

**IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL
CIRCUIT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA**

THE FEDERAL RESERVE SYSTEM,
Plaintiff,

Case No.: Filed-229686805

v.
YOU & 150 OTHERS,
Defendants.

ORDER TO INITIATE INVESTIGATE PROCEEDINGS

THIS CAUSE having come before the Court on allegations submitted by the THE FEDERAL RESERVE SYSTEM, regarding unlawful financial activity and suspected money laundering in violation of Florida Penal Code §34.02, and the Court being fully advised in the premises, finds as follows:

Findings of the Court:

1. Order to Initiate Investigative Proceedings – Alleged Money Laundering Defendants are accused of conducting illegal monetary transactions exceeding \$5 million through **Capital One, Bank of America, Wells Fargo, JPMorgan Chase, Citibank, and PNC Bank**, as well as international transfers and virtual currencies between 2023–2025..

Key Findings

1. Transactions exceed felony thresholds under **Florida Penal Code §34.02**.
2. Involves **layered shell entities, straw accounts, and structuring to evade reporting**.
3. Offense qualifies as a **First-Degree Felony** (over \$300,000).

Applicable Laws

i. Federal Laws

1. **18 U.S.C. §1956**: Prohibits financial transactions designed to conceal proceeds of unlawful activity.
2. **18 U.S.C. §1957**: Prohibits monetary transactions >\$10,000 involving unlawful proceeds.

3. Florida State Laws

- **§34.02 – Money Laundering:**
 - \$2,500–\$30,000 → State Jail Felony (≤2 yrs, \$10k fine)
 - \$30k–\$150k → 3rd-Degree Felony (2–10 yrs)
 - \$150k–\$300k → 2nd-Degree Felony (2–20 yrs)
 - **Over \$300k → 1st-Degree Felony (5–99 yrs + forfeiture)**
- **§71.02 – Organized Criminal Activity**: May increase punishment one level.
- **Criminal Procedure Ch.59**: Allows **asset seizure, freezing, and forfeiture**.
- **Art.17.40**: Court may restrict **travel and financial activity** as bond conditions.

Right to Legal Counsel:

1. The Defendant shall be granted legal counsel. If no private attorney is appointed, the Court hereby assigns: Designated as State Attorney of Record for this matter.
 - o **Name:** Adam R. William
 - o **Profession:** Anti-Money Laundering Govt. Attorney
 - o **Bar:** Licensed under Florida Bar
 - o **Phone:** (210) 664-2980

Scheduling of Hearing:

1. The **Third hearing** in this matter shall take place via **Zoom** as follows:
 - o **Date:** November 26th, 2025
 - o **Time:** 11:30 AM UCT
 - o **Access:** Secure link to be provided by next court notice.

Defendant Obligations

1. Must **appear** at hearing and **cooperate**.
2. Must not contact co-defendants or witnesses.
3. Must **surrender passport** and **disclose financial activity**.
4. Non-compliance may result in **contempt**, **asset freezing**, or **custody**.

DONE and ORDERED in Florida County, Florida on this 25th day of October, 2025.

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CIRCUIT COURT JUDGE