

**IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON**

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:24-cr-00192-2

SHAMIESE WRIGHT

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, the defendant, SHAMIESE WRIGHT, appeared before this Court on July 14, 2025, with the assistance of counsel, and pled guilty to Count Two of Second Superseding Indictment in this matter, which charged her 18 U.S.C. § 1956(a)(1)(B)(i) and 2 (aiding and abetting laundering of monetary instruments).

WHEREAS, the Second Superseding Indictment also included a forfeiture allegation against SHAMIESE WRIGHT seeking a forfeiture money judgment in the amount of \$12,625.00 in United States currency, more or less, to the United States pursuant to 18 U.S.C. §§ 982(a)(1) and 982(a)(2), 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure;

WHEREAS, the defendant has consented to forfeit all of her right, title, and interest in the forfeiture money judgment in the amount of \$12,625.00 in United States currency, more or less described above which constituted, or was derived from, any proceeds of, or facilitated the commission of, a violation of 18 U.S.C. § 1956(a)(1)(B)(i) and 2 as set forth in the Second Superseding Indictment;

ACCORDINGLY, based on the foregoing, the Court hereby ORDERS that any and all interest of the defendant, SHAMIESE WRIGHT, in the property listed above be and the same

hereby is FORFEITED to the United States pursuant to 18 U.S.C. §§ 982(a)(1) and 982(a)(2), 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

WHEREAS, Fed. R. Crim. P. 32.2(c)(1) provides that “no ancillary proceeding is required to the extent the forfeiture consists of a money judgment.”

Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney’s Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

A forfeiture money judgment shall be included in the defendant’s sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of defendant’s crime(s) herein or property used in any manner to facilitate the commission of such offense(s) and are therefore subject to forfeiture pursuant to 18 U.S.C. §§ 982(a)(1) and 982(a)(2), 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure. The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

As to any specific assets, following the Court's disposition of all timely petitions, a final order of forfeiture shall be entered. If no third-party files a timely petition, this order shall become the final order of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property and shall dispose of the property according to law.

The Clerk is directed to send certified copies of this Order to counsel of record, to Special Agent Greg Lipari, Federal Bureau of Investigation, 113 Virginia Street, East, Charleston, West Virginia 25301 and to the United States Marshals Service, ATTN: Asset Forfeiture/Jaime Cochran, 85 Marconi Blvd., Room 460, Columbus, Ohio 43215.

IT IS SO ORDERED this 23rd day of July, 2025.

ENTER: July 23, 2025


IRENE C. BERGER
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF WEST VIRGINIA

ORDER PREPARED BY:

/s/Justin A. Marlowe
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