

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF	United States of America	U.S. MARSHAL CONCORD, NH	COURT CASE NUMBER	14-CV-294-PB
DEFENDANT	\$695.00 in U.S. Currency, seized from Phat Stuff, Keene, NH, et al		TYPE OF PROCESS	Summons and Warrant
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
	see below			
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)				

2014 JUL 9 PM 4 20

1
2014 JUL 15 PM 3:40
U.S. DISTRICT COURT
FILED
CONCORD, N.H.

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1
Robert J. Rabuck, AUSA US Attorney's Office 55 Pleasant Street Concord, NH 03301	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please seize the following defendant-in-rem, according to the Summons and Warrant of Arrest in rem:

CATS ID #14-DEA-598635 TD Bank Checking Account, #9244068759

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
Robert J. Rabuck, AUSA		(603) 225-1552	7/9/14

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	1	No. 49	No. 49	Kate J. Ranaud	7/9/14

I hereby certify and return that have 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 on the on the individual, company, corporation, etc. shown at the address inserted below

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date: 7/9/14 Time: <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy: Kate J. Ranaud

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
\$ 65-			\$ 65.00		\$ 65.00

REMARKS: Funds held administratively since 5/19/14 case now changed to judicial.

Clerk.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
U.S. MARSHAL

PLAINTIFF	United States of America	COURT CASE NUMBER	14-CV-294-PB
DEFENDANT	\$695.00 in U.S. Currency, seized from Phat Stuff, Keene, NH, et al	TYPE OF PROCESS	Summons and Warrant

2014 JUL 9 PM 4 20

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
see below
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Robert J. Rabuck, AUSA US Attorney's Office 55 Pleasant Street Concord, NH 03301	Number of process to be served with this Form 285	1
	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please seize the following defendant-in-rem, according to the Summons and Warrant of Arrest in rem:
CATS ID #14-DEA-598634 TD Bank Checking Account, #9240737655

Signature of Attorney other Originator requesting service on behalf of: Robert J. Rabuck, AUSA	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (603) 225-1552	DATE 7/9/14
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 49	District to Serve No. 49	Signature of Authorized USMS Deputy or Clerk Kate A. Prand	Date 7/9/14
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I hereby certify and return that I have personally served, I have legal evidence of service, I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below
 I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 7/9/14 Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy Kate A. Prand

Service Fee \$65-	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges \$65-	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) 65.00
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REMARKS: Funds held administratively since 5/19/14 case now charged to judicial

Clerk

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF	United States of America	COURT CASE NUMBER	14-CV-294-PB
DEFENDANT	\$695.00 in U.S. Currency, seized from Phat Stuff, Keene, NH, et al	TYPE OF PROCESS	Summons and Warrant
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	see below		
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	2014 JUL 15 P 3:42
Robert J. Rabuck, AUSA US Attorney's Office 55 Pleasant Street Concord, NH 03301	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please seize the following defendant-in-rem, according to the Summons and Warrant of Arrest in Rem:

CATS ID #14-DEA-598294 \$695.00 in U.S. Currency

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
Robert J. Rabuck, AUSA		(603) 225-1552	7/9/14

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	1	No. 49	No. 49	Kate R. Rouse	7/9/14

I hereby certify and return that I have personally served, I have legal evidence of service, I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date: 7/9/14 Time: <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy: Kate R. Rouse

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
\$ 65			\$ 65		\$ 65.00

REMARKS: Funds held administratively since 5/16/14 case now changed to judicial

- PRINT 5 COPIES:**
1. CLERK OF THE COURT
 2. USMS RECORD
 3. NOTICE OF SERVICE
 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
 5. ACKNOWLEDGMENT OF RECEIPT
- PRIOR EDITIONS MAY BE USED

Clerk

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

RECEIVED

U.S. MARSHAL

PLAINTIFF	United States of America	CONCORD, NH	COURT CASE NUMBER	14-CV-294-PB
DEFENDANT	\$695.00 in U.S. Currency, seized from Phat Stuff, Keene, NH, et al		TYPE OF PROCESS	Summons and Warrant

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
see below
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	2014 JUL 15 P 3:42 U.S. DISTRICT COURT DISTRICT OF N.H. FILED
Robert J. Rabuck, AUSA US Attorney's Office 55 Pleasant Street Concord, NH 03301	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please seize the following defendant-in-rem, according to the Summons and Warrant of Arrest in rem: **Fold**

CATS ID #14-DEA-598596 TD Bank Holiday Club Savings Account, #9734334339

Signature of Attorney other Originator requesting service on behalf of: Robert J. Rabuck, AUSA <i>Robert J. Rabuck</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (603) 225-1552	DATE 7/9/14
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I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <u>1</u>	District of Origin No. <u>49</u>	District to Serve No. <u>49</u>	Signature of Authorized USMS Deputy or Clerk <i>Kate Grand</i>	Date <u>7/9/14</u>
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I hereby certify and return that have 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 on the on the individual, company, corporation, etc. shown at the address inserted below

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date <u>7/9/14</u> Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>Kate Grand</i>

Service Fee <u>\$65.00</u>	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges <u>\$65.00</u>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <u>\$65.00</u>
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REMARKS: *Funds held administratively since 5/16/14. Case now changed to judicial*