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FILED
U.S. DISTRICT COURT

2014 OCT 14 5:22

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

DISTRICT OF UTAH

BY: _____
DEPUTY CLERK

UNITED STATES OF AMERICA,
Plaintiff,

FINAL ORDER OF FORFEITURE

vs.

2:12CR00502-TC-DBP

DAVID YOUNG,

Judge Tena Campbell

Defendant.

Magistrate Judge Dustin B. Pead

WHEREAS, on March 4, 2014, the Court entered an Order of Forfeiture, ordering the Defendant David Young to forfeit money seized from eight bank accounts, sixteen real properties, vehicles, a boat, and four hundred gold coins. *See ECF No. 553.*

WHEREAS, the United States caused notice of the forfeiture of the subject properties to appear on the government website www.forfeiture.gov for a period of 30 consecutive days, starting on March 11, 2014; and

WHEREAS, notice was served upon all known potential claimants and petitioners; and

WHEREAS, the petitions of Ashley Speck and several taxing authorities have been settled and the petitions of John Pierce, Jamison McAllister, and David Aaron Young have been dismissed by this Court; and

WHEREAS, no other petition has been filed against these properties and time to do so has expired; and

WHEREAS, the Court finds the Defendant David Young had an interest in the properties that are subject to forfeiture;

I hereby certify that the annexed is a true and correct copy of a document or an electronic docket entry on file at the United States District Court for the District of Utah.

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Date: 10/15/14

D. MARK JONES, Clerk

By: [Signature]
Deputy Clerk

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the following assets are hereby forfeited to the United States pursuant to 18 U.S.C. § 982(a)(1):

- Funds and monies of \$5,732.73 seized from the account at Bank of America in the name of World Wide Trainers, Account No. [REDACTED]
- Funds and monies of \$438,399.99 seized from the account at Bank of America in the name of Paper Mill Village, Account No. [REDACTED]
- Funds and monies of \$4,201.55 seized from the account at Bank of America in the name of Welventure, Account No. [REDACTED]
- Funds and monies of \$128,861.12 seized from the account at Bank of America in the name of Welventure, Account No. [REDACTED]
- Funds and monies of \$170,000 seized from the account at Bank of America in the name of World Wide Trainers, Account No. [REDACTED]
- Funds and monies of \$11,851.06 seized from the account at Bank of America in the name of Hernando County Holdings (HCH), Account No. [REDACTED]
- Funds and monies of \$730,000 seized from the account at Bank of America in the name of Welventure, Account No. [REDACTED]
- Funds and monies of \$145,000 seized from the account in the name of Woodruff and Company at SunTrust Bank, Account No. [REDACTED]
- Real property at 45 Pleasant Street, Alstead, New Hampshire 03602, legally described as:

(Legal Description). A certain tract of land with the buildings thereon situated in Alstead, County of Cheshire and State of New Hampshire, as shown on a plan entitled "Boundary Line Adjustment Prepared For Paper Mill Village Associates of Property Known As "PAPERMILL VILLAGE" Town of Alstead County of Cheshire State of New Hampshire" dated 5/21/04, drawn by SVE Associated, Scale: 1" = 80', to be recorded in the Cheshire County Registry of Deeds, bounded and described as follows:

Commencing at an iron pin in a stone wall on the westerly side of Pleasant Street at the northeasterly corner of the within conveyed premises and at the

southeasterly corner of land now or formerly of Richard C. Hayman, et al;
thence North $72^{\circ} 09' 41''$ West two hundred sixty one and nineteen hundredths
(261.19) feet to an iron pin in a corner of a stone wall;
thence North $61^{\circ} 03' 37''$ West one hundred twenty one and ninety six hundredths
(121.96) feet to an iron pin at a corner of a stone wall;
thence North $69^{\circ} 48' 39''$ West, along a stone wall, seven hundred ninety three and
sixty eight hundredths (793.68) feet to a junction of stone walls at the
northwesterly corner of the within conveyed premises, the last three (3) courses
being along land now or formerly of Richard C. Hayman, et al;
thence South $10^{\circ} 42' 18''$ West four hundred six and sixty four hundredths
(406.64) feet to a point in a stone wall;
thence South $08^{\circ} 18' 13''$ West four hundred thirty two and twenty six hundredths
(432.26) feet to a point in a stone wall;
thence South $10^{\circ} 12' 39''$ West two hundred thirty five and fifty hundredths
(235.50) feet to a junction of stone walls at the southwesterly corner of the within
conveyed premises, the last three (3) courses being along a stone wall and also
being along land now or formerly of Bruce A. Bellows, et al and also along land
now or formerly of Barry J. Jackman and also along land now or formerly of
Beverly J. Moore;
thence South $67^{\circ} 24' 12''$ East, along a stone wall and being along land now or
formerly of the Phippens Living Trust, two hundred eight and eighty four
hundredths (208.84) feet to an angle in said wall;
thence North $42^{\circ} 01' 57''$ East ninety three and eighty eight hundredths (93.88)
feet to an angle in said wall;
thence South $83^{\circ} 18' 35''$ East one hundred twenty seven and fifty eight
hundredths (127.58) feet to an iron pin at the end of a stone wall, the last two (2)
courses being along land now or formerly of Lawrence E. Huffling, et al and
being along a stone wall;
thence North $11^{\circ} 47' 15''$ West, along land now or formerly of David E. Leonard,
et al, one hundred sixty five and thirty four hundredths (165.34) feet to an iron
pin;
thence continuing North $11^{\circ} 47' 15''$ West two hundred nineteen and forty five
hundredths (219.45) feet to an iron pin;
thence North $79^{\circ} 35' 57''$ East seven hundred thirty eight and forty nine
hundredths (738.49) feet to an iron pin;
thence South $66^{\circ} 56' 16''$ East one hundred sixty two and thirty six hundredths
(162.36) feet to an iron pin in a stone wall on the westerly side of Pleasant Street
at the southeasterly corner of the within conveyed premises;

