UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v. Case No. 6:24-cr-53-RBD-RMN

SETH DOWNES

ORDER OF FORFEITURE

THIS CAUSE comes before the Court upon the United States' Motion (Doc. 272) for entry of an Order of Forfeiture **in the amount of $194,000**, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Fed. R. Crim. P. 32.2(b)(2), which upon entry, shall be a final order of forfeiture as to the defendant.

Being fully advised of the relevant facts, the Court finds the United States has established that the defendant obtained $194,000 in proceeds as a result of his participation in the conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349, as charged in Count One of the Superseding Indictment.

Accordingly, it is hereby **ORDERED, ADJUDGED,** and **DECREED** that for good cause shown, the United States' Motion (Doc. 272), is **GRANTED**.

It is **FURTHER ORDERED** that, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Fed. R. Crim. P. 32.2(b)(2), the defendant shall be held liable for an order of forfeiture in the amount of $194,000.

It is **FURTHER ORDERED** that any funds forfeited from Shawn Simmerer will not be applied to the defendant's order of forfeiture until Shawn Simmerer's order of forfeiture balance is $194,000. The United States will not collect more than $344,300 from all co-conspirators.

It is **FURTHER ORDERED** that, the proceeds of the offense were transferred to third parties, and the United States cannot locate the proceeds upon the exercise of due diligence. Accordingly, under 21 U.S.C. § 853(p), the United States may seek, as a substitute asset in satisfaction of this judgment, forfeiture of any of the defendant's property up to the $194,000 order of forfeiture. The court retains jurisdiction to enter any order necessary to the forfeiture and disposition of any substitute asset.

DONE AND ORDERED in Chambers in Orlando, Florida, on February 25, 2026.

ROY B. DALTON, JR.
United States District Judge

Copies to:
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