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: 17006 VARDON TERRACE #105, 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 **17006 Vardon Terrace**, **#105**, **Bradenton**, **Florida 34211**, being the same premises conveyed to 17006 Vardon Terrace #105, LLC, on August 28, 2018, and recorded on August 31, 2018, in Manatee County in Book 2738, Pages 4694-4698, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Unit 515, in Building 5, of Phase I of Terrace III at Lakewood National, a Phase Condominium, according to the Declaration of Condominium thereof, as recorded in Official Records Book 2740, Page 4940, of the Public Records of Manatee County, Florida, as amended.

Property ID Number: 581547459.

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, 2nd Floor, 801 North Florida Avenue, Tampa, Florida 33602.

Respectfully Submitted,

MARIA CHAPA LOPEZ United States Attorney

By: <u>s/Suzanne C. Nebesky</u>

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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