

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

| | |
|---------------------------------------|---|
| PLAINTIFF UNITED STATES OF AMERICA | COURT CASE NUMBER 8:19-cr-334-T-35-CPT |
| DEFENDANT JOSEPH S. ANILE, II | TYPE OF PROCESS Execution of FOF |

SERVE AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Suzanne C. Nebesky, AUSA
U.S. Attorney's Office
400 North Tampa Street, Suite 3200
Tampa, FL 33602

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Pursuant to the Final Order of Forfeiture, please liquidate and deposit Approximately \$2,005,368.28 in funds held in Barclays Bank Plc BBRE Suspense Account: Sort Code 20-00-00, Account Number 53016133 into the Asset Forfeiture Fund, after all appeals have concluded.

RCVD USMS M/FL TAMPA
2022 APR 25 AM 10:04

CATS ID: 19-FBI-007285

Signature of Attorney other Originator requesting service on behalf of:

SUZANNE DONOVAN Digitally signed by SUZANNE DONOVAN
Date: 2022.04.22 15:45:36 -04'00'

PLAINTIFF
 DEFENDANT

TELEPHONE NUMBER

(813) 274-6000

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|---------------|--------------------|-------------------|--|-----------|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin | District to Serve | Signature of Authorized USMS Deputy or Clerk | Date |
| | 1 | No. 18 | No. 18 | GLENDIA RIOS Digitally signed by GLENDIA RIOS Date: 2022.04.25 09:58:24 -04'00' | 4/25/2022 |

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date
4/25/2022
Time am pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy
GLENDIA RIOS Digitally signed by GLENDIA RIOS
Date: 2022.04.25 10:00:05 -04'00'

Costs shown on [attached USMS Cost Sheet](#) >>

REMARKS

The amount of \$1,896,048.62 was deposited in the AFF on 4/6/2022.