

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:17-cr-78-FtM-38CM

DWAYNE HARRIS

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**ORDER OF FORFEITURE**


The defendant pleaded guilty to Counts Three and Nine of the Indictment which charges him with a bank and wire fraud scheme, in violation of 18 U.S.C. §§ 1344(1) and 1343, and the United States has established that the defendant obtained \$11,367.88 in proceeds as a result of the offenses. The United States moves under 18 U.S.C. §§ 981(a)(1)(C), 982(a)(2), 28 U.S.C. § 2461(c), and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, to forfeit the \$11,367.88 in proceeds. Accordingly, it is now

**ORDERED:**

The motion is **GRANTED**. The United States is entitled to forfeit the \$11,367.88 in proceeds which the defendant obtained as a result of the bank and wire fraud scheme.

Because the \$11,367.88 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset, pursuant to 21 U.S.C. § 853(p), forfeiture of any of the defendant's property up to the value of \$11,367.88. Jurisdiction is retained to enter any order necessary for the forfeiture and disposition of any substitute asset and to address any third-party claim.

**DONE and ORDERED** in Fort Myers, Florida, this 30th day of March, 2018.

  
**SHERI POLSTER CHAPPELL**  
**UNITED STATES DISTRICT JUDGE**

Copies to:  
All Parties/Counsel of Record