UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, Plaintiff, v. ABDIKADIR AINANSHE MOHAMUD, also known as "AK," Defendant.	Case No. 22-CR-223 (9) (NEB/DTS) PRELIMINARY ORDER OF FORFEITURE

Based on the United States' Motion for a Preliminary Order of Forfeiture; on the Indictment; on the Plea Agreement entered into between the United States and Defendant Abdikadir Ainanshe Mohamud; 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), the United States has established the requisite nexus between such property and the offense to which the Defendant has pled guilty, IT IS HEREBY ORDERED that:

1. The United States' Motion for a Preliminary Order of Forfeiture (ECF No. 920) is GRANTED;

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

    a. $378,207.20 seized from JPMorgan Chase Bank Account Number 702380061 held in the name of Tunyar Trading LLC; and

b. The net proceeds of the sale of the real property located at 8432 Noble Avenue, Brooklyn Park, Minnesota, known previously as Kelly's 19th Hole (together, "the Property");

3. The Attorney General or his authorized designee may seize and maintain custody and control of the Property pending the entry of a Final Order of Forfeiture;

4. A money judgment forfeiture is entered against Defendant pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), in the amount $3,000,251;

5. Defendant shall receive a credit against the money judgment forfeiture for the net forfeiture value of each asset that is forfeited from him in connection with this case, including his share of the net proceeds of the sale of the real property located at 8432 Noble Avenue, Brooklyn Park, Minnesota;

6. Defendant 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 Count 4 of the Indictment;

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 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. The United States shall, pursuant to 21 U.S.C. § 853(n)(1), as incorporated by 28 U.S.C. § 2461(c), publish and give notice of this Order and its intent to dispose of the Property in such manner as the Attorney General may direct;

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

10. Following the Court's disposition of all petitions filed pursuant to 21 U.S.C. § 853(n)(2) or, if no petitions are filed, following the expiration of the time period specified within which to file such petitions, the United States shall have clear title to the Property and may warrant good title to any subsequent purchaser or transferee; and

11. 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: June 29, 2026

BY THE COURT:

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