

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:18-cr-71-FtM-99CM

MICHAEL FREY, M.D.

ORDER OF FORFEITURE

THIS CAUSE comes before the Court upon the United States of America's motion for an Order of Forfeiture against the Defendant in the amount of \$472,112.88.

Being fully advised of the relevant facts, the Court hereby finds that the Defendant obtained at least \$472,112.88 in proceeds as a result his participation in two separate conspiracies to solicit and receive remunerations (including any kickbacks), for which payments were made in whole or in part under a Federal health care program, to which he pled guilty.

The Court further finds that the Defendant agreed to pay the full sum of \$472,112.88 in satisfaction of this Order of Forfeiture.


Accordingly, it is hereby:

ORDERED that for good cause shown, the United States' motion is **GRANTED**.

It is **FURTHER ORDERED** that, pursuant to 18 U.S.C. § 982(a)(7) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, the Defendant shall be held liable for an Order of Forfeiture in the amount of \$472,112.88.

It is **FURTHER ORDERED** that, upon entry, this order shall become a final order of forfeiture as to the Defendant.

DONE and ORDERED in Fort Myers, Florida, this 20th day of July, 2018.


SHERI POLSTER CHAPPELL
UNITED STATES DISTRICT JUDGE

Copies to:
Suzanne C. Nebesky, AUSA
Counsel of Record