

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Civil Action No. 17-cv-0436-MJW

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$65,119.00 IN UNITED STATES CURRENCY,

Defendant.

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**NOTICE OF COMPLAINT FOR FORFEITURE**

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YOU ARE HEREBY NOTIFIED that the United States of America (“the United States”) filed the attached *Verified Complaint for Forfeiture In Rem*, seeking forfeiture of the above defendant assets. (Doc. 1).

If you wish to contest the forfeiture and assert an interest in any of the defendant assets, you must file a Claim with the Court by **April 3, 2017**. Pursuant to Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, any Claim filed must:

- (1) identify the specific property claimed;
- (2) identify the claimant and state the claimant’s interest in the property;
- (3) be signed by the claimant under penalty of perjury.

Even if you have previously filed a claim and/or otherwise contested the forfeiture of an asset in this case by sending documentation to the Drug Enforcement Administration, you must file a new claim in this civil forfeiture case to prevent entry of default.

**Within 21 days after** filing a Claim, you must then file an Answer to the Verified Complaint with the Court.

In addition to filing a Claim and an Answer, you must indicate whether you consent to the jurisdiction of a United States magistrate judge in this civil forfeiture case. If you consent, you must complete and file the attached Magistrate Judge Consent Form with the Court no later than 1) seven days before the scheduling conference, if any; or (2) 45 days after the filing of the first response, other than an answer, to the operative complaint, whichever is earlier.

File your Claim, Answer, and Magistrate Judge Consent Form with the Court, and provide copies of same to the Assistant United States Attorney, to the addresses listed below:

Clerk of the United States District Court  
901 19<sup>th</sup> Street  
Denver, Colorado 80294

Laura B. Hurd  
Assistant United States Attorney  
United States Attorney's Office  
1801 California Street, Ste 1600  
Denver, Colorado 80202

**Failure to file a timely Claim and Answer will result in default and forfeiture of the defendant assets to the United States.**

DATED this 17<sup>th</sup> day of February, 2017.

Respectfully submitted,

Robert C. Troyer  
Acting United States Attorney

By: s/ Laura B. Hurd  
Laura B. Hurd  
Assistant United States Attorney  
1801 California Street, Ste 1600  
Denver, Colorado 80202  
Telephone: (303) 454-0100  
E-mail: [laura.hurd@usdoj.gov](mailto:laura.hurd@usdoj.gov)  
*Attorney for Plaintiff*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 17<sup>th</sup> day of February, 2017, true copies of the *Notice of Complaint for Forfeiture, Verified Complaint for Forfeiture In Rem*, and Magistrate Judge Consent Form with Instructions, were mailed via regular and Certified Mail to:

Timothy Koch  
11266 Clay Court  
Westminster, CO 80234  
**Cert # 7014 0150 0000 6025 1776**

Jason Koch  
11266 Clay Court  
Westminster, CO 80234  
**Cert # 7014 0150 0000 6025 1769**

Springer and Steinberg, PC  
1600 Broadway, Ste 1200  
Denver, CO 80202  
**Cert # 7014 0150 0000 6025 1752**

*s/ Jody Gladura*  
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FSA Data Analyst  
U.S. Attorney's Office