

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

UNITED STATES OF AMERICA

v.

ANDRE LEE GAINES

Criminal Action No.

1:21-cr-00206-JPB

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 Andre Lee Gaines. The Court entered the Consent Preliminary Order of Forfeiture on August 4, 2022 [[Doc. 8](#)], forfeiting the following property to the United States pursuant to [18 U.S.C. § 982\(a\)\(3\)](#):

- a. \$177,828.46 in funds seized from JPMorgan Chase account number XXXXX6500, held in the name of Gaines Reservation and Travel; and
- b. \$9,314.28 in funds seized from PNC Bank account number XXXXXX5124 held in the name of Gaines Reservation and Travel.

The United States published notice of the forfeiture action on the official government internet site www.forfeiture.gov for at least 30 consecutive days. No one has filed a claim to the 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\(a\)\(3\)](#) and that no one filed a

petition claiming an interest in the assets, 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)(3):

- a. \$177,828.46 in funds seized from JPMorgan Chase account number XXXXX6500, held in the name of Gaines Reservation and Travel; and
- b. \$9,314.28 in funds seized from PNC Bank account number XXXXXX5124 held in the name of Gaines Reservation and Travel.

2. All right, title and interest in the assets 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 2nd day of September, 2022.



J. P. BOULEE
UNITED STATES DISTRICT JUDGE

Submitted by:

/s/ Radka T. Nations
Radka T. Nations
Assistant United States Attorney