UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, Plaintiff, v. ABDIHAKIM ALI AHMED, Defendant.	Case No. 22-CR-223 (7) (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 Abdihakim Ali Ahmed; 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. 933) 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. 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; and

b. $1,231.07 seized from Bell Bank Account No. 6521110434, in the name of ASA Limited LLC (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 $2,242,590;

5. Defendant shall receive credit against the money judgment forfeiture for the net forfeited value of each asset that is forfeited from him in connection with this case, including his proportionate share of the Property;

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 12 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 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: July 14, 2026

BY THE COURT:

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