

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:15-cr-141-FtM-38MRM

THOMAS DAVANZO

FINAL ORDER OF FORFEITURE FOR SUBSTITUTE ASSET

This cause comes before the Court upon the United States' motion for a Final Order of Forfeiture for 10 – 1oz. Canadian Maple Leaf Gold Coins, in partial satisfaction of the Defendant's \$46,360,724.50 forfeiture money judgment.

On September 12, 2018, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), the Court entered a preliminary order of forfeiture for the property identified above. Doc. 226.

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 property on the official government website, www.forfeiture.gov, beginning on September 15, 2018 through October 14, 2018. Doc. 229. The publication gave notice to all third parties with a legal interest in the property to file with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, 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 parties known to have a potential interest in the property. Other than the defendant, whose interest was previously forfeited to the United States, no one filed a petition or claimed an interest in the property, 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 property is **CONDEMNED** and **FORFEITED** to the United States for disposition according to law. Clear title to the property is now vested in the United States of America.

The net proceeds from the forfeited property will be credited towards satisfaction of the defendant's Order of Forfeiture.

DONE and ORDERED in Fort Myers, Florida, this 19th day of November, 2018.


SHERI POLSTER CHAPPELL
UNITED STATES DISTRICT JUDGE

Copies to:
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