

COVER SHEET

Richard E. Cohen
Assistant United States Attorney
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271

DOCUMENT TITLE: Final Order of Forfeiture

REFERENCE NUMBER:

GRANTOR: United States of America

GRANTEE: Gerald Bollin

LEGAL DESCRIPTION: All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 62111 Highway 14, Underwood, Washington, more particularly described as:

Parcel I: A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East of the Willamette Meridian, in the County of Skamania, State of Washington. See attached

Parcel II: A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East of the Willamette Meridian, in the County of Skamania, State of Washington. See attached

PARCEL NUMBER: 03102140060000

G.S. VC

ATTACHMENT A

Parcel I

A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East of the Willamette Meridian, in the County of Skamania, State of Washington, described as follows:

Beginning at a point marking the intersection between the Northerly right-of-way line of Primary State Highway No. 8 with the East line of the said Section 21, said point being 19.37 chains South 00° 06' West from the Quarter post on the East line of the said Section 21; thence South 82° 52' West following the Northerly right-of-way line of said highway 4.07 chains to a point; thence following the Northerly right-of-way line of said highway in a Southwesterly direction a distance of 200 feet to the true point of the tract hereby described; thence North 200 feet; thence West 125 feet; thence South to the intersection with the Northerly right-of-way line of said highway; thence following the Northerly right-of-way line of said highway in a Northeasterly direction to the true point of beginning.

Parcel II

A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East, of the Willamette Meridian, in the County of Skamania, State of Washington, described as follows:

Beginning at a point marking the intersection between the Northerly right-of-way line of Primary State Highway No. 8 with the East line of the said Section 21, said point being 19.37 chains South 00° 06' West from the Quarter post on the East line of the said Section 21; thence South 82° 52' West following the Northerly right-of-way line of said highway 4.07 chains to a point; thence following the Northerly right of way line of said highway in a Southwesterly direction a distance of 200 feet to the true point of the tract hereby described; thence North 200 feet; thence West 125 feet; thence North 8 feet; thence East 135 feet; thence South 208 feet, more or less, to the intersection with the Northerly right-of-way line of said highway; thence following the Northerly right-of-way line of said highway in a Westerly direction to the true point of beginning.

Gary H. Martin, Skamania County Assessor

Date 1/2/05 Parcel # 3-10-21-4-600
66.

Continued Special Exceptions

4. Easement for Water Pipeline, including the terms and provisions thereof, recorded September 6, 1955, in Book 40, Page 89, in Auditor's File No. 49212, Skamania County Deed Records. (Exact Location Not Given.)
5. Easement for Utilities, including the terms and provisions thereof, recorded September 22, 1994, in Book 145, Page 978.

ATTACHMENT A

SEP 2 3 21 PM '04

WESTERN DISTRICT OF WASHINGTON
SEATTLE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

GERALD BOLLIN,

a/k/a JERRY BOLLIN,
a/k/a JAMES BOLLIN,
a/k/a JAMES C. BOLLIN,
a/k/a GERRY BOLLIN,
a/k/a JEREMIAH C. BOLLIN,
a/k/a DR. JOHN SEVERSON,
a/k/a LEE BOWMAN,
a/k/a DR. DAVID BOLLIN,
a/k/a WAYNE DELZER,
a/k/a HARVEY COULTER,

Defendant.

NO. CR02-5628JET

FINAL ORDER OF FORFEITURE

This matter comes before the Court on motion of the United States for entry of a Final Order of Forfeiture with respect to the properties listed below.

On July 15, 2002, the Court entered a Preliminary Order of Forfeiture with respect to said property. These properties were subject to forfeiture pursuant Title 18, United States Code, Section 982(a)(2)(A) because defendant Gerald Bollin plead guilty in an Information charging Mail Fraud, in violation of Title 18, United States Code, Section 1341, and Social Security Fraud, in violation of Title 18, United States Code, Section 408(a)(7). On October 1, 2002, a Superseding Information was filed, and on October 24,

FINAL OF FORFEITURE/BOLLIN - 1
CR02-5628JET

CERTIFIED TRUE COPY
ATTEST: BROCK M. KIN
Clerk, U.S. District Court
Western District of Washington
By [Signature] Deputy Clerk

UNITED STATES ATTORNEY
601 UNION STREET, SUITE 5100
SEATTLE, WASHINGTON 98101-3903
(206) 553-7970

1 2002 a plea agreement and an Amended Preliminary Order of Forfeiture was entered by
2 the court. On December 30, 2002, a Second Amended Preliminary Order of Forfeiture
3 was entered by the court, in which a typographical error for the amount of funds listed for
4 Bank of America account number 23840-09292 for the \$28,959.30 was corrected. Based
5 upon the plea agreement, the amended plea agreement, the pre-sentence investigation and
6 the other files and records herein, the Court finds that defendant Gerald Bollin had
7 interests in said properties that are forfeitable under the above cited statutes.

8 The United States published due notice of the Order as prescribed by Title 21,
9 United States Code, Section 853(n), and its intent to dispose of the listed properties in
10 accordance with the law. The United States also provided direct written notice to all
11 persons known to have alleged an interest in the property.

