

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 21-CR-20011-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 17, 2021, in the case of U.S. v. DAVID TYLER HINES, Court Case Number 21-CR-20011-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

a 2020 Lamborghini Huracan with vin ZHWUF4ZF3LLA13255 (20-USP-002034)

All funds held by Bank of America formerly on deposit in account number 898077556016 held in the name of Cash in Holdings LLC; (20-USP-002209)

All funds held by Bank of America formerly on deposit in account number 898096330857 held in the name of Unified Relocation Solutions, LLC; (20-USP-002210)

All funds held by Bank of America formerly on deposit in account number 898099756470 held in the name of Promaster Movers, Inc.; (20-USP-002211)

All funds held by Bank of America formerly on deposit in account number 898105927423 held in the name of Unified Relocation Solutions LLC; (20-USP-002212)

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 (March 31, 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, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. 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 Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. 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 March 31, 2021 and April 29, 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. DAVID TYLER HINES

Court Case No: 21-CR-20011-MGC
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	03/31/2021	23.9	Verified
2	04/01/2021	23.9	Verified
3	04/02/2021	23.9	Verified
4	04/03/2021	23.9	Verified
5	04/04/2021	23.9	Verified
6	04/05/2021	23.9	Verified
7	04/06/2021	23.9	Verified
8	04/07/2021	23.9	Verified
9	04/08/2021	23.9	Verified
10	04/09/2021	23.9	Verified
11	04/10/2021	23.9	Verified
12	04/11/2021	23.9	Verified
13	04/12/2021	24.0	Verified
14	04/13/2021	23.9	Verified
15	04/14/2021	23.9	Verified
16	04/15/2021	23.9	Verified
17	04/16/2021	23.9	Verified
18	04/17/2021	24.0	Verified
19	04/18/2021	23.9	Verified
20	04/19/2021	23.9	Verified
21	04/20/2021	23.9	Verified
22	04/21/2021	23.9	Verified
23	04/22/2021	23.9	Verified
24	04/23/2021	23.9	Verified
25	04/24/2021	23.9	Verified
26	04/25/2021	23.9	Verified
27	04/26/2021	23.9	Verified
28	04/27/2021	23.9	Verified
29	04/28/2021	23.9	Verified
30	04/29/2021	23.9	Verified

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