

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

Case No. 3:23-cr-68-TJC-MCR

DECONNA BURKE

PRELIMINARY ORDER OF FORFEITURE FOR PROCEEDS

THIS CAUSE comes before the Court upon the United States of America's Unopposed Motion for a Preliminary Order of Forfeiture of Proceeds for \$20,415, which represents the amount of proceeds defendant obtained as a result of the wire fraud as charged in Count One of the Indictment.

Being fully advised of the relevant facts, the Court hereby finds that the \$20,415 represents the amount of proceeds defendant obtained as a result of the wire fraud charged in Count One of the Indictment, to which he has pled guilty.

Accordingly, it is hereby:

ORDERED, ADJUDGED, and DECREED that for good cause shown, the United States= unopposed motion, Doc. 30, is GRANTED.

It is FURTHER ORDERED that, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Fed. R. Crim. P. 32.2(b)(2), the defendant shall be held liable for a preliminary order of forfeiture for proceeds in the amount of \$20,415.

It is FURTHER ORDERED that, because the \$20,415 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), forfeiture of

any of the defendant's property up to the value of \$20,415.

It is FURTHER ORDERED that this order it shall become final as to the defendant at sentencing.

The Court retains jurisdiction to address any third-party claim that may be asserted in these proceedings, to enter any further order necessary for the forfeiture and disposition of such property, and for any substitute assets that the United States may be entitled to seek up to the amount of the preliminary order of forfeiture of proceeds.

DONE and ORDERED in Jacksonville, Florida, this 3rd day of October, 2023.



Timothy J. Corrigan

TIMOTHY J. CORRIGAN
United States District Judge

Copies to:
AUSA Mai Tran
Counsel of Record