

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

UNITED STATES OF AMERICA

v.

DANIEL ERIC JAY

Criminal Action No.

1: 20-cr-228-MHC-JKL

FINAL ORDER AND JUDGMENT OF FORFEITURE

WHEREAS, this Court accepted the guilty plea of the Defendant to the Criminal Information and determined pursuant to Rule 32.2(b)(1)(A) of the Federal Rules of Criminal Procedure, and based upon the guilty plea, that the Defendant committed offenses for which he individually obtained \$250,000.00 in proceeds, and

WHEREAS, the United States seeks a personal money judgment against the Defendant in the amount of \$250,000.00, and

WHEREAS, Rule 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,”

NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the Defendant shall forfeit to the United States the sum of \$250,000.00, pursuant to 18 U.S.C. § 981(a)(1)(C), as incorporated by 28 USC 2461(c).

IT IS HEREBY FURTHER ORDERED that, upon the entry of this Order, the United States Attorney General or his designee may conduct discovery to identify, locate and facilitate the disposition of property subject to forfeiture in accordance with Fed. R. Crim. P. 32.2(b)(3).

IT IS FURTHER ORDERED that the Court shall retain jurisdiction in this case for the purpose of enforcing this Order and, pursuant to Rule 32.2(b)(3), this Order of Forfeiture shall become final as to the Defendant at the time of sentencing and shall be made part of the sentence and included in the Judgment; and

IT IS FURTHER ORDERED that the United States may, at any time, move, pursuant to Rule 32.2(e), to amend this Order of Forfeiture to substitute property, with a value not exceeding \$250,000.00, to satisfy the money judgment in whole or in part.

SO ORDERED THIS 23rd day of JUNE, 2023.



MARK H. COHEN
UNITED STATES DISTRICT JUDGE

Presented by:
AUSA Russell Phillips