

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 23-cr-00300-CNS-1

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. IKPONMWOSA PERO ERHINMWINROSE,

Defendant.

**PRELIMINARY ORDER OF FORFEITURE FOR A PERSONAL MONEY JUDGMENT
AGAINST DEFENDANT IKPONMWOSA PERO ERHINMWINROSE**

THIS MATTER comes before the Court on the United States' Motion for Preliminary Order of Forfeiture for a Personal Money Judgment against Defendant Ikoponmwosa Pero Erhinmwinrose pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure. ECF No. 283.

The Court having read said Motion and being fully advised in the premises finds:

THAT on June 20, 2023, an Indictment was filed charging defendant Ikoponmwosa Pero Erhinmwinrose in Count 1 with conspiracy to commit wire fraud in violation of 18 U.S.C. § 1349, in Count 2 with conspiracy to commit money laundering in violation of 18 U.S.C. § 1956(h), in Counts 3, 4, 12-15 with wire fraud in violation of 18 U.S.C. § 1343, and in Counts 16-18 with aggravated identity theft in violation of 18 U.S.C. § 1028A;

THAT the Indictment also sought forfeiture of all property derived from any proceeds obtained by the defendant's scheme pursuant to 18 U.S.C. § 981(a)(1)(C) and

28 U.S.C. § 2461(c), and in any property involved the money laundering conspiracy pursuant to 18 U.S.C. § 982(a)(1), including in the form of a personal money judgment;

THAT on December 16, 2025, the defendant was found guilty by jury trial of Counts 1 through 4 and 12 through 18; and

THAT the facts presented at trial established a factual basis and cause to issue a personal money judgment under 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1) and Rule 32.2(b) of the Federal Rules of Criminal Procedure.

THEREFORE, IT IS ORDERED, DECREED AND ADJUDGED:

THAT the *United States' Motion for Preliminary Order of Forfeiture for a Personal Money Judgment against Defendant Ikoponmwosa Pero Erhinmwinirose* is GRANTED;

THAT \$4,261,529.22 is subject to forfeiture as proceeds obtained and property involved in the commission of the offenses for which defendant Ikoponmwosa Pero Erhinmwinirose was found guilty;

THAT a Preliminary Order of Forfeiture for a Personal Money Judgment against defendant Ikoponmwosa Pero Erhinmwinirose in the amount of \$4,261,529.22 shall be entered in accordance with 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(1);

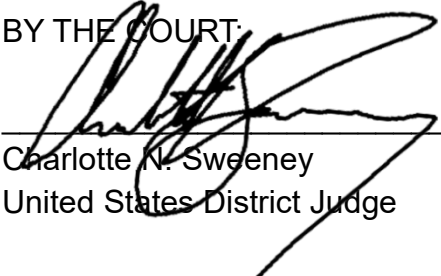
THAT payments toward the money judgments in this case for convictions for Count 2 will be credited so that the United States will not collect more than the \$4,069,029.22 on that Count;

THAT in accordance with Federal Rule of Criminal Procedure 32.2(b)(4), this Forfeiture Money Judgment shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment; and

THAT this Preliminary Order of Forfeiture may be amended pursuant to the Federal Rules of Criminal Procedure, Rule 32.2(e)(1).

SO ORDERED this 19th day of March 2026.

BY THE COURT:



Charlotte N. Sweeney
United States District Judge