



Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

Plaintiff		Court Case Number	
UNITED STATES OF AMERICA		22-CR-20326-MOORE	
Defendant		Type of Process	
ANDRE LORQUET		Order (Final Order of Forfeiture)	
SERVE AT Name of Individual, Company, Corporation, ETC. To Serve or Description of Property to Seize Approximately \$100,356.73 in insurance proceeds from Coast National Insurance for one (1) 2019 Porsche Panamera GTS, VIN# WP0AG2A77K1139387 with title transferring to Coast National Insurance pursuant to the insurance claim. Address (Street or RFD, Apartment No., City, State and Zip Code) c/o HSI - Fines, Penalties & Forfeiture			
Send Notice of Service Copy to Requester at Name and Address		Number of Process to be Served in this Case.	1
G. Raemy Charest-Turken United States Attorney's Office 99 N.E. 4th Street, 7th Floor Miami, FL 33132-2111		Number of Parties to be Served in this Case.	1
		Check Box if Service is on USA	
Special Instructions or Other Information That Will Assist in Expediting Service (Includes Business and Alternate Address, Phone # and Est. Times Available for Service):			
HSIG #: MI18CR21MI0001 CATS#: 22-ICE-002976			
Signature of Attorney or Other Originator Requesting Service on Behalf of	☒ Plaintiff:	Telephone No.	Date
<i>Gabrielle Raemy Charest-Turken</i>	☐ Defendant:	(305) 961-9365	10/24/2024
SIGNATURE & DATE OF PERSON ACCEPTING PROCESS:			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated	District of Origin No.	District to Serve No.	Signature of Authorized Treasury Agency Office
1	4	4	
I Hereby Certify and Return That ☐ 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 or at the Address Inserted Below.			
☐ I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.			
Name & Title of Individual Served if Not Shown Above:		☐ A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
Pedro Rivera Jr. - SPS - HSI			
Address: Complete only if different than shown above:		Date of Service	Time of Service
Homeland Security Investigations 11226 NW 20th St. Miami, FL 33172		1/3/2025	11:59AM
		Signature, Title and Treasury Agency	
		<i>[Signature]</i> SPS - HSI	
REMARKS:			
Served Final Order of Forfeiture on the above seizure. Line was deposited by HSI.			