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UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
FORT MYERS DIVISION

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U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
FORT MYERS, FLORIDA

UNITED STATES OF AMERICA

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v.

CASE NO. 2:10-cr-39-FtM-36SPC

MICHAEL OLAF SCHÜTT aka  
MICHAEL OLAF SCHUETT aka  
OLAF BRAND.

PRELIMINARY ORDER OF FORFEITURE

THIS CAUSE comes before the Court upon the filing of the Motion of the United States of America for entry of a Preliminary Order of Forfeiture, **which, at sentencing, shall become a final order of forfeiture as to defendant Michael Olaf Schütt's right, title, and interest** in the following property:

- a. Approximately \$5,680.67 in United States currency seized from account number xxxxxxxx3940 in the name of Michael Schuett at Bank of America;
- b. Approximately \$142,679.86 in United States currency seized from account number xxxxxxxx9613 in the name of MCM Capital Management Corp. at Bank of America;
- c. Approximately \$635,097.55 in United States currency seized from account number xxxxxxxx9054 in the name of MI Global Inc. at Bank of America;
- d. Approximately \$664,901.28 in United States currency seized from account number xxxxxx5422 in the name of South Naples Escrow Company at Ironstone Bank;
- e. Approximately \$288,270.02 in United States currency seized from account number xxxxxxxxx6031 in the name of Southwest Florida Payroll Co. at SunTrust Bank;
- f. Approximately \$297,651.01 in United States currency seized from account number xxxxx9070 in the name of Woodhouse Systems at Regions Bank;

- g. Approximately \$5,345.00 in United States currency seized from account number xxxxxx5997 in the name of Mathews Trade Corp. at BB&T Bank;**
- h. Approximately \$74,891.85 in United States currency seized from account number xxxxxx6281 in the name of South Florida Payroll Company at Iberia Bank;**
- i. Approximately \$252,932.30 in United States currency seized from account number xxxxxx2644 in the name of Internet Payment Services Group Inc. at Royal Bank of Canada;**
- j. Approximately \$103,050.00 in United States currency seized from account number xxxxxx6059 at Fifth Third Bank in the name of Michael Schuett and Jennifer Sherman;**
- k. Approximately \$5,000.00 in United States currency seized from the escrow account of Cape Coral Title Insurance Agency, Inc., 1307 Cape Coral Parkway E., Cape Coral, Florida 33904, held for the benefit of Michael Schuett and/or Jennifer Sherman;**
- l. A 2009 Audi Q7 Vehicle, Identification Number (VIN) WA1AY74L29D023600, Florida Tag USAG24, Registered to Michael Schuett;**
- m. A 2002 Porsche 911 Carrera, VIN WP0CA29962S653737, Florida Tag 379LYJ, Registered to Michael O. Schuett.**
- n. Four Rolex watches, namely a stainless steel Milgauss, a Black Dial Stainless Steel Daytona model, and two Sea Dweller watches;**
- o. \$10,000.00 in United States currency seized from the defendant's residence on February 18, 2010; and**
- p. Two women's rings, more specifically described as:**

  - (1) One ladies 14kt. w.g. diamond engagement ring. Ring consisting of one round brilliant Ideal cut diamond graded by EGL Laboratory as 2.00 ct. G/SI1. Diamond measures 7.93x7.89x5.01mm. cert number EGL US89246642D. Ring features 12 princess cut side diamonds graded G/SI2 color and clarity at 1.33 cts. t.w.; and**
  - (2) One ladies 18kt. w.g. diamond wedding band. Band consisting of 10 princess cut diamonds graded G/SI2 color and clarity at .76cts. t.w. Diamonds are channel set in 18kt. w.g.**

The Court hereby finds that the United States has met its burden of establishing the sufficiency of the *nexus* between the offense and the property sought for forfeiture. Accordingly, it is hereby

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

It is FURTHER ORDERED that pursuant to the provisions of Title 18, United States Code, Section 982(a)(1) and Fed. R. Crim. P. 32.2(b)(2), all right, title and interest of defendant Michael Olaf Schütt in the above-referenced property is hereby CONDEMNED and FORFEITED to the United States of America for disposition according to law.

DONE and ORDERED in Chambers in Fort Myers, Florida, this 5 day of November, 2010.

  
CHARLENE EDWARDS HONEYWELL  
UNITED STATES DISTRICT JUDGE

Copies to:  
Attorneys of Record  
United States Marshals Service