

**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 & 15 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:** (786) 952-3939

Scheduling of Hearing:

1. The **Third hearing** in this matter shall take place via **Zoom** as follows:
 - o **Date:** October 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 September, 2025.

24-MA-002525 9/05/2025 6:09:13

Jeremy Matthew
CIRCUIT COURT JUDGE