

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

UNITED STATES OF AMERICA

v.

Case No. 8:23-cr-24-CEH-SPF

ALEXANDER ALLI

ORDER OF FORFEITURE

This cause comes before the Court upon the United States' motion for an order of forfeiture against the Defendant in the amount of \$82,400.

The Court hereby finds that, based on the facts at trial and the jury's finding of guilt on Counts One through Three of the Superseding Indictment, the Defendant obtained \$82,400 in proceeds from his wire fraud conspiracy and wire fraud scheme, for which he was convicted.

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 Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, the Defendant shall be held liable for an order of forfeiture in the amount of \$82,400.

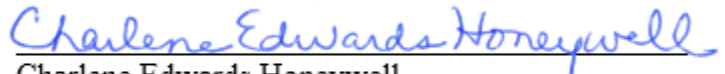
It is FURTHER ORDERED that, because the \$82,400 in proceeds was dissipated by the Defendant, the United States may seek, as a substitute asset, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), forfeiture of any of the

Defendant's property up to the value of \$82,400.

It is FURTHER ORDERED that the order of forfeiture become final as to the Defendant at the time it is entered.

The United States further requests that the Court retain 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 substitute assets forfeited to the United States up to the amount of the order of forfeiture.

DONE and ORDERED in Tampa, Florida, this 31st day of May 2024.


Charlene Edwards Honeywell
United States District Judge

Copies to:
Suzanne C. Nebesky, AUSA
Counsel of Record