

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 21-CR-239-GKF
	)	
ALETA NECOLE THOMAS,	)	
	)	
Defendant.	)	

**FORFEITURE MONEY JUDGMENT
AND PRELIMINARY ORDER OF FORFEITURE**

Now before the Court is the motion of the United States for a forfeiture money judgment and preliminary order of forfeiture (Dkt. 84). Based upon defendant Aleta Necole Thomas's guilty plea, plea agreement, and the record, the Court finds that the motion should be granted.

Pursuant to 18 U.S.C. § 982(a)(2), a \$118,678.39 forfeiture money judgment shall be entered, representing proceeds defendant obtained as a result of the false statement to a financial institution offenses, and shall be made part of defendant's sentence and included in the judgment.

Pursuant to 18 U.S.C. § 982(a)(2), a preliminary order of forfeiture shall be entered whereby the following property is preliminarily forfeited to the United States and the forfeiture of such property shall be made part of defendant's sentence and included in the judgment:

ACCOUNTS

1. \$170,744.05 in funds, seized from Tulsa Federal Credit Union account number xxx5999;
2. \$20,100.52 in funds, seized from Tulsa Federal Credit Union account number xxx6774; and
3. \$19,146.54 in funds seized from Tulsa Federal Credit Union account number xx7049.

The United States shall publish notice of this Order and its intent to dispose of the property pursuant to 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32.2(b)(6). The United States shall also give notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceedings.

Upon the entry of this Order, the United States is authorized to seize or retain custody of the property in accordance with Fed. R. Crim. P. 32.2(b)(3).

Any person, other than defendant, asserting a legal interest in the property may, within thirty (30) days of the final publication of notice or the receipt of notice, whichever is earlier, petition the Court for a hearing to adjudicate the validity of the alleged interest.

Following the Court's disposition of any timely petition filed, a final order of forfeiture shall be entered. If a third-party petition to the property is not timely filed, the preliminary order of forfeiture will become the final order of forfeiture as provided by Fed. R. Crim. P. 32.2(c)(2), and all right, title, and interest will vest in the United States for disposition according to law.

IT IS THEREFORE ORDERED that, pursuant to 18 U.S.C. § 982(a)(2), the motion of the United States for a forfeiture money judgment and preliminary order of forfeiture (Dkt. 84) is **granted**, and a forfeiture money judgment in the amount of \$118,678.39 is hereby entered against defendant Aleta Necole Thomas.

IT IS FURTHER ORDERED that, pursuant to 18 U.S.C. § 982(a)(2), the referenced property is preliminarily forfeited to the United States.

IT IS FURTHER ORDERED that the United States shall initiate proceedings necessary to protect third-party interests, if any, pursuant to and in accordance with Rule 32.2.

DATED this 4th day of January, 2022.


GREGORY K. FRIZZELL
UNITED STATES DISTRICT JUDGE