

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:18-cr-87-FtM-99MRM

HOLLIE D. DUSTIN

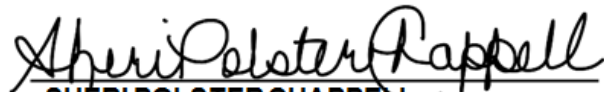
ORDER OF FORFEITURE

The Defendant pleaded guilty to Counts One through Three of the Information which charges her with wire fraud, in violation of 18 U.S.C. § 1343, and the United States has established that the Defendant obtained \$146,280.46 in proceeds as a result of that offense.

The United States moves under 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, to forfeit the \$146,280.46. Accordingly, the motion is **GRANTED**. The United States is entitled to forfeit the \$146,280.46 in proceeds the Defendant obtained.

Because the \$146,280.46 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 \$146,280.46. 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, on this 18th day of September, 2018.


SHERI POLSTER CHAPPELL
UNITED STATES DISTRICT JUDGE

Copies: All Parties of Record