

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA :
v. : CRIMINAL NO. AW-08-252
RICHARD WALTERS :
Defendant. :
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FINAL ORDER OF FORFEITURE

After a review of the government's Motion for a Final Order of Forfeiture and the pertinent record, it is this 26th day of September 2008 ORDERED, ADJUDGED, AND DECREED as follows:

1. The following specified assets are condemned and all rights, title, and interests of Richard Walters, and any and all other persons, are HEREBY FORFEITED to the United States:

- a. U.S. Currency Asset Id No.
- b. Real property located at 5-1 Estate Sorjenfri, St. Thomas, Virgin Islands, Asset Id No.
- c. Undeveloped property located in Estate Fortuna, St. Thomas, Virgin Islands, Asset Id No.
- d. One 2005 Ford F150 truck, VIN - Asset Id No.
- e. One 2001 Ford F250 truck, VIN Asset Id No.
- f. One Ford Econoline Van VIN Asset Id No.
- g. One 2007 Ford Sport Trac, VIN Asset Id No.
- h. \$82,697.08, Bank of America account, Asset Id No.
- i. Bank of America account, Asset Id No.

- j. Bank of America account, Asset Id No.
- k. SunTrust account, Asset Id No.
- l. FirstBank Virgin Islands account,
Asset Id No.
- m. USAA account, Asset Id No.
- n. USAA account, Asset Id No.
- o. , USAA account, Asset Id No.
- p. JSAA account, Asset Id No.
- q. USAA account, Asset Id No.
- r. Scotiabank account, Asset Id No.
- s. U.S. Currency, Asset Id No.
- t. U.S. Currency, Asset Id No.
- u. U.S. Currency, Asset Id No.
- v. Chevy Chase account, Asset Id No.
- w. Chevy Chase account, Asset Id No.
- x. Any and all interest in timeshare property at
Hilton Grand Vacations, Asset Id No.
- y. Assorted jewelry, Asset Id No.
- z. Assorted jewelry, Asset Id No.

2. The U.S. Marshal Service is directed to dispose the

Memorandum Williams, Jr.

I hereby attest as true and correct
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

10/29/08
FELICIA C. CANNON
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

By F. Cannon Deputy