

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

**PRELIMINARY ORDER OF
FORFEITURE FOR SUBSTITUTE ASSETS**

The United States moves pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1), and Federal Rule of Criminal Procedure 32.2(e)(1)(B), for a preliminary order of forfeiture for the following assets, in satisfaction of the defendant's \$2,472,087 order of forfeiture:

- a. The contents of Wells Fargo Bank account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson (last known balance approximately \$155,166.54);
- b. The contents of Wells Fargo Bank account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson (last known balance approximately \$15,258.65);
- c. The contents of Wells Fargo Bank account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$88,104.16);
- d. The contents of TIAA Bank account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$13,556.46);
- e. The contents of Folio Investments, Inc., 401K account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$197,567.92);
- f. The contents of Folio Investments, Inc. account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson (last known

balance approximately \$169,367.45);

- g. The contents of Folio Investments, Inc. account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$71,177.84);
- h. The contents of Franklin Templeton Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$59,020.31);
- i. The contents of Franklin Templeton Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$52,288.88);
- j. The contents of Franklin Templeton Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$337.94);
- k. The contents of Fidelity Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson (last known balance approximately \$43,089.03); and
- l. The real property located at 9807 Rennes Lane, Delray Beach, Florida 33446, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 685 of the Plat of HYDER AGR P.U.D. – PLAT EIGHT, according to the plat thereof, as recorded in Plat Book 124 at Page 11, of the Public Records of Palm Beach County, Florida.

Parcel ID: 00-42-46-30-12-000-6850

Titled Owners: Richard M. Davidson and Chelsea D. Davidson.

On October 5, 2020, pursuant to 18 U.S.C. § 982(a)(7), the Court entered a \$2,472,087 order of forfeiture against the defendant. Doc. 25.

The United States is entitled to forfeit the substitute assets identified above, in satisfaction of the defendant's order of forfeiture.

Accordingly, it is ORDERED that the motion of the United States is GRANTED.

It is FURTHER ORDERED that, pursuant to the provisions of 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1), and Federal Rule of Criminal Procedure 32.2(e)(1)(B), the assets described above are FORFEITED to the United States of America for disposition according to law, subject to the provisions of 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 982(b)(1), in satisfaction of the defendant's order of forfeiture.

It is FURTHER ORDERED that Wells Fargo Bank, N.A. deliver to the United States the contents of account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Wells Fargo Bank, N.A. deliver to the United States the contents of account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Wells Fargo Bank, N.A. deliver to the United States the contents of account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that TIAA Bank deliver to the United States the contents of account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Folio Investments, Inc. deliver to the United States the contents of 401K account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Folio Investments, Inc. deliver to the United States the contents of account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Folio Investments, Inc. deliver to the United States the contents of 401K account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Franklin Templeton Investments deliver to the United States the contents of 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Franklin Templeton Investments deliver to the United States the contents of 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.


It is FURTHER ORDERED that Franklin Templeton Investments deliver to the United States the contents of 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

It is FURTHER ORDERED that Fidelity Investments deliver to the United States the contents of 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson, which property is subject to forfeiture to the United States.

Assuming no third party files a successful claim to the assets, the net proceeds from the forfeited assets will be credited towards satisfaction of the defendant's order of forfeiture.

The Court retains jurisdiction to address any third party claim that may be asserted in these proceedings, to enter any further order necessary for the forfeiture and disposition of such property, and to order any other substitute asset forfeited to the United States up to the amount of the order of forfeiture.

DONE and ORDERED in Tampa, Florida, on January 22, 2021.


WILLIAM F. JUNG
UNITED STATES DISTRICT JUDGE

Copies to:
All Parties/Counsel of Record