

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 21-CR-20011-COOKE

UNITED STATES OF AMERICA

v.

DAVID TYLER HINES,

Defendant.

NOTICE OF PARTIAL SATISFACTION OF FORFEITURE MONEY JUDGMENTS

The United States gives notice of the partial satisfaction of the forfeiture money judgment entered against David Tyler Hines (the “Defendant”) in in the above-captioned case. In support the United States submits the following.

On March 1, 2021, the Court entered a Preliminary Order of Forfeiture, ECF No. 45, ordering the entry of a forfeiture money judgment against the Defendants in the amount of \$3,984,557.00.

On June 1, 2021, the United States filed a Notice on Final Forfeiture, ECF No. 63, finally forfeiting the following assets to the United States:

Asset	Approximate Disposition Value
All funds held by Bank of America formerly on deposit in account number 898077556016 held in the name of Cash in Holdings LLC	\$394,906.08
All funds held by Bank of America formerly on deposit in account number 898096330857 held in the name of Unified Relocation Solutions, LLC	\$1,553,886.63
All funds held by Bank of America formerly on deposit in account number 898099756470 held in the name of Promaster Movers, Inc.	\$1,416,304.75
All funds held by Bank of America formerly on deposit in account number 898105927423 held in the name of Unified Relocation Solutions LLC	\$95,532.22
A 2020 Lamborghini Huracán with vin ZHWUF4ZF3LLA13255	\$231,306.00
TOTAL	\$3,691,935.68

The United States hereby provides notice that the \$3,691,935.68 has been applied to the

Defendant's forfeiture money judgment, and there is currently approximately \$292,621.32 outstanding on the Defendant's forfeiture money judgment.

Respectfully submitted,
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ACTING UNITED STATES ATTORNEY

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