

**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**  
**(2037 Lake Heather Drive, Birmingham, Alabama 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

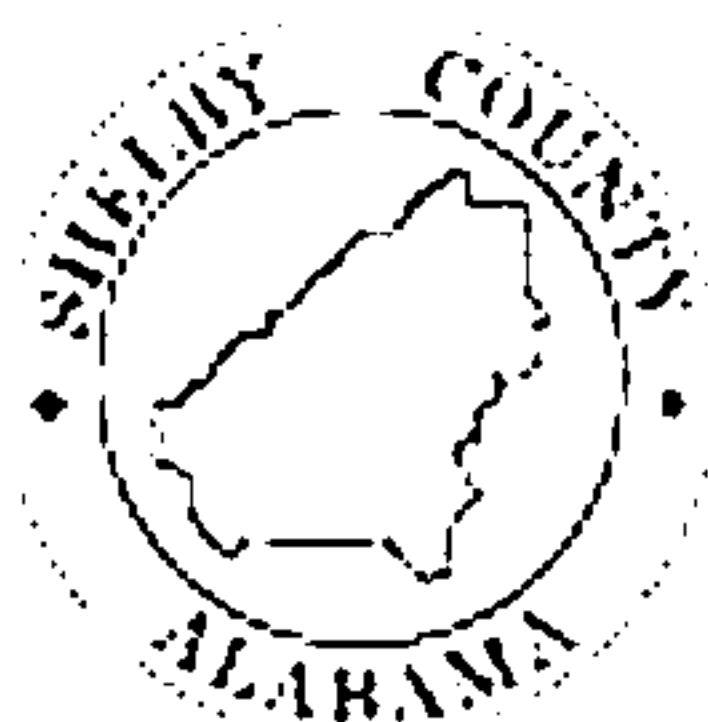
*s/Kristen S. Osborne*  
Kristen S. Osborne  
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**EXHIBIT A**

**Real property located at 2037 Lake Heather Drive, Birmingham, Alabama 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 39, ACCORDING TO THE SURVEY OF LAKE HEATHER ESTATES, GIVIANPOUR ADDITION TO INVERNESS, AS RECORDED IN MAP BOOK 16, PAGE 121 A, B AND C, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

TOGETHER WITH A NONEXCLUSIVE EASEMENT TO USE THE PRIVATE ROADWAYS, ACCESS EASEMENTS AND OTHER EASEMENTS, ALL MORE PARTICULARLY DESCRIBED IN THE DECLARATION OF PROTECTIVE COVENANTS FOR LAKE HEATHER ESTATES, AS RECORDED IN INSTRUMENT 1992/18226, AS AMENDED BY INSTRUMENT 1992/26078, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA (WHICH, TOGETHER WITH ALL AMENDMENTS THERETO, IS HEREINAFTER COLLECTIVELY REFERRED TO AS THE "DECLARATION").



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
01/10/2023 08:28:19 AM  
\$37.00 JOANN  
20230110000007740

*Allen S. Bayl*