

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
(300 Griffin Park Trace, 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
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EXHIBIT A

Real Property located at 300 Griffin Park Trace, 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 B-179, according to the Survey of Griffin Park at Eagle Point, Sector 2, Phase 1, as recorded in Map Book 48, Page 98, A, B, C, D and E, in the Probate Office of Shelby County, Alabama.



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
01/10/2023 08:28:21 AM
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