## 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: 7312 DESERT RIDGE GLN, 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 7312 Desert Ridge Glen, Lakewood Ridge, Florida 34202, being

the same premises conveyed to 7312 Desert Ridge Gln, LLC, on November 3,

2017, and recorded on November 9, 2017, in Manatee County in Book 2700,

Pages 3411-3412, including all improvements thereon and appurtenances

thereto, the legal description for which is as follows:

LOT 8, BLOCK A, LAKEWOOD RANCH COUNTRY CLUB VILLAGE, SUBPHASE V A/K/A LEGEND'S WALK & SUBPHASE W A/K/A KINGSMILL, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 40, PAGE(S) 149, OF THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA. Property ID Number: 588511909.

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: <u>suzanne.nebesky@usdoj.gov</u>

## **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