

February 21, 2025

The Salt Lake County Council
Attn: Dea Theodore
2001 South State Street N2-200
Salt Lake City, UT 84190-1010

Re: Real Property Tax
Parcel No: 14-02-426-001 & 28-02-276-021
Name: United States of America

Honorable Council Chair Dea Theodore

The above mentioned parcels were acquired by the United States of America by an Amended Order of Forfeiture dated November 8th, 2023. As such, both parcels should have been 15% exempt for tax year 2023 which calculates to the following reductions in real property tax:

- Parcel 14-02-426-001 from \$33,677.65 to \$28,626.00
- Parcel 28-02-276-021 from \$10,081.92 to \$8,569.63

If you agree with this recommendation, please notify the Salt Lake County Treasurer's Office to abate (refund, if paid)/ property taxes as indicated plus penalty and interest.

Respectfully,



Chris Stavros
Salt Lake County Assessor
Tyler Andrus
Chief Deputy Assessor

SH/MK

Cc: Salt Lake County Assessor Greenbelt Dept
Attn: Melissa Kelly

Cc: Salt Lake County Treasurer

UNITED STATES OF AMERICA
3424 E HIDDEN OAK DR
COTTONWOOD HTS, UT 84121

14313915 B: 11532 P: 6118 Total Pages: 7
11/15/2024 08:50 AM By: zjorgensen Fees: \$40.00
Rashelle Hobbs, Recorder, Salt Lake County, Utah
Return To: FIRST TITLE AND ESCROW, INC.
1700 ROCKVILLE PIKE STE 400ROCKVILLE, MD 208521631

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

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| <p>UNITED STATES OF AMERICA, Plaintiff, vs. ALEXSANDER VASILIYEVICH BARSUKOV, Defendant.</p> | <p>AMENDED ORDER OF FORFEITURE Case No. 2:19-cr-00394-RJS-DBP Judge Robert J. Shelby Dustin B. Pead</p> |
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IT IS HEREBY ORDERED that:

1. As a result of the plea of guilty to Conspiracy to Commit Wire Fraud (Count 1 of the Superseding Indictment) in violation of 18 U.S.C. §§ 1343 and 1349 of the Superseding Indictment, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(p), the defendant Aleksander Vasiliyevich Barsukov shall forfeit to the United States all property, acquired from or traceable to the offenses and all property that was used to facilitate the offenses.

3. Based on the Superseding Indictment, the Sixth Bill of Particulars and the Mr. Barsukov’s Statement in Advance of Guilty Plea and Plea Agreement, the court finds that the amount of property involved in or obtained from the defendants Wire Fraud Conspiracy offense includes the following:

(Tuchinsky, et. al.)

I hereby certify that the annexed is a true and correct copy of a document or an electronic docket entry on file at the United States District Court for the District of Utah.

Number of pages: 7
Date: 11/14/2024

Gary P. Serdar
CLERK OF COURT
By: Stephanie Garcia
Deputy Clerk



Companies

Aleksandr Vasiliyevich Barsukov's interest in:

- A&B Transportation Inc
- A&Y Transportation Inc
- American Star Transport Inc.
- Big Dogs Transport Inc
- Eugene Trucking Inc.
- Falanga Transport Inc.
- Fusion Transport, Inc
- Salt Lake Diesel Repair Inc.
- Salt Lake Driving Academy, Inc
- Salt Lake Trucking Group, LLC
- Transportation Staffing Solutions
- Salt Lake Commercial Properties LLC

Jewelry

- Round 2.1 carat Blue Nile Signature Diamond, GIA 2207610298 2.1 D RD VVS2 61.8/56
- Hearts Desire SEMI-MOUNTING ring with 5.1ct Round Diamonds
- Two (2) 1.5CT RD L/Diamonds
- LeVian 14KR Diamond Fashion Bracelet w/Bangle
- LeVian 14KR Earrings w/Blue Diamond Center Stone
- LeVian 14K Rose Gold Diamond ring w/Blue Diamond Center Stone
- 14K White Gold Semi-Mounting Diamond Ring

Firearms

- S&W 1911 pistol, CAL: 45 SN: UCY2726
- Kimber Solo Carry pistol, CAL: 9mm, SN: S1154447
- Glock G23 pistol, CAL: 40 SN: UNC892
- Glock G17 pistol, CAL: 9mm SN: VPS842
- Sig Sauer P238 handgun, CAL: .380 SN: 27B059108 with Magazine and 7 rounds .380 ammunition
- DRD Paratus rifle, CAL: 308 SN: 0064
- Any other associated magazines, holsters, and ammunition

Funds Seized from America First Credit Union

- \$4,259.34 seized from 0421-3.1 in the name of A&B Transportation, Inc.
- \$7,506.97 seized from 0421-3.9 in the name of A&B Transportation, Inc.
- \$803.80 seized from 7165-9.1 in the name of A&Y Transportation, Inc.
- \$7,607.20 seized from 7165-9.9 in the name of A&Y Transportation, Inc.
- \$2,556.02 seized from 8112-1.1 in the name of American Star Transport, Inc.

