



# Department of the Treasury

## Federal Law Enforcement Agencies

### PROCESS RECEIPT AND RETURN

PLANTIFF <b>UNITED STATES of AMERICA</b>		COURT CASE NUMBER <b>08-cv-1345 (RMC)</b>	
DEFENDANT PROPERTY IDENTIFIED AS: <b>8 GILCREASE LN QUINCY, FL, et al.</b>		TYPE OF PROCESS <b>VERIFIED COMPLAINT &amp; WARRANT FOR ARREST IN REM</b>	
<b>SERVE 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) <b>All funds on account # <del>334015765704</del> #334015765704 AT BANK of AMERICA, in the name of Clarence Busby, Jr. AND DAWN STOWERS, DBA Golden Panda Ad Builder</b>		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	<b>1</b> CASHOUT ACCT.
Mr. William R. Cowden Assistant United States Attorney U.S. Attorney's Office for the District of Columbia 555 Fourth Street, N.W. Washington, D.C. 20530		SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE	<b>1</b>
		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)			
<b>SZ #: 327-08-005</b>			
<b>AMOUNT SEIZED: # 1,642,039.08 in U.S. CURRENCY</b>			
Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff <i>William R. Cowden</i>		TELEPHONE NO. <b>(202) 307-0258</b>	DATE <b>10/30/08</b>
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.			
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. <i>Valerie Rhodes</i>
			DATE <b>10/30/08</b>
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)		DATE OF SERVICE <b>10/30/08</b>	TIME OF SERVICE ( ) AM ( ) PM.
		SIGNATURE, TITLE AND TREASURY AGENCY <i>Valerie Rhodes USSS</i>	
REMARKS: <i>Currency being held in the Customs Suspense acct</i>			



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

PLANTIFF <i>United States of America</i>		COURT CASE NUMBER <i>08-cv-1345 (RMC)</i>		
DEFENDANT <i>Property identified as: 8 Gilcrease Lane, Quincy, FL, et al.</i>		TYPE OF PROCESS <i>Verified complaint &amp; Warrant for Arrest IN REM</i>		
SERVE AT	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) <i>All funds on account # 334011134192 at Bank of America, in the name of Clarence Busby Jr. and Dawn Stowers, DBA Golden Panda AD Builder Deposit Account.</i>			
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE		
<i>Mr. William R. Cowden Assistant United States Attorney U.S. Attorney's Office for the District of Columbia 555 Fourth Street, N.W. Washington, D.C. 20530</i>		SERVED IN THIS CASE	<i>1</i>	
		NUMBER OF PARTIES TO BE	<i>1</i>	
		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)				
<i>SE # 327-08-005</i> <i>Amount seized: \$2,282,999.72 in U.S. Currency</i>				
Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff <i>[Signature]</i>		TELEPHONE NO. <i>(202) 307-0258</i>	DATE <i>10/30/08</i>	
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS				
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>				
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. <i>Valerie Modes</i>	DATE <i>10-30-08</i>
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 <i>10-30-08</i>	TIME OF SERVICE ( ) AM ( ) PM.	
		SIGNATURE, TITLE AND TREASURY AGENCY <i>PM Valerie Modes</i>		
REMARKS: <i>Currency being held in the Customs Suspense acct</i>				



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### PROCESS RECEIPT AND RETURN

PLANTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER <b>08-cv-1345 (RMC)</b>	
DEFENDANT PROPERTY IDENTIFIED AS: <b>B. GILBEASE LANE, QUINCY, FL, et al.</b>		TYPE OF PROCESS <b>VERIFIED COMPLAINT &amp; WARRANT FOR ARREST IN REM</b>	
<b>SERVE 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) <b>All FUNDS ON ACCOUNT # 3340111302 at Bank of America, in the name of Clarence Busby Jr. and Dawn Stowers, DBA Golden Panda Ad Building Operating Account</b>		
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	<b>1</b>
Mr. William R. Cowden Assistant United States Attorney U.S. Attorney's Office for the District of Columbia 555 Fourth Street, N.W. Washington, D.C. 20530		SERVED IN THIS CASE	<b>1</b>
		NUMBER OF PARTIES TO BE	<b>1</b>
		SERVED IN THIS CASE	<b>1</b>
		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)			
<b>SZ # : 327-08-005</b>			
<b>AMOUNT SEIZED: \$1,112,978.42 in U.S. Currency</b>			
Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff ( ) Defendant		TELEPHONE NO. <b>(202) 307-0258</b>	DATE <b>10/30/08</b>
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.			
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. <b>Valerie Rhodes</b>
			DATE <b>10/30/08</b>
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 <b>10/30/08</b>	TIME OF SERVICE ( ) AM ( ) PM.
		SIGNATURE, TITLE AND TREASURY AGENCY <b>M Valerie Rhodes</b>	
REMARKS: <b>Currency being held on the Customs Suspense acct</b>			