

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION**

<b>UNITED STATES OF AMERICA,</b>	)	
	)	
<b>Plaintiff,</b>	)	
	)	
<b>v.</b>	)	<b>Case No. 3 :11CV00090</b>
	)	<b>JUDGE HAYNES</b>
<b>2010 CHEVROLET CAMARO 2SS COUPE</b>	)	
<b>BEARING VIN 2G1FT1EW0A9145379; et al</b>	)	
	)	
	)	
<b>Defendants.</b>	)	
	)	

**AFFIDAVIT OF DEBORAH KRAUSE**

COMES NOW, Deborah Krause, and states to the Court as follows:

1. I am a contract paralegal assigned to the Asset Forfeiture Department of the U.S. Attorney's Office in the Middle District of Tennessee.
2. As such, my job duties include maintenance of civil and criminal forfeiture files, mailing direct notice of judicial forfeiture to potential claimants in civil and criminal forfeiture matters and initiating publication of the forfeiture action for thirty (30) consecutive days on the official internet government forfeiture site at "www.forfeiture.gov."
3. A review of the physical file in this matter reveals Bart Posey was sent direct notice of judicial forfeiture of the Defendant Camaro 2SS Coupe bearing VIN # 2G1FT1EW0A9145379 ("Defendant Camaro") on February 8, 2011 at 3448 Forest Park Rd, Springfield, Tennessee 37172-5711 by certified mail, return receipt requested. (Exhibit 1: Notices of Judicial Forfeiture and Certified Mail Return Receipt).
4. Similarly, a review of the physical file in this matter reveals that Bart Posey and Angie Posey were sent direct notice of judicial forfeiture of the Defendant 2005 Harley Davidson

Road King Motorcycle bearing VIN 1HD1FXV185Y677771 ("Defendant Harley") on April 28, 2011 at 3448 Forest Park Rd, Springfield, Tennessee 37172-5711 by certified mail, return receipt requested. (Exhibit 1: Notices of Judicial Forfeiture and Certified Mail Return Receipt).

5. On March 5, 2012, I verified notice of the judicial forfeiture action seeking forfeiture of the Defendant Camaro was advertised online on [www.forfeiture.gov](http://www.forfeiture.gov) for a period of thirty (30) consecutive days beginning on February 3, 2011 and ending on March 4, 2011, and that notice of the judicial forfeiture action seeking forfeiture of the Defendant Harley was advertised online on [www.forfeiture.gov](http://www.forfeiture.gov) for a period of thirty (30) consecutive days beginning on April 29, 2011 and ending on May 28, 2011. (Exhibit 2: Advertisements and Certifications).

6. The file also reveals a communication from the United States Marshals Service reflecting that the Camaro 2SS Coupe bearing VIN # 2GIFT1EW0A9145379 ("Defendant Camaro") has diminished in value from approximately \$30,000.00 to approximately \$23,200.00 and has accrued expenses of over \$5,000 to date, and the 2005 Harley Davidson Road King Motorcycle bearing VIN 1HD1FXV185Y677771 ("Defendant Harley") valued at approximately \$8,000.00 to \$10,000.00 when it was seized in 2010 has incurred over \$5,580.00 in expenses since the date of seizure. (Exhibit 3: Report of Appraisals and Expenses).

I declare under penalty of perjury that the foregoing is true and correct.

Executed this <sup>23<sup>rd</sup></sup> day of May, 2012, at Nashville, Tennessee.

  
Deborah Krause  
Contract Asset Forfeiture Paralegal



**U.S. Department of Justice**

*United States Attorney  
Middle District of Tennessee*

*110 9th Avenue South, Suite A-961  
Nashville, Tennessee 37203-3870  
Ph: (615)736-5151 Fax: (615) 736-5323*

*February 8, 2011*

**Certified Mail Number 7010 1060 0001 5085 1762**

Mr. Bart Posey  
3448 Forest Park Rd  
Springfield, Tennessee 37172-5711

**Certified Mail Number 7010 1060 0001 5085 1755**

Mr. Peter J. Strianse  
Tune, Entriekin & White, P.C.  
Suite 1700, Regions Center  
315 Deaderick Street  
Nashville, TN 37238

Re: **Notice of Judicial Forfeiture Proceedings**  
*U.S. v. 2010 Chevrolet Camaro*  
U.S.D.C. Middle District of Tennessee, Nashville Case No. 3:11-cv-00090  
**Date of Notice: February 8, 2011**

Gentlemen:

This is to inform you that the United States has commenced a civil forfeiture action against a 2010 Chevrolet Camaro 2SS Coupe bearing VIN # 2GIFT1EW0A9145379 that was seized on November 3, 2010. The enclosed Complaint is sent pursuant to Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure.

