

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-223 (8) (NEB/DTS)

Plaintiff,

v.

PRELIMINARY ORDER OF
FORFEITURE

AHMED MOHAMED ARTAN,

Defendant.

Based on the United States' Motion for a Preliminary Order of Forfeiture; on the Declaration of Pauline Roase; on the Indictment; on the Plea Agreement entered into between the United States and Defendant Ahmed Mohamed Artan; 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 pled guilty, IT IS HEREBY ORDERED that:

1. The United States' Motion for a Preliminary Order of Forfeiture (ECF No. 941) 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 from the interlocutory sale of the real property located at 8432 Noble Avenue North, Brooklyn Park, Minnesota, known previously as Kelly's 19th Hole ("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 \$666,422;
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 3 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. 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; 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: July 28, 2026

BY THE COURT:

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