- \$7,211.45 seized from 8112-1.9 in the name of American Star Transport, Inc.
- \$7,849.46 seized from 5371-8.1 in the name of Big Dogs Transport, Inc.
- \$1,769.62 seized from 5371-8.9 in the name of Big Dogs Transport, Inc.
- \$2,305.88 seized from 7748-9.1 in the name of Costa Transportation, Inc.
- \$14,291.38 seized from 7748-9.9 in the name of Costa Transportation, Inc.
- \$671.71 seized from 8126-1.1 in the name of Eugene Trucking, Inc.
- \$2,843.47 seized from 8126-1.9 in the name of Eugene Trucking, Inc.
- \$4,520.96 seized from 8125-3.1 in the name of Falanga Transport, Inc.
- \$8,981.81 seized from 8125-3.9 in the name of Falanga Transport, Inc.
- \$7,588.29 seized from 6625-6.1 in the name of Fusion Transport, Inc.
- \$9,168.85 seized from 6625-6.9 in the name of Fusion Transport, Inc.
- \$468,252.34 seized from 5228-6.7 in the name of Aleksandr Barsukov and Ylenea Matveyenko.
- \$22,736.22 seized from 5228-6.9 in the name of Aleksandr Barsukov and Ylenea Matveyenko.
- \$5,819.95 seized from 8480-4.9 in the name of Alona Matveyenko and Ylenea Matveyenko
- \$64,165.93 seized from 3320.9 in the name of Salt Lake Diesel Repair
- \$54,164.94 seized from 6920.9 in the name of Salt Lake Driving Academy
- \$294,379.15 seized from 2231.9 in the name of Salt Lake Trucking Group

Vehicles

- \$12,226.00 Cash/Currency in lieu of 2016 BMW/R1200 Gs Adventure, VIN: WB10A1205GZ666693
- \$15,875.00 Cash/Currency in lieu of 2012 Honda Goldwing, VIN: JH2SC68L5CK000111
- \$49,300.00 Cash/Currency in lieu of 2014 Mercedes Benz S Sedan, VIN: WDDUG8FB0EA062249
- \$28,505.00 Cash/Currency in lieu of 2016 Porsche/Macan SUV, VIN: WP1AB2A55GLB58376
- \$101,125.00 Cash/Currency in lieu of 2017 Mercedes Benz G4X4 SUV, VIN: WDCYC7DF0HX263541
- \$23,600.00 Cash/Currency in lieu of 2017 Mercedes Benz GLA, VIN: WDCTG4GB2HJ341312
- \$64,150.00 Cash/Currency in lieu of 2018 Ford F350, VIN: FT8W3BT8JEB93576
- \$18,100.00 Cash/Currency in lieu of 2019 Moke Beach Cruiser, VIN: 5YNWAHBG2KS061828
- \$160,025.00 Cash/Currency in lieu of 2015 28' Regulator, BHN: DJI28261K516
- \$67,875.00 Cash/Currency in lieu of 2016 Mercedes Benz S, VIN: WDDUG7JB8GA207235

