

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:23-cr-88-SPC-KCD

DIOP MCKENZIE

NOTICE TO THE COURT REGARDING FORFEITURE

The United States of America gives notice to the Court that it will not seek criminal forfeiture of the following assets identified as subject to forfeiture in the Indictment, because the U.S. Secret Service administratively forfeited the assets on November 21, 2022:

- a. Approximately \$91,906.91 seized from Fidelity Investments account number ending in 7068, held in the name of K.G. and D.J.
- b. Approximately \$8,000.62 seized from Fidelity Investments account number ending in 3064, held in the name of K.G.
- c. Approximately \$10,074.44 seized from BMO Harris Bank account number ending in 4303, held in the name of M.D.

Respectfully Submitted,

ROGER B. HANDBERG
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on August 31, 2023, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to counsel of record.

s/James A. Muench

JAMES A. MUENCH

Assistant United States Attorney