

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CASE NO.: 8:19-CV-00908-T-02AEP

v.

13318 LOST KEY PLACE, LAKEWOOD RANCH, FLORIDA,  
6922 LACANTERA CIRCLE, LAKEWOOD RANCH, FLORIDA,  
4064 FOUNDERS CLUB DRIVE, SARASOTA, FLORIDA,  
7312 DESERT RIDGE GLEN, LAKEWOOD RANCH, FLORIDA,  
444 GULF OF MEXICO DRIVE, LONGBOAT KEY, FLORIDA,  
17006 VARDON TERRACE, #105, LAKEWOOD RANCH, FLORIDA,  
16804 VARDON TERRACE, #108, LAKEWOOD RANCH, FLORIDA,  
16904 VARDON TERRACE, #106, LAKEWOOD RANCH, FLORIDA,  
and 4058 FOUNDERS CLUB DRIVE, LLC, SARASOTA, FLORIDA,

Defendants.

NOTICE OF PENDENCY OF OTHER ACTIONS

Pursuant to Local Rule 1.04(d), the undersigned hereby certifies that the instant action:

XX IS related to pending or closed civil or criminal case(s) previously filed in this Court,

or any other Federal or State court, or administrative agency as indicated below:

**U.S. v. Michael DaCorta**

**8:19-MJ-01638-CPT**

**U.S. District Court for the Middle District of Florida, Tampa Division**

**U.S. v. 13318 Lost Key Place, Lakewood Ranch, Florida, et. al.**

**8:19-CV-00908-T-02AEP**

**U.S. District Court for the Middle District of Florida, Tampa Division**

\_\_\_\_\_ IS NOT related to any pending or closed civil or criminal case filed with this

Honorable Court, or any other Federal or State court, or administrative agency.

The undersigned further certifies that a copy of this Notice shall be served upon each party no later than fourteen (14) days after appearance of the party.

RESPECTFULLY SUBMITTED on May 22, 2019.

*/S/ Jacob V. Stuart, Jr.*

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Trial Counsel for Defendant

*/S/ Christopher R. Kaigle*

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Trial Counsel for Defendant

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the foregoing has been electronically filed with the Clerk of Court via the CM/ECF system which will send a Notice of Electronic Filing to all counsel of record who have appeared in the case to date.

*/S/ Jacob V. Stuart, Jr.*

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*/S/ Christopher R. Kaigle*

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