

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:20-CR-296-JPB-AJB
	)	
DARRELL THOMAS	)	
	)	
Defendant.	)	

DECLARATION OF PUBLICATION

In accordance with 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, notice of the forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on August 12, 2021 and ending on September 10, 2021. (See, Attachment 1).

I declare under penalty of perjury that the foregoing is true and correct. Executed on December 1, 2021 at Atlanta, GA.

Radka Nations

RADKA T. NATIONS
Assistant U.S. Attorney

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:20-CR-296-JPB-AJB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 04, 2021, in the case of U.S. v. DARRELL THOMAS, Court Case Number 1:20-CR-296-JPB-AJB, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$341,151.47 in funds from Account # [REDACTED] 3940 at Bank of America in the name of Bellator Phront Group LLC Acct# [REDACTED] 3940 (20-FBI-004300) which was seized from Bellator Phront Group LLC on June 29, 2020 at Bank of America, 1500 Buford Highway, located in Buford, GA

\$177,828.46 in funds from Account # [REDACTED] 6500 at JPMorgan Chase Bank in the name of Gaines Reservation and Travel LLC Acct# [REDACTED] 6500 (20-FBI-004346) which was seized from Gaines Reservation and Travel LLC on June 29, 2020 at JPMorgan Chase Bank, 7534 Sprout Springs Rd., located in Flowery Branch, GA

\$536,875.00 in funds from Account # [REDACTED] 8102 at Bank of America in the name of Bellator Phront Group Inc. Acct# [REDACTED] 8102 (20-FBI-004348) which was seized from Bellator Phront Group Inc. on June 29, 2020 at Bank of America, 1500 Buford Highway, located in Buford, GA

2018 Land Rover Range Rover Autobiography, VIN SALGW2SE2JA503793 VIN# SALGW2SE2JA503793 (20-FBI-005044) which was seized from Thomas, Darrell on August 06, 2020 at 7200 Grandview Overlook, located in Johns Creek, GA

\$131,610.00 U.S. Currency (20-FBI-005204) which was seized from Thomas, Darrell on August 06, 2020 at 7200 Grandview Overlook, located in Johns Creek, GA

Miscellaneous jewelry Ser No: n/a (20-FBI-005248), including the following items: 1 Mens yellow gold Rolex with diamond bezel and dial, Ser No: 9820881; 1 18K yellow gold Cuban link necklace with diamonds in clasp, Ser No: n/a; 1 18K yellow gold Cuban link bracelet with diamonds in clasp, Ser No: n/a which was seized from Thomas, Darrell on August 06, 2020 at 7200 Grandview Overlook, located in Johns Creek, GA

2018 Mercedes Benz S-Class S65 AMG, VIN WDDUG7KB5JA408046, silver-green in color VIN# WDDUG7KB5JA408046 (21-FBI-004604) which was seized from Darrell Thomas on March 26, 2021 at Marina Grande on the Halifax parking garage, 241 Riverside Dr., located in Holly Hill, FL

2017 Acura NSX, VIN 19UNC1B08HY000536, bearing Florida temporary tag CVF6015 VIN# 19UNC1B08HY000536 (21-FBI-005422) which was seized from

William Shaffer on April 26, 2021 at Auto Pawn of Daytona, 879 Mason Ave., located in Daytona Beach, FL

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. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (August 12, 2021) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Radka Nations, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 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 of final publication of this notice. See 28 C.F.R. Section 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 Assistant United States Attorney Radka Nations, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. 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.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between August 12, 2021 and September 10, 2021. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. DARRELL THOMAS

Court Case No: 1:20-CR-296-JPB-AJB
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	08/12/2021	24.0	Verified
2	08/13/2021	23.9	Verified
3	08/14/2021	24.0	Verified
4	08/15/2021	23.9	Verified
5	08/16/2021	23.9	Verified
6	08/17/2021	23.9	Verified
7	08/18/2021	23.9	Verified
8	08/19/2021	23.9	Verified
9	08/20/2021	23.9	Verified
10	08/21/2021	23.9	Verified
11	08/22/2021	23.9	Verified
12	08/23/2021	23.8	Verified
13	08/24/2021	23.9	Verified
14	08/25/2021	23.9	Verified
15	08/26/2021	23.9	Verified
16	08/27/2021	23.9	Verified
17	08/28/2021	23.9	Verified
18	08/29/2021	23.9	Verified
19	08/30/2021	23.9	Verified
20	08/31/2021	23.8	Verified
21	09/01/2021	23.9	Verified
22	09/02/2021	23.8	Verified
23	09/03/2021	23.9	Verified
24	09/04/2021	23.9	Verified
25	09/05/2021	23.9	Verified
26	09/06/2021	23.9	Verified
27	09/07/2021	23.9	Verified
28	09/08/2021	23.9	Verified
29	09/09/2021	23.9	Verified
30	09/10/2021	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.