

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

: Criminal No.

13cr 58-RLW

v.

JESSE L. JACKSON, JR.,

Defendant.

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CONSENT ORDER OF FORFEITURE

WHEREAS, the defendant has pled guilty to Count One of an Information charging Conspiracy to Commit Wire Fraud, Mail Fraud, and False Statements, in violation of 18 U.S.C. § 371;

WHEREAS, the Information alleged that upon conviction of the offense of Conspiracy to Commit Wire Fraud and Mail Fraud, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), the following property:

- a. any property, real or personal, which constitutes or is derived from proceeds traceable to either of these offenses;
- b. a money judgment in the amount of \$ 750,000; and
- c. certain specific property listed in the Information;

WHEREAS, the defendant agreed to the forfeiture of the above property in his plea agreement;

WHEREAS, pursuant to Fed. R. Crim. P. 32.2(b)(1), this Court determines, based on the plea agreement and evidence set forth during the defendant's plea hearing, that the above property

is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), and that the Government has established the requisite nexus between the above property and the offense of Conspiracy to Commit Wire Fraud and Mail Fraud;

WHEREAS, upon entry of a forfeiture order, Fed. R. Crim. P. 32.2(b)(3) authorizes the Attorney General or a designee to conduct any discovery the Court considers proper in identifying, locating, or disposing of property subject to forfeiture;

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

1. That the following property is declared forfeited to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c):

a. any property, real or personal, which constitutes or is derived from proceeds traceable to the offense of Conspiracy to Commit Mail Fraud and Wire Fraud;

b. a money judgment in the amount of \$ 750,000; and

c. the specific property listed below:

The following items, purchased from Antiquities of Nevada:

Item No.	Description	Purchase Date	Purchase Price
9348	Bruce Lee Memorabilia	8/28/07	\$2,000
9527	Bruce Lee Memorabilia	8/28/07	\$2,000
12087	Bruce Lee Memorabilia	6/10/08	\$3,150
12498	Martin Luther King, Jr. Memorabilia	8/14/08	\$5,595

Item No.	Description	Purchase Date	Purchase Price
7915	Bruce Lee Memorabilia	8/14/08	\$2,955
12498	Martin Luther King, Jr. Memorabilia	9/23/08	\$5,535
12850	Football signed by American Presidents	2/12/09	\$5,000
14108	Michael Jackson Memorabilia	8/15/09	\$2,000
14110	Michael Jackson Memorabilia	8/15/09	\$4,600
14117	Michael Jackson Memorabilia	8/15/09	\$1,400
14017	Michael Jackson Memorabilia	8/15/09	\$2,000
14025	Michael Jackson Memorabilia	8/15/09	\$1,000
14106	Michael Jackson Memorabilia	8/15/09	\$1,200
14085	Michael Jackson Memorabilia	8/15/09	\$1,000
14227	Michael Jackson Memorabilia	8/15/09	\$1,000
558	Michael Jackson Hat	11/4/09	\$3,900
14123	Michael Jackson and Eddie Van Halen Guitar	11/10/09	\$4,000
14688	Malcom X Memorabilia	2/8/10	\$2,200
5882	Jimi Hendrix Memorabilia	3/13/10	\$2,775
14043	Michael Jackson Fedora	3/20/10	\$4,600

The following items, purchased from Edwards Lowell Furrier and Fur Shop:

Item No.	Description	Purchase Date	Purchase Price
7063	Mink Cashmere Cape	11/14/09	\$800
53032	Black and Red Cashmere Cape	11/14/09	\$1,500
6477	Mink Reversible Parka	11/14/09	\$1,200
1500	Black Fox Reversible	11/14/09	\$1,500


2. The Court shall retain jurisdiction to enforce this order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

3. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Consent Order of Forfeiture shall become final as to the defendant **JESSE L. JACKSON, JR.** at the time of sentencing and shall be made part of the sentence and included in the judgment.

4. The Attorney General or a designee, pursuant to Fed. R. Crim. P. 32.2(b)(3) is authorized to conduct any discovery to identify, locate, or dispose of property subject to this Order.

5. The Clerk of the Court shall forward four (4) certified copies of this Order to Assistant United States Attorney Catherine K. Connelly, Asset Forfeiture and Money Laundering Section, 555 Fourth Street, N.W., 4th Floor, Washington, D.C. 20530.

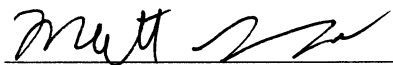
Dated this 20th day of February, 2013.



THE HONORABLE
UNITED STATES DISTRICT JUDGE

WE ASK FOR THIS:

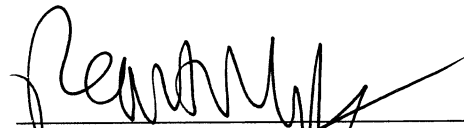
/s/ Ronald C. Machen Jr.
RONALD C. MACHEN JR.
UNITED STATES ATTORNEY

By: 
MATT GRAVES
MICHAEL ATKINSON
Bar No. DC - 481052 (Graves)
Bar No. DC - 430517 (Atkinson)
Assistant United States Attorneys

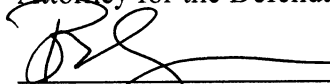
Fraud & Public Corruption Section
555 4th Street, N.W., Room 5227
Washington, DC 20530



JESSE L. JACKSON, JR.
Defendant



Reid H. Weingarten, Esq.
Attorney for the Defendant



Brian M. Heberlig, Esq.
Attorney for the Defendant