

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 16-cr-301-WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

2. **SCOTT M. DITTMAN,**

Defendant.

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture for Direct Assets, Substitute Assets, and a Personal Forfeiture Money Judgment against Defendant Scott M. Dittman. The Court having reviewed said Motion FINDS:

THAT the United States commenced this action pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), as set forth in the Information returned on September 15, 2016;

THAT an Amended Preliminary Order of Forfeiture as to Defendant Dittman was entered on February 10, 2020;

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 other third-party to file a petition expired on April 22, 2020;

THAT as of April 22, 2020, no Petition for Ancillary Hearing has been filed by any petitioner; and

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

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

THAT judgment of forfeiture of (1) \$20,820.37 in United States currency seized from Wells Fargo Bank Account No. 5181260307, held in the name of FusionPharm, Inc.; (2) \$212,273.92 in United States currency seized from Wells Fargo Bank Account No. 8141061286, held in the name of FusionPharm, Inc.; and (3) the real property located at 194 Basket Road, Oley, Pennsylvania, shall enter in favor of the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), free from the claims of any other party;

THAT judgment of forfeiture of any monetary value Defendant Scott M. Dittman realizes in the future from his interest in FusionPharm, Inc., shall enter in favor of the United States pursuant to 21 U.S.C § 853(p) as a substitute asset;

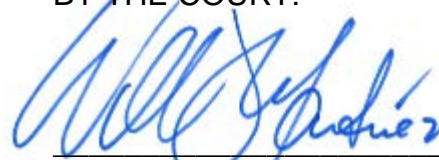
THAT a Forfeiture Money Judgment against Defendant Scott M. Dittman in the amount of \$1,160,160.81 in United States currency shall be entered in accordance with 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c);

THAT the net proceeds from the forfeiture of the real property located at 194 Basket Road, Oley, Pennsylvania and any substitute assets shall be applied towards Defendant Dittman's Forfeiture Money Judgment; and

THAT the United States shall have full and legal title to the above-listed assets and may dispose of it in accordance with law.

Dated this 4th day of August, 2020.

BY THE COURT:



William J. Martinez
United States District Judge