

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: 4046 FOUNDERS CLUB DRIVE, 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 **4064 Founders Club Drive, Sarasota, FL 34202**, being the same premises conveyed to 4046 Founders Club Drive, LLC, Instrument No. 2017130817, in Sarasota County, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

LOT D-4, FOUNDERS CLUB, A SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 44, PAGE 30, OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA.

Property ID Number: 0220030024.

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

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**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