UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA FORT MYERS DIVISION

UNITED STATES OF AMERICA

Case No. 2:19-cr-3-FtM-38MRM ٧.

REUBEN HENRY BILLIE, JR.

PRELIMINARY ORDER OF FORFEITURE

The defendant pleaded guilty to, and was adjudged guilty of, the offense charged in count two of the indictment — a violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(D).

The United States moves under 21 U.S.C. § 853(a)(1)-(2) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, for a preliminary order forfeiting the defendant's interest in approximately \$2,959.00 in U. S. Currency. The United States has established the requisite connection between the asset and the offense charged in count two of the indictment. Because the United States is entitled to possession of the asset, the motion is GRANTED. The defendant's interest in the asset is condemned and forfeited to the United States for disposition according to law, subject to the provisions of 21 U.S.C. § 853(n).

Jurisdiction is retained to the extent necessary to complete the forfeiture and disposition of the asset.

**ORDERED** in Fort Myers, Florida, on April 24, 2019.

Copies: All Parties of Record