

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 21-cr-00165-RM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. RUSSELL FOREMAN, and
2. CHANDLER SIMBECK

Defendants.

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the *United States' Motion for Final Order of Forfeiture*. The Court having reviewed said Motion FINDS:

THAT the United States provided notice of its intent to seek forfeiture as set forth in the Indictment returned on May 18, 2021;

THAT a Preliminary Order of Forfeiture as to Russell Foreman was entered on August 10, 2022;

THAT a Preliminary Order of Forfeiture as to Chandler Simbeck was entered on December 7, 2023;

THAT all known interested parties were provided an opportunity to respond and that publication has been effected as required by 21 U.S.C. § 853(n);

THAT the time for any third party to file a petition has expired;

THAT no Petition for Ancillary Hearing has been filed; and

THAT it appears there is cause to issue a forfeiture order under 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), and 982(a)(8), and 28 U.S.C. § 2461(c).

NOW, THEREFORE, IT IS ORDERED, DECREED, AND ADJUDGED:

1. THAT the *United States' Motion for Final Order of Forfeiture* is GRANTED;
2. THAT judgment of forfeiture of the following assets shall enter in favor of the United States, pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), and 982(a)(8), and 28 U.S.C. § 2461(c), free from the claims of any other party:
 - a. Approximately \$36,106.22 seized from Citizens Bank account #6441,
 - b. Approximately \$425.00 seized from Federal Credit Union account #3025,
 - c. Approximately \$999.33 seized from Navy Federal Credit Union account #8829 held in the name of Russell R. Foreman,
 - d. Approximately \$183.33 seized from FanDuel account #3300 held in the name of Russell Foreman,
 - e. Approximately \$282.49 seized from FanDuel account #5854 held in the name of Chandler Simbeck, and
 - f. Approximately \$36.58 seized from TD Ameritrade account #9345 in the name of Russell Ray Foreman; and
3. THAT the United States shall have full and legal title to the forfeited assets and may dispose of them in accordance with law.

SO ORDERED this _____ day of _____, 2024.

BY THE COURT:

Raymond P. Moore
Senior United States District Judge