If you assert an interest in, or right against, the above-referenced property, you must file a Verified Claim with the Court no later than **March 15, 2011** which is **35 days** from the above Date of Notice. The claim must (a) identify the specific property claimed; (b) identify the claimant and state the claimant's interest in the property; (c) be signed by the claimant under penalty of perjury; and (d) be served on the government attorney listed below.

Mr. Bart Posey  
Mr. Peter Strianse  
February 8, 2011  
Page 2 of 2

In addition, within **21 days** after filing the Verified Claim you must file an Answer to the Complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The complete procedure for filing a Claim and Answer is set forth more fully in Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure. Failure to strictly comply with Rule G(5) could affect your rights to contest the forfeiture.

Your Verified Claim and Answer must be filed under the above-referenced case name and number in the United States District Court for the Middle District of Tennessee, Nashville Division, at the following location: 800 United States Courthouse, 801 Broadway Street, Nashville, Tennessee 37203-3870. Copies of the Verified Claim and Answer must be served upon: Debra Teufel Phillips, Assistant United States Attorney, Middle District of Tennessee, 1109th Avenue, South, Suite A-961, Nashville, Tennessee 37203.

By receipt of this letter, you are given actual notice of the civil forfeiture action and of your right to assert a claim. This Notice is intended only to apprise you of your rights. Failure to follow the requirements set forth above may result in judgment by default for the relief demanded in the Complaint.

If you choose to file a claim, you are hereby noticed that you are required to take all necessary steps to ensure that any and all potentially relevant evidence including electronically stored information, is preserved.

Sincerely,

JERRY MARTIN  
United States Attorney for the  
Middle District of Tennessee

By: Deborah T. Krause  
Deborah T. Krause  
FSA Asset Forfeiture Paralegal  
For: DEBRA TEUFEL PHILLIPS  
Assistant United States Attorney

Enclosures



**U.S. Department of Justice**

*United States Attorney  
Middle District of Tennessee*

*110 9th Avenue South, Suite A-961  
Nashville, Tennessee 37203-3870  
Ph: (615)736-5151 Fax: (615) 736-5323*

*April 28, 2011*

**Certified Mail Number 7010 1060 0001 5085 2240**

Mr. Bart Posey  
3448 Forest Park Rd  
Springfield, Tennessee 37172-5711

**Certified Mail Number 7010 1060 0001 5085 2233**

Mrs. Angie Posey  
3448 Forest Park Rd  
Springfield, Tennessee 37172-5711

Re: **Notice of Judicial Forfeiture Proceedings**  
*U.S. v. 2005 Harley Davidson Road King Motorcycle, et al*  
U.S.D.C. Middle District of Tennessee, Nashville Case No. 3:11CV0388  
**Date of Notice: April 28, 2011**

Dear Mr. and Mrs. Posey:

This is to inform you that the United States has commenced a civil forfeiture action against a 2005 Harley Davidson Road King Motorcycle bearing VIN # 1HD1FXV185Y677771 that was seized on November 3, 2010. The enclosed Complaint is sent pursuant to Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure.

If you assert an interest in, or right against, the above-referenced property, you must file a Verified Claim with the Court no later than **June 2, 2011** which is **35 days** from the above Date of Notice. The claim must (a) identify the specific property claimed; (b) identify the claimant and state the claimant's interest in the property; (c) be signed by the claimant under penalty of perjury; and (d) be served on the government attorney listed below.

In addition, within **21 days** after filing the Verified Claim you must file an Answer to the

Mr. and Mrs. Bart Posey  
April 28, 2011  
Page 2 of 2

Complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

The complete procedure for filing a Claim and Answer is set forth more fully in Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure. Failure to strictly comply with Rule G(5) could affect your rights to contest the forfeiture.

Your Verified Claim and Answer must be filed under the above-referenced case name and number in the United States District Court for the Middle District of Tennessee, Nashville Division, at the following location: 800 United States Courthouse, 801 Broadway Street, Nashville, Tennessee 37203-3870. Copies of the Verified Claim and Answer must be served upon: Debra Teufel Phillips, Assistant United States Attorney, Middle District of Tennessee, 110 9th Avenue, South, Suite A-961, Nashville, Tennessee 37203.

