

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

Case No. 3:22-cr-134-HLA-MCR

DESMOND DONDRE WILLIAMS

PRELIMINARY ORDER OF FORFEITURE FOR PROCEEDS

THIS CAUSE comes before the Court upon the United States' Unopposed Motion for Preliminary Order of Forfeiture for Proceeds against the defendant in the amount of \$39,327.

Being fully advised of the relevant facts, the Court hereby finds that at least \$39,327 was obtained by the defendant as a result of his wire fraud offenses, 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. 28, 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 \$39,327.

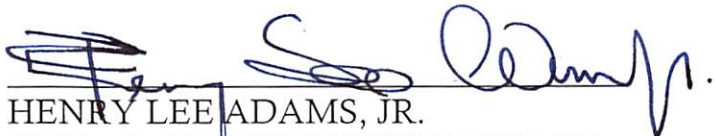
It is FURTHER ORDERED that, because the \$39,327 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset,

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 \$39,327.

It is FURTHER ORDERED that this preliminary order of forfeiture for proceeds shall become a final order of forfeiture 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 for proceeds.

DONE and ORDERED in Jacksonville, Florida, this 21ST day of March, 2023.


HENRY LEE ADAMS, JR.
UNITED STATES DISTRICT JUDGE

cc: AUSA Mai Tran
Counsel of Record