

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

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 FOR WARRANT FOR ARREST OF PERSONAL PROPERTY *IN REM*

Plaintiff has instituted the *in rem* action herein and requested issuance of process. It appears to the Court from the Verified Complaint filed herein that the Court has jurisdiction over the defendant property, and it appears, for the reasons and causes set forth in the Verified Complaint, that there is probable cause to believe the defendant property is subject to a decree of forfeiture, and that a Warrant for Arrest of the defendant personal property should enter.

IT IS THEREFORE ORDERED AND DECREED that a Warrant for Arrest of Property *In Rem* for the defendant personal property shall issue as prayed for and that the United States Department of Treasury, the United States Marshals Service, and/or any other duly authorized law enforcement officer is directed to arrest and seize the defendant personal property as soon as practicable, and to use whatever means may be appropriate to protect and maintain it in your custody until further order of this Court; and

THAT pursuant to Rule G(4)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States shall post notice on an official internet government site for at least 30 consecutive days, stating that all persons claiming or asserting an interest in the defendant property must file their Claims with the Clerk of this Court pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions within sixty (60) days of the first date of publication of notice, and shall serve and file their Answers to the Verified Complaint within twenty one (21) days after the filing of their Claims with the Office of the Clerk, United States District Court for the District of Colorado, with a copy sent to Assistant United States Attorney Tonya S. Andrews, United States Attorney's Office, 1225 17th Street, Suite 700, Denver, Colorado 80202.

DONE at Denver, Colorado, this 4th day of June, 2012.

BY THE COURT:



U.S. District Court Magistrate Judge

**MICHAEL J. WATANABE
U.S. MAGISTRATE JUDGE
DISTRICT OF COLORADO**