

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC SHIBLEY,

Defendant

No. CR20-174-JCC

**DECLARATION OF AUSA
KRISTA K. BUSH IN
SUPPORT OF MOTION FOR
FINAL ORDER OF
FORFEITURE**

I, Krista K. Bush, declare and say:

1. I am a duly appointed Assistant United States Attorney for the Western District of Washington, assigned to this case for the purpose of forfeiture.

2. After reviewing the relevant investigative materials, the United States identified six potential claimants to the property forfeited by Defendant Shibley in this case. One potential claimant is an individual, M.B. The other five potential claimants are entities associated with Defendant Shibley: A Team Holdings, LLC; Dituri Construction, LLC; Eric E. Shibley, MD, PLLC; ES1, LLC; and SS1, LLC. On or about July 18, 2022, the United States sent direct notice of the pending forfeiture to each of the potential claimants at their last known addresses. Counsel for the corporate entity potential claimants, which have been administratively dissolved, requested the United States also send notice directly to counsel.

1 a. **M.B.** For potential claimant M.B., the United States sent a letter to
 2 two addresses identified through a search of public records. One notice was returned,
 3 marked “Vacant” and the other was returned, marked “Moved – Left No Address.” The
 4 United States has no other information to locate M.B. The United States has used all
 5 available efforts to send notice by means reasonably calculated to reach M.B., as required
 6 by Rule 32.2(b)(6) and Supp. Rule G(4)(b).

7 b. **A Team Holdings, LLC.** For potential claimant A Team Holdings,
 8 LLC, the United States sent a letter to two addresses identified through a search of public
 9 records and the case file: the address of record for the company and counsel for the
 10 company, Paul A. Barrera. These notices were delivered on or about July 21-22, 2022.

11 c. **Dituri Constructions, LLC.** For potential claimant Dituri
 12 Construction, LLC, the United States sent a letter to two addresses identified through a
 13 search of public records and the case file: the address of record for the company and
 14 counsel for the company, Paul A. Barrera. These notices were delivered on or about July
 15 21-22, 2022.

16 d. **Eric E. Shibley, MD, PLLC.** For potential claimant Eric E.
 17 Shibley, MD, PLLC, the United States sent a letter to two addresses identified through a
 18 search of public records and the case file: the address of record for the company and
 19 counsel for the company, Paul A. Barrera. The notice sent to Mr. Barrera was delivered
 20 on or about July 22, 2022. The notice sent to the company’s address of record was
 21 returned, marked “Forward Time Expired,” and bearing Mr. Barrera’s address as the
 22 forwarding address.

23 e. **ES1, LLC.** For potential claimant ES1, LLC, the United States sent
 24 a letter to four addresses identified through a search of public records and the case file:
 25 two addresses of record for the company; counsel for the company, Paul A. Berrera; and
 26 the company’s bankruptcy counsel, Kathryn Scordato. These notices were delivered on or
 27 about July 21-22, 2022.

EXHIBIT A



*United States Attorney
Western District of Washington*

*Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2876 29

M [REDACTED] B [REDACTED]
[REDACTED]

Seattle, WA 98108-4532

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2876 12

M [REDACTED] B [REDACTED]
[REDACTED]

Bremerton, WA 98312-4665

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

Dear Ms. B [REDACTED]

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3).

We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure



FAQs >

Track Another Package +

Tracking Number: 9114902200789749287629

Remove X

Your item has been delivered to the original sender at 3:31 pm on July 25, 2022 in SEATTLE, WA 98101.

