## UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

## UNITED STATES OF AMERICA,

v.

Case No. 8:19-cv-908-T-02AEP

## ASSETS IDENTIFIED IN PARAGRAPH ONE OF VERIFIED COMPLAINT

[OWNER OF RECORD: 16804 VARDON TERRACE 108, LLC, a Florida Limited Liability Company]

## **GOVERNMENT'S NOTICE OF LIS PENDENS**

NOTICE IS HEREBY GIVEN that the above-referenced action was

commenced on April 17, 2019, and is now pending in the United States

District Court for the Middle District of Florida between the parties named in

the above-referenced action.

The United States of America is seeking to forfeit certain real property

located at 16804 Vardon Terrace, #108, Bradenton, Florida 34211, being the

same premises conveyed to 16804 Vardon Terrace 108, LLC, on February 12,

2018, and recorded on February 14, 2018, in Manatee County in Book 2714,

Pages 1338-1341, including all improvements thereon and appurtenances

thereto, the legal description for which is as follows:

Unit No. 218, in Building 2, of Phase 2, of Terrace I at Lakewood National, a Phase Condominium, according to the Declaration of Condominium thereof, as recorded in Official Records Book 2685, Page 5583, of the Public Records of Manatee County, Florida, as amended. Property ID Number: 581533109.

The United States seeks forfeiture of the above property pursuant to the provisions of 18 U.S.C. §§ 981(a)(1)(C) and (a)(1)(A). Further information concerning this action may be obtained from the records of the Clerk of Court for the United States District Court, Middle District of Florida, Sam Gibbons Federal Courthouse, 2<sup>nd</sup> Floor, 801 North Florida Avenue, Tampa, Florida 33602.

Respectfully Submitted,

MARIA CHAPA LOPEZ United States Attorney

By: <u>s/Suzanne C. Nebesky</u> SUZANNE C. NEBESKY Assistant United States Attorney Florida Bar Number 59377 400 N. Tampa Street, Suite 3200 Tampa, Florida 33602 (813) 274-6000 – telephone E-mail: suzanne.nebesky@usdoj.gov

# **CERTIFICATE OF SERVICE**

I hereby certify that on April 17, 2019, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to counsel of record.

*s/Suzanne C. Nebesky* SUZANNE C. NEBESKY Assistant United States Attorney