



## Department of the Treasury

*Federal Law Enforcement Agencies*

### PROCESS RECEIPT AND RETURN

|  |  |  |  |
|--|--|--|--|
| PLANTIFF<br>United States of America   |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.   |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture  |  |
| <b>SERVE<br/>AT</b>  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.   |  |  |
|  | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) Miscellaneous computer monitors and related equipment seized from 11-13 S. Calhoun Street, Quincy, Florida on or about August 4, 2008 |  |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW   |  | NUMBER OF PROCESS TO BE SERVED IN THIS CASE  | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530  |  | NUMBER OF PARTIES TO BE SERVED IN THIS CASE  | 1  |
|  |  | CHECK BOX IF SERVICE IS ON USA   |  |
|  |  | SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) |  |
| USSS Seizure #:327-08-007  |  |  |  |
| Signature of Attorney or other Originator requesting service on behalf of: ( X ) Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant   |  | TELEPHONE NO.<br>(202) 307-0258  | DATE<br>10/22/2009   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS<br><i>[Signature]</i>   |  |  |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>  |  |  |  |
| I acknowledge receipt for the total number of process indicated.   | District of Origin<br>No. _____  | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><br>DATE |
| I HEREBY CERTIFY AND RETURN THAT I <input checked="" type="checkbox"/> 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 OR ON THE ADDRESS INSERTED BELOW. |  |  |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |  |  |  |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.<br><i>THOMAS BOWDWIN</i>   |  | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.   |  |
| ADDRESS: (Complete only if different than shown above)   |  | DATE OF SERVICE<br><i>11/9/09</i>  | TIME OF SERVICE<br><i>5:30</i> ( ) AM ( X ) PM               |
|  |  | SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature] Special Agent USSS</i>  |  |
| REMARKS:<br><i>BEING HELD IN CUSTODY AT ORLANDO USSS, 390 N. ORANGE AVE., STE 1300, ORLANDO, FL</i>  |  |  |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

