

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES OF AMERICA)	
)	
v.)	
)	
TIMOTHY J. PUGHSLEY,)	
GARY L. RAPP, JR.)	
MARK GIAQUINTO,)	
MATTHEW D. VOORHEES,)	Case No.: 2:22-cr-35-MHH
DAVID RICHARDS,)	
CHRISTOPHER DONALDSON,)	
JOSHUA GENTRUP,)	
CHRISTOPHER BURDETTE,)	
NATHANAEL BURDETTE,)	
JONATHAN LIND, and)	
THOMAS V. ZITO,)	
)	
Defendants.)	

NOTICE OF LIS PENDENS
(5394 Greystone Way, Birmingham, AL 35242)

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that on or about September 27, 2022, the United States of America instituted the above-styled criminal action in the United States District Court for the Northern District of Alabama, said criminal action including a provision providing for the forfeiture of assets traceable to said criminal activity, or that are subject to forfeiture as a substitute asset for an asset traceable to said criminal activity. The property described in “Exhibit A,” attached hereto, is potentially

subject to forfeiture to the United States under the forfeiture provisions of the Information in the above-styled criminal action.

The subject matter of said criminal action and the relief sought therein is forfeiture of said real property to the United States under the provisions of 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

Respectfully submitted,

PRIM F. ESCALONA
United States Attorney

s/Kristen S. Osborne
Kristen S. Osborne
Assistant United States Attorney
1801 Fourth Avenue North
Birmingham, AL 35203
(205) 244-2001
Kristen.Osborne@usdoj.gov

EXHIBIT A

Real property located at 5394 Greystone Way, Birmingham, AL 35242, together with all buildings, appurtenances, improvements, rents, leasehold interests, fixtures, attachments and easements thereon, and all rights appertaining thereto, more particularly described as follows:

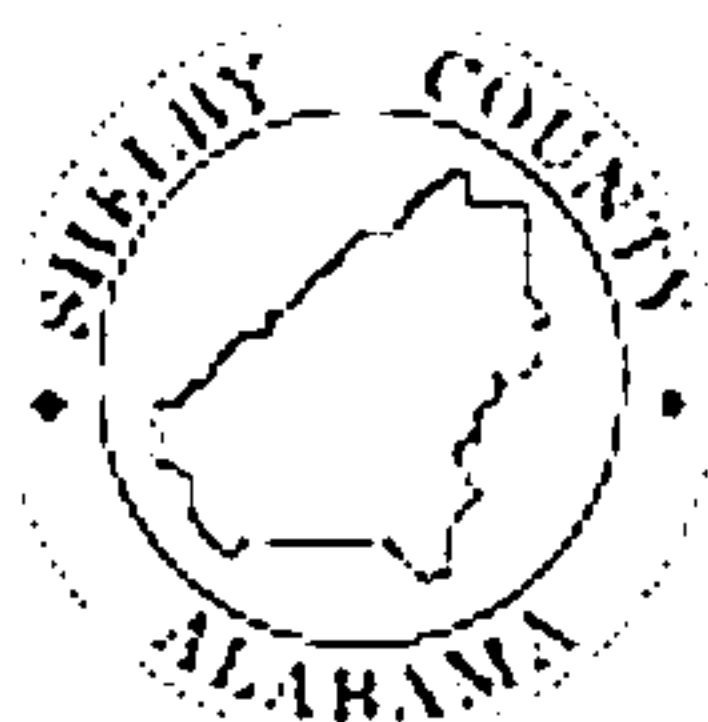
Lot 2-A, according to a Resurvey of Lots 2 and 3, Greystone, 6th Sector, Phase I, as recorded in Map Book 37, Page 141, in the Probate Office of Shelby County, Alabama.

And also recorded as:

Lot 2B, according to a Resurvey of Lot 2A, Resurvey of Lots 2 and 3, Greystone, 6th Sector, Phase I, as recorded in Map Book 40, Page 72, in the Probate Office of Shelby County, Alabama.

Subject to existing easements, current taxes, restrictions, set-back lines and rights of way, if any, of record.

The subject property is the same property as previous deeded in deeds recorded in Instrument No. 20100412000111120; 2007090000322560; and Instrument No. 200612210000620850.



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
01/10/2023 08:28:16 AM
\$39.00 JOANN
20230110000007710

Allen S. Bayl