

U.S. GOVERNMENT PRINTING OFFICE, 2004 Õ

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

PLANT/FF United States of America					COURT CASE NUMBER 08-cv-1345 (RMC)		
DEFENDANT 8 Gilcrease Lane, Quincy, FL, 32351, et al.					TYPE OF PROCESS Verified Complaint		
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED ON DESCRIPTION OF PROPERTY TO SEIZE. ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) All Funds on Account						
AT #91000113401039 at Bank of America, in the name of Clarence Busby, Jr. and Dawn Stowers, DBA Golden Panda Ad Builder							
BEND NOTICE OF SERVICE COPY TO REQUESTERAT NAME AND ADDRESS BELOW NUMBER OF PROCESS TO BE							
Assistant U.S. Attorney Vasu Muthyala					SERVED IN THIS CASE	1	
U.S. Attorney's Office for the District of Columbia					NUMBER OF PARTIES TO BE	1	
555 Fourth Street, N.W.					SERVED IN THIS CASE		
Washington, D.C., 20530					CHECK BOX IF SERVICE IS ON USA		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate							
Addresses, Talephone Numbers, and Estimated Times Available For Service)							
SEIZURE No.327-08-005							
Amount Seized: \$6,000,000.00							
Signature of Attorney or other Originator requesting service on behall of: (X) Plaintiff					TELEPHONE NO.	DATE	
() Defendant						14/17/09	
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS							
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY							
I acknowledge receipt number of process ind		Distnet of Ongin	Distinct to Serve	SIGNATURE OF A	WHORIZED THE ASURY AGENCY OFFICER.	DATE 4-27.09	
I FERRERY CONTIFY AND	RETURN THAT () PE		AVE LEGAL EVICENCE	OF SERVICE () HAVE	EXECUTED AS \$40000 IN "REMARKS", THE FROCESS DESCRIPT	ED ON THE INDIVIDUAL	
COMPANY, COAPOPATION, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED RELOW							
() I HEREBY CERTIFY AND RETURN THAT JAM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.							
					 A person of sustable age and discretion then reacting in the defendent's usual place of abodie. 		
ADDRESS: (Complete only it different than shoren above)					DATE OF SERVICE THE OF SERVICE	() 838	
					08 2200	() <i>P</i> M	
					SIGNATURE, HILE AND THE ABURY AGENCY HOUSE USS		
On 8/22/08, \$6,000,000.00 was seized and was deposited into the Customs Suspense Account on							
8/28/08.							