

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 23-cr-00300-CNS-3

UNITED STATES OF AMERICA,

Plaintiff,

v.

3. NYERHOVWO PRESLEY AGBURE,

Defendant.

**PRELIMINARY ORDER OF FORFEITURE FOR A PERSONAL MONEY JUDGMENT
AGAINST DEFENDANT NYERHOVWO PRESLEY AGBURE**

THIS MATTER comes before the Court on the *United States' Motion for Preliminary Order of Forfeiture for a Personal Money Judgment against Defendant Nyerhovwo Presley Agbure* pursuant to 18 U.S.C. § 982(a)(1) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure. ECF No. 197.

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 Nyerhovwo Presley Agbure in Count 2 with Conspiracy to Commit Money Laundering in violation of 18 U.S.C. § 1956(h), and in Counts 5 through 11 with Wire Fraud in violation of 18 U.S.C. § 1343;

THAT the Indictment also sought forfeiture of all property involved the money laundering conspiracy, including in the form of a personal money judgment pursuant to 18 U.S.C. § 982(a)(1); and

THAT on January 10, 2024, the United States and defendant Nyerhovwo Presley Agbure entered into a Plea Agreement, which contains a factual basis and cause to issue a personal money judgment under 18 U.S.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 Nyerhovwo Presley Agbure* is GRANTED;

THAT \$4,069,029.22 is subject to forfeiture as the property involved in the commission of the offense in Count Two, to which defendant Nyerhovwo Presley Agbure has pleaded guilty;

THAT a Preliminary Order of Forfeiture for a Personal Money Judgment against defendant Nyerhovwo Presley Agbure in the amount of \$4,069,029.22 shall be entered in accordance with 18 U.S.C. § 982(a)(1);

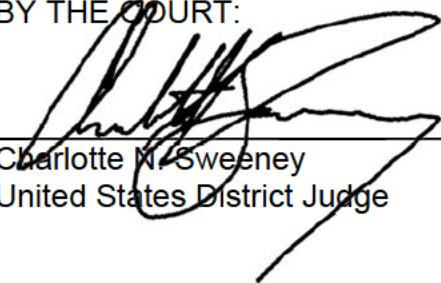
THAT payments toward the money judgments in this case for convictions for Count 2 will be credited so that the United States will not collect more than the \$4,069,029.22;

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).

DATED this 23rd day of May 2025.

BY THE COURT:



Charlotte M. Sweeney
United States District Judge