

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

UNITED STATES OF AMERICA

v.

DARRELL THOMAS

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 Darrell Thomas. The Court entered the Consent Preliminary Order of Forfeiture on August 4, 2021 [Doc. 265], forfeiting the following property to the United States pursuant to 18 U.S.C. §§ 982(a)(1) and (2):

- a. \$341,151.47 in funds seized from Bank of America account number XXXXXX3940 held in the name of Bellator Phront Group, LLC.
- b. \$1,113,113.97 in funds seized from Bank of America account number XXXXXX4823 held in the name of Elite Executive Services, Inc.
- c. \$536,875.00 in funds seized from Bank of America account number XXXXXX8102 held in the name of Bellator Phront Group, Inc.
- d. \$131,610.00 in United States Currency.

- e. 2018 Land Rover Range Rover Autobiography, VIN
SALGW2SE2JA503793.
- f. 2018 Mercedes Benz S-Class S65 AMG, VIN WDDUG7KB5JA408046.
- g. 2017 Acura NSX, VIN 19UNC1B08HY000536.
- h. Men's yellow gold Rolex with diamond bezel and dial.
- i. 18K yellow gold Cuban link necklace with diamonds in clasp.
- j. 18K yellow gold Cuban link bracelet with diamonds in clasp.

A Supplemental Consent Preliminary Order of Forfeiture was entered on May 9, 2022, [Doc. 468], forfeiting the following property to the United States:

- a. \$151,395.22 in funds seized from MetaBank account number
XXXXXXXXX6687 held in the name Rapid Pay Card for Bellator
Phront Group, LLC.

In order to comply with the notice requirements set forth in 21 U.S.C. § 853(n)(1), as incorporated by 28 U.S.C. § 2461(c), the United States published notice of the forfeiture action on the official government internet site forfeiture.gov for at least thirty consecutive days.

The United States also sent notice of the forfeiture to all known third parties who may have an interest in the property.

On July 1, 2022, Attorney Gregory Snell filed a petition, on behalf of William Shaffer d/b/a Daytona Beach Imports Inc d/b/a Auto Pawn of Daytona as to the 2017 Acura NSX, VIN 19UNC1B08HY000536. [Doc. 510]. On December 16, 2022, the United States entered into a Stipulated Settlement Agreement as to Daytona Beach Imports Inc d/b/a Auto Pawn of Daytona (“Claimant”). (Doc. 644). The United States agreed that, upon entry of a Final Order of Forfeiture of the 2017 Acura NSX, VIN 19UNC1B08HY000536, and the sale of the vehicle, the United States will pay Claimant \$50,000.00 in full settlement and satisfaction of any and all claims by Claimant to this vehicle. (Doc. 644 ¶ 3). No one else has filed a claim to the remaining above-listed assets and the deadline for doing so has expired.

This Court having found that the Defendant has an interest in the property subject to forfeiture, pursuant to 18 U.S.C. §§ 982(a)(1) and (2), and that no one filed a petition claiming an interest in the above-listed property, 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)(1) and (2):
 - a. 341,151.47 in funds seized from Bank of America account number XXXXXX3940 held in the name of Bellator Phront Group, LLC.

- b. \$1,113,113.97 in funds seized from Bank of America account number XXXXXX4823 held in the name of Elite Executive Services, Inc.
- c. \$536,875.00 in funds seized from Bank of America account number XXXXXX8102 held in the name of Bellator Phront Group, Inc.
- d. \$131,610.00 in United States Currency.
- e. 2018 Land Rover Range Rover Autobiography, VIN SALGW2SE2JA503793.
- f. 2018 Mercedes Benz S-Class S65 AMG, VIN WDDUG7KB5JA408046.
- g. Men's yellow gold Rolex with diamond bezel and dial.
- h. 18K yellow gold Cuban link necklace with diamonds in clasp.
- i. 18K yellow gold Cuban link bracelet with diamonds in clasp.
- j. \$151,395.22 in funds seized from MetaBank account number XXXXXXXX6687 held in the name Rapid Pay Card for Bellator Phront Group, LLC.

2. All right, title and interest in the above-listed property 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 _____ day of _____, 2023.

J.P. BOULEE
UNITED STATES DISTRICT JUDGE

Submitted by:

/s/ Radka T. Nations

Radka T. Nations

Assistant United States Attorney