

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

CASE NO.: 4:21-CV-00325

UNITED STATES OF AMERICA,

Plaintiff,

vs.

(1) 369 SWEET BAY AVENUE
PLANTATION, FL 33324
INCLUDING ALL BUILDINGS,
APPURTENANCES , AND
IMPROVEMENTS THEREON,

(2) 366 SWEET BAY AVENUE
PLANTATION, FL 33324
INCLUDING ALL BUILDINGS,
APPURTENANCES , AND
IMPROVEMENTS THEREON

(3) 3535 S. OCEAN DRIVE, UNIT 2901
HOLLYWOOD, FL 33019
INCLUDING ALL BUILDINGS,
APPURTENANCES, AND
IMPROVEMENTS THEREON,

(4) 3843 OAK RIDGE CIRCLE,
WESTON, FLORIDA 33331
INCLUDING ALL BUILDINGS,
APPURTENANCES, AND
IMPROVEMENTS THEREON,

Defendants.

VERIFIED CLAIM

Claimant CLARENCE GARY AUSTIN, by and through undersigned counsel,
submits this verified claim to assert his legal ownership/possessory interest in the

following Defendant Property enumerated in the First Amended Verified Complaint for Forfeiture in Rem in this action (Dkt. 14), at paragraphs 2(f) through 2(z):

1. \$4,295,154.00 in United States currency from 369 Sweet Bay Avenue
2. 61 gold bars from 369 Sweet Bay Avenue
3. 10.099 Bitcoin from 369 Sweet Bay Avenue
4. Miami Heat championship ring from 369 Sweet Bay Avenue
5. \$57,148.70 in United States currency from Wells Fargo account x4975
6. \$1,911,045.12 in United States currency from Wells Fargo account x4251
7. \$800,000 in United States currency from Pacific Life Annuity x6582
8. \$1,166,942.89 in United States currency from PNC Bank account x4311
9. \$15,001.98 in United States currency from PNC Bank account x6448
10. \$15,001.98 in United States currency from PNC Bank account x6456
11. Approximately \$2,600,000 in United States currency from Prudential Annuity x8774
12. \$1,108,677.51 in United States currency from Prudential Variable Appreciable Life Policy x2413
13. \$452,408.05 in United States currency from Prudential Protector Life Insurance Policy x9125
14. 2019 Mercedes Benz GLS VIN 4JGDF7FE5KB210432
15. 2020 Lamborghini Urus Sport VIN ZPUBA1ZL4KLA01809
16. 2020 Land Rover Range Rover Sport VIN SALWR2SE5LA705193
17. 2020 Porsche Cayenne VIN WP1AB2AY8LDA28672
18. 2020 Mercedes Benz G63 SUV VIN W1NYC7HJ5LX346419

19. \$367,733.02 in United States currency from PNC Bank account x2438

20. \$485,302.00 in United States currency from TD Ameritrade account x1722

21. \$100,000 in United States currency from Vegas Tickets, LLC

B.

The above currency and property were seized from Claimant's residence located at 39 Sweet Bay Avenue, Plantation, FL; and from bank and brokerage and insurance accounts in Claimant's name. Claimant is the lawful owner of said currency and property. Claimant hereby claims ownership in said currency property, and the right to defend this action.

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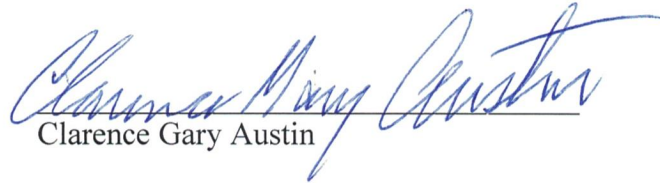
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C.

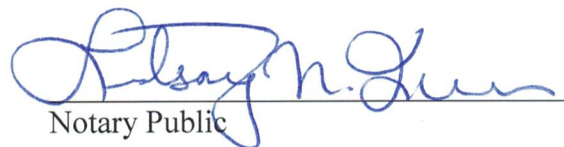
VERIFICATION PURSUANT TO 28 U.S.C. § 1746

I swear under penalty of perjury that I have read the Verified Claim and the information and allegations therein are true and correct.

Executed this 1st day of July, 2021.


Clarence Gary Austin

On this 1st day of July, 2021, personally appeared Clarence Gary Austin, who stated, under penalty of perjury, that the foregoing is true and correct.


Notary Public

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished this 1st day of July, 2021 by CM/ECF to all parties of record.



LINDSAY N QUEER
Commission # GG 918014
Expires September 30, 2023
Bonded Thru Budget Notary Services

Josh A. Cohen
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San Francisco, CA 94109
Telephone: (415) 749-1800

By: /s/ Josh A. Cohen
JOSH A. COHEN (*pro hac vice*)