|   |  |  |  |
|---|--|--|--|
| PLANTIFF<br>United States of America  |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.  |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture                            |  |
| <b>SERVE<br/>AT</b>   | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.<br>205 Cactus Street, Tallahassee, FL 32304 |  |  |
|   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)   |  |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |  | NUMBER OF PROCESS TO BE  | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530   |  | SERVED IN THIS CASE  |  |
|   |  | NUMBER OF PARTIES TO BE  | 1  |
|   |  | SERVED IN THIS CASE  |  |
|   |  | CHECK BOX IF SERVICE IS ON USA   |  |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #: 327-68-667  |  |  |  |
| Signature of Attorney or other Originator requesting service on behalf of: ( X ) Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant  |  | TELEPHONE NO.  | DATE<br>1/8/09   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.<br><i>[Signature]</i> 1/8/09  |  |  |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |  |  |  |
| I acknowledge receipt for the total number of process indicated.  | District of Origin<br>No. _____  | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>[Signature]</i> |
| DATE<br>_____   |  |  |  |
| I HEREBY CERTIFY AND RETURN THAT ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |  |  |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  |  |  |  |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.   |  | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode. |  |
| ADDRESS: (Complete only if different than shown above)  |  | DATE OF SERVICE<br>1/8/09  | TIME OF SERVICE<br>4:30 ( ) AM ( X ) PM                                |
| SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i> Special Agent USSS   |  |  |  |
| REMARKS:<br>POSTED + WALKED BY SA DOTSON ON 1/8/09  |  |  |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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|---|---|--|--|
| PLANTIFF<br>United States of America  |   | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.  |   | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture                            |  |
| <b>SERVE<br/>AT</b>   | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.        |  |  |
|   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) 2 North Adams Street, Quincy, FL 32351 |  |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |   | NUMBER OF PROCESS TO BE  | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530   |   | SERVED IN THIS CASE  |  |
|   |   | NUMBER OF PARTIES TO BE  | 1  |
|   |   | SERVED IN THIS CASE  |  |
|   |   | CHECK BOX IF SERVICE IS ON USA   |  |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)  |   |  |  |
| USSS Seizure #: 327-08-007  |   |  |  |
| Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant  |   | TELEPHONE NO.  | DATE<br>1/8/09   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS<br><i>[Signature]</i> 1/8/09   |   |  |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |   |  |  |
| I acknowledge receipt for the total number of process indicated.  | District of Origin<br>No. _____   | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><br>DATE |
| I HEREBY CERTIFY AND RETURN THAT I ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |   |  |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  |   |  |  |
| NAME & TITLE OF INDIVIDUAL SERVED (IF NOT SHOWN ABOVE)  |   | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode. |  |
| ADDRESS: (Complete only if different than shown above)  |   | DATE OF SERVICE<br>1/8/09  | TIME OF SERVICE<br>5:30 ( ) AM ( ) PM                        |
| SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i> Special Agent USSS   |   |  |  |
| REMARKS:<br>POSTED + WALKED BY SA DUTSW ON 1/8/09   |   |  |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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|--|--|--|--|
| PLANTIFF<br>United States of America   |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.   |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture                            |  |
| <b>SERVE<br/>AT</b>  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE  |  |  |
|  | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) One 2009 Lincoln MKS, VIN 1LNHM93R99G602546,<br>in the name of Bowdoin Harris Enterprises, Inc. |  |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW   |  | NUMBER OF PROCESS TO BE  | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530  |  | SERVED IN THIS CASE  |  |
|  |  | NUMBER OF PARTIES TO BE  | 1  |
|  |  | SERVED IN THIS CASE  |  |
|  |  | CHECK BOX IF SERVICE IS ON USA   |  |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-2008-003  |  |  |  |
| Signature of Attorney or other Originator requesting service on behalf of: (X) Plaintiff<br><i>Barry Wiegand</i><br>( ) Defendant  |  | TELEPHONE NO.<br>(202) 307-0258  | DATE<br>10/22/2009   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.<br><i>[Signature]</i>  |  |  |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>  |  |  |  |
| I acknowledge receipt for the total number of process indicated.   | District of Origin<br>No. _____  | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>[Signature]</i> |
| DATE   |  |  |  |
| I HEREBY CERTIFY AND RETURN THAT I ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |  |  |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |  |  |  |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.  |  | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode. |  |
| ADDRESS: (Complete only if different than shown above)<br>8 Gilcrease Ln., Quincy, FL 32351  |  | DATE OF SERVICE<br>8/5/08  | TIME OF SERVICE<br>8:00 AM<br>( ) PM                                   |
|  |  | SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i> Special Agent USSS                      |  |
| REMARKS:<br>PROPERTY BEING HELD AT MANHEIM IMPERIAL AUTO AUCTION, 3300 COUNTY LINE RD, LAKELAND, FL 33811  |  |  |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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| PLANTIFF<br>United States of America  |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)  |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.  |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture   |  |