USPS Tracking Plus® Available ✓

✓ **Delivered, To Original Sender**

July 25, 2022 at 3 31 pm
SEATTLE, WA 98101

Feedback

Get Updates ✓

Text & Email Updates		▼
Tracking History		▲
July 25, 2022, 3:31 pm		
Delivered, To Original Sender		
SEATTLE, WA 98101		
Your item has been delivered to the original sender at 3:31 pm on July 25, 2022 in SEATTLE, WA 98101.		
July 25, 2022, 7:22 am		
Out for Delivery		
SEATTLE, WA 98101		

July 25, 2022, 7:11 am

Arrived at Post Office

SEATTLE, WA 98101

July 21, 2022, 8:02 am

Forward Expired

SEATTLE, WA 98108

July 21, 2022, 6:36 am

Out for Delivery

SEATTLE, WA 98108

July 21, 2022, 6:25 am

Arrived at Post Office

SEATTLE, WA 98108

July 20, 2022, 3:06 pm

Departed USPS Regional Origin Facility

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office

SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item

SEATTLE, WA 98101

Feedback

USPS Tracking Plus®



Product Information



U.S. Department of Justice

United States Attorney's Office
Western District of Washington

700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300

K Bush

WTR



USPS TRACKING #



9114 9022 0078 9749 2876 29

Label 400 Jan. 2013
7690-16-000-7948

M [REDACTED] B [REDACTED]
[REDACTED]
Seattle, WA 98108-4532



U.S. OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID BY PITNEY BOWES

ZIP 98101 **\$ 009.76⁰**
02 4W
0001131800 JUL 19 2022



981084523 CO19



Track Another Package +

Tracking Number: 9114902200789749287612

Remove X

Your item was returned to the sender on July 25, 2022 at 7:39 am in BREMERTON, WA 98312 because the address was vacant or the business was no longer operating at the location and no further information was available.

USPS Tracking Plus[®] Available ∨

Vacant

July 25, 2022 at 7:39 am
BREMERTON, WA 98312

Get Updates ∨

Feedback

Text & Email Updates	∨
Tracking History	∧
July 25, 2022, 7:39 am Vacant BREMERTON, WA 98312 Your item was returned to the sender on July 25, 2022 at 7:39 am in BREMERTON, WA 98312 because the address was vacant or the business was no longer operating at the location and no further information was available.	
July 24, 2022, 3:25 pm Arrived at USPS Regional Facility TACOMA WA DISTRIBUTION CENTER	

July 23, 2022, 12:49 pm

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

July 22, 2022, 9:55 am

Forwarded
BREMERTON, WA

July 21, 2022, 9:01 am

Vacant
BREMERTON, WA 98312

July 20, 2022, 6:44 pm

Departed USPS Regional Origin Facility
TACOMA WA DISTRIBUTION CENTER

July 20, 2022, 9:20 am

Arrived at USPS Regional Origin Facility
TACOMA WA DISTRIBUTION CENTER

July 20, 2022, 7:24 am

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

Feedback

U.S. Department of Justice
United States Attorney's Office
Western District of Washington

700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0078 9749 2876 12

Label 400 Jan. 2013
7690-16-000-7948

Page 12 of 51

US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID PITNEY BOWES

ZIP 98101 \$ 009.76⁰
02 4W
0001131800 JUL 19 2022

Vac
Amey

ms

-R-T-S- 98312-RFS-IN *91 01/21/22

RETURN TO SENDER
VACANT
UNABLE TO FORWARD
RETURN TO SENDER



*
R
F
S
*

RECEIVED

JUL 29 2022

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

9831234655 0008
98312>46

EXHIBIT B



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 20

The A Team Holdings, LLC
c/o Paul A. Barrera
North City Law, PC
17713 15th Ave NE, Suite 101
Shoreline, WA 98155

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 13

The A Team Holdings, LLC
4700 36th Ave SW,
Seattle, WA 98126-2716

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

To Whom It May Concern,

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3).

