

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:19-cr-605-WFJ-CPT

MICHAEL J. DACORTA

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 \$2,817,876.16.

The Court hereby finds that, based on the facts at trial and the jury's finding of guilt on Counts One and Two, that at least \$2,817,876.16 in proceeds was obtained and dissipated by the defendant from the wire fraud and mail fraud conspiracy and the money laundering offense, for which he was convicted.

Accordingly, it is hereby:

ORDERED, ADJUDGED, and DECREED that for good cause shown, the United States' motion is GRANTED.

It is FURTHER ORDERED that, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 28 U.S.C. § 2461(c), 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 \$2,817,876.16.


It is FURTHER ORDERED that, because the \$2,817,876.16 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset,

pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b) and/or 28 U.S.C. § 2461(c), forfeiture of any of the defendant's property up to the value of \$2,817,876.16.

It is FURTHER ORDERED that this order shall become a final order of forfeiture as to the defendant at sentencing.

The Court retains jurisdiction to address any third-party claim that may be asserted in these proceedings, to enter any further order necessary for the forfeiture and disposition of such property, and for any substitute assets that the United States may be entitled to seek up to the amount of the order of forfeiture.

DONE and ORDERED in Tampa, Florida, this 20th day of October, 2022.


WILLIAM F. JUNG
UNITED STATES DISTRICT JUDGE

Copies to:
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Counsel of Record