

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case No. 8:20-cr-236-WJF-JSS

RICHARD DAVIDSON

**NOTICE TO COURT REGARDING CHELSEA  
DAVIDSON'S THIRD PARTY INTEREST**

The United States of America notifies the Court that it recognizes the one-half interest of Chelsea Davidson (Petitioner) (Doc. 45) in the following assets:

- 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 Folio Investments, Inc. account number [REDACTED], held in the name of Richard Davidson and Chelsea Davidson (last known balance approximately \$169,367.45); and
- d. 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

(the Property).

Additionally, if the United States obtains a final order of forfeiture for the Property, the United States agrees that, from the proceeds of the sale of the Property and to the extent that there are sufficient proceeds after the payment of government expenses relating to seizure, maintenance, custody, and disposal of the property, the United States will pay one-half of the proceeds from the sale of the Property to the Petitioner. The remaining sale proceeds will be forfeited in partial satisfaction of the defendant's outstanding Order of Forfeiture.

Respectfully Submitted,

KARIN HOPPMANN  
Acting United States Attorney

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**CERTIFICATE OF SERVICE**

I hereby certify that on March 9, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to counsel of record.

s/James A. Muench  
JAMES A. MUENCH  
Assistant United States Attorney