UNITED STATES DISTRICT COURT
District of Minnesota

United States of America,

Plaintiff,

v.

Mohamed Jama Ismail (2),

Defendant.

JUDGMENT IN A CRIMINAL CASE

Case No. 22-cr-124 NEB/DTS

☐ **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 United States' Amended First Motion for First Final Order of Forfeiture (ECF No. 906) is GRANTED.

2. 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 982(a)(1):

   a. $424,695.03 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; and

   c. $5,192.25 seized from Wells Fargo account No. 5674871586, held in the name of Mohamed Ismail.

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):

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; and

c. $5,192.25 seized from Wells Fargo account No. 5674871586, held in the name of Mohamed Ismail.

4. The United States shall dispose of this property in accordance with law.

Date: October 14, 2025 Kate M. Fogarty, Clerk