

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 23-cr-00300-CNS-2

UNITED STATES OF AMERICA,

Plaintiff,

v.

2. VICTOR HENSHAW TOBORE a/k/s DAVID BADRU,

Defendant.

**PRELIMINARY ORDER OF FORFEITURE FOR A PERSONAL MONEY JUDGMENT
AGAINST DEFENDANT VICTOR HENSHAW TOBORE**

THIS MATTER comes before the Court on the *United States' Motion for Preliminary Order of Forfeiture for a Personal Money Judgment against Defendant Victor Henshaw Tobore*, pursuant to 18 U.S.C. § 982(a)(1) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure. ECF No. 307.

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 Victor Henshaw Tobore in Count 2 with violations of 18 U.S.C. § 1956(h);

THAT the Indictment also sought forfeiture in the form of a personal money judgment against the defendant pursuant to 18 U.S.C. § 982(a)(1) in the amount of the value of the property involved in the offense;

THAT on January 10, 2024, the United States and the defendant entered into a Plea Agreement, which provided that the defendant would plead guilty to Count 2; and

THAT the Plea Agreement provides 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 Victor Henshaw Tobore* is GRANTED;

THAT a personal money judgment in the amount of \$4,084,689.22 against defendant Victor Henshaw Tobore is subject to forfeiture, which represents the value of the property involved in the offense in Count 2, to which the defendant has pleaded guilty;

THAT a Preliminary Order of Forfeiture for a Personal Money Judgment against defendant Victor Henshaw Tobore in the amount of \$4,084,689.22 shall be entered in accordance with 18 U.S.C. § 982(a)(1);

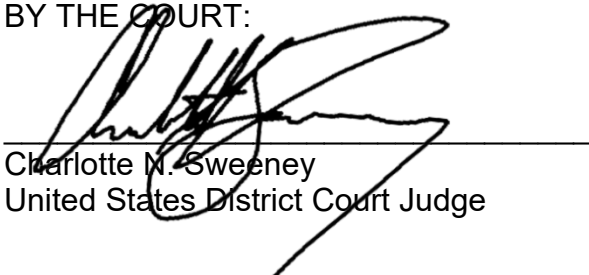
THAT payments toward the money judgments in this case for convictions for Count 2 will be credited so that the United States will not collect more than the \$4,084,689.22;

THAT pursuant to 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 13th day of April 2026.

BY THE COURT:



Charlotte M. Sweeney
United States District Court Judge