

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Civil No. 3:05-0307
)	Judge Campbell
)	
NINE PIECES OF ASSORTED JEWELRY)	
)	
Defendant,)	
)	
JOHN M. ANDERSON,)	
)	
Claimant.)	

**STATEMENT OF INTEREST IN OR RIGHT AGAINST
DEFENDANT PROPERTY**

Claimant, John M. Anderson, pursuant to Rule C(6) of the Supplemental Rules for Certain Admiralty and Maritime Claims, hereby makes claim to the Defendant property described above. Claimant, Mr. Anderson, is the lawful owner of the jewelry. Mr. Anderson is an innocent owner of the jewelry. Mr. Anderson possesses the ownership in the jewelry. Further, this jewelry was originally taken from the premises of Mr. Anderson in a criminal case pending earlier in this Court. Certain other property was forfeited to the Government in this companion criminal case but this assorted jewelry was specifically returned to Mr. Anderson through his attorney. Indeed, immediately after this case was resolved agents of the U.S. Attorney released the property to Mr. Raybin on behalf of Mr. Anderson. Thereafter, Mr. Raybin immediately gave the property, pursuant to Mr.

Anderson's instructions, to Mr. Anderson's mother. Mr. Anderson's mother then took the property and gave it to David Anderson for purposes of transporting it back to Seattle, Washington so that it could be given to Mr. Anderson's daughter for her use and benefit. When the Government took the property from David Anderson at the airport, the property still had the evidence tags on it from when it was originally seized from John Anderson's premises. This property was clearly the property of John Anderson having been given to him by the Government of the United States of America which now seeks to take this property once again just days after it had been given back to Mr. Anderson by the Government itself.

Respectfully submitted,

*Hollins, Wagster, Yarbrough,
Weatherly & Raybin, P.C.*

David L. Raybin
Financial Center, 22nd Floor
424 Church Street
Nashville, TN 37219
(615)256-6666

VERIFICATION

I declare under penalty of perjury, as provided by 28 U.S.C. § 1746, that the foregoing is true and correct.

Dated: _____

JOHN ANDERSON, Claimant

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and exact copy of the foregoing has been furnished by hand or U.S. Mail, postage prepaid, to:

Jimmie Lynn Ramsaur
Assistant U.S. Attorney
110 Ninth Avenue, South, Suite A-961
Nashville, Tennessee 37203

on the _____ day of _____, 2005.

David L. Raybin