

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:18-cr-544-T-17CPT

MARTIN STEELE

ORDER OF FORFEITURE

The defendant pleaded guilty to Count One of the Information which charges him with wire fraud conspiracy, in violation of 18 U.S.C. § 1349, and the United States has established that the defendant obtained \$75,000.00 in proceeds as a result of the 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 \$75,000.00. The motion is GRANTED. The United States is entitled to forfeit the \$75,000.00 in proceeds the defendant obtained.

Because the \$75,000.00 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 \$75,000.00. Jurisdiction is retained to enter any order necessary for the forfeiture and disposition of any substitute asset and to address any third-party claim.

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DONE and ORDERED in Tampa, Florida, this 27th day of

DECEMBER, 2018



ELIZABETH A. KOVACHEVICH
UNITED STATES DISTRICT JUDGE

ELIZABETH A. KOVACHEVICH
UNITED STATES DISTRICT JUDGE

Copies to:
All Parties/Counsel of Record