By receipt of this letter, you are given actual notice of the civil forfeiture action and of your right to assert a claim. This Notice is intended only to apprise you of your rights. Failure to follow the requirements set forth above may result in judgment by default for the relief demanded in the Complaint.

If you choose to file a claim, you are hereby noticed that you are required to take all necessary steps to ensure that any and all potentially relevant evidence including electronically stored information, is preserved.

Sincerely,

JERRY MARTIN  
United States Attorney for the  
Middle District of Tennessee

By: Deborah T. Krause  
Deborah T. Krause  
FSA Asset Forfeiture Paralegal  
For: DEBRA TEUFEL PHILLIPS  
Assistant United States Attorney

Enclosures

cc: Mr. Peter J. Strianse - Certified Mail Receipt # 7010 1060 0001 5085 2257  
Tune, Entriekin & White, P.C.  
Suite 1700, Regions Center  
315 Deaderick Street  
Nashville, TN 37238

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee  <i>x B. Morris</i></p> <p>B. Received by (Printed Name) C. Date of Delivery            4-29-11</p>
<p>1. Article Addressed to:</p> <p>Mr. Peter J. Strianse            Tune, Entriekin &amp; White, P.C.            Suite 1700, Regions Center            315 Deaderick Street            Nashville, TN 37238</p>	<p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes            If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number            (Transfer from service label)</p>	<p>7010 1060 0001 5085 2257</p>
<p>PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540</p>	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee  <i>x P. J. Strianse</i></p> <p>B. Received by (Printed Name) C. Date of Delivery            2-9-11</p>
<p>1. Article Addressed to:</p> <p>Peter J. Strianse            Tune, Entrekin &amp; White, P.C.            345 Deaderick Street            Regions Center, Suite 1700            Nashville TN 37238</p>	<p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes            If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number            (Transfer from service label)</p>	<p>7010 1060 0001 5085 1755</p>
<p>PS Form 3811, February 2004 Domestic Return Receipt 95-02-M-1540</p>	

[English](#)

[Customer Service](#)

[USPS Mobile](#)

[Register / Sign In](#)



[Search USPS.com or Track Packages](#)

[Quick Tools](#)

[Ship a Package](#)

[Send Mail](#)

[Manage Your Mail](#)

[Shop](#)

[Business Solutions](#)

## Track & Confirm

[GET EMAIL UPDATES](#)   [PRINT DETAILS](#)

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
70101069000150062233		Delivered	May 23, 2011, 11:47 am	NASHVILLE, TN 37203	

### Check on Another Item

What's your label (or receipt) number?

#### LEGAL

- [Privacy Policy >](#)
- [Terms of Use >](#)
- [FOIA >](#)
- [No FEAR Act EEO Data >](#)

#### ON USPS.COM

- [Government Services >](#)
- [Buy Stamps & Shop >](#)
- [Print a Label with Postage >](#)
- [Customer Service >](#)
- [Site Index >](#)

#### ON ABOUT.USPS.COM

- [About USPS Home >](#)
- [Newsroom >](#)
- [Mail Service Updates >](#)
- [Forms & Publications >](#)
- [Careers >](#)

#### OTHER USPS SITES

- [Business Customer Gateway >](#)
- [Postal Inspectors >](#)
- [Inspector General >](#)
- [Postal Explorer >](#)

Copyright© 2012 USPS. All Rights Reserved.



**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:11-CV-00090; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2010 Chevrolet Camaro SS Coupe, VIN 2G1FT1EW0A9145379 VIN# 2G1FT1EW0A9145379 (11-FBI-000269) which was seized from Bart Posey on November 03, 2010 at 3448 Forest Park Rd, located in Springfield, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 03, 2011) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra T. Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between February 3, 2011 and March 04, 2011. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. 2010 Chevrolet Camaro, et al

