

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Judge Robert E. Blackburn**

Civil Action No. 12-cv-01433-REB-MJW

UNITED STATES OF AMERICA,

Plaintiff,

v.

11843 HANNIBAL STREET, COMMERCE CITY, CO;
7361 MAD RIVER ROAD, MAD RIVER, CA;
2001 FORD F-250 XL, VIN #1FTNW21F01EA67656;
2000 VOLVO S80-16, VIN #YV1TS90DXY1094497;
\$10,315.00 IN UNITED STATES CURRENCY;
\$6,934.00 IN UNITED STATES CURRENCY;
\$4,130.00 IN UNITED STATES CURRENCY;
\$3,967.00 IN UNITED STATES CURRENCY;
\$1,091.00 IN UNITED STATES CURRENCY;
\$30,947.50 SEIZED FROM E-TRADE ACCT. XXXXXX8410;
\$30,007.82 SEIZED FROM US BANK ACCT. XXXXXXXX1124;
\$25,629.65 SEIZED FROM JP MORGAN CHASE BANK ACCT. XXXXXXXX6097;
\$19,680.12 SEIZED FROM FIRST BANK ACCT XXXXXX1991;
\$16,019.66 SEIZED FROM CORE FIRST BANK & TRUST XXX7692;
\$10,572.89 SEIZED FROM US BANK ACCT XXXXXXXX0439;
\$6,200.50 SEIZED FROM EDWARD JONES ACCT XXXX4700-1-0;
\$5,899.72 SEIZED FROM US BANK ACCT XXXXXXXX6172;
\$5,666.93 SEIZED FROM US BANK ACCT XXXXXXXX0698;
\$2,937.27 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7138;
\$1,125.31 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7229;
\$15,232.74 SEIZED FROM TCF NATIONAL BANK ACCT XXXXXX6528;
\$5,525.59 SEIZED FROM PUBLIC SERVICE CREDIT UNION ACCT XXXXXX9267;
ROLEX EXPLORER II WATCH;
TAG HEUER AQUARACER LADIES WATCH;
ROLEX SUB MARINER WATCH SEIZED FROM CHASE SAFE DEPOSIT BOX 6062-8;
\$6,195.00 IN UNITED STATES CURRENCY;
\$2,068.00 IN UNITED STATES CURRENCY;
\$450.00 IN UNITED STATES CURRENCY;
LG 60" PLASMA TELEVISION, SERIAL #907RMAQ153088;
\$2,994.00 IN UNITED STATES CURRENCY;
SEVENTEEN SILVER BARS AND NINE SILVER COINS;
EIGHT MISCELLANEOUS GOLD COINS AND ONE GOLD BAR;

FIFTY ONE-DOLLAR COINS;
\$11,019.88 SEIZED FROM PUBLIC SERVICE CREDIT UNION ACCT XXXXXX3027;
\$10,996.76 SEIZED FROM JP MORGAN CHASE BANK ACCT XXXXX0604;
\$5,610.15 SEIZED FROM JP MORGAN CHASE BANK ACCT XXXXX2438;
\$2,280.00 IN UNITED STATES CURRENCY;
GOLD AND DIAMOND BRACELET;
2007 TOYOTA TUNDRA SR5, VIN #5TFBV54137X024482;
\$5,560.00 IN UNITED STATES CURRENCY;
\$760.00 IN UNITED STATES CURRENCY;
SIX SILVER BARS;
\$1,988.00 IN UNITED STATES CURRENCY;
\$7,910.00 IN UNITED STATES CURRENCY; and
\$6,500.00 SEIZED FROM US BANK SAFE DEPOSIT BOX 1794-1;

Defendants.

ORDER DISMISSING WITHOUT PREJUDICE CERTAIN DEFENDANT ASSETS

Blackburn, J.

The matter is before me on the government's **Motion to Dismiss from the Verified Complaint without Prejudice Certain Defendant Assets Claimed by Drew Jeffrey and/or Christina McCarthy** [#70]¹ filed May 3, 2013. After reviewing the motion and the record, I conclude that the motion should be granted.

THEREFORE, IT IS ORDERED as follows:

1. That the government's **Motion to Dismiss from the Verified Complaint without Prejudice Certain Defendant Assets Claimed by Drew Jeffrey and/or Christina McCarthy** [#70] filed May 3, 2013, is **GRANTED**; and

2. That the following defendant assets are **DISMISSED WITHOUT PREJUDICE** from this action:

¹ "[#70]" is an example of the convention I use to identify the docket number assigned to a specific paper by the court's electronic case filing and management system (CM/ECF). I use this convention throughout this order.

- a. 11843 HANNIBAL STREET, COMMERCE CITY, CO;
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- c. 2001 FORD F-250 XL, VIN #1FTNW21F01EA67656;
- d. 2000 VOLVO S80-16, VIN #YV1TS90DXY1094497;
- e. \$10,315.00 IN UNITED STATES CURRENCY;
- f. \$6,934.00 IN UNITED STATES CURRENCY;
- g. \$4,130.00 IN UNITED STATES CURRENCY;
- h. \$3,967.00 IN UNITED STATES CURRENCY;
- i. \$1,091.00 IN UNITED STATES CURRENCY;
- j. \$30,947.50 SEIZED FROM E-TRADE ACCT. XXXXXX8410;
- k. \$30,007.82 SEIZED FROM US BANK ACCT. XXXXXXXX1124;
- l. \$25,629.65 SEIZED FROM JP MORGAN CHASE BANK ACCT. XXXXXXXX6097;
- m. \$19,680.12 SEIZED FROM FIRST BANK ACCT XXXXXX1991;
- n. \$16,019.66 SEIZED FROM CORE FIRST BANK & TRUST XXX7692;
- o. \$10,572.89 SEIZED FROM US BANK ACCT XXXXXXXX0439;
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- s. \$2,937.27 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7138;
- t. \$1,125.31 SEIZED FROM BELLCO CREDIT UNION ACCT XXXXX7229;
- u. \$15,232.74 SEIZED FROM TCF NATIONAL BANK ACCT XXXXXX6528;
- v. \$5,525.59 SEIZED FROM PUBLIC SERVICE CREDIT UNION ACCT XXXXXX9267;
- w. ROLEX EXPLORER II WATCH;
- x. TAG HEUER AQUARACER LADIES WATCH; and
- y. ROLEX SUB MARINE WATCH SEIZED FROM CHASE SAFE DEPOSIT BOX 6062-8

Dated May 6, 2013, at Denver, Colorado.

BY THE COURT:



Robert E. Blackburn
United States District Judge