We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure

Track Another Package +

Tracking Number: 9114902200789749287520

Remove X

Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

USPS Tracking Plus[®] Available ∨

✓ Delivered, Left with Individual

July 22, 2022 at 3:18 pm
SEATTLE, WA 98155

Feedback

Get Updates ∨

Text & Email Updates

∨

Tracking History

∧

July 22, 2022, 3:18 pm
Delivered, Left with Individual
SEATTLE, WA 98155
Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

July 21, 2022
In Transit to Next Facility

July 20, 2022, 12:28 pm

Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



Feedback

Product Information



See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs



FAQs >

Track Another Package +

Tracking Number: 9114902200789749287513

Remove X

Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.

USPS Tracking Plus® Available ▾

 **Delivered, In/At Mailbox**

July 21, 2022 at 9:39 am
SEATTLE, WA 98126

Feedback

Get Updates ▾

Text & Email Updates ▾

Tracking History ▴

July 21, 2022, 9:39 am
Delivered, In/At Mailbox
SEATTLE, WA 98126
Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.

July 20, 2022, 12:51 pm
Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm
Arrived at USPS Regional Origin Facility

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office

SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item

SEATTLE, WA 98101

USPS Tracking Plus®



Product Information



See Less 

Feedback

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

EXHIBIT C



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2876 43

Dituri Construction, LLC
c/o Paul A. Barrera
North City Law, PC
17713 15th Ave NE, Suite 101
Shoreline, WA 98155

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2876 36

Dituri Construction, LLC
4700 36th Ave SW,
Seattle, WA 98126-2716

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

To Whom It May Concern,

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Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. See 21 U.S.C. § 853(n)(2). Your

petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3).

We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure

Track Another Package +

Tracking Number: 9114902200789749287643

Remove X

Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

USPS Tracking Plus[®] Available ▾

✓ Delivered, Left with Individual

July 22, 2022 at 3:18 pm
SEATTLE, WA 98155

Feedback

Get Updates ▾

Text & Email Updates

▾

Tracking History

▴

July 22, 2022, 3:18 pm
Delivered, Left with Individual
SEATTLE, WA 98155
Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

July 21, 2022
In Transit to Next Facility

July 20, 2022, 12:28 pm

Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



Feedback

Product Information



See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs



FAQs >

Track Another Package +

Tracking Number: 9114902200789749287636

Remove X

Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.

USPS Tracking Plus® Available ✓

✓ Delivered, In/At Mailbox

July 21, 2022 at 9:39 am
SEATTLE, WA 98126

Feedback

Get Updates ✓

Text & Email Updates	▼
Tracking History	▲
July 21, 2022, 9:39 am Delivered, In/At Mailbox SEATTLE, WA 98126 Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.	
July 20, 2022, 12:51 pm Departed USPS Regional Origin Facility SEATTLE WA DISTRIBUTION CENTER	
July 19, 2022, 9:29 pm Arrived at USPS Regional Origin Facility	

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office

SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item

SEATTLE, WA 98101

USPS Tracking Plus®



Product Information



See Less 

Feedback

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2876 05

Eric R. Shibley, MD, PLLC
c/o Paul A. Barrera
North City Law, PC
17713 15th Ave NE, Suite 101
Shoreline, WA 98155

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 99

Eric R. Shibley, MD, PLLC
4700 36th Ave SW,
Seattle, WA 98126-2716

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

To Whom It May Concern,

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If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure

Track Another Package +

Tracking Number: 9114902200789749287605

Remove X

Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

USPS Tracking Plus[®] Available ∨

✓ Delivered, Left with Individual

July 22, 2022 at 3:18 pm
SEATTLE, WA 98155

Feedback

Get Updates ∨

Text & Email Updates

∨

Tracking History

∧

July 22, 2022, 3:18 pm
Delivered, Left with Individual
SEATTLE, WA 98155
Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

July 21, 2022
In Transit to Next Facility

July 20, 2022, 12:28 pm

Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



Feedback

Product Information



See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Track Another Package +

Tracking Number: 9114902200789749287599

Remove X

Your item was delivered to the front desk, reception area, or mail room at 1:59 pm on July 26, 2022 in SEATTLE, WA 98101.

