UNITED STATES DISTRICT COURT
District of Minnesota

United States of America,

Plaintiff(s),

v.

Abdiaziz Shafii Farah

Defendant(s).

JUDGMENT IN A CRIMINAL CASE

Case No. 22-cr-00124-NEB-DTS-1

☐ **Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

☒ **Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED THAT:

1. The Expedited Settlement Agreement between the United States and BCCOA (ECF No. 881) is APPROVED, thus resolving the Petition filed by BCCOA (ECF No. 880);

2. The United States' Motion for First Final Order of Forfeiture (ECF No. 882) is GRANTED; and

3. All right, title and interest in the following property is hereby forfeited to and vested in the United States of America pursuant to 18 U.S.C. Section 981(a)(1)(C) in conjunction with 28 U.S.C. Section 2461(c), and 18 U.S.C. Section 982(a)(1):

   a. $418,532.30 seized from US Bank account No. 104786619932, held in the name of Empire Cuisine and Market LLC;

b. $4,000,422.57 seized from JP Morgan Chase Bank account No. 761580833, held in the name of Empire Cuisine and Market LLC;

c. $1,286,805.76 seized from JP Morgan Chase Bank account No. 736875953, held in the name of Empire Enterprises LLC;

d. $1,249,912.71 seized from 1st United Bank account No. 011707940100 held in the name of Johnson-Reiland Builders and Remodelers Inc.

e. $460,319.56 seized from JP Morgan Chase Bank account No. 736929651, held in the name of Abdiaziz Farah;

f. $132,449.90 seized from Stock Yards Bank and Trust account No. 420000534, held in the name of BBI, LLC;

g. 15418 Hampshire Lane, Savage, Minnesota;

h. 438 Stonewood Lane, Burnsville, Minnesota;

i. The real property located at 5594 Candy Cove Trail SE, Prior Lake, Minnesota;

j. The real property located at 5604 Candy Cove Trail SE, Prior Lake, Minnesota;

k. A 2021 GMC Sierra PK, VIN: 3GTU9DED8MG424943;

l. A 2021 Porsche Macan S, VIN: WP1AB2A50MLB35910;

m. A 2021 Nissan Murano, VIN: 5N1AZ2CS8MC145760;

n. $60,350.00 in United States Currency seized from a 2021 GMC Sierra PK, VIN: 3GTU9DED8MG424943 on January 20, 2022; and

o. $5,954.55 in United States Currency seized from 15418 Hampshire Lane, Savage, Minnesota on January 20, 2022,

(collectively "the Property"); and

4. The United States shall dispose of the Property in accordance with law, and it shall also dispose of the real properties located at 5594 and 5604 Candy Cove Trail SE, Prior Lake, Minnesota, in accordance with the terms of the Expedited Settlement

Agreement between the United States and BCCOA.

Date: October 1, 2025 Kate M. Fogarty, Clerk