UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

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

v.

ASSETS IDENTIFIED IN PARAGRAPH ONE OF VERIFIED COMPLAINT,

Defendants.

NOTICE TO COURT REGARDING THE MANATEE COUNTY TAX COLLECTOR

The United States of America hereby notifies the Court that it recognizes the interest of the Manatee County Tax Collector (Tax Collector). Doc. 40. If the United States obtains a final order of forfeiture, the defendant properties will ultimately be sold by the Court-appointed Receiver in the related case *Commodity Futures Trading Commission v. Oasis International Group, Limited; et al.*, Case Number 8:19-cv-886-T-33SPF. *See* Doc. 48-1 at 4. The United States hereby agrees that, from the proceeds of the sale of the following defendant properties:

a. The real property, attachments thereto, and appurtenances thereon, located at: 13318 Lost Key Place, Lakewood Ranch, Florida;

- b. The real property, attachments thereto, and appurtenances thereon, located at: 6922 LaCantera Circle, Lakewood Ranch, Florida;
- c. The real property, attachments thereto, and appurtenances thereon, located at: 7312 Desert Ridge Glen, Lakewood Ranch, Florida;
- d. The real property, attachments thereto, and appurtenances thereon, located at: 17006 Vardon Terrace, #105, Lakewood Ranch, Florida;
- e. The real property, attachments thereto, and appurtenances thereon, located at: 16804 Vardon Terrace, #108, Lakewood Ranch, Florida; and
- f. The real property, attachments thereto, and appurtenances thereon, located at: 16904 Vardon Terrace, #106, Lakewood Ranch, Florida,

and to the extent that there are sufficient proceeds after the payment of government expenses relating to seizure, maintenance, custody, and disposal of the property, the Receiver will pay any and all *ad valorem* real property taxes and *non-ad valorem* assessments due and owing the Tax Collector up to the

date of entry of the final judgment of forfeiture as a priority lien under Florida law.

Respectfully submitted,

MARIA CHAPA LOPEZ United States Attorney

By: s/Suzanne C. Nebesky
SUZANNE C. NEBESKY
Assistant United States Attorney
Fla. Bar No. 59377
400 N. Tampa Street, Suite 3200

Tampa, Florida 33602 Tel: (813) 274 6000

E-mail: suzanne.nebesky@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on June 21, 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