thence North 24° 03' 13" East, along a stone wall and along the westerly side of Pleasant Street, two hundred forty six and fifty hundredths (246.50) feet to the iron pin at the point of beginning.

Containing 14.61 acres, more or less.

The above described premises are conveyed subject to a certain right of way for the benefit of premises of Richard C. Hayman, et al (See Vol. 1588, Pg. 179 of the Cheshire County Registry of Deeds) said right of way being bounded and described as follows:

Commencing at an iron pin in a stone wall on the westerly side of Pleasant Street at the northeasterly corner of the within conveyed premises and at the southeasterly corner of land now or formerly of Richard C. Hayman, et al;
thence North 72° 09' 41" West two hundred sixty one and nineteen hundredths (261.19) feet to an iron pin in a corner of a stone wall;
thence North 61° 03' 37" West fifty and twenty five hundredths (50.25) feet to a point;
thence South 28° 56' 23" West thirty (30.00) feet to a point;
thence South 61° 03' 37" East fifty three and seventeen hundredths (53.17) feet to a point;
thence South 72° 09' 41" East two hundred sixty and eighty three hundredths (260.83) feet to a point in a stone wall on the westerly side of Pleasant Street;
thence North 24° 03' 13" East, partially along a stone wall and being along the westerly side of Pleasant Street, thirty and eighteen hundredths (30.18) feet to the point of beginning.

Excepting and reserving to Paper Mill Village, Inc. And to its successors and assigns, the exclusive right to draw water from a certain well situated on the above described premises depicted as "Active Well See Note 10" on the plan referred to above including the right to maintain, repair and/or replace pipe lines from said well to the dwelling house situated on Map 11, Lot 105 on the plan referred to above. Also excepting and reserving to Paper Mill Village, Inc. and to its successors and/or assigns, the right to enter upon the above described premises with men and/or equipment for purposes of the easement reserved herein; provided that Paper Mill Village, Inc. and its successors and/or assigns shall restore any portion of the within conveyed premises distributed in connection with said easement to its pre-existing condition at the expense of Paper Mill Village, Inc. Being part of the premises conveyed to Paper Mill Village, Inc. by deed of Samuel A.R. Shaw, Executor under the will of Elizabeth R.P. Shaw dated

May 17, 2002 as recorded in Vol. 1896, Page 928 of the Cheshire County Registry of Deeds.

- Real property at 3511 Casa Court, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situated in Hernando County, Florida, viz: Lot 4, Block 94, Hernando Beach-Unit No. 9, according to the plat thereof, as recorded in Plat Book 7, Page 49, of the Public Records of Hernando County, Florida.

Parcel Number: R13-223-16-2320-0940-0040

- Real property at 4004 Centavo Court, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, Florida, viz: Lot 32, Block 95, Hernando Beach - Unit No. 9, according to the map or plat thereof as recorded in Plat Book 7, Page 49, of the public records of Hernando County, Florida.

Parcel Number: R13-223-16-2320-0950-0320

- Real property at 4072 Pine Dale Court, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, State of Florida, viz: Lot 1 and the northerly 30 feet of Lot 2, Block 1, Gulf Coast Retreats Unit No. 1, according to the plat thereof as recorded in Plat Book 6, Page 78, of the Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-1890-0010-0010

- Real property at 4483 Flounder Drive, Hernando Beach, Florida 34607, legally described as:

(Legal Description). The following described land, situate, lying and being in the County of Hernando, State of Florida, to wit: Lot 19, Block 25, Gulf Coast Retreats, Unit 4, as per plat thereof as recorded in Plat Book 6, Page 95, Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-2010-0250-0190

- Real property at 4115 Des Prez Court, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, Florida, viz: Lot 5, Block 100, Hernando Beach-7 Unit No. 10, according to the map of plat thereof as recorded in Plat Book 7, Page 52, of the Public Records of Hernando County, Florida.