USPS Tracking Plus® Available ∨

✓ Delivered, Front Desk/Reception/Mail Room

July 26, 2022 at 1:59 pm
SEATTLE, WA 98101

Feedback

Get Updates ∨

Text & Email Updates	∨
Tracking History	∧
July 26, 2022, 1:59 pm Delivered, Front Desk/Reception/Mail Room SEATTLE, WA 98101 Your item was delivered to the front desk, reception area, or mail room at 1:59 pm on July 26, 2022 in SEATTLE, WA 98101.	
July 26, 2022, 6:10 am Out for Delivery SEATTLE, WA 98101	

July 26, 2022, 5:33 am

Arrived at Post Office
SEATTLE, WA 98101

July 25, 2022, 2:51 pm

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER

July 21, 2022, 7:25 am

Forwarded
SEATTLE, WA

July 21, 2022, 4:44 am

Arrived at Post Office
SEATTLE, WA 98126

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

Feedback

USPS Tracking Plus®



Product Information



See Less ^

U.S. Department of Justice

United States Attorney's Office
Western District of Washington

700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0078 9749 2875 99

Label 400 Jan. 2013
7680-16-000-7948



U.S. OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID BY PITNEY BOWES

ZIP 98101 **\$ 009.76⁰**
02 4W
0001131800 JUL 19 2022

AF Kristo Bush

Eric R. Shibley, MD, PLLC
4700 36th Ave SW,
Seattle, WA 98126-2716

980 NEE 1 621C0107/23/22
FORWARD TIME EXP RTN TO SEND
SHIBLEY MEDICAL
17713 15TH AVE NE STE 101
SHORELINE WA 98155-3839

RETURN TO SENDER

981262716 0000

98101>1271

EXHIBIT E



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 82

ES1, LLC
c/o Paul A. Barrera
North City Law, PC
17713 15th Ave NE, Suite 101
Shoreline, WA 98155

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 75

ES1, LLC
c/o Kathryn Scordato, Esq.
Vortman & Feinstein
2033 Sixth Avenue, Suite 251
Seattle, WA 98121

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 68

ES1, LLC
4700 36th Ave SW,
Seattle, WA 98126-2716

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 51

ES1, LLC
2033 6th Ave, Suite 251
Seattle, WA 98121-2526

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

To Whom It May Concern,

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3).

We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101 (Telephone: (206) 370-8400).

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure

Track Another Package +

Tracking Number: 9114902200789749287582

Remove X

Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

USPS Tracking Plus[®] Available ∨

✓ Delivered, Left with Individual

July 22, 2022 at 3:18 pm
SEATTLE, WA 98155

Feedback

Get Updates ∨

Text & Email Updates

∨

Tracking History

∧

July 22, 2022, 3:18 pm
Delivered, Left with Individual
SEATTLE, WA 98155
Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

July 21, 2022
In Transit to Next Facility

July 20, 2022, 12:28 pm

Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



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FAQs



FAQs >

Track Another Package +

Tracking Number: 9114902200789749287575

Remove X

Your item was delivered in or at the mailbox at 2:06 pm on July 21, 2022 in SEATTLE, WA 98121.

USPS Tracking Plus® Available ▾

 **Delivered, In/At Mailbox**

July 21, 2022 at 2:06 pm
SEATTLE, WA 98121

Feedback

Get Updates ▾

Text & Email Updates



Tracking History



July 21, 2022, 2:06 pm
Delivered, In/At Mailbox
SEATTLE, WA 98121

Your item was delivered in or at the mailbox at 2:06 pm on July 21, 2022 in SEATTLE, WA 98121.

July 21, 2022, 8:18 am
Out for Delivery
SEATTLE, WA 98121

July 20, 2022, 5:31 pm
Departed USPS Regional Origin Facility

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



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FAQs >

Track Another Package +

Tracking Number: 9114902200789749287568

Remove X

Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.

