CAROLINE D. CIRAOLO Acting Assistant Attorney General

E. CARMEN RAMIREZ Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 683, Ben Franklin Station Washington, D.C. 20044 E.Carmen.Ramirez@usdoj.gov Tel.: 202-616-2885 Fax: 202-307-0054

Of Counsel: DANIEL BOGDEN United States Attorney Counsel for the United States

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
CONSTANTIN OCHESCU, LILIANA COSMA, DITECH FINANCIAL LLC, and REPUBLIC SERVICES, INC.,)))
Defendants.)

Case No.: 2:15-cv-02424-APG-GWF

UNITED STATES' MOTION REGARDING SERVICE BY PUBLICATION

This is a civil action that seeks to reduce federal income tax assessments to judgment and to foreclose on certain real property to help satisfy the judgment. On March 14, 2016, the Court granted the United States' request for permission to serve defendants Constantin Ochescu and Liliana Cosma by publication, in accordance with Nevada Rule of Civil Procedure 4(e). (*See* Dkt. 13) That rule permits service by "publication of summons". The Court's Order directed the United States to publish a copy of the Summons and the Complaint at least once a week for four weeks in the Nevada Legal News.

After consultation with the Nevada Legal News, the United States has learned that it would be costly to publish the entire Complaint. Counsel understands that it is common practice to publish a copy of the Summons and a brief description of the Complaint, as described in Nevada Rule of Civil Procedure 4(b).

REQUEST FOR RELIEF

The United States respectfully requests that the Court permit service by publishing the Summons and the notice attached here as Exhibit A (or a document substantially similar thereto), rather than the complete Complaint.

DATED this 18th day of March, 2016

Respectfully submitted,

CAROLINE D. CIRAOLO Acting Assistant Attorney General

/s/ E. Carmen Ramirez

E. CARMEN RAMIREZ

Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 683 Ben Franklin Station Washington, D.C. 20044 Tel.: 202-616-2885 Fax: 202-307-0054 Email: E.Carmen.Ramirez@usdoj.gov

Of Counsel: DANIEL BOGDEN United States Attorney

Counsel for the United States

IT IS SO ORDERED:

GEORGE FOLEY JK.

United States Magistrate Judge

DATED: March 21, 2016

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing is made this 18th day of

March, 2016 on the following parties, by the following means:

By U.S. Mail:

Constantin Ochescu 8064 Cetus Circle Las Vegas, NV 89128 (with copy of Complaint and Summons)

Liliana Cosma 8064 Cetus Circle Las Vegas, NV 89128 (with copy of Complaint and Summons)

Ditech Financial, LLC c/o The Corporation Trust Company of NV 701 S. Carson Street Suite 200 Carson City, NV 89701

By ECF:

Republic Silver State Disposal, Inc. d/b/a Republic Services, Inc. c/o Donald H. Williams Williams & Associates 612 South Tenth St. Las Vegas, NV 89101

> <u>/s/ E. Carmen Ramirez</u> E. CARMEN RAMIREZ Trial Attorney, Tax Division U.S. Department of Justice

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
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CONSTANTIN OCHESCU, LILIANA COSMA, DITECH FINANCIAL LLC, and REPUBLIC SERVICES, INC.,))))
Defendants.	

Case No.: 2:15-cv-02424-APG-GWF

NOTICE REGARDING COMPLAINT TO REDUCE FEDERAL INCOME TAX ASSESSMENTS TO JUDGMENT AND TO FORECLOSE FEDERAL TAX LIENS

The United States of America hereby notifies defendants Constantin Ochescu and Liliana

Cosma that it has filed suit against them in the United States District Court for the District of

Nevada. This action is brought to obtain a judgment against Mr. Ochescu, and to foreclose on

real property located at 8064 Cetus Circle, Las Vegas, NV 89128, which the United States

alleges that Ms. Cosma holds as Mr. Ochescu's nominee. The property is a 1232 sq. ft. single

family home on a 0.10 acre lot, and is more particularly described as follows:

LOT ELEVEN (11) IN BLOCK ONE (1) OF CIMARRON RIDGE UNIT 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 57 OF PLATS, PAGE 65 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA

For more information, contact the following counsel:

E. Carmen Ramirez U.S. Department of Justice, Tax Division P.O. Box 683, Ben Franklin Station Washington, D.C. 20044 Tel.: 202-616-2885