

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION**

UNITED STATES OF AMERICA)	
)	
v.)	Case No. 3:13cr105-WKW
)	
BRADFORD LAMAR DALEY)	

NOTICE OF BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY

COMES NOW George L. Beck, Jr., United States Attorney for the Middle District of Alabama, by and through the undersigned Assistant United States Attorney, and hereby files the following Notice of Bill of Particulars:

Through the violations of Title 18, United States Code, Section 1349; Title 18, United States Code, Section 1341; and, Title 18, United States Code, Section 1957(a), as alleged in the Indictment, crimes which are punishable by imprisonment of a term exceeding one year, the United States seeks forfeiture of the property described below pursuant to Title 18, United States Code, Section 981(a)(1)(C) incorporated by Title 28, United States Code, Section 2461(c), and Title 18 United States Code, Section 982(a)(1).

Real Property

- (1) Property located at 51 Lee Road 987, Phenix City, Alabama 36870, owned by Angel Danay Daley, as reflected by Warranty Deed recorded December 1, 1995, in Book 1999, Page 308, and described as parcel no. 24-01-11-0-000-164.000; Lot 1, Fox Run subdivision.
- (2) Property located in Humboldt County, Nevada, owned by Bradford L. Daley, as reflected by Grant, Bargain & Sale Deed recorded September 10, 2008, in Book 2008, Page 8227, and described as APN 005-228-05 and APN 005-228-06, more particularly described as follows:

APN: 005-228-05

Lot 5 of that certain map of division into large parcels prepared for GCI Properties, LLC, and recorded on August 22, 2007, as Document No. 2007-8499 of the Official Records of Humboldt County, being a parcel of real property lying within a portion of Section 31, Township 38 North, Range 36 East, M.D.B. &M.

APN: 005-228-06

Lot 6 of that certain map of division into large parcels prepared for GCI Properties, LLC, and recorded on August 22, 2007, as Document No. 2007-8499 of the Official Records of Humboldt County, being a parcel of real property lying within a portion of Section 31, Township 38 North, Range 36 East, M.D.B. &M.

As to both parcels:

TOGETHER WITH any buildings or improvements located thereon. TOGETHER WITH all and singular the tenements, hereditaments, easements, and appurtenances thereunto belonging or in anywise appertaining, and the reversions, remainders, rents, issues and profits thereon, or of any part thereof.

Personal Property

- (3) \$287,874.51 in funds seized from Columbus Community Bank account ending xxxx2479 in the name of Bradford L. Daley DBS Court Mediation Services;
- (4) \$10,100.00 in funds seized from Phenix-Girard Bank account ending xxxx7217 in the name of Forrest B. Daley and Bradford Daley;
- (5) \$15,060.46 in funds seized from Phenix-Girard Bank account ending xxxx5271 in the name of Bradford L. Daley DBA Court Mediation Services.

Respectfully submitted this 2nd day of August, 2013.

GEORGE L. BECK, JR.
UNITED STATES ATTORNEY

/s/Tommie Brown Hardwick
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CERTIFICATE OF SERVICE

I hereby certify that on August 2, 2013, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all counsel of record.

Respectfully submitted,

/s/Tommie Brown Hardwick
TOMMIE BROWN HARDWICK
Assistant United States Attorney