UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ABDIMAJID MOHAMED NUR (4),

Defendant.

Case No. 22-CR-124 (NEB/DTS)

PRELIMINARY ORDER OF FORFEITURE

Based on the United States' Motion for a Preliminary Order of Forfeiture (ECF No. 653); on the Superseding Indictment (ECF No. 57); on the evidence admitted at trial in this matter; on the Jury's verdict of Guilty on Counts 1, 3, 4, 6, 12, 20, 34, 35, 38, and 41 of the Superseding Indictment (ECF No. 559); on the Declaration of Lacramioara Blackwell (ECF No. 654); and on the Court having found that certain property is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) in conjunction with 28 U.S.C. § 2461(c), and 18 U.S.C. § 982(a)(1), the United States has established the requisite nexus between such property and the offenses to which the Defendant Abdimajid Mohamed Nur has been found guilty,

IT IS HEREBY ORDERED that:

1. the United States' Motion for a Preliminary Order of Forfeiture (ECF No. 653) is GRANTED;

2. The following property is forfeited to the United States pursuant to 18 U.S.C. 18 U.S.C. 981(a)(1)(C) in conjunction with 28 U.S.C. § 2461(c), and 18 U.S.C. 982(a)(1):

a. $45,649.27 seized from JP Morgan Chase Bank account No. 736676930, held in the name of Nur Consulting LLC;
b. A 2021 Dodge Ram 1500, VIN 1C6SRFJTXMN742870;
c. A 2019 Nissan Altima, VIN 1N4BL4BV5KC249675;
d. A 2021 Hyundai Santa Fe, VIN 5NMS2DAJ9MH347740;
e. Counterfeit Louis Vuitton Duffle bag seized from a 2021 Dodge Ram 1500, VIN 1C6SRFJTXMN742870.

3. A money judgment forfeiture is ENTERED against Defendant Abdimajid Nur pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), and 18 U.S.C. § 982(a)(1) in the amount $937,628.50;

4. Defendant Abdimajid Nur shall receive a credit against the money judgment forfeiture for the net forfeited value of each asset that is forfeited from him in connection with this case;

5. Defendant Abdimajid Nur is ORDERED to forfeit, 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)(C), any property, real or personal, constituting or derived from, any proceeds obtained, directly or indirectly, as a result of the fraud scheme and conspiracy alleged in Count 1 of the Indictment;

6. Defendant Abdimajid Nur is ORDERED to forfeit, pursuant to 18 U.S.C. § 982(a)(1) and Fed. R. Crim. P. 32.2(b)(2)(C), any property, real or personal, involved in

the Conspiracy to Commit Money Laundering charged in Count 20 of the Superseding Indictment, and any property traceable to such property;

7. Pursuant to Fed. R. Crim. P. 32.2(b)(3) and (c)(1)(B), and 21 U.S.C. § 853(m), the United States may conduct discovery as to Defendant Abdimajid Nur to identify property subject to forfeiture under the terms of this order and to address any factual issues raised by a third-party petition filed pursuant to Fed. R. Crim. P. 32.2(c);

8. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B), this Preliminary Order of Forfeiture shall become final as to Defendant Abdimajid Nur at the time of sentencing, and shall be made a part of the sentence and included in the judgment; and

9. This Court shall retain jurisdiction to enforce this Order, and to amend it as necessary pursuant to Fed. R. Crim. P. 32.2(e).

Dated: October 3, 2024

BY THE COURT:

s/Nancy E. Brasel
Nancy E. Brasel
United States District Judge