

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

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

RICHARD DAVIDSON

PRELIMINARY ORDER OF FORFEITURE

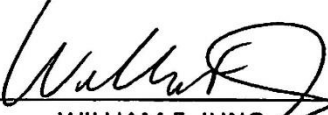
The defendant pleaded guilty to conspiracy to commit health care fraud, in violation of 18 U.S.C. § 1349, and the Court adjudged him guilty of this offense.

The United States moves, pursuant to 18 U.S.C. § 982(a)(7) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, for a Preliminary Order of Forfeiture for approximately \$257,342.52 held by CMS for fraudulent claims submitted by Pinnacle DME which funds constitute proceeds traceable to the commission of the offense charged in Count One.

The United States has established the required connection between the crime of conviction and the asset. Because the United States is entitled to forfeit the property, the motion is GRANTED. Pursuant to 18 U.S.C. § 982(a)(7) and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, the asset described above is FORFEITED to the United States of America for disposition according to law, subject to the provisions of 21 U.S.C. § 853(n).

The Court retains jurisdiction to complete the forfeiture and disposition of the asset sought by the government.

DONE and ORDERED in Tampa, Florida, this 3rd day of March, 2021.



WILLIAM F. JUNG
UNITED STATES DISTRICT JUDGE

Copies to:
All Parties/Counsel of Record