| <b>SERVE<br/>AT</b>   | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE<br>Approximately \$634,266.13 in U.S. Funds                                    |   |  |
|   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)<br>previously deposited at the Bartow County Bank, Account 059-602, in the Name of<br>Golden Panda Ad Builder |   |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |  | NUMBER OF PROCESS TO BE SERVED IN THIS CASE   | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530   |  | NUMBER OF PARTIES TO BE SERVED IN THIS CASE   | 1  |
|   |  | CHECK BOX IF SERVICE IS ON USA  |  |
|   |  | SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-08-007 |  |
| Signature of Attorney or other Originator requesting service on behalf of: (X) Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant  |  | TELEPHONE NO.<br>(202) 307-0258   | DATE<br>10/22/2009   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.<br><i>Ry O'Connell</i>  |  |   |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |  |   |  |
| I acknowledge receipt for the total number of process indicated.  | District of Origin<br>No. _____  | District to Serve<br>No. _____  | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>Ry O'Connell</i> DATE<br>10/27/09 |
| I HEREBY CERTIFY AND RETURN THAT I ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |  |   |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  |  |   |  |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.   |  | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.  |  |
| ADDRESS: (Complete only if different than shown above)  |  | DATE OF SERVICE<br>8/15/08  | TIME OF SERVICE<br>9:00 AM ( ) PM  |
|   |  | SIGNATURE, TITLE AND TREASURY AGENCY<br><i>Ry O'Connell</i> Special Agent USSS  |  |
| REMARKS:<br>PROPERTY BEING HELD IN CUSTOMER'S SUSPENSE ACCOUNT, NATIONAL FINANCE CENTER, INDIANAPOLIS, IN.  |  |   |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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| PLANTIFF<br>United States of America   |   | COURT CASE NUMBER<br>08-cv-02205 (RMC)  |   |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.   |   | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture   |   |
| <b>SERVE<br/>AT</b>  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.<br>One 2009 Acura TXS, VIN JH4CU26689C006437 |   |   |
|  | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) Registered to Hays McDougal Amos   |   |   |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW   |   | NUMBER OF PROCESS TO BE SERVED IN THIS CASE   | 1   |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530  |   | NUMBER OF PARTIES TO BE SERVED IN THIS CASE   | 1   |
|  |   | CHECK BOX IF SERVICE IS ON USA  |   |
|  |   | SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-2008-004 |   |
| Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff<br><i>Barry Wiegand</i> <input type="checkbox"/> Defendant   |   | TELEPHONE NO.<br>(202) 307-0258   | DATE<br>10/22/2009  |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS<br><i>R. O. O.</i>  |   |   |   |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>  |   |   |   |
| I acknowledge receipt for the total number of process indicated.   | District of Origin<br>No.   | District to Serve<br>No.  | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>R. O. O.</i>                   |
| DATE<br>10/27/09   |   |   |   |
| I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW. |   |   |   |
| <input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.  |   |   |   |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.  |   | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.   |   |
| ADDRESS: (Complete only if different than shown above)<br>3046 Shamrock St., Tallahassee, FL 32309   |   | DATE OF SERVICE<br>8/15/08  | TIME OF SERVICE<br>8:00<br><input type="checkbox"/> AM<br><input type="checkbox"/> PM |
|  |   | SIGNATURE, TITLE AND TREASURY AGENCY<br><i>R. O. O.</i> Special Agent USSS  |   |
| REMARKS:<br>PROPERTY BEING HELD AT MANHEIM AUTO AUCTION, 1305 INDIAN LAKE RD, DAYTONA BEACH, FL 32124  |   |   |   |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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| PLANTIFF<br>United States of America  |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)  |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.  |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture   |  |
| <b>SERVE<br/>AT</b>   | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.   |   |  |
|   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) Two 2007 Bombardier GTISE Jet Skis,<br>VIN YDV03674A707 and VIN 03669A707, and ONE 2008 Comfab trailer<br>VIN 5DKPB13168N019903 |   |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |  | NUMBER OF PROCESS TO BE SERVED IN THIS CASE   | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530   |  | NUMBER OF PARTIES TO BE SERVED IN THIS CASE   | 1  |
|   |  | CHECK BOX IF SERVICE IS ON USA  |  |
|   |  | SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-08-007 |  |
| Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff<br><i>Barry Wiegand</i> <input type="checkbox"/> Defendant  |  | TELEPHONE NO.<br>(202) 307-0258   | DATE<br>10/22/2009   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.<br><i>[Signature]</i>   |  |   |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |  |   |  |
| I acknowledge receipt for the total number of process indicated.  | District of Origin<br>No _____   | District to Serve<br>No _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>[Signature]</i> |
|   |  |   | DATE<br>10/27/09   |
| I HEREBY CERTIFY AND RETURN THAT <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW. |  |   |  |
| <input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |  |   |  |
| NAME & TITLE OF INDIVIDUAL SERVED (IF NOT SHOWN ABOVE)  |  | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.   |  |
| ADDRESS: (Complete only if different than shown above)  |  | DATE OF SERVICE<br>10/29/09   | TIME OF SERVICE<br>6:00 PM   |
|   |  | SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i>  |  |
| REMARKS: PROPERTY BEING HELD AT:<br>PENSACOLA AUTO AUCTION<br>401 WEST BURGESS RD<br>PENSACOLA, FL 32503  |  |   |  |