USPS Tracking Plus® Available ✓

 **Delivered, In/At Mailbox**

July 21, 2022 at 9:39 am
SEATTLE, WA 98126

Feedback

Get Updates ✓

Text & Email Updates		▼
Tracking History		▲
July 21, 2022, 9:39 am Delivered, In/At Mailbox SEATTLE, WA 98126 Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.		
July 20, 2022, 12:51 pm Departed USPS Regional Origin Facility SEATTLE WA DISTRIBUTION CENTER		
July 19, 2022, 9:29 pm Arrived at USPS Regional Origin Facility		

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office

SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item

SEATTLE, WA 98101

USPS Tracking Plus®



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FAQs



FAQs >

Track Another Package +

Tracking Number: 9114902200789749287551

Remove X

Your item was delivered in or at the mailbox at 2:06 pm on July 21, 2022 in SEATTLE, WA 98121.

USPS Tracking Plus® Available ✓

✓ **Delivered, In/At Mailbox**

July 21, 2022 at 2:06 pm
SEATTLE, WA 98121

Feedback

Get Updates ✓

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Tracking History



July 21, 2022, 2:06 pm
Delivered, In/At Mailbox
SEATTLE, WA 98121

Your item was delivered in or at the mailbox at 2:06 pm on July 21, 2022 in SEATTLE, WA 98121.

July 21, 2022, 8:18 am
Out for Delivery
SEATTLE, WA 98121

July 20, 2022, 5:31 pm
Departed USPS Regional Origin Facility

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

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Go to our FAQs section to find answers to your tracking questions.

FAQs

EXHIBIT F



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

July 18, 2022

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 44

SS1, LLC
c/o Paul A. Barrera
North City Law, PC
17713 15th Ave NE, Suite 101
Shoreline, WA 98155

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0078 9749 2875 37

SS1, LLC
4700 36th Ave SW,
Seattle, WA 98126-2716

**RE: Notice of Property Preliminarily Forfeited in
United States v. Eric R. Shibley, Case No. CR20-174-JCC
United States District Court for the Western District of Washington**

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NICHOLAS W. BROWN
United States Attorney

s/Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/hw

Enclosure

Track Another Package +

Tracking Number: 9114902200789749287544

Remove X

Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.

USPS Tracking Plus[®] Available ∨

✓ Delivered, Left with Individual

July 22, 2022 at 3:18 pm
SEATTLE, WA 98155

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Text & Email Updates	∨
Tracking History	∧
July 22, 2022, 3:18 pm Delivered, Left with Individual SEATTLE, WA 98155 Your item was delivered to an individual at the address at 3:18 pm on July 22, 2022 in SEATTLE, WA 98155.	
July 21, 2022 In Transit to Next Facility	

July 20, 2022, 12:28 pm

Departed USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 9:29 pm

Arrived at USPS Regional Origin Facility
SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office
SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item
SEATTLE, WA 98101

USPS Tracking Plus®



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FAQs

Track Another Package +

Tracking Number: 9114902200789749287537

Remove X

Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.

USPS Tracking Plus[®] Available ∨

 **Delivered, In/At Mailbox**

July 21, 2022 at 9:39 am
SEATTLE, WA 98126

Feedback

Get Updates ∨

Text & Email Updates	∨
Tracking History	∧
July 21, 2022, 9:39 am Delivered, In/At Mailbox SEATTLE, WA 98126 Your item was delivered in or at the mailbox at 9:39 am on July 21, 2022 in SEATTLE, WA 98126.	
July 20, 2022, 12:51 pm Departed USPS Regional Origin Facility SEATTLE WA DISTRIBUTION CENTER	
July 19, 2022, 9:29 pm Arrived at USPS Regional Origin Facility	

SEATTLE WA DISTRIBUTION CENTER

July 19, 2022, 7:45 pm

Departed Post Office

SEATTLE, WA 98101

July 19, 2022, 4:41 pm

USPS picked up item

SEATTLE, WA 98101

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