

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

FINAL ORDER OF FORFEITURE FOR SUBSTITUTE ASSETS

This cause comes before the Court upon the United States' motion for a Final Order of Forfeiture for the following assets in partial satisfaction of the defendant's \$2,472,087 order of forfeiture:

- a. \$35,570.27 seized from Wells Fargo Bank account number [REDACTED] held in the name of Richard Davidson and Chelsea Davidson;
- b. \$7,629.45 seized from Wells Fargo Bank account number [REDACTED] held in the name of Richard Davidson and Chelsea Davidson;
- c. \$20,838.29 seized from Wells Fargo Bank account number [REDACTED], held in the name of Richard Davidson;
- d. \$7,407.13 seized from TIAA Bank account number [REDACTED], held in the name of Richard Davidson;
- e. \$109,365.77 seized from Folio Investments, Inc., 401K account number [REDACTED] held in the name of Richard Davidson;
- f. \$12,080.19 seized from Folio Investments, Inc. account number [REDACTED] held in the name of Richard Davidson and Chelsea Davidson;
- g. \$644.70 seized from Folio Investments, Inc. accounts held in the name of Richard Davidson, or over which Richard Davidson has signatory authorization or authority;

- h. \$30,412.00 seized from Franklin Templeton Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson;
- i. \$27,285.60 seized from Franklin Templeton Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson;
- j. \$175.36 seized from Franklin Templeton Investments, 529 College Savings Plan account [REDACTED], held in the name of Richard Davidson; and
- k. \$22,308.92 seized from Fidelity Investments, 529 College Savings Plan account number [REDACTED], held in the name of Richard Davidson.

On February 4, 2021, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1), the Court entered an amended preliminary order of forfeiture for the assets identified above in partial satisfaction of the defendant's \$2,472,087 order of forfeiture. Doc. 37.

In accordance with the provisions of 21 U.S.C. § 853(n), the United States published notice of the forfeiture, and of the intent to dispose of the assets on the official government website, www.forfeiture.gov, beginning on February 6, 2021, and continuing through March 7, 2021. Doc. 49. The publication gave notice to all third parties with a legal interest in the assets to file with the Office of the Clerk, United States District Court, Sam Gibbons Federal Courthouse, 2nd Floor, 801 North Florida Avenue, Tampa, Florida 33602, a petition to adjudicate their interest within 60 days of the first date of publication.

In accord with 21 U.S.C. § 853(n), the United States properly noticed the only party known to have a potential interest in the assets. The United States recognizes

the interest of Chelsea D. Davidson and agrees that one-half of the amount taken from accounts she jointly owned with Richard Davidson should be returned to Petitioner. Other than the defendant, whose interest was previously forfeited to the United States, and Chelsea D. Davidson, whose interests have been settled, no other party filed a petition or claimed an interest in the assets, and the time for filing such petition has expired.

The United States' motion is **GRANTED**. Under 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), Federal Rules of Criminal Procedure, all right, title, and interest in the assets are **CONDEMNED** and **FORFEITED** to the United States for disposition according to law.

It is FURTHER ORDERED that the United States return one-half of the amount taken from accounts Petitioner jointly owned with Richard Davidson to Petitioner, Chelsea D. Davidson (\$273,717.75).

Clear title to the assets is now vested in the United States of America.

DONE and ORDERED in Tampa, Florida, this 15th day of April, 2021.


WILLIAM F. JUNG
UNITED STATES DISTRICT JUDGE

Copies to:
All Parties/Counsel of Record