UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HAYAT MOHAMED NUR (8),

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. 695); 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, 10, and 11 of the Superseding Indictment, (ECF No. 563); on the Declaration of Lacramioara Blackwell, (ECF No. 696); and on the Court having found that certain property is subject to forfeiture pursuant to 18 U.S.C. Section 981(a)(1)(C) in conjunction with 28 U.S.C. Section 2461(c), the United States has established the requisite nexus between such property and the offenses to which Defendant Hayat Mohamed Nur has been found guilty, IT IS HEREBY ORDERED that:

1. The United States' Motion for a Preliminary Order of Forfeiture (ECF No. 695) is GRANTED**;**

2. A money judgment forfeiture is ENTERED against Defendant Hayat Mohamed Nur pursuant to 18 U.S.C. Section 981(a)(1)(C) and 28 U.S.C. Section 2461(c) in the amount $31,130;

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

4. Defendant Hayat Mohamed 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 Counts 1, 10, and 11 of the Superseding Indictment;

5. Pursuant to Fed. R. Crim. P. 32.2(b)(3) and (c)(1)(B), and 21 U.S.C. Section 853(m), the United States may conduct discovery as to Defendant Hayat Mohamed 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);

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

7. 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 29, 2024

BY THE COURT:

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