

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Criminal No. 08-320 (1) (RHK)

FINAL ORDER OF FORFEITURE

LARRY REYNOLDS,

Defendant,

ANTOINETTE REYNOLDS,

Forfeiture Petitioner.

WHEREAS, on September 9, 2010, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b) approving a general order of forfeiture and a personal money judgment forfeiture against Defendant Larry Reynolds in the amount of \$3,522,880,614;

WHEREAS, on October 15, 2010 this Court entered a Second Preliminary Order of Forfeiture forfeiting the following property to the United States, pursuant to 18 U.S.C. § 982(a)(1):

- Nationwide International Resources Bank Account #771076939, originally held at First Regional Bank, with the remaining balance of \$200,434.04 subsequently transferred to receivership account controlled by Court-appointed Receiver Doug Kelley, U.S. Bank Account Number 104778312934 (the “Reynolds Receivership Account”), on or about December 4, 2008;
- The real property at 8445 Franklin Avenue, Los Angeles, CA, which remains un-liquidated;
- The real property at 15 Castle Oaks Court, Las Vegas, NV, and any and all

escrowed proceeds from the sale of the same, which was sold by the Court-appointed Receiver in or about June 2010. The escrowed proceeds of the sale of this real property are being held in an account controlled by the Court-appointed Receiver at Wells Fargo Bank, account number 9345-902887;

- The 2007 Bentley, VIN SCBDR33W77C0506, and any and all proceeds from the sale of the same. This vehicle was sold by the Receiver together with the Ferrari described in the following paragraph, with the combined proceeds of \$225,000 deposited into the Reynolds Receivership account; and
- The 2002 Ferrari, VIN ZFFYT53AX2012707, and any and all proceeds from the sale of the same. This vehicle was sold by the Receiver together with the Bentley described in the preceding paragraph, with the combined proceeds of \$225,000 deposited into the Reynolds Receivership account;

WHEREAS, on March 25, 2011 this Court entered a Third Preliminary Order of Forfeiture forfeiting the following property to the United States, pursuant to 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(p):

- The entire remaining balance of Bank Leumi Account No. 8002975201, which was deposited into the Reynolds Receivership Account, on or about May 8, 2009, including any appreciation and interest accrued on the value of this asset;
- The entire remaining balance of Wachovia Securities, LLC Account No. 70426147, which was deposited into the Reynolds Receivership Account on or about November 24, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Reynolds' entire right, title and interest in LMMR investments, LLC, including any and all appreciation, interest, distributions, or other payments accrued on or owed to Reynolds based on the value of this property;
- Any and all proceeds from the sale by Receiver Kelley of Reynolds' interest in Blumberg Capital II, LP., which were deposited into the Reynolds Receivership Account on or about January 24, 2011;
- Reynolds' entire right, title and interest in Mark Greenberg's promissory note with Moura Starr International, Inc. (including any of its affiliates), including any and all appreciation, interest, distributions, or other payments accrued on

or owed to Reynolds based on the value of this property;

- The remaining balance of First Regional Bank Account Number 771148131, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$80,442.95 of the remaining balance of First Regional Bank Account Number 7711420552, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771115928, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771420357, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771149721, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$50,400 of the remaining balance of Nevada State Bank Account Number 758004188, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
- The Kandinsky Print purchased by Larry Reynolds on or about August 2 2003, located at Reynolds' former home at 8445 Franklin Ave., Los Angeles, CA;
- Two Tony Curtis paintings purchased by Reynolds on or about June 28, 2005;
- Up to \$571.08 of the remaining balance of First Regional Bank Account Number 7711420552, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;

- Up to \$8,841.21 of the remaining balance of Nevada State Bank Account Number 758004188, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$188,599.31, representing cash, coins, and Bellagio Casino chips found in Bellagio Hotel safe deposit box number 2325 in the name of Larry Reynolds, which was deposited into the Reynolds Receivership Account on or about February 9, 2009, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$10,000 of U.S. Currency in safe deposit box number 821 at First Regional Bank in Los Angeles, California in the name of Larry Reynolds, which was deposited into the Reynolds Receivership Account on or about April 28, 2009, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of Nevada State Bank account number 750034969, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
- The De Grisogono Wristwatch purchased by Larry Reynolds, which was located at the Reynolds' former home at 8445 Franklin Ave, Los Angeles, California; and
- The Tony Curtis painting Reynolds received as a gift from Tony Curtis;

WHEREAS, on August 5, 2011 this Court entered a Fourth Preliminary Order of Forfeiture forfeiting the following property to the United States, pursuant to 18 U.S.C. § 982(a)(1):

- Any and all remaining funds in Wells Fargo Bank N.A. Account number 9942662843 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011;
- Any and all remaining funds in Wells Fargo Bank N.A. Account Number 7477681816 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011; and

- Any and all remaining funds in City National Bank Account number 6760155 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011.

WHEREAS, the plaintiff posted a Notice of Criminal Forfeiture for at least 30 consecutive days on an official government internet site (www.forfeiture.gov), beginning on May 11, 2011 and August 6, 2011, providing notice of the government's intention to dispose of the above property in accordance with law, and of the right of third parties to petition the Court within 60 days of the first date of posting for a hearing to adjudicate the validity of their alleged legal interest in the above property;

WHEREAS, Antoinette Reynolds filed a Petition asserting an interest in the above property;

WHEREAS, no other petitions have been filed with the Clerk of Court and the time for filing a petition has expired; and

WHEREAS, the Plaintiff and Antoinette Reynolds entered into a Stipulation for Settlement with the United States agreeing to the forfeiture of certain property in exchange for the return of other identified property (Doc. No. 96).

