

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 25-cr-00162-CNS

UNITED STATES OF AMERICA,

Plaintiff,

v.

ADEPOJU BABATUNDE SALAKO,

Defendant.

**PRELIMINARY ORDER OF FORFEITURE FOR A PERSONAL MONEY JUDGMENT
AGAINST DEFENDANT ADEPOJU BABATUNDE SALAKO**

THIS MATTER comes before the Court on the United States' *Motion for Preliminary Order of Forfeiture for a Personal Money Judgment Against Defendant Adepoju Babatunde Salako* (ECF No. 39) pursuant to Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure. The Court having read said Motion and being fully advised in the premises finds:

On May 20, 2025, an Indictment was filed charging defendant Adepoju Babatunde Salako in Count 1 with Conspiracy to Commit Wire Fraud, a violation of 18 U.S.C. § 1349; in Counts 2 through 7 with Wire Fraud and Aiding and Abetting Wire Fraud, violations of 18 U.S.C. §§ 1343 and 2(a); in Count 8 with Money Laundering Conspiracy, a violation of 18 U.S.C. § 1956(h); and in Counts 9 through 12 with Aggravated Identity Theft, a violation of 18 U.S.C. § 1028A(a)(1). (ECF No. 1)

The Indictment also sought forfeiture in the form of a personal money judgment against defendant Adepoju Babatunde Salako, pursuant to 18 U.S.C. § 981(a)(1)(C)

and 28 U.S.C. § 2461(c), in the amount of the proceeds obtained by the defendant's scheme; and pursuant to 18 U.S.C. § 982(a)(1), in the amount of value of the property involved in the offense. *Id.* at 20.

On November 3, 2025, the United States and defendant Adepoju Babatunde Salako entered into a Plea Agreement, which provided that defendant would plead guilty to Counts 1 and 8 of the Indictment. It also contained a factual basis and cause to issue a personal money judgment in the amount of the proceeds obtained by under 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(1), 28 U.S.C. § 2461(c) and Rule 32.2(b) of the Federal Rules of Criminal Procedure. (ECF No. 29 at 1, 2 and 5).

THEREFORE, IT IS ORDERED, DECREED AND ADJUDGED:

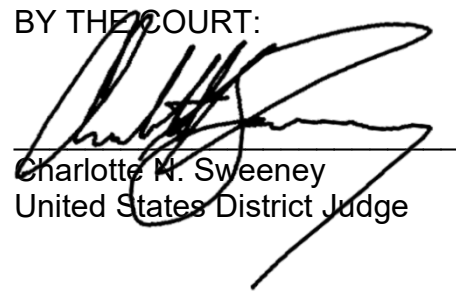
THAT a Preliminary Order of Forfeiture for a Personal Money Judgment against defendant Adepoju Babatunde Salako in the amount of \$2,578,802.50 shall be entered in accordance with 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(1) and 28 U.S.C. § 2461(c). Pursuant to Federal Rule of Criminal Procedure 32.2(b)(4), this 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.

THAT pursuant to Federal Rule of Criminal Procedure 32.2(b)(4), this Preliminary Order of Forfeiture 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;

THAT this Preliminary Order of Forfeiture may be amended pursuant to Rule 32.2(e)(1) of the Federal Rules of Criminal Procedure.

SO ORDERED this 4th day of February 2026.

BY THE COURT:



Charlotte M. Sweeney
United States District Judge