UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v. Case No. 2:23-cr-13-TPB-NPM

AL CLINT LAROCHE

ORDER OF FORFEITURE

The defendant pleaded guilty to Counts One and Two of the Information, bank fraud, in violation of 18 U.S.C. § 1344. The United States has established that the defendant obtained $1,078,652.50 in proceeds as a result of the bank fraud offense charged in Counts One and Two.

The United States moves under 18 U.S.C. § 982(a)(2)(A) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, for entry of an order of forfeiture in the amount of $1,078,652.50, which upon entry shall be a final order of forfeiture as to the defendant. The motion is **GRANTED**. The defendant is liable for an order of forfeiture in the amount of $1,078,652.50.

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), 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 $1,078,652.50 order of forfeiture. The United States may also conduct discovery (including depositions, interrogatories, requests for production of documents, and the issuance of subpoenas), pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal

Procedure, to help identify, locate, and forfeit substitute assets. The court retains jurisdiction to enter any order necessary to the forfeiture and disposition of any substitute asset.

DONE and ORDERED in Fort Myers, Florida, this 28th day of February, 2023.

THOMAS P. BARBER
UNITED STATES DISTRICT JUDGE

Copies to:
All Parties/Counsel of Record