ORIGINAL

FILED IN OPEN COURT
U.S.D.C ATLANTA
Date: AUG 18 2021
KEVIN P. WEIMER, Clerk
By: s/Lynn Wood Beck
Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

HUNTER VANPELT, A/K/A HUNTER LAUREN VANPELT, A/K/A ELLEN CORKRUM, A/K/A ELLEN YABBA KWAME CORKRUM

Criminal Action No.

1:21-cr-00006-MHC

CONSENT PRELIMINARY ORDER OF FORFEITURE

Hunter VanPelt, a/k/a Hunter Lauren VanPelt, a/k/a Ellen Corkrum, a/k/a Ellen Yabba Kwame Corkrum having pleaded guilty to the Information, pursuant to which the United States sought forfeiture of certain property under 18 U.S.C. § 982(a)(2)(A), and the Court having determined that the property described below is subject to forfeiture pursuant thereto, that the Government has established the requisite nexus between said property and the offense charged in the Information and the Defendant having consented to this Consent Preliminary Order of Forfeiture becoming final as to her, being made a part of her sentence and being included in the judgment against her;

IT IS HEREBY ORDERED that Hunter VanPelt, a/k/a Hunter Lauren VanPelt, a/k/a Ellen Corkrum, a/k/a Ellen Yabba Kwame Corkrum shall forfeit to the United States the following property pursuant to 18 U.S.C. § 982(a)(2)(A):

a. $8,401.00 in U.S. Currency seized from Defendant's residence on or about October 6, 2020;

b. $216,474.36 in funds seized from Navy Federal Credit Union Account Number ending 8872 held in the name of Hunter Lauren VanPelt;

c. $2,685.36 in funds seized from Minnco Credit Union Account Number ending 6906 held in the name of Lucretia K. Turnquist;

d. $91,574.53 in funds seized from JP Morgan Chase Bank Account Number ending 3083 held in the name Corkrum Consolidated Inc.;

e. $69,636.43 in funds seized from JP Morgan Chase Bank Account Number ending 611 held in the name of Kiwi International Inc.;

f. $1,666,755.44 in funds seized from JP Morgan Chase Bank Account Number ending 6303 held in the name of First Corporate International, Inc.; and,

g. $21,854.00 in funds seized from JP Morgan Chase Bank Account Number ending 9031 held in the name of Nephrology Network Group LLC.

IT IS HEREBY ORDERED that upon entry of this order, the United States Attorney General, or his designee, is authorized to seize the property in accordance with Fed. R. Crim. P. 32.2(b)(3).

The United States shall publish notice of this Order and its intent to dispose of the property in accordance with Fed. R. Crim. P. 32.2(b)(6) and in such a manner as described in Supplemental Rule G(4)(a)(iii) and (iv) of the Federal

Rules of Civil Procedure. The United States shall send written notice, in accordance with Supplemental Rule G(4)(b)(iii)-(v), to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture of the above-listed property in the ancillary proceeding.

Pursuant to 21 U.S.C. § 853(n)(2), as incorporated by 18 U.S.C. § 982(b)(1), any person, other than the named Defendant, asserting a legal interest in the property may within thirty days of the final publication of the notice or their receipt of the notice, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of their alleged interest in the property and for an amendment to the order of forfeiture. Any petition filed by a third party asserting an interest in the property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstance of the petitioner's acquisition of the right, title, or interest, and any additional facts supporting the petitioner's claim and the relief sought.

After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

The United States shall have clear title to the property following the Court's disposition of all third-party interests or, if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2) for the filing of the

third-party petitions. The Court shall retain jurisdiction to enforce this order and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

IT IS FURTHER ORDERED that, pursuant to Fed. R. Crim. P. 32.2(b)(4), this Preliminary Order of Forfeiture is hereby final as to the Defendant but remains preliminary as to third parties until the ancillary proceeding is concluded under Rule 32.2(c).

SO ORDERED this 18th day of August, 2021.

Mark H. Cohen

MARK H. COHEN
UNITED STATES DISTRICT JUDGE

Submitted by:

Christopher J. Huber
Assistant United States Attorney

Consented to:

Brenda Joy Bernstein

Brenda Joy (B.J.) Bernstein
Attorney for Defendant
Georgia Bar No. 054904