

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	No. 3:21-CR-74
)	Judges Crytzer / McCook
v.)	
)	
PORSHA TIMS BUSH,)	
)	
Defendant.)	

ORDER OF FORFEITURE

On June 10, 2021, an Information [Doc. 1] was filed charging the Defendant, Porsha Tims Bush, with wire fraud, in violation of 18 U.S.C. § 1343.

In the Forfeiture Allegations, the United States sought forfeiture of the Defendant’s interests in any property, real and personal, which constitutes or is derived from proceeds traceable to the offense set forth in the Information pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c). [*Id.*].

A Plea Agreement [Doc. 3] was filed on June 11, 2021. On August 5, 2021, the Defendant pleaded guilty to the offense charged in the Information and agreed to facts sufficient to support her guilty plea and the forfeiture of properties listed in the Plea Agreement. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), Defendant agreed to a personal money judgment in the amount of \$393,800.56, representing the minimum amount of proceeds the Defendant personally obtained as a result of the violations of 18 U.S.C. § 1343. Further, the

United States has established the requisite nexus between the money judgment and the violations charged in the Information.¹

Federal Rule of Criminal Procedure 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment.” Because no ancillary proceeding is required, it is appropriate to enter an order of forfeiture at this time, which will become final as to the Defendant at the time of sentencing.

Accordingly, it is hereby ORDERED, ADJUDGED, and DECREED that:

1. Based upon the conviction of the Defendant for offenses in violation of 18 U.S.C. § 1343 as charged in the Information, and pursuant to the Plea Agreement and Federal Rule of Criminal Procedure 32.2(b), the United States is entitled to:

Money Judgment

A personal money judgment in favor of the United States and against the Defendant, Porsha Bush in the amount of \$393,800.56, representing the proceeds the Defendant personally obtained as a result of the Defendant’s violations of 18 U.S.C. § 1343.

2. In accordance with Federal Rules of Criminal Procedure 32.2(b)(4)(A) and (b)(4)(B), this Order of Forfeiture will become final as to the Defendant at the time of sentencing and will be made part of the sentence and included in the Judgment.

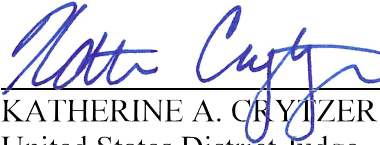
3. The United States may, at any time, move pursuant to Federal Rule of Criminal Procedure 32.2(e) to amend this Order of Forfeiture to substitute property having a value not to exceed \$393,800.56 to satisfy the money judgment in whole or in part.

¹ The Defendant also agreed to the forfeiture of additional properties as listed in the Information. These properties have been addressed in a separate Preliminary Order of Forfeiture filed on September 2, 2021 [Doc. 17] and a Final Order of Forfeiture for these properties will be entered post sentencing.

4. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure 32.2(e).

5. The Clerk of this Court shall provide a certified copy of this Order to the United States Attorney's Office.

ENTER:


KATHERINE A. CRYTZER
United States District Judge

Submitted by:

FRANCIS M. HAMILTON III
UNITED STATES ATTORNEY

By: s/William A. Roach, Jr.
WILLIAM A. ROACH, JR.
Assistant United States Attorney
TN Bar No. 028349
800 Market Street, Suite 211
Knoxville, Tennessee 37902
william.roach@usdoj.gov
(865) 545-4167