

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:21-CR-69; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2022, in the case of U.S. v. Donna J. Clark, Court Case Number 1:21-CR-69, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

BB&T Official Check #1003749082 payable to Donna Clark in the amount of \$20,000.00 Acct# 051402369 (21-FBI-007752) which was seized from Donna J Clark on July 22, 2021 at 138 Chilhowee Circle, Apt. 102, located in Benton, TN

\$460.00 in U.S. Currency (21-FBI-008074) which was seized from Donna J Clark on July 19, 2021 at 138 Chilhowee Circle, Apt. 102, located in Benton, TN

Funds from BB&T Bank Account #1430001294316 in the name of Donna J. Clark Acct# 1430001294316 (21-FBI-008101) which was seized from BB&T/Truist Bank on July 20, 2021 at ., located in Nashville, TN

First Volunteer Bank Acct.# 2000294039 in the name of Donna J. Clark Acct# 2000294039 (21-FBI-008103) which was seized from First Volunteer Bank on July 20, 2021 at 219 Ward Street, located in Benton, TN

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 (February 12, 2022) 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, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Gretchen Mohr, 1110 Market Street, Suite 515, Chattanooga, TN 37402. 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 Gretchen Mohr, 1110 Market Street, Suite 515, Chattanooga, TN 37402. 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.