12 No petitioners have come forth to assert an interest in the forfeited properties.
13 Accordingly,

14 IT IS ORDERED, ADJUDGED and DECREED that the following properties are
15 hereby fully and finally condemned and forfeited to the United States of America in their
16 entirety:

17 A. FUNDS FROM BANK ACCOUNTS

- 18 (1) \$28,959.30 in funds deposited at Bank of America, account number
19 23840-09292, held in the name of Jerry C. Bollin, d/b/a Mor-Con;
20 (2) \$3161.56 in funds deposited at Bank of America, account number
21 23846-09077, held in the name of Jerry C. Bollin.
22 (3) \$23,606.06 in funds deposited at 1st Independent Bank, account
23 number 2200051890, held in the name of James C. Bollin;
24 (4) \$30,096.63 in funds deposited at U.S. Bank, account number
25 153691880543, held in the name of Gerald Lee Bollin; and
26 (5) \$5,952.23 in funds deposited at U.S. Bank, account number
27 153651961515, held in the name of Gerald Lee Bollin;

28 B. REAL PROPERTY

(1) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 62111 Highway 14, Underwood, Washington, its buildings, improvements, appurtenances, fixtures, attachments and easements, more particularly described as:

Parcel I

A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East of the Willamette Meridian, in the County of Skamania, State of Washington, described as follows:

Beginning at a point marking the intersection between the Northerly right-of-way line of Primary State Highway No. 8 with the East line of the said Section 21, said point being 19.37 chains South 00° 06' West from the Quarter post on the East line of the said Section 21; thence South 82° 52' West following the Northerly right-of-way line of said highway 4.07 chains to a point; thence following the Northerly right-of-way line of said highway in a Southwesterly direction a distance of 200 feet to the true point of the tract hereby described; thence North 200 feet; thence West 125 feet; thence South to the intersection with the Northerly right-of-way line of said highway; thence following the Northerly right-of-way line of said highway in a Northeasterly direction to the true point of beginning.

Parcel II

A tract of land located in the Southeast Quarter of Section 21, Township 3 North, Range 10 East, of the Willamette Meridian, in the County of Skamania, State of Washington, described as follows:

Beginning at a point marking the intersection between the Northerly right-of-way line of Primary State Highway No. 8 with the East line of the said Section 21, said point being 19.37 chains South 00° 06' West from the Quarter post on the East line of the said Section 21; thence South 82° 52' West following the Northerly right-of-way line of said highway 4.07 chains to a point; thence following the Northerly right of way line of said highway in a Southwesterly direction a distance of 200 feet to the true point of the tract hereby described; thence North 200 feet; thence West 125 feet; thence North 8 feet; thence East 135 feet; thence South 208 feet, more or less, to the intersection with the Northerly right-of-way line of said highway; thence following the Northerly right-of-way line of said highway in a Westerly direction to the true point of beginning.

Continued Special Exceptions

4. Easement for Water Pipeline, including the terms and provisions thereof, recorded September 6, 1955, in Book 40, Page 89, in Auditor's File No. 49212, Skamania County Deed Records. (Exact Location Not Given.)
5. Easement for Utilities, including the terms and provisions thereof,

recorded September 22, 1994, in Book 145, Page 978;

(2) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 1100 Riverside, Tarpon Springs, Florida, more particularly described as:

Lots 21 and 22, Block 5, Sunset Hills Second Addition, according to the map or plat thereof as recorded in Plat Book 17, Page 41, Public Records of Pinellas County, Florida.

C. CONVEYANCES

- (1) a 1968 Chevrolet Camaro, Oregon license plate number SL32858, VIN #124378K337736;
- (2) a 2000 Porsche, Oregon license plate number SL42589, VIN # WPOAA2992YS620329;
- (3) a 2000 Chevrolet Pickup Truck, Oregon license plate number XTB675, VIN #2GCEK19T4Y1407788;
- (4) A 2001 Cobalt boat, Hull number FGE6006F001;
- (5) A 2000 Dors Boat Trailer, VIN # 4TBBT2026YK001576;

D. GOLD COINS

Eleven (11) gold coins each weighing approximately one ounce or one troy ounce.

E. CURRENCY

Three (3) one thousand dollar bills with the following serial numbers: L000000492A; L000000544A, and; F00054377A.

F. JEWELRY

- (1) One Rolex GMT-Master II wristwatch, black bezel with black numbered dial and stainless steel band, #16710
- (2) One Rolex wristwatch, black bezel with gold dial and two-tone gold and stainless steel band, #16203.

No right, title or interest to the above-described properties shall exist in any other party.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that all right, title and

1 interest to the properties described above are hereby condemned, forfeited and vested in
2 the United States, and shall be disposed of according to law.

3 The Clerk of the Court is directed to send a copy of this Final Order of Forfeiture
4 to all counsel of record and thirty nine (39) "raised sealed" certified copies to the United
5 States Marshals Service in Seattle, Washington.

6 DATED this 5th day of August, 2004.

7
8 /s JACK E. TANNER

9 JACK E. TANNER
10 SR. UNITED STATES DISTRICT JUDGE

11 Presented by:

12 s/Jeffrey C. Sullivan for
13 RICHARD E. COHEN
14 Assistant United States Attorney
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206-553-6934 (fax)
Richard.E.Cohen@usdoj.gov

17
18 s/Jeffrey C. Sullivan for
19 NORMAN M. BARBOSA
20 Special Assistant United States Attorney
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22 Seattle, Washington 98101-3903
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