Court Case No: 3:11-CV-00090  
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	02/03/2011	24.0	Verified
2	02/04/2011	24.0	Verified
3	02/05/2011	24.0	Verified
4	02/06/2011	24.0	Verified
5	02/07/2011	24.0	Verified
6	02/08/2011	24.0	Verified
7	02/09/2011	24.0	Verified
8	02/10/2011	23.5	Verified
9	02/11/2011	24.0	Verified
10	02/12/2011	24.0	Verified
11	02/13/2011	24.0	Verified
12	02/14/2011	24.0	Verified
13	02/15/2011	23.9	Verified
14	02/16/2011	24.0	Verified
15	02/17/2011	24.0	Verified
16	02/18/2011	24.0	Verified
17	02/19/2011	24.0	Verified
18	02/20/2011	24.0	Verified
19	02/21/2011	24.0	Verified
20	02/22/2011	24.0	Verified
21	02/23/2011	24.0	Verified
22	02/24/2011	24.0	Verified
23	02/25/2011	24.0	Verified
24	02/26/2011	24.0	Verified
25	02/27/2011	24.0	Verified
26	02/28/2011	24.0	Verified
27	03/01/2011	24.0	Verified
28	03/02/2011	24.0	Verified
29	03/03/2011	24.0	Verified
30	03/04/2011	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

Attachment 1

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:11CV0388; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Harley Davidson Road King Motorcycle VIN# 1HD1FXV185Y677771  
(11-FBI-000270) which was seized from Bart S. Posey on November 03, 2010 at 1011 South Main Street, located in Springfield, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 29, 2011) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra T. Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between April 29, 2011 and May 28, 2011. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. 2005 Harley Davidson Road King Motorcycle bearing

**Court Case No:** 3:11CV0388  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/29/2011	24.0	Verified
2	04/30/2011	24.0	Verified
3	05/01/2011	24.0	Verified
4	05/02/2011	24.0	Verified
5	05/03/2011	24.0	Verified
6	05/04/2011	24.0	Verified
7	05/05/2011	24.0	Verified
8	05/06/2011	24.0	Verified
9	05/07/2011	24.0	Verified
10	05/08/2011	24.0	Verified
11	05/09/2011	24.0	Verified
12	05/10/2011	24.0	Verified
13	05/11/2011	24.0	Verified
14	05/12/2011	24.0	Verified
15	05/13/2011	24.0	Verified
16	05/14/2011	24.0	Verified
17	05/15/2011	24.0	Verified
18	05/16/2011	24.0	Verified
19	05/17/2011	24.0	Verified
20	05/18/2011	23.9	Verified
21	05/19/2011	23.9	Verified
22	05/20/2011	23.9	Verified
23	05/21/2011	24.0	Verified
24	05/22/2011	24.0	Verified
25	05/23/2011	24.0	Verified
26	05/24/2011	24.0	Verified
27	05/25/2011	23.9	Verified
28	05/26/2011	23.9	Verified
29	05/27/2011	24.0	Verified
30	05/28/2011	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

**Appraisals**

Asset ID: 11-FBI-000270	Seizure No: 3440110007	Case No: 3
Asset Description: 2005 Harley Davidson Road King Motorcycle		Seizure Date: 1
Asset Type: Vehicles	VIN?	

Appraisal Information

\* Appraisal Date: 11/17/2010  
 Agency: USMS  
 \* Office: TNM |Middle District of Tennessee  
 Sub-Office: 00 |Nashville, TN .

\* Appraisal Method: Other - Identify in Comments

\* Appraisal Value: \$8,000.00      Tax Assessment: \$0.00

Payment Method: No Fee      Appraisal Cost: \$0.00

Comments: CONTRACTOR CAN PROVIDE BOOK VALUE \$10,265.00 AND FLOOR  
 VALUE \$8000.00

(252 character limit)

Requested By

Contact Name: LEHEW, MARNIE  
 Phone: (615) 736-5570      Request Date: 11/03/2010  
 Reason:

Performed By

Vendor Id: 6200      Vendor Location: 1  
 Appraiser Name: REMARKETING SOLUTIONS

**Vendor Search**

*NADA* ~~11/10, 265.00~~  
~~11/17/2010~~

**Summary Expense & Income**

Asset ID: <del>FFBI-000270</del>	Seizure No: 3440110007	Case No: 3
Asset Description: 2005 Harley Davidson Road King Motorcycle		
Disposition Status: Pending		Court Case No: 3
Asset Value: \$8,000.00		Appraisal Date: 1
Tax Assessment: \$0.00		Sales To Date: \$

Summary Expense & Income Information

Income To Date: \$0.00 (May include income from

Category B Expenses

Asset Management:	\$1,931.00
Case Related:	\$159.45
Equitable Sharing:	\$0.00
Third Party:	\$0.00
Refund:	\$0.00
<b>Total Category B Expenses To Date:</b>	<b>\$2,090.45</b>
<b>Estimated Net Amount:</b>	<b>(\$2,090.45)</b>

