

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:20-cr-236-T-02JSS

RICHARD DAVIDSON

**ORDER OF FORFEITURE**

Richard Davidson pleaded guilty to count one of the information, conspiracy to commit health care fraud, in violation of 18 U.S.C. § 1349. The United States has established that Davidson obtained \$2,472,087 in proceeds as a result of the offense.

The United States moves under 18 U.S.C. § 982(a)(7) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, for entry of an order of forfeiture in the amount of \$2,472,087. The motion is **GRANTED**. Davidson is liable for an order of forfeiture in the amount of \$2,472,087.

The proceeds of the offense were transferred to third parties, and the United States cannot locate the proceeds upon the exercise of due diligence. Accordingly, under 21 U.S.C. § 853(p), the United States may seek, as a substitute asset in satisfaction of this judgment, forfeiture of any of Davidson's property up to the \$2,472,087 order of forfeiture. The court retains jurisdiction

to enter any order necessary to the forfeiture and disposition of any substitute asset.

Jurisdiction is retained to the extent necessary to complete the forfeiture and disposition of the asset.

ORDERED in Tampa, Florida, on 10/5, 2020.



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WILLIAM F. JUNG  
UNITED STATES DISTRICT JUDGE