



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLANTIFF United States of America		COURT CASE NUMBER 08-cv-1345 (RMC)	
DEFENDANT 8 Gilcrease Lane, Quincy, FL, 32351, et al.		TYPE OF PROCESS Verified Complaint	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. All Funds on Account		
	ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) #91000113401039 at Bank of America, in the name of Clarence Busby, Jr. and Dawn Stowers, DBA Golden Panda Ad Builder		
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	1
Assistant U.S. Attorney Vasu Muthyala		SERVED IN THIS CASE	1
U.S. Attorney's Office for the District of Columbia		NUMBER OF PARTIES TO BE	1
555 Fourth Street, N.W.		SERVED IN THIS CASE	
Washington, D.C., 20530		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)			
SEIZURE No. 327-08-005 Amount Seized: \$6,000,000.00			
Signature of Attorney or other Originator requesting service on behalf of: (X) Plaintiff () Defendant		TELEPHONE NO.	DATE 4/17/09
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. <i>Valerie Rhodes</i>
			DATE 4-27-09
I HEREBY CERTIFY AND RETURN THAT () PERSONALLY SERVED, () HAVE LEGAL EVIDENCE OF SERVICE () HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW			
() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE		() A person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE 08/22/08	TIME OF SERVICE () AM () PM
		SIGNATURE, TITLE AND TREASURY AGENCY <i>PM Valerie Rhodes USS</i>	
REMARKS: On 8/22/08, \$6,000,000.00 was seized and was deposited into the Customs Suspense Account on 8/28/08.			