

U.S. Secret Service PROCLAMATION OF FORFEITURE	1. Case Number: [REDACTED]
	2. Seizure Number: [REDACTED]
3. Place of Seizure (City and State): Knoxville, TN	4. Date of Seizure: 03/02/2022

5. Description of Seized Property	
Asset Description	Value
Regions Bank Account Number #0093421974 in the Name of Kingdom of God Inc.	\$138,720.09
Regions Bank Account Number #0273733903 in the Name of C Thomas Enterprises	\$17,230.82
Regions Bank Account Number #0261937894 in the Names of Chad Thomas and Amanda Thomas	\$5,634.20
Regions Bank Account Number #0273733415 in the Names of Chad Thomas and Amanda Thomas	\$352.90

6. Notice of Potential Forfeiture

In compliance with 19 USC 1607, the potential forfeiture of the above-described property was advertised in the following publications on the dates indicated below.

Name of Publication	Start Date	End Date
Forfeiture.gov Website	04/22/2022	05/21/2022

In addition, personal notice of the seizure and forfeiture was sent to the individuals on the dates indicated below.

Full Name	Address	City, State and Zip	Notice Date	Received
Amanda Thomas	[REDACTED]	Blountville, TN 37617	04/21/2022	Y
C Thomas Enterprises	491 Valley Drive	Blountville, TN 37617	04/21/2022	Y
CDC Small Business Finance Group	2448 Historic Decatur Road, Suite 200	San Diego, CA 92106	04/21/2022	Y
Chad Brandon Thomas	[REDACTED]	Blountville, TN 37617	04/21/2022	Y
Kingdom of God Inc.	491 Valley Drive	Blountville, TN 37617	04/21/2022	Y
National Guaranty Purchase Center (NPGC)	1165 Herndon Parkway	Herndon, VA 20170	04/21/2022	Y
Regions Bank	2289 Valley Vista Road	Knoxville, TN 37932	04/21/2022	Y

This property is subject to forfeiture under Title 18, USC, section 981 and 19 USC 1602 et. seq.

7. Petition for Remission of Forfeiture

The following petitions have been received.

Petitioner	Petition Received Date
U.S. Small Business Administration	04/29/2022

8. Declaration of Forfeiture

In as much as no timely claim has been filed, the aforementioned property is hereby declared forfeited to the United States.

a. Signature



b. Date Signed

7/18/22

c. Assistant Director, U.S. Secret Service
David M. Smith