

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

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

**NOTICE OF LIS PENDENS**  
**(1042 Regent Park Drive, 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

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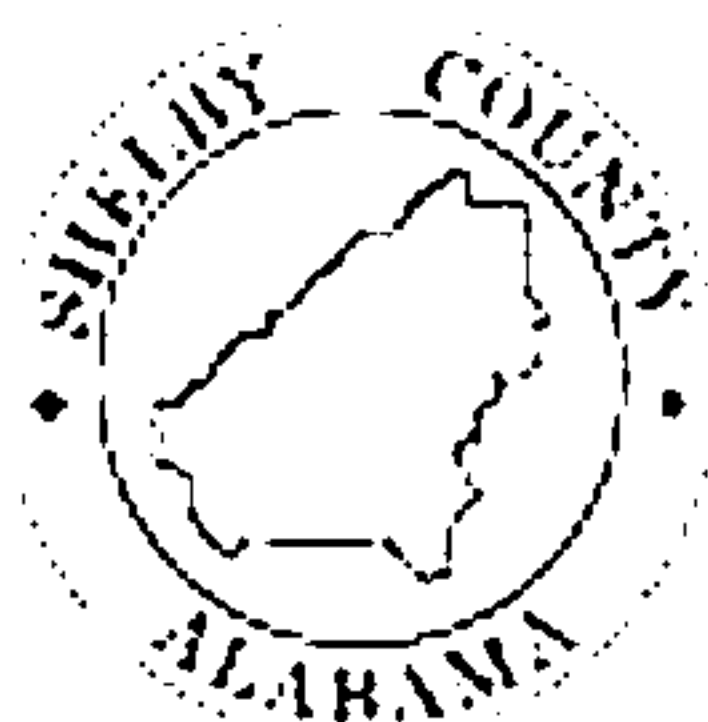
**EXHIBIT A**

**Real property located at 1042 Regent Park Drive, 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 120, according to the Survey of The Village at Highland Lakes, Regent Park Neighborhood, an Eddleman Community, as recorded in Map Book 37, Page 130, in the Office of the Judge of Probate of Shelby County, Alabama.

Together with nonexclusive easement to use the private roadways, Common areas all as more particularly described in the Easements and Master Protective Covenants for The Village at Highland Lakes, a Residential Subdivision, recorded as Instrument No. 20060421000186650 in the Probate Office of Shelby County, Alabama, and the Declaration of Covenants. Conditions and Restrictions for The Village at Highland Lakes, a Residential Subdivision, Sector One, recorded as Instrument No. 20060421000186670, in the Probate Office of Shelby County, Alabama (which all amendments thereto, is hereinafter collectively referred to as the "Declaration".

Tax ID: 09 2 03 0 003 055.000



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
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\$37.00 JOANN  
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*Allen S. Bayl*