US SECRET SERVICE  
 2009 OCT 30 P 3:44  
 INVESTIGATIVE & ASSET  
 FORFEITURE BRANCH



**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

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| PLANTIFF<br>United States of America   |  | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |  |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.   |  | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture                            |  |
| <b>SERVE<br/>AT</b>  | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.<br>One Honda CRV, VIN 5J6RE38738L003796,<br>Registered to Judy Shiver Harris and George Franklin Harris, III. |  |  |
|  | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)   |  |  |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW   |  | NUMBER OF PROCESS TO BE  | 1  |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530  |  | SERVED IN THIS CASE  |  |
|  |  | NUMBER OF PARTIES TO BE  | 1  |
|  |  | SERVED IN THIS CASE  |  |
| CHECK BOX IF SERVICE IS ON USA   |  |  |  |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-08-007  |  |  |  |
| Signature of Attorney or other Originator requesting service on behalf of: ( X ) Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant   |  | TELEPHONE NO.<br>(202) 307-0258  | DATE<br>10/22/2009   |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS<br><i>[Signature]</i>   |  |  |  |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>  |  |  |  |
| I acknowledge receipt for the total number of process indicated.   | District of Origin<br>No. _____  | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>[Signature]</i> |
|  |  |  | DATE<br>10/27/09   |
| I HEREBY CERTIFY AND RETURN THAT ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |  |  |  |
| ( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |  |  |  |
| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.  |  | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode. |  |
| ADDRESS: (Complete only if different than shown above)   |  | DATE OF SERVICE<br>10/26/09  | TIME OF SERVICE<br>7:30 ( X ) PM                                       |
| SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i> SA, USSS  |  |  |  |
| REMARKS:<br>PROPERTY BEING HELD AT:<br>IMPERIAL AUTO AUCTION<br>3300 COUNTY LINE RD.<br>LAKELAND, FL 33811   |  |  |  |





**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPT AND RETURN**

|   |   |  |   |
|---|---|--|---|
| PLANTIFF<br>United States of America  |   | COURT CASE NUMBER<br>08-cv-02205 (RMC)   |   |
| DEFENDANT<br>2 North Adams Street, Quincy, Florida, et al.  |   | TYPE OF PROCESS Post & Walk, Verified Complaint<br>Notice of Forfeiture                            |   |
| <b>SERVE<br/>AT</b>   | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE<br>ONE 2008 Triton 20 Foot Cabana Boat,   |  |   |
|   | ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) VIN TJZP1458B808, Vessel #FL5752NU,<br>One 2008 Mercury 90ELPT 4/S Motor, VIN 1B533883, and ONE 2008 Comf trailer,<br>VIN 5DKPB13168N019903, FL License 881LLS |  |   |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |   | NUMBER OF PROCESS TO BE  | 1   |
| Barry Wiegand, Assistant U.S. Attorney<br>Judiciary Center<br>555 Fourth Street, N.W.<br>Washington, D.C. 20530   |   | SERVED IN THIS CASE  | 1   |
|   |   | NUMBER OF PARTIES TO BE  | 1   |
|   |   | SERVED IN THIS CASE  |   |
|   |   | CHECK BOX IF SERVICE IS ON USA   |   |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)<br><br>USSS Seizure #:327-08-007   |   |  |   |
| Signature of Attorney or other Originator requesting service on behalf of: ( X ) Plaintiff<br><i>Barry Wiegand</i> ( ) Defendant  |   | TELEPHONE NO.<br>(202) 307-0258  | DATE<br>10/22/2009  |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.<br><i>[Signature]</i>   |   |  |   |
| <b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>   |   |  |   |
| I acknowledge receipt for the total number of process indicated.  | District of Origin<br>No. _____   | District to Serve<br>No. _____   | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.<br><i>[Signature]</i> DATE<br>10/27/09 |
| I HEREBY CERTIFY AND RETURN THAT ( ) 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 OR ON THE ADDRESS INSERTED BELOW. |   |  |   |
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| NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.   |   | ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode. |   |
| ADDRESS: (Complete only if different than shown above)  |   | DATE OF SERVICE<br>10/27/09  | TIME OF SERVICE<br>10:00 AM <input checked="" type="checkbox"/> AM<br>( ) PM            |
| SIGNATURE, TITLE AND TREASURY AGENCY<br><i>[Signature]</i>  |   |  |   |
| REMARKS:<br>PROPERTY BEING HELD AT:<br>National Liquidators<br>1915 SW 21ST AVE, FT. LAUDERDALE, FL   |   |  |   |