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7 UNITED STATES DISTRICT COURT
8 DISTRICT OF NEVADA

9 UNITED STATES OF AMERICA,

3:17-cv-348-MMD-VPC

10 Plaintiff,

11 v.

12 \$177,940.00 IN UNITED STATES
13 CURRENCY,

14 Defendant.

15 ORDER FOR SUMMONS AND WARRANT OF ARREST

16 IN REM FOR PROPERTY AND NOTICE

17 A Complaint for Forfeiture in Rem has been filed herein by the United States of America.
18 Pursuant to Rule G(2) of the Supplemental Rules for Certain Admiralty or Maritime Claims and
19 Asset Forfeiture Actions, in actions by the United States for forfeitures for federal statutory
20 violations, the clerk, upon filing of the complaint, shall issue a summons and warrant to arrest the
21 property if it is in the government’s possession, custody, or control.

22 **IT IS, THEREFORE, HEREBY ORDERED** that a Summons and Warrant of Arrest
23 issue against the property named in the Complaint and that the United States of America seize,
24 arrest, and take into custody defendant \$177,940.00 IN UNITED STATES CURRENCY, and

1 that all persons claiming an interest in the property must file a verified claim pursuant to Rule
2 G(5) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture
3 Actions, and 18 U.S.C. § 983(a)(4)(A). The person asserting such interest in seized property in
4 accordance with Rule G(5) and 18 U.S.C. § 983(a)(4)(A) shall file an answer or motion under
5 Rule 12 responding to the Government's complaint for forfeiture not later than 21 days after the
6 date of the filing of the claim. The claim and the answer or motion must be served upon the
7 Office of the United States Attorney at the time of filing. Failure to file a verified claim and an
8 answer or motion within the prescribed time will result in a judgment of forfeiture by default.

9 **IT IS FURTHER ORDERED** that notice of the action and the arrest be given by the
10 United States of America by publication pursuant to Rule G(4)(a) of the Supplemental Rules for
11 Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, and that a copy of the
12 Complaint for Forfeiture in Rem, this Order, the Warrant of Arrest, and the Notice of Complaint
13 for Forfeiture and Arrest of Property be sent to any person who reasonably appears to be a
14 potential claimant to the defendant property in accordance with Rule G(4)(b) of the Supplemental
15 Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions.

16 **IT IS FURTHER ORDERED** that the United States of America shall file proof of
17 publication and service with the Clerk of this Court.

18 DATED this 7th day of June, 2017.

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21 UNITED STATES DISTRICT JUDGE
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, Plaintiff, v. \$177,940.00 IN UNITED STATES CURRENCY, Defendant.	3:17-cv-348-MMD-VPC
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**SUMMONS AND WARRANT OF ARREST
IN REM FOR PROPERTY AND NOTICE**

TO: UNITED STATES MARSHALS SERVICE

WHEREAS, on the 5th day of June, 2017, the United States of America filed a Complaint for Forfeiture in Rem against the above-named defendant for the reasons stated in the Complaint;

YOU ARE, THEREFORE, COMMANDED to arrest, to attach, to take into custody, and to retain defendant \$177,940.00 IN UNITED STATES CURRENCY, to give notice of the following to all persons claiming an interest in the property: (1) to file a verified claim setting forth their interest in the property in accordance with Rule G(5) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions and 18 U.S.C. § 983(a)(4)(A); and (2) to file an answer or motion under Rule 12 responding to the Complaint for

1 Forfeiture with the Clerk of this Court within 21 days after filing the claim; and (3) to serve a
2 copy of the filed claim and filed answer or motion upon the United States Attorney for the District
3 of Nevada; and (4) that failure to file a verified claim and an answer or motion will result in a
4 judgment of forfeiture by default; and to make a return of this warrant.

5 Additional procedures and regulations regarding this forfeiture action are found at 19
6 U.S.C. §§ 1602-1619 and Title 21, Code of Federal Regulations (C.F.R.), Sections 1316.71-
7 1316.81. All persons and entities who have an interest in the defendant property may, in addition
8 to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission or Mitigation
9 of the forfeiture for a non-judicial determination of this action pursuant to 28 C.F.R. Part 9.

10 DATED this 7th day of June, 2017.

11 DEBRA K. KEMPI, CLERK
12 United States District Court

13 By: _____
14 DEPUTY CLERK