents of KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC; and

WHEREAS Cornell McCoy is the signatory and authorized account holder for account number 385121004316 presently maintained at KeyBank in the name of Silver Cup Services Group LLC. Cornell McCoy hereby authorizes and requests that the entire contents of those accounts, including accrued interest, be immediately transferred to the United States Marshals Service.

WHEREAS, it is hereby ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:

1. The Court hereby directs KeyBank to send the contents of KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC, to the United Marshals Service in accordance with instructions the Federal Bureau of Investigation will provide to KeyBank.

2. The United States Marshals Service is ordered to hold the funds from KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC, for purposes of forfeiture in the same manner as it would hold funds seized pursuant to a seizure warrant.

3. The United States Marshals Service shall deposit the funds from KeyBank Account Number 385121004316, held in the name of Silver Cup Services Group LLC, in the seized asset deposit fund in the same manner as if the funds had been seized by a seizure warrant.

4. KeyBank shall accept service of this Order by email and/or facsimile. Upon request, a hard copy will be sent by U.S. mail or Federal Express.

5. This Stipulation and Order may be executed in counterparts, each of which shall be deemed an original, and all of which, when taken together, shall be deemed the complete Stipulation and Order.

The undersigned hereby consent to the form and entry of this Order:

RACHAEL A. HONIG,
Acting United States Attorney

By: DANIEL A. FRIEDMAN
Assistant United States Attorney

Dated: Dec. 7, 2021

By: CHRISTOPHER ST. JOHN, ESQ.
Attorney for defendant Cornell McCoy

Dated: 1/28/22

CORNELL MCCOY, Defendant

Dated: 1/28/22

ORDER

Having reviewed the foregoing Stipulation and good cause appearing,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that this Stipulation is So Ordered.

ORDERED this 14th day of March, 2021.

Hon. _____, U.S.D.J.