

004-1. 2021-02-2011-2

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. 898077556016.

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, 33132Number of process to be
served with this Form 285Number of parties to be
served in this caseCheck for service
on U.S.A.

FILED BY D.C.

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-002209JUN 29 2021
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

NICOLE GROSNOFF

Digitally signed by NICOLE GROSNOFF
Date: 2021.06.21 13:30:13 -04'00'

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
1District of
Origin
No. 04District to
Serve
No. 04

Signature of Authorized USMS Deputy or Clerk

Date

6/21/2021

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
6/21/2021Time
12:00 ☐ am
☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

\$394,906.08 in USC served pursuant to Preliminary Order of Forfeiture.