UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA,

v. Case No. 2:22-cr-39-SPC-NPM

DANIEL JOSEPH TISONE

_____/
[OWNER OF RECORD: TEC Ventures, LLC, a Virginia limited liability company]

GOVERNMENT'S NOTICE OF LIS PENDENS

NOTICE IS HEREBY GIVEN that the above-referenced action was commenced on April 20, 2022, and is now pending in the United States District Court for the Middle District of Florida between the parties named in the above-referenced action.

The United States of America is seeking to forfeit certain real property located at **550 Starboard Drive, Naples, Florida 34103**, being the same premises conveyed to TEC Ventures, LLC, a Virginia limited, on June 2, 2021, and recorded on June 4, 2021, in Collier County in Instrument No. 6071932, Official Records number 5959, Page 996, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

> Lot 5, Block F, THE MOORINGS, UNIT NO. 6, in accordance with and subject to the plat thereof, recorded in Plat Book 8, pages 7 and 8, of the Public Records of Collier County, Florida.

The United States seeks forfeiture of the above property pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), and 18 U.S.C. §

982(a).

FURTHER NOTICE IS HEREBY GIVEN that the provisions of 21 U.S.C. § 853(k) prohibit any claimant to the described property from: (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest in the property subsequent to the filing of an indictment or information alleging that the property is subject to forfeiture, except as provided by the provisions of 21 U.S.C. § 853(n) following the entry of any order of forfeiture. Further information concerning this action may be obtained from the records of the Clerk of Court, U.S. Federal Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901.

Respectfully Submitted,

ROGER B. HANDBERG
United States Attorney

By: *s/Suzanne C. Nebesky*

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CERTIFICATE OF SERVICE

I hereby certify that on April 21, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system that will send a notice of electronic filing to counsel of record.

s/Suzanne C. Nebesky
SUZANNE C. NEBESKY
Assistant United States Attorney