

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

RECEIVED
JUN 21 2021

PLAINTIFF United States of America	COURT CASE NUMBER 21-Cr-20011-Cooke
DEFENDANT David Tyler Hines	TYPE OF PROCESS Preliminary Order of Forfeiture

SERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
All funds held by Bank of America formerly on deposit in Acct. No. 898096330857
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
USMS

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

AUSA, Nicole Grosnoff
U.S. Attorney's Office
99 N.E. 4th Street, seven floor
Miami, Florida, 33132

FILED BY [Signature] D.C.
JUN 29 2021
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
MIAMI

Number of process to be served with this Form 285
Number of parties to be served in this case
Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service)

Please serve the attached Preliminary Order of Forfeiture and execute the bottom and send back to the USAO.
CATS ID No. 20-USP-002210

Signature of Attorney other Originator requesting service on behalf of:

NICOLE GROSNOFF

Digitally signed by NICOLE GROSNOFF
Date: 2021.06.21 13:33:32 -04'00'

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

305-961-9294

DATE

6/21/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 04	District to Serve No. 04	Signature of Authorized USMS Deputy or Clerk [Signature]	Date 6/21/2021
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date
6/21/2021

Time
12:00 ☐ am ☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

[Signature]

Costs shown on attached USMS Cost Sheet >>

REMARKS

\$1,553,886.63 in USC served pursuant to Preliminary Order of Forfeiture.