

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN **BR**

RECEIVED
U.S. MARSHAL

08 JAN 16 AM 9:42

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 08 C 285
--	--------------------------------------

DEFENDANT Funds in the Amount of \$199,985.00	TYPE OF PROCESS Arrest Warrant in Rem
---	---

SERVE ↓ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. OR SERVICE PROVIDER AND DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN United States Marshals Service
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 219 S. Dearborn, 24th Floor, Chicago, Illinois 60604

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Patrick J. Fitzgerald, United States Attorney 219 S. Dearborn, 5th Floor Chicago, Illinois 60604 Attn: Charles E. Ex, AUSA	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 Address, All Telephone Numbers, and Estimated Times Available For Service)

Execution of Arrest Warrant in Rem

07-DEA-488901

FILED
Jan 24, 2008
JAN 24 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Prepared by: **D. Cuadra**

Signature of Attorney or other Originator requesting service on behalf of: <i>Charles E. Ex</i> Charles E. Ex, AUSA	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 312-353-5300	DATE 11/17/06
---	---	----------------------------------	------------------

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 first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
--	----------------------------	---------------------------------	--------------------------------	--	------

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 or 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):	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 11/17/08
	Time 11:00 am pm
	Signature of U.S. Marshal or Deputy <i>Melody Walden</i>

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
-------------	---	----------------	---------------	------------------	------------------------------	------------------

REMARKS:

PRIOR EDITIONS MAY BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

ARREST WARRANT IN REM

RECEIVED UNITED STATES DISTRICT COURT
U.S. MARSHAL

08 JAN 16 AM 9:42

FOR THE

N. DIST. OF ILL. NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

U.S. v. Funds in the Amount of One Hundred Ninety-Nine Thousand Nine Hundred Eight Five Dollars (\$199,985.00), 08 C 285
Judge Ronald A. Guzman

To the United States Marshal:

Whereas, on the 11th of January, A.D. 2008, a Verified Complaint for Forfeiture was filed in the United States District Court for said Northern District of Illinois, by PATRICK J. FITZGERALD, United States Attorney for said District, on behalf of the United States, against

Funds in the amount of \$199,985.00

and praying that all persons interested in said property may be cited in general and special, to answer the premises; and due proceedings being had, that the said property may, for the causes in said complaint mentioned, be condemned as forfeited to use of the United States.

YOU ARE THEREFORE HEREBY COMMANDED to attach the said property and to detain the same in your custody until further order of said Court respecting the same; and to give notice by publication in a newspaper of general circulation to all persons claiming the same, or knowing or having anything to say why the same should not be condemned as forfeited to the use of the United States, pursuant to the prayer of said complaint, that they be and appear before the said Court, at the city of Chicago within thirty (30) days after giving of notice, if the same shall be a day of jurisdiction thereafter, then and there to interpose a verified statement of interest in or right against the property for the same and to make their allegations in that behalf and that they file and serve their answers within twenty (20) days after the filing of said verified statements. And what you have done in the premises, do you then and there make return thereof, together with this writ.

WITNESS THE HONORABLE _____ UNITED STATES DISTRICT JUDGE AT _____

DATE

CLERK

JAN 14 2008

MICHAEL W. DOBBINS

Returnable _____ days after issue.

UNITED STATES MARSHAL'S RETURN

DISTRICT <u>Northern Illinois</u>	DATE THE WITHIN WRIT WAS RECEIVED AND EXECUTED <u>1/17/08</u>
U.S. MARSHAL <u>Kim R. Widup</u>	(BY) DEPUTY MARSHAL <u>Melody Waldron</u>