

#1

SEP 6 '22 PM 3:08 USMS NGA

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:21-cr-00206-JPB
DEFENDANT Andre Lee Gaines	TYPE OF PROCESS Disposal
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { \$177,828.46 in funds from JPMorgan Chase account number XXXXX6500 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Radka T. Nations Assistant United States Attorney 75 Ted Turner Drive SW, Suite 600 Atlanta, Georgia 30303	Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Per the Final Order and Judgment of Forfeiture, please dispose of the above-named asset and hold proceeds for restitution.

20-FBI-004346

Signature of Attorney other Originator requesting service on behalf of: <i>Radka T. Nations</i>	☒ PLAINTIFF ☐ DEFENDANT	TELEPHONE NUMBER (404) 581-6000	DATE 9/6/2022
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin 19	District to Serve 19	Signature of Authorized USMS Deputy or Clerk <i>K- C</i>	Date 9/7/22
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta SEP 13 2022 KEVIN P. WEIMER, Clerk By: <i>SB</i> Deputy Clerk	Date 9/12/22	Time 10:50	☒ am ☐ pm
Address (complete only different than shown above)	Signature of U.S. Marshal or Deputy <i>Shelia Talley</i>			

Costs shown on attached USMS Cost Sheet >>

REMARKS

9/7/2022 transferred \$177,828.46 from SADF to AFF