Print Form

Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF: United States of America	COURT CASE NUMBER: 2 20-cr-114-JES-MRM
DEFENDANT: CASEY DAVID CROWTHER	TYPE OF PROCESS: Execution of POF/FOF

SERVE / **AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE

ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Suzanne C. Nebesky, AUSA
U.S. Attorney's Office
400 North Tampa Street, Suite 3200
Tampa, Florida 33602

NUMBER OF PROCESS TO BE SERVED IN THIS CASE	
NUMBER OF PARTIES TO BE SERVED IN THIS CASE	
CHECK BOX IF SERVICE IS ON USA	

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

Pursuant to the attached Final Order of Forfeiture for Direct Assets, please deposit the approximately $630,482.37 received from the sale of the real property located at 3653 San Carlos Drive, Saint James City, Florida 33956, in lieu of the property itself (the Real Property), and hold the funds in the Treasury Suspense Account until all appeals have concluded.

Signature of Attorney or other Originator requesting service on behalf of ☒ PLAINTIFF ☐ DEFENDANT | TELEPHONE NO.: (239) 461-2200 | DATE: 8/30/21

SIGNATURE AND 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 OFFICER	DATE

I HEREBY CERTIFY AND RETURN THAT I ☐ 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 ON 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.

ADDRESS: (Complete only if different than shown above)

DATE OF SERVICE: 11-04-21 | TIME OF SERVICE: ☐ AM ☐ PM

SIGNATURE, TITLE AND TREASURY AGENCY: [signature] [illegible] 4533

REMARKS:

On 11/04/21, $630,482.37.00 received from the sale of real property located at 3653 San Carlos Drive, Saint James City, Florida 33956 was deposited in the Treasury Forfeited Fund.

TD F 90-22.48 (6/96)