

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 23-20295-CR-ALTONAGA**

**UNITED STATES OF AMERICA,**

Plaintiff,

v.

**ARASHIO HARRIS,**

Defendant.

**ORDER**

THIS CAUSE came before the Court on the United States' Motion for Preliminary Order of Forfeiture [ECF No. 24]. The Court has considered the Motion, is otherwise advised in the premises, and finds as follows:

On July 14, 2023, the United States filed an Information charging the Defendant in Count 1 with wire fraud in violation of 18 U.S.C. section 1343. (*See* Information [ECF No. 1]). The Information also contains forfeiture allegations, which allege that upon conviction of a violation of 18 U.S.C. section 1343, Defendant shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to such offense, pursuant to 18 U.S.C. section 981(a)(1)(C), as incorporated by 28 U.S.C. section 2461(c). (*See id.* at 8).

On August 9, 2023, the Court accepted Defendant's guilty plea to Count 1 of the Information. (*See* Minute Entry [ECF No. 9]; Plea Agreement [ECF No. 10]). As part of the guilty plea, Defendant agreed to the forfeiture of all right, title, and interest to any property, real or personal, which constitutes proceeds traceable to the offense of conviction pursuant to 18 U.S.C. section 981(a)(1)(C), as made applicable by 28 U.S.C. section 2461(c). (*See* [ECF No. 10] 5).

## CASE NO. 23-20295-CR-ALTONAGA

In support of the guilty plea, Defendant executed a Factual Proffer, and the Court found that there was a factual basis to support the Defendant's conviction. (*See* Factual Proffer [ECF No. 11]). The Factual Proffer also provided a basis for the forfeiture of property. (*See id.* at 5–8). The United States Probation Office has since conducted a presentence investigation, which included information on the Defendant's financial condition. (*See* Presentence Investigation Report [ECF No. 20]).

As set forth in the Factual Proffer [ECF No. 11], and the Presentence Investigation Report [ECF No. 20], Defendant was the owner and president of companies The Good Family Property Solutions Inc. and Flying Lions LLC. (*See* [ECF No. 11] 1; [ECF No. 20] ¶¶ 76, 77). Defendant was the sole signatory on Good Family's checking account at Wells Fargo Bank and a signatory on Flying Lion's checking account at Wells Fargo Bank. (*See* [ECF No. 11] 5). Defendant, through Good Family, submitted a fraudulent application to the Small Business Administration (SBA) seeking and obtaining an Economic Injury Disaster Loan (EIDL) and an EIDL advance, which together totaled \$23,500. (*See* [ECF No. 11] 5–6; [ECF No. 20] ¶ 22). Defendant, through Good Family, submitted fraudulent applications for two Paycheck Protection Program (PPP) loans, allowing him to fraudulently obtain a first-draw PPP loan of \$129,275 in July 2020, and a second-draw PPP loan of \$129,276 in April 2021. (*See* [ECF No. 11] 7–8; [ECF No. 20] ¶¶ 24–27). Defendant, using Flying Lions, fraudulently applied for and obtained from the SBA an EIDL for \$150,000. (*See* [ECF No. 11] 6; [ECF No. 20] ¶ 23). All loans were disbursed to the accounts at Wells Fargo described above. (*See* [ECF No. 11] 6–8).

Accordingly, based on the foregoing, the evidence in the record, and for good cause shown, the Motion is **GRANTED**, and it is hereby **ORDERED** that:

CASE NO. 23-20295-CR-ALTONAGA

1. Pursuant to 18 U.S.C. section 981(a)(1)(C) and 28 U.S.C. section 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure, a forfeiture money judgment in the amount of \$432,051 in U.S. currency is hereby entered against Defendant.

2. The United States is authorized to conduct any discovery that might be necessary to identify, locate, or dispose of forfeited property, and to resolve any third-party petition, pursuant to Rule 32.2(b)(3), (c)(1)(B) of the Federal Rules of Criminal Procedure and 21 U.S.C. section 853(m).

3. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Order is final as to the Defendant.

4. The Court retains jurisdiction in this matter for the purpose of enforcing this Order, and pursuant to Rule 32.2(e)(1) of the Federal Rules of Criminal Procedure, shall amend this Order, or enter other orders as necessary, to forfeit additional specific property when identified.

**DONE AND ORDERED** in Miami, Florida, this 25th day of October, 2023.

  
\_\_\_\_\_  
**CECILIA M. ALTONAGA**  
**CHIEF UNITED STATES DISTRICT JUDGE**

cc: counsel of record