



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

April 8, 2021

Via Federal Express:

Georgette Pomposo
[REDACTED]

Re: *United States v. David Tyler Hines; Case No. 21-Cr-20011-Cooke*

Dear Ms. Pomposo:

The U.S. District Court for the Southern District of Florida has ordered that certain property in the above-referenced criminal case be forfeited to the United States. The enclosed published Notice of Forfeiture and Preliminary Order of Forfeiture describe the forfeited property and the procedure for filing a petition to claim any of the forfeited property. By receipt of this letter, you are on actual notice of the forfeiture and of your right to assert a claim. This letter is not intended to imply that the United States believes that you have a valid claim to any of the forfeited property.

Under the provisions of 21 U.S.C. § 853(n)(2), any person, other than the defendant, asserting a legal interest in property which has been ordered criminally forfeited to the United States, within thirty (30) days of the final publication of the notice of forfeiture or receipt of the notice of forfeiture (*i.e.*, this notice), whichever is earlier, may petition the Court for a hearing to adjudicate the validity of a claimed interest in the property. The petition must be signed by the petitioner under penalty of perjury and set forth the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

Sincerely,

JUAN ANTONIO GONZALEZ
ACTING UNITED STATES ATTORNEY

By: /s/ Nicole Grosnoff
Nicole Grosnoff
Assistant United States Attorney
nicole.s.grosnoff@usa.doj.govr
Miami, Florida 33132-2111
Telephone: (305) 961-9294

Enclosures: (1) Published Notice on Forfeiture & (2) Preliminary Order of Forfeiture

FedEx
Tracking
Number

8660 1388 4412

1 From *Please print and press hard*
 Date 04/08/21 Sender's FedEx Account Number 1425-1511-3
 Sender's Name Nicole Grossmoff Phone (305) 961-9294

Company USDOJ/US ATTORNEYS OFFICEAddress 99 NE 4TH ST

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City MIAMI State FL ZIP 33132-2131

2 Your Internal Billing Reference

First 24 characters will appear on invoice.

3 To Recipient's Name Georgette Pomposo Phone ()

Company

Recipient's Address

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

Address

To request a package be held at a specific FedEx location, print FedEx address here.

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SOR12

Form
10 No.

0215

Sender's Copy

4a Express Package Service

☐ FedEx Priority Overnight
 Next business morning.* Friday
 shipments will be delivered on Monday
 unless SATURDAY Delivery is selected.

☒ FedEx Standard Overnight
 Next business afternoon.*
 Saturday Delivery NOT available.

☐ FedEx First Overnight
 Earliest next business morning
 delivery to select locations.*
 Saturday Delivery NOT available.

☐ FedEx 2Day
 Second business day.* Thursday
 shipments will be delivered on Monday
 unless SATURDAY Delivery is selected.

☐ FedEx Express Saver
 Third business day.*
 Saturday Delivery NOT available.

* To most locations.

4b Express Freight Service

☐ FedEx 1Day Freight*
 Next business day.** Friday
 shipments will be delivered on Monday
 unless SATURDAY Delivery is selected.

☐ FedEx 2Day Freight
 Second business day.* Thursday
 shipments will be delivered on Monday
 unless SATURDAY Delivery is selected.

☐ FedEx 3Day Freight
 Third business day.*
 Saturday Delivery NOT available.

** To most locations.

* Call for Confirmation.

** To most locations.

5 Packaging

☒ FedEx Envelope* ☐ FedEx Pak*
 Includes FedEx Small Pak,
 FedEx Large Pak, and FedEx Sturdy Pak.

☐ FedEx Box ☐ FedEx Tube ☐ Other

* Declared value limit \$500.

6 Special Handling

☐ SATURDAY Delivery
 NOT Available for
 FedEx Standard Overnight,
 FedEx First Overnight, FedEx Express
 Saver, or FedEx 3Day Freight.

☐ HOLD Weekday
 at FedEx Location
 NOT Available for
 FedEx First Overnight.

☐ HOLD Saturday
 at FedEx Location
 Available ONLY for
 FedEx Priority Overnight and
 FedEx 2Day to select locations.

Does this shipment contain dangerous goods?

One box must be checked.

☒ No ☐ Yes
 As per attached
 Shipper's Declaration.

☐ Yes
 Shipper's Declaration
 not required.

☐ Dry Ice
 Dry Ice, 3, UN 1845 x _____ kg

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

☐ Cargo Aircraft Only

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check

FedEx Acct. No.
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Date

Total Packages

Total Weight

Total Declared Value†

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†Our liability is limited to \$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

8 Residential Delivery Signature Options

If you require a signature, check Direct or Indirect.

☐ No Signature
 Required
 Package may be left
 without obtaining a
 signature for delivery.

☒ Direct Signature
 Someone at recipient's
 address may sign for
 delivery. Fee applies.

☐ Indirect Signature
 If no one is available at
 recipient's address, someone
 at a neighboring address may
 sign for delivery. Fee applies.

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Dear Customer,

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Delivery Information:

Status:	Delivered	Delivered To:	Residence
Signed for by:	P.POMPOSO	Delivery Location:	
Service type:	FedEx Standard Overnight		
Special Handling:	Deliver Weekday; Residential Delivery; Direct Signature Required		FL,
		Delivery date:	Apr 9, 2021 11:46

Shipping Information:

Tracking number:	866013884412	Ship Date:	Apr 8, 2021
		Weight:	
Recipient:		Shipper:	
FL, US,		MIAMI, FL, US,	

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

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