

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

Case No. 6:25-cr-161-JSS-NWH

VERLYNN JAMELAH HORNE

**ORDER OF FORFEITURE AND PRELIMINARY
ORDER OF FORFEITURE FOR SPECIFIC ASSET**

The United States moved for entry of an order of forfeiture (Dkt. 74) seeking the following:

1. an order of forfeiture against the defendant in the amount of \$2,517,930, which represents the amount of proceeds the defendant obtained from the wire fraud scheme charge in Count Six of the Indictment; and
2. a preliminary order of forfeiture for real property located at 1922 Black Lake Blvd., Winter Garden, Florida, 34787, including all improvements thereon and appurtenances thereto, the legal description described below:

Lot 7, Block 6, Stoneybrook West Unit 2, according to the map or plat thereof, as recorded in Plat Book 46, Page(s) 55 through 57, inclusive, of the Public Records of Orange County, Florida.

Parcel Identification Number: 34-22-27-8287-06070.

Titled Owner: Terrance L. Horne and Verlynn J. Horne.

Upon consideration, the Court hereby finds that the defendant obtained \$2,517,930 as a result of her participation in the wire fraud scheme charged in Count Six of the Indictment, for which the defendant was found guilty.

The Court further finds that the United States has established the requisite nexus

between real property identified above and the wire fraud scheme charged in Count Six, to which the defendant was found guilty.

Accordingly, it is hereby:

ORDERED, ADJUDGED, and DECREED that for good cause shown, the United States' motion is **GRANTED**.

It is **FURTHER ORDERED** that, 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), the defendant shall be held liable for an order of forfeiture in the amount of \$2,517,930.

It is **FURTHER ORDERED** that, 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), the defendant's right, title, and interest in the real property is condemned and forfeited to the United States for disposition according to law.

It is **FURTHER ORDERED** that, because the \$2,517,930 obtained by the defendant was dissipated by the defendant, and the United States could not locate all of the specific property traceable to the defendant's offense, the United States may seek, as substitute assets, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c) and Rule 32.2(e)(1)(B), forfeiture of any of the defendant's property up to the value of \$2,517,930.

It is **FURTHER ORDERED** that:

1. The United States will provide written notice to all third parties known to have an alleged legal interest in the real property identified above and will publish

notice on the internet at www.forfeiture.gov.

2. That any person, other than Verlynn Jamelah Horne, who has or claims any right, title or interest in the real property identified above must file a petition with this Court for a hearing to adjudicate the validity of their alleged interest in the real property identified above. The petition should be mailed to the Clerk of the United States District Court, Orlando Division, 401 W. Central Blvd., Suite 1200, Orlando, Florida 32801-0120, within 30 days of the final publication of notice or of receipt of actual notice, whichever is earlier.

3. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the real property, the time, and circumstances of the petitioner's acquisition of the right, title or interest in real property identified above and any additional facts surrounding the petitioner's claim and the relief sought.

4. After receipt of the petition by the Court, the Court will set a hearing to determine the validity of the petitioner's alleged interest in the real property.

5. That upon adjudication of all third-party interests in the real property this Court will enter a Final Order of Forfeiture in which all interests will be addressed.

It is **FURTHER ORDERED** that, upon sentencing, this order shall become a final order of forfeiture as to the defendant.

The Court retains jurisdiction to address any third-party claim that may be asserted in these proceedings, to enter any further order necessary for the forfeiture

and disposition of such property, and to order any other substitute real property forfeited to the United States up to the amount of the order of forfeiture.

The net proceeds from the forfeited real property will be credited toward the balance of the defendant's \$2,517,930 order of forfeiture.

ORDERED in Chambers in Orlando, Florida, on April 30, 2026.



JULIE S. SNEED
UNITED STATES DISTRICT JUDGE

Copies to:
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