

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
(2024 Lake Heather, 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

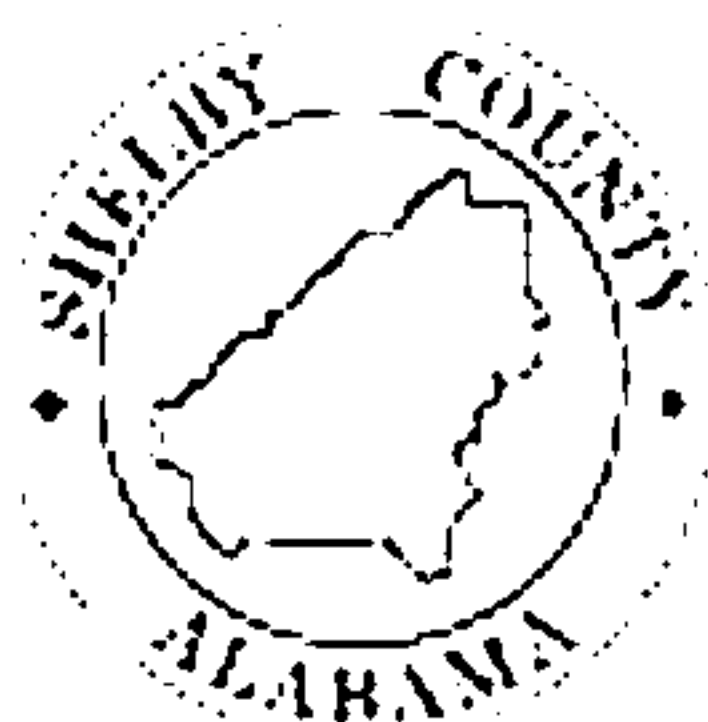
Real property located at 2024 Lake Heather, Birmingham, AL 35242, together with all buildings, appurtenances, improvements, rents, leasehold interests, fixtures, attachments and easements thereon, and all rights appertaining thereto, more particularly described as follows:

LOT 33, ACCORDING TO THE SURVEY OF LAKE HEATHER ESTATES (GIVIANPOUR'S 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 AS MORE PARTICULARLY DESCRIBED IN THE DECLARATION OF PROTECTIVE COVENANTS FOR LAKE HEATHER ESTATES RECORDED IN INSTRUMENT NO. 1992-18226, AS AMENDED BY INSTRUMENT NO. 1992-26078, IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA (WHICH, TOGETHER WITH ALL AMENDMENTS THERETO, IS HEREINAFTER COLLECTIVELY REFERRED TO AS THE "DECLARATION").

TOGETHER WITH A NONEXCLUSIVE EASEMENT FOR ACCESS TO THE PROPERTY ALONG THE LANDS DESCRIBED AS TRACT II IN THAT CERTAIN DEED RECORDED IN INSTRUMENT NO. 1992-18226 IN THE AFORESAID OFFICE.

Tax ID: 10 1 01 0 001 003.037



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
01/10/2023 08:28:20 AM
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Allen S. Bayl