

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


AMENDED ORDER OF FORFEITURE

The defendant pleaded guilty to Counts One through Three of the Information which charge her with wire fraud, in violation of 18 U.S.C. § 1343, and the United States has established that the defendant obtained \$34,001.25 in proceeds as a result of those offenses.

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 \$34,001.25. The motion is **GRANTED**. The United States is entitled to forfeit the \$34,001.25 in proceeds the defendant obtained.

Because the \$34,001.25 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 \$34,001.25. 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 4th day of December, 2018.


SHERI POLSTER CHAPPELL
UNITED STATES DISTRICT JUDGE

Copies: All Parties of Record