Detail Expense & Income Information

Trans Date	Type	Amount	Fund Code	SOC Code	Trans Code	Transaction ID
11/03/2010	Exp*	\$135.00	AFF	2206	V	11MC4997-24-4&5
12/16/2010	Exp*	\$14.25	AFF	2100	V	D75110010-DEC
12/31/2010	Exp	\$145.20	AFF	542476	O	1
01/14/2011	Exp	\$8.00	AFF	2534	I	11-AFD-0012-002
03/03/2011	Exp*	\$372.00	AFF	2512	V	D75110005DEC11S
03/25/2011	Exp*	\$336.00	AFF	2512	V	D75110005NOV11ST
03/29/2011	Exp*	\$372.00	AFF	2512	V	D75110005JAN11ST
04/28/2011	Exp*	\$336.00	AFF	2512	V	D75110005FEB11S
05/13/2011	Exp*	\$372.00	AFF	2512	S	D75110005MAR11S

\* = Lump Sum Expense/Income      ↑ Storage on average \$ 372.00 a month

*Seized / took custody - Nov 2010*

*15 months x \$ 372.00 = \$ 5,580.00*

**Appraisals**

Asset ID: 11-FBI-000269	Seizure No: 3440110006	Case No: 3
Asset Description: 2010 Chevrolet Camaro SS Coupe, VIN 2G1FT1EW0A9145379		Seizure Date: 1
Asset Type: Vehicles		

Appraisal Information

\* Appraisal Date: 11/17/2010  
 Agency: USMS  
 \* Office: TNM | Middle District of Tennessee  
 Sub-Office: 00 | Nashville, TN

\* Appraisal Method: Other - Identify in Comments

\* Appraisal Value: \$30,000.00      Tax Assessment: \$0.00

Payment Method: No Fee      Appraisal Cost: \$0.00

Comments: CONTRACTOR CAN PROVIDE BOOK VALUE \$30,425 AND FLOOR VALUE \$30,000.00

(252 character limit)

Requested By

Contact Name: LEHEW, MARNIE

Phone: (615) 736-5570      Request Date: 11/03/2010

Reason:

Performed By

Vendor Id: 6200      Vendor Location: 1

Appraiser Name: REMARKETING SOLUTIONS

**Vendor Search**

*NADA # 23,200.00*

*2/29/2012*

**Summary Expense & Income**

Asset ID: 11-FBI-000269	Seizure No: 3440110006	Case No: 3
Asset Description: 2010 Chevrolet Camaro SS Coupe, VIN 2G1FT1EW0A9145379		
Disposition Status: Pending		Court Case No: 3
Asset Value: \$30,000.00		Appraisal Date: 1
Tax Assessment: \$0.00		Sales To Date: \$

Summary Expense & Income Information

Income To Date: \$0.00 (May include income from

Category B Expenses

Asset Management:	\$1,931.00
Case Related:	\$16.29
Equitable Sharing:	\$0.00
Third Party:	\$0.00
Refund:	\$0.00

Total Category B Expenses To Date: \$1,947.29

Estimated Net Amount: (\$1,947.29)

Detail Expense & Income Information

Trans Date	Type	Amount	Fund Code	SOC Code	Trans Code	Transaction ID
11/03/2010	Exp*	\$135.00	AFF	2206	V	11MC4997-24-4&5
12/16/2010	Exp*	\$14.25	AFF	2100	V	D75110010-DEC
01/14/2011	Exp	\$8.00	AFF	2534	I	11-AFD-0012-002
03/03/2011	Exp*	\$372.00	AFF	2512	V	D75110005DEC11S
03/25/2011	Exp*	\$336.00	AFF	2512	V	D75110005NOV11ST
03/29/2011	Exp*	\$372.00	AFF	2512	V	D75110005JAN11ST
04/26/2011	Exp*	\$2.04	AFF	2100	V	D75110010MAR11
04/28/2011	Exp*	\$336.00	AFF	2512	V	D75110005FEB11S
05/13/2011	Exp*	\$372.00	AFF	2512	S	D75110005MAR11S

\* = Lump Sum Expense/Income

*Storage on average \$ 372.00 a month*

*Seized/took custody - Nov. 2010*

*months → 15 x \$ 372 = \$ 5,580.00*