

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 1:14CR213
)	
MARCEL LEHEL LAZAR,)	
)	
Defendant.)	

NOTICE OF PUBLICATION AND
FINALITY OF CONSENT ORDER OF FORFEITURE

The United States of America represents as follows:

1. On September 1, 2016 this Court entered a Consent Order of Forfeiture (Dkt.# 47) as to the defendant, Marcel Lehel Lazar, ordering the criminal forfeiture of certain online accounts;
2. The United States published notice of the Consent Order of Forfeiture and its intent to dispose of the above-referenced property in accordance with the law on an official government Internet site, www.forfeiture.gov, for thirty (30) consecutive days, beginning on April 19, 2017, and ending on May 18, 2017, as required by Federal Rule of Criminal Procedure 32.2(b)(6) and 21 U.S.C. § 853(n)(1) & (2), thereby providing notice to any person asserting a legal interest in the property that he may within 30 days of the final publication of the notice petition the Court for a hearing to adjudicate the validity of the alleged interest (see attached Declaration of Publication);
3. The United States provided a written Notice of Criminal Forfeiture and a copy of the Consent Order of Forfeiture to all parties and entities known to have an alleged interest in the assets;

4. No petitions asserting an interest in the property subject to forfeiture have been filed, and the time for doing so has expired; and

5. The Consent Order of Forfeiture provides that it will become the Final Order of Forfeiture in the absence of any third party claims, as provided by Fed. R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853(n)(7).

Accordingly, all right, title, and interest in the subject property has been forfeited to the United States of America in accordance with the Consent Order of Forfeiture, and may be disposed of according to law.

Respectfully submitted,

Dana J. Boente
United States Attorney

By: /s/
Karen Ledbetter Taylor
Assistant United States Attorney
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Alexandria, Virginia 22314
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CERTIFICATE OF SERVICE

I hereby certify that, on the 3rd day of August 2017, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send a notification of such filing (NEF) to all counsel of record.

By: _____ /s/_____
Karen Ledbetter Taylor
Assistant United States Attorney
Attorney for the United States
Justin W. Williams U.S. Attorney's Building
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Alexandria, Virginia 22314
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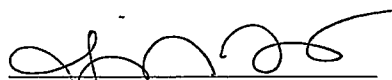
UNITED STATES OF AMERICA)	
)	
v.)	1:14CR213
)	
MARCEL LEHEL LAZAR,)	
)	
Defendant.)	

DECLARATION OF PUBLICATION

Notice of Criminal Forfeiture was posted for 30 consecutive days on an official Government Internet site, www.forfeiture.gov, beginning on April 19, 2017, and ending on May 18, 2017, as directed by the Attorney General pursuant to 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, according to procedures described in Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (see Attachment).

I certify that the foregoing is true and correct.

Executed on this 3rd day of August 2017.



Jennifer M. Stubbs, Esq.
FSA Contractor

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:14CR213; NOTICE OF FORFEITURE**

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Marcel Lehel Lazer, Court Case Number 1:14CR213, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All online accounts, including data stored in such accounts, which contain any of the victims' property, including but not limited to the accounts identified in Exhibit A and the accounts under the Items List (16-FBI-006038), including the following items: 1 Facebook account 100001380292548; 1 marchellehel@yahoo.co.uk; 1 Google Plus account 110426500599961430528; 1 Google Drive account 0B8x2MQLbT1kbakZoRG0tbUNBaTg; 1 Google Drive account 0B8x2MQLbT1kbdnFyUF9ic1N1Tnc; 1 Google Drive account 0B8x2MQLbT1kbemJrMVRSWGfVWGc; 1 Google Drive account 0B8x2MQLbT1kbN0hnMTRURUxMNUk; 1 Google Drive account 0B8x2MQLbT1kbS1Fvek9aVTdpdVE; 1 Google Drive account 0B8x2MQLbT1kbV28weU9BUliakE; 1 Google Drive account 0B8x2MQLbT1kbWlJrRnVUdzBEWk0; 1 Google Drive account 0B8x2MQLbT1kbY3ptS3BuNjRqOUk; 1 Google Drive account 0B8x2MQLbT1kbZUkyakw4S2wwOUE; 1 Google Drive account 0B8x2MQLbT1kbZXpWeEZ1LVM0V28; 1 Google Drive account 0B_r4dJ84f3qxLU1LanNCQjJaNWs; 1 Google Drive account 0B_WrF7_bWvgaVGszaTU1U3BhTXc

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (April 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.