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The United States' Motion for a Final Order of Forfeiture [Doc. No. 98] is **GRANTED**.
2. All right, title and interest in the following property is hereby forfeited to and vested in the United States of America pursuant to 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(p):

- Nationwide International Resources Bank Account #771076939, originally held at First Regional Bank, with the remaining balance of \$200,434.04 subsequently transferred to receivership account controlled by Court-appointed Receiver Doug Kelley on or about December 4, 2008;
- The real property at 8445 Franklin Avenue, Los Angeles, CA, which remains un-liquidated;
- The real property at 15 Castle Oaks Court, Las Vegas, NV, and any and all escrowed proceeds from the sale of the same. Such escrowed proceeds of the sale of this real property are being held in an account controlled by the Court-appointed Receiver at Wells Fargo Bank, account number 9345-902887;
- The 2007 Bentley, VIN SCBDR33W77C0506, and any and all proceeds from the sale of the same. This vehicle was sold by the Receiver together with the Ferrari described in the following paragraph, with the combined proceeds of \$225,000 deposited into the receivership account; and
- The 2002 Ferrari, VIN ZFFYT53AX2012707, and any and all proceeds from the sale of the same. This vehicle was sold by the Receiver together with the Bentley described in the preceding paragraph, with the combined proceeds of \$225,000 deposited into the receivership account.
- The entire remaining balance of Bank Leumi Account No. 8002975201, which was deposited into the receivership account held by Receiver Doug Kelley, U.S. Bank Account Number 104778312934 (the "Reynolds Receivership Account") on or about May 8, 2009, including any appreciation and interest accrued on the value of this asset;
- The entire remaining balance of Wachovia Securities, LLC Account No. 70426147, which was deposited into the Reynolds Receivership Account on or about November 24, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Reynolds' entire right, title and interest in LMMR investments, LLC, including any and all appreciation, interest, distributions, or other payments accrued on or owed to Reynolds based on the value of this property;
- Any and all proceeds from the sale by Receiver Kelley of Reynolds' interest in Blumberg Capital II, LP., which were deposited into the Reynolds Receivership Account on or about January 24, 2011;

- Reynolds' entire right, title and interest in Mark Greenberg's promissory note with Moura Starr International, Inc. (including any of its affiliates), including any and all appreciation, interest, distributions, or other payments accrued on or owed to Reynolds based on the value of this property;
- The remaining balance of First Regional Bank Account Number 771148131, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$80,442.95 of the remaining balance of First Regional Bank Account Number 7711420552, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771115928, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771420357, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- The remaining balance of First Regional Bank Account Number 771149721, which was deposited into the Reynolds Receivership Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;
- Up to \$50,400 of the remaining balance of Nevada State Bank Account Number 758004188, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
- The Kandinsky Print purchased by Larry Reynolds on or about August 2 2003, located at Reynolds' former home at 8445 Franklin Ave., Los Angeles, CA;
- Two Tony Curtis paintings purchased by Reynolds on or about June 28, 2005;
- Up to \$571.08 of the remaining balance of First Regional Bank Account Number 7711420552, which was deposited into the Reynolds Receivership

Account on or about November 25, 2008, including any and all appreciation and interest accrued on the value of this asset;

- Up to \$8,841.21 of the remaining balance of Nevada State Bank Account Number 758004188, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
 - Up to \$188,599.31, representing cash, coins, and Bellagio Casino chips found in Bellagio Hotel safe deposit box number 2325 in the name of Larry Reynolds, which was deposited into the Reynolds Receivership Account on or about February 9, 2009, including any and all appreciation and interest accrued on the value of this asset;
 - Up to \$10,000 of U.S. Currency in safe deposit box number 821 at First Regional Bank in Los Angeles, California in the name of Larry Reynolds, which was deposited into the Reynolds Receivership Account on or about April 28, 2009, including any and all appreciation and interest accrued on the value of this asset;
 - The remaining balance of Nevada State Bank account number 750034969, which was deposited into the Reynolds Receivership Account on or about January 23, 2009, including any and all appreciation and interest accrued on the value of this asset;
 - The De Grisogono Wristwatch purchased by Larry Reynolds, located at Reynolds' former home at 8445 Franklin Ave, Los Angeles, California;
 - Any and all remaining funds in Wells Fargo Bank N.A. Account number 9942662843 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011;
 - Any and all remaining funds in Wells Fargo Bank N.A. Account Number 7477681816 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011; and
 - Any and all remaining funds in City National Bank Account number 6760155 in the name of Antoinette Reynolds, seized by the United States pursuant to a duly issued seizure warrant on or about March 31, 2011;
3. The above property shall be disposed of by the United States in accordance with law.

4. The Plaintiff shall return the following property to Antoinette Reynolds:
 - \$95,000.00 from the funds seized by the United States pursuant to the Preliminary Orders of Forfeiture in this case (Doc. Nos. 48, 66, 75, 93); and
 - The Tony Curtis painting Reynolds received as a gift from Tony Curtis, described as an acrylic painting originally hung in Mr. and Mrs. Reynolds' Las Vegas Home between the kitchen and family room, signed "Tony Curtis," measuring 18" by 24" unframed and 34" by 41" framed, depicting flowers.

5. Pursuant to the Stipulation between Antoinette Reynolds and the United States (Doc. No. 96), the Court hereby cancels its prior interlocutory sale order regarding the 8445 Franklin Avenue Property described above (Doc. No. 74).

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: October 25, 2011

s/Richard H. Kyle
RICHARD H. KYLE
United States District Judge