Parcel Number: R13-223-16-2330-1000-0050

- Real property at 4054 Flamingo Blvd, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, Florida, viz: Lot 3, Block 48, Gulf Coast Retreats, Unit #4 according to the map or plat thereof as recorded in Plat Book 6, Pages 95C, of the Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-2010-0480-0030

- Real property at 3174 Gulf Winds Circle, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, state of Florida, viz: Lots 10 and 10B, Gulf Coast Retreats, Unit 2, as per plat thereof as recorded in Plat Book 6 Pages 89A-89B, Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-1900-0000-0100

- Real property at 3371 Gulf Winds Circle, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, State of Florida, viz: Lot 12, Block 79, Gulf Coast Retreats, Unit 6, as per plat thereof recorded in Plat Book 7, Pages 14-16, Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-2020-0790-0120

- Real property at 3312 Gulf View Drive, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, State of Florida, viz: Lot 11, Block 65, Gulf Coast Retreats, Unit 6, as per plat thereof recorded in Plat Book 7, Page 14, Public Records of Hernando County, Florida. Parcel Number: R12-223-16-2020-0650-0110

- Real property at 3166 Gulf View Drive, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, State of Florida, viz: Lot 3, Block 77, Gulf Coast Retreats, Unit 6, as per plat thereof as recorded in Plat Book 7 page 14, Public Records of Hernando County, Florida. Parcel Number: R12-223-16-2020-0770-0030

- Real property at 7332 Grand Blvd, New Port Richey, Florida 34652, legally described as:

(Legal Description). All that certain land situate in Pasco County, Florida, viz: Parcel 1: Lots 1 and 2, Block 3, Orange Grove Park, according to the plat thereof, as recorded in Plat Book 2, Page 50, of the Public Records of Pasco County, Florida.

Parcel Number: 32-25-16-0350-00300-0010

- Real property at Parcel Number 32-25-16-0350-00B00-0010, New Port Richey, Florida known as a small piece of riverfront property with a dock in Pasco County, Florida, legally described as:

(Legal Description). Orange Grove Park revised Plat PB 2 Page 50 portion of Park lying between Grand Blvd. & Pithlochascotee River described as Commence at the NW corner of Lot 1, Block 3, of said Orange Grove Park Revised Plat for POB thence along the Westerly extension of the North line of said Lot 1 82 ft MOL to the Easterly mean high water line of the Pithlochascotee River for Point A. Thence return to POB thence along the West line of said Lot 1, 125.00 ft to the SW corner of said Lot 1, thence along the Westerly extension of the South Line of said Lot 1 63 ft MOL to the Easterly Mean High Water line of said River for Point B, thence meander said mean high water line in a Northwesterly direction 126 ft MOL to aforesaid point A EXC Road R/W for Grand Blvd.

Parcel Number: 32-25-16-0350-00B00-0010

- Real property at 3223 Hibiscus Drive, Hernando Beach, Florida 34607, legally

described as:

(Legal Description). The following described land, situate, lying and being in Hernando County, Florida, to-wit: Lot 26, Block 111, Hernando Beach Unit No. 12, according to map plat thereof as recorded in Plat Book 91, Page 16 and 16A of the Public Records of Hernando County, Florida.

Parcel Number: R13-223-16-2350-1110-0260

- Real property at 3339 Gulf Winds Circle, Hernando Beach, Florida 34607, legally described as:

(Legal Description). All that certain land situate in Hernando County, State of Florida, viz: Lot 55, Gulf Coast Retreats Unit 2, according to the plat thereof, as recorded in Plat Book 6, Page 89a, of the Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-1900-0000-0550

- Real property at 4104 Pine Dale Court, Hernando Beach, Florida 34607, legally described as:

(Legal Description). The following described land, situate, lying and being in the County of Hernando, State of Florida to wit: Lot 7, Block 1, Gulf Coast Retreats, Unit No. 1, according to the map or plat thereof as recorded in Plat Book 6, Page 78, of the Public Records of Hernando County, Florida.

Parcel Number: R12-223-16-1890-0010-0070


- \$5,371.61 from the civil interlocutory sale of the 2006 Hummer H3, VIN: 5GTDN136468257156;
- \$4,663.87 from the civil interlocutory sale of the 2002 Sea Ray Mercruiser, SERV3186A202, Title 87282109;
- 225 one-ounce American Eagle Gold coins;
- 175 one-ounce South African Gold Krugerrand coins

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title and interest in the properties described above is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law.

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order.

SO ORDERED this 14 day of October, 2014.

BY THE COURT:


TENA CAMPBELL, Judge
United States District Court

MARC BIRNBAUM PA
1041 IVES DAIRY RD
STE 238
MIAMI, FL 33179

R-ENV