

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:21-cr-74-TPB-MRM

ANTHONY JAMES BRUEY

NOTICE OF FORFEITURE

***VIA FEDEX TRACKING NO. 776730798703
AND REGULAR U.S. MAIL***

TO: Bill Jennings, Tax Administrator
107 N. Front Street
Hertford, NC 27944

Notice is hereby given that on April 27, 2022, in the case of *United States v. Anthony James Bruey*, Case No. 2:21-cr-74-TPB-MRM, the United States District Court for the Middle District of Florida entered an Order of Forfeiture and Preliminary Order of Forfeiture for Direct Asset condemning and forfeiting to the United States of America the following asset:

The real property located at **114 Kemp Lane, Hertford, North Carolina 27944**, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

BEGINNING AT A POINT on the southern side of the Perquimans River, said point being at the northeastern corner of the Skinner property, thence in a southwestern direction along a fence, being the Skinner line, 295 feet to a chopped oak, thence in a southeasterly direction, a line parallel with said Perquimans River, 178 feet to a chopped oak; thence in a northerly direction, a straight line to a chopped gum, said gum being at the break of a swamp; and thence continuing on in a straight line from said oak and gum, to the Perquimans River; thence along the run of said river in a northwesterly direction back to the POINT OF BEGINNING. For reference and chain of title see Deed Book 109 Page 330 of the Perquimans County Registry.

ALSO CONVEYED HEREBY is a right of way to said above described property, across property of now or formerly R.E. Mathews, the same being 30 foot wide right of way and running from property of said Mathews, hitting the outer edge of the swamp located on the southeastern side of said above described property.

Designated Map No. 2-D061-0017-HB (PIN No. 7868-24-9352) in the Perquimans County Tax Office.

(Asset ID Number: 21-USS-000234)

Our records reflect that you may have an interest in the subject property. The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Pursuant to the provisions of Federal Rule of Criminal Procedure 32.2(c), and 21 U.S.C. § 853(n), if you have, or claim, a legal interest in the forfeited property, within 30 days of your receipt of this notice you must file a petition with the Office of the Clerk, United States District Court, 2110 First Street, Suite 2-194, Ft. Myers, Florida 33901. You must sign the petition under penalty of perjury, and you must set forth the nature and extent of your right, title or interest in the forfeited property, any additional facts supporting your claim, and the relief you seek.

A copy of any such petition is to be served on Suzanne C. Nebesky, Assistant United States Attorney, 400 North Tampa Street, Suite 3200, Tampa, Florida 33602. The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement

under penalty of perjury. *See* 28 U.S.C. § 1746. The regulations pertaining to remission or mitigation of the forfeiture are 28 C.F.R. §§ 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. § 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. § 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date you receive this notice. *See* 28 C.F.R. § 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to 400 N. Tampa Street, Suite 3200, Tampa, Florida, 33602, Attn: Suzanne C. Nebesky, Assistant United States Attorney. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

If you fail to file a petition with the Court within 30 days of this notice any interest you may have in the property shall be lost and forfeited to the United States.

Dated: May 2, 2022.

ROGER B. HANDBERG
United States Attorney

By:



SUZANNE C. NEBESKY
Assistant United States Attorney
Florida Bar Number 59377
400 N. Tampa Street, Suite 3200
Tampa, Florida 33602
(813) 274-6000 – telephone

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:21-cr-74-TPB-MRM

ANTHONY JAMES BRUEY

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF FORFEITURE

TO: Suzanne C. Nebesky
Assistant United States Attorney
United States Attorney's Office
400 North Tampa Street, Suite 3200
Tampa, Florida 33602

In the action styled *United States v. Anthony James Bruey*, Case No. 2:21-cr-74-TPB-MRM, United States District Court for the Middle District of Florida, Bill Jennings, Tax Administrator acknowledges receipt of a copy of a Notice of Forfeiture (FedEx Tracking No. 776730798703) along with a copy of the Order of Forfeiture and Preliminary Order of Forfeiture for Direct Asset condemning and forfeiting to the United States of America the following asset:

The real property located at **114 Kemp Lane, Hertford, North Carolina 27944**, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

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Designated Map No. 2-D061-0017-HB (PIN No. 7868-24-9352) in the Perquimans County Tax Office.

(Asset ID Number: 21-USS-000234)

Bill Jennings, Tax Administrator also acknowledges receipt of a copy of this Acknowledgment and a self-addressed, postage prepaid envelope in which this Acknowledgment can be returned.

Bill Jennings, Tax Administrator acknowledges the Notice of Forfeiture sets forth the procedure for filing a petition with the court to assert an interest in the above-referenced property pursuant to the provisions of Federal Rule of Criminal Procedure 32.2(c), and 21 U.S.C. § 853(n).

Date:_____

Bill Jennings, Tax Administrator

Lake, Kelly (USAFLM) [Contractor]

Bruey

From: TrackingUpdates@fedex.com
Sent: Wednesday, May 4, 2022 4:27 PM
To: Lake, Kelly (USAFLM) [Contractor]
Subject: [EXTERNAL] FedEx Shipment 776730798703: Your package has been delivered



Hi. Your package was
delivered Wed, 05/04/2022 at
4:25pm.



Delivered to 107 N FRONT ST, HERTFORD, NC 27944
Received by S.IGNATURE ON FILE

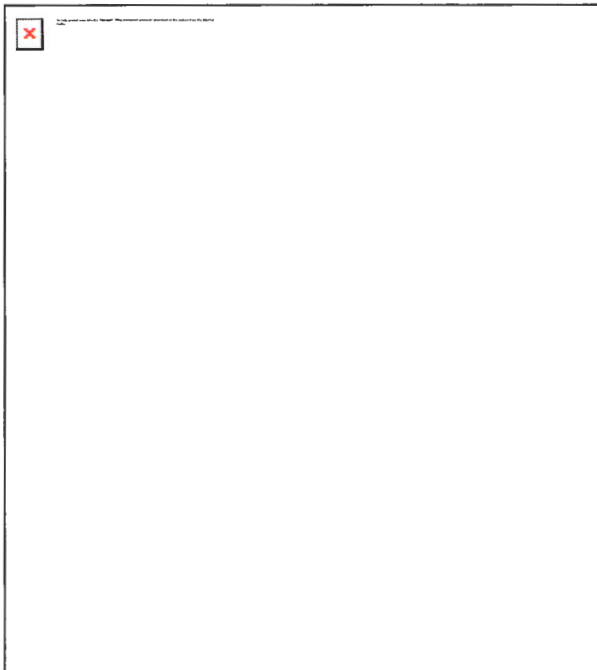
OBTAIN PROOF OF DELIVERY

TRACKING NUMBER [776730798703](#)

FROM U.S. Attorneys Office
400 North Tampa Street
Suite 3200
Tampa, FL, US, 33602

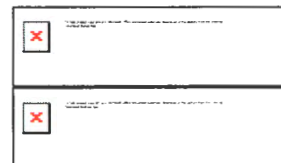
TO Perquimans County Tax Administrator
Bill Jennings
107 N FRONT ST
HERTFORD, NC, US, 27944

SHIP DATE	Mon 5/02/2022 04:07 PM
DELIVERED TO	Shipping/Receiving
PACKAGING TYPE	FedEx Envelope
ORIGIN	Tampa, FL, US, 33602
DESTINATION	HERTFORD, NC, US, 27944
SPECIAL HANDLING	Deliver Weekday
NUMBER OF PIECES	1
TOTAL SHIPMENT WEIGHT	0.50 LB
SERVICE TYPE	FedEx 2Day



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