Real Property

- 5745 West 300 South, Salt Lake City, Utah

PARCEL#: 14-02-426-001-0000

Lot10, Westport Industrial Park PL 5. 9723-885109748-2699 9748-2709

- 1624 Caminito Solidago, La Jolla, California 92037

PARCEL #: 358-732-23-08

LOT NUMBER: 3,13,16; SUBDIVISION: VENTANA LA JOLLA;
CITY/MUNI/TWNSP: SAN DIEGO; MAP: 011294

- 3424 East Hidden Oaks Dr., Cottonwood Heights, Utah

PARCEL#: 28-02-276-021-0000

BEGINNING AT THE ANGLE POINT ON THE WEST LINE OF LOT 6, HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED, AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 91-9 AT PAGE 158, SAID POINT BEING NORTH 00°06'54" EAST 900.34 FEET ALONG THE SECTION LINE AND WEST 494.47 FEET FROM THE EAST QUARTER CORNER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 11°18'39" EAST 33.68 FEET ALONG THE WEST LINE OF SAID LOT 6; THENCE NORTH 85°14'19" WEST 51.09 FEET; THENCE SOUTH 26°32'52" WEST 31.28 FEET TO A POINT ON THE NORTH LINE OF LOT 302; HIDDEN OAKS ESTATES SUBDIVISION NO. 3 AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 76-1 AT PAGE 18; THENCE NORTH 61°00'00" WEST 39.99 FEET ALONG THE NORTH LINE TO THE NORTHWEST CORNER OF SAID LOT 302, HIDDEN OAKS ESTATES SUBDIVISION NO. 3; THENCE NORTH 37°48'37" WEST 100.51 FEET TO A POINT ON THE EAST LINE OF LOT 40, HIDDEN OAKS ESTATES SUBDIVISION NO. 2 AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 73-6 AT PAGE 14; THENCE NORTH 20°40'00" EAST 115.75 FEET ALONG THE EAST LINE OF SAID LOT 40, HIDDEN OAKS ESTATES SUBDIVISION NO. 2 TO A POINT ON THE SOUTH LINE OF HIDDEN OAKS DRIVE; THENCE SOUTHEASTERLY 98.76 FEET ALONG THE ARC OF A 175.00 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS NORTH 20°40'00" EAST AND THE CHORD BEARS SOUTH 85°30'00" EAST 97.45 FEET WITH A CENTRAL ANGLE OF 32°20'00") ALONG THE SOUTH LINE OF SAID HIDDEN OAKS DRIVE TO A POINT ON THE SOUTH LINE OF 8850 SOUTH STREET; THENCE SOUTHEASTERLY 26.91 FEET ALONG THE ARC OF A 25.00 FOOT RADIUS CURVE TO THE RIGHT (CENTER BEARS SOUTH 11°40'00" EAST AND THE CHORD BEARS SOUTH 70°50'00" EAST 25.63 FEET WITH A CENTRAL ANGLE OF 61°40'00") ALONG THE SOUTH LINE OF SAID 8850 SOUTH STREET; THENCE SOUTHEASTERLY 66.32 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS NORTH 50°00'00" EAST AND THE CHORD BEARS SOUTH 49°30'00" EAST 66.02 FEET WITH A CENTRAL ANGLE OF 19°00'00") ALONG THE SOUTH LINE OF SAID 8850 SOUTH STREET TO THE NORTHWEST CORNER OF SAID HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED; THENCE SOUTH 32°11'10" WEST 107.99 FEET ALONG AND BEYOND THE WEST LINE OF SAID LOT 4, HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED TO THE POINT OF BEGINNING.

Trust Deed/Promissory Note Payment

- \$523,959.09 as a substitute res in exchange for the payoff of the Trust Deed and promissory note dated October 15, 2019, related to the purchase from the defendant of real property located at 3555 East Sutton Court, Sandy, Utah. As agreed to by the parties as part of this plea agreement, the United States will release \$325,000 of the \$523,959.09 to the defendant within 20 days of sentencing in exchange for the defendant's agreement to forfeit all his interest in the assets identified in this plea agreement.
- Aleksandr Vasiliyevich Barsukov's interest in a trust deed and/or promissory note dated on or about October 15, 2019, for \$494,500 and all payments that C.R., M.R., and D.A. owed to Barsukov under such deed/note.

- All rental payments paid to the U.S. Marshals Service totaling \$102,000 and all rental payments due and owing to Salt Lake Commercial Properties by Jonathan Kirk Glancy for the rental of the real property located at 5745 West 300 South, Salt Lake City, Utah.

4. The Court has determined, based on the guilty plea, that: the above-identified property is subject to forfeiture, the defendant had an interest in the property, and the government has established the requisite nexus between such property and such offense;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

5. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(p), and Rule 32.2(b)(1), Federal Rules of Criminal Procedure, the above identified property is hereby forfeited to the United States.

6. Upon the entry of this Order, in accordance with Fed. R. Crim. P. 32.2(b)(3), the Attorney General (or a designee) is authorized to seize the properties and conduct any discovery proper in identifying, locating, or disposing of the property subject to forfeiture.

7. Upon entry of this Order, in accordance with Fed. R. Crim. P. 32.2(b)(3), the United States may conduct any discovery necessary to identifying, locating, or disposing of any property of the defendant's that could be used to satisfy the judgment.

8. Upon entry of this Order the Attorney General or its designee is authorized to commence any applicable proceeding to comply with statutes governing third party interests, including giving notice of this Order.

9. The United States shall publish notice of this Order on the Government's internet website, www.forfeiture.gov. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the subject property.

10. Any person, other than the above-named defendant, asserting a legal interest in

the subject property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of his alleged interest in the subject property, and amendment of the order of forfeiture pursuant to 21 U.S.C. § 853.

11. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Order of Forfeiture shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. If no third-party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

12. Any petition filed by a third party asserting an interest in the subject property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, the time, and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the petitioner's claims, and the relief sought.

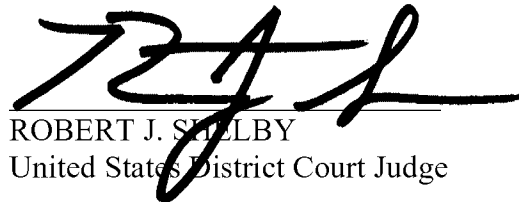
13. After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A), and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

14. The United States shall have clear title to the subject property following the Court's disposition of all third-party interests, or, if no petitions are filed, following the expiration of the period provided in 21 U.S.C. § 853 which is incorporated by 18 U.S.C. § 982(b), for the filing of third party petitions.

15. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

Dated this 8th day of November, 2023.

BY THE COURT:



ROBERT J. SHELBY
United States District Court Judge