

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

Case No. 3:24-cr-179-WWB-LLL

CYRYSTAL DENEAN HARVELL

PRELIMINARY ORDER OF FORFEITURE FOR PROCEEDS

THIS CAUSE comes before the Court upon the United States' Consent Motion for Preliminary Order of Forfeiture of Proceeds in the amount of \$20,415, 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), which upon entry shall be a final order of forfeiture as to the defendant.

After being fully advised of the relevant facts, the Court finds that the United States has established that the defendant obtained \$20,415 as a result of the wire fraud offense in violation of 18 U.S.C. § 1343, as charged in Count Two of the Information, to which she has pleaded guilty.

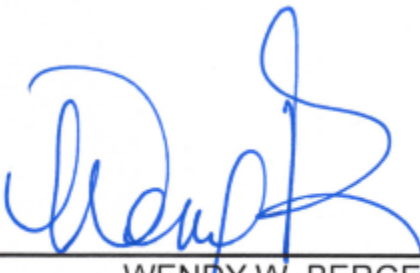
Accordingly, it is hereby:

ORDERED and **ADJUDGED** that for good cause shown, the United States' consent motion (Doc. 30) is **GRANTED**.

It is **FURTHER ORDERED** that the proceeds of the offense were transferred to third parties, and the United States cannot locate the proceeds upon the exercise of due diligence. Accordingly, under 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), the United States may seek, as a substitute asset in satisfaction of this judgment, forfeiture of any of the defendant's property up to the \$20,415 order of forfeiture. The

Court retains jurisdiction to enter any further order necessary for the forfeiture and disposition of any substitute asset.

DONE and **ORDERED** in Jacksonville, Florida on February 26, 2025.



WENDY W. BERGER
UNITED STATES DISTRICT JUDGE

Copies to:
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Counsel of Record