IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
ALBANY DIVISION

UNITED STATES OF AMERICA	:	
v.	:	**CASE NO. 1:22-CR-37 (LAG)**
A'DARRION ALEXANDER	:	
Defendant	:	

PRELIMINARY ORDER OF FORFEITURE/MONEY JUDGMENT

WHEREAS, on January 18, 2024, Defendant A'Darrion Alexander (hereinafter "Alexander" or "Defendant"), pled guilty to Count Four of the Indictment charging him with Concealment Money Laundering, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

AND WHEREAS, the Indictment contained a Forfeiture Notice, pursuant to which the United States seeks forfeiture under Title 18, United States Code, Section 982(a)(1) of any property, real or personal, involved in such offense(s), or any property traceable to such property, including, but not limited to a personal money judgment in an amount to be determined;

AND WHEREAS, the Defendant pled guilty to a written Plea Agreement to Count Four of the Indictment charging that Alexander, knowingly conducted and attempted to conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of specified unlawful activity, that is, conspiracy to commit mail fraud as

alleged in Count One, and knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity; all in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

AND WHEREAS, as part of his Plea Agreement, the Defendant consented to the forfeiture of a personal money judgment in the amount of one hundred thirty-nine thousand, five hundred seventy-nine dollars ($139,579.00);

AND WHEREAS, the United States has filed a Motion and Memorandum for the Issuance of a Preliminary Order of Forfeiture/Money Judgment against Alexander in the amount of one hundred thirty-nine thousand, five hundred seventy-nine dollars ($139,579.00), representing the funds involved in said violation(s) of the concealment money laundering;

WHEREAS, Rule 32.2(c)(1) of the Federal Rules of Criminal Procedure provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment";

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. Pursuant to 18 U.S.C. § 982(a)(1), 28 U.S.C. § 2461(c), 18 U.S.C. § 3554, and Rule 32.2(b), Federal Rules of Criminal Procedure, the Court finds by a preponderance of the evidence that the United States has demonstrated the required nexus between the personal money judgment amount and the offense(s) of conviction, and the Defendant shall forfeit to the United States the sum of one hundred thirty-nine thousand, five hundred seventy-nine dollars ($139,579.00).

2. The United States District Court, Middle District of Georgia, shall retain jurisdiction in the case for the purpose of enforcing this Order of Forfeiture/Money Judgment.

3. Pursuant to FED. R. CRIM. P. 32.2(b)(4), this Order of Forfeiture/Money Judgment shall become final as to the Defendant at the time of sentencing and shall be made part of the sentence and included in the judgment.

4. As issued this date, this Order of Forfeiture/Money Judgment consists of a judgment for a sum of money. The United States may, at any time, move pursuant to FED. R. CRIM. P. 32.2(e), to amend this Order of Forfeiture/Money Judgment if the Government locates specific assets traceable to the subject property or other assets subject to forfeiture as substitute assets pursuant to 21 U.S.C. § 853(p), as incorporated 18 U.S.C. § 982(b).

SO ORDERED, this 7th day of April, 2025.

/s/ Leslie A. Gardner
LESLIE ABRAMS GARDNER, JUDGE
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA

PREPARED BY:

PETER D. LEARY
UNITED STATES ATTORNEY

/s/ Michael P. Morrill
MICHAEL PATRICK MORRILL
Assistant United States Attorney
Georgia Bar Number: 545410