13108843 10/25/2019 4:18:00 PM \$40.00 Book - 10851 Pg - 1738-1740 RASHELLE HOBBS Recorder, Salt Lake County, UT US ATTORNEYS OFFICE UT BY: eCASH, DEPUTY - EF 3 P.

Recorded Requested by:

Cy H. Castle

Recorded Mail to:

111 South Main Street, Suite 1800

Salt Lake City, UT 84111-2176

PARCEL TAX ID: 28-02-276-021-0000

JOHN W. HUBER, United States Attorney (#7226) CY H. CASTLE, Assistant United States Attorney (#4808) Attorneys for the United States of America 111 South Main Street, Suite 1800, Salt Lake City, Utah 84111 Tel: (801) 524-5682 • Fax (801) 325-3310 • cy.castle@usdoj.gov

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

LIS PENDENS

Plaintiff,

Real Property located at: 3424 E. Hidden Oaks Dr Cottonwood Heights, UT 84081

VS.

Case No. 2:19-CR-00394

YEVGENY FELIX TUCHINSKY, ALEXSANDER VASILIYEVICH BARSUKOV, KONSTANTIN MIKHAYLOVICH TOMILIN, LEONID ISAAKOVICH TEYF, FELIX TSIPELZON, and RYAN MOWER,

Judge Ted Stewart

Defendants.

NOTICE IS HEREBY GIVEN that the above-referenced action was commenced and is now pending in the United States District Court for the District of Utah for the seizure, arrest,

Page 1 of 3

and forfeiture of the real properties, together with all buildings, appurtenances, and improvements, with the United States as plaintiff.

The United States of America hereby files this Lis Pendens in the Salt Lake County Recorder's Office, 2001 South State Street, Suite #N1-600, Salt Lake City, Utah 84190, on real property located at 3424 E. Hidden Oaks Dr., Cottonwood Heights, UT 84081, legally described as follows:

Parcel #: 28-02-276-021-0000

BEGINNING AT THE ANGLE POINT ON THE WEST LINE OF LOT 6, HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED, AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 91-9 AT PAGE 158, SAID POINT BEING NORTH 00°06'54" EAST 900.34 FEET ALONG THE SECTION LINE AND WEST 494.47 FEET FROM THE EAST QUARTER CORNER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 11°18'39" EAST 33.68 FEET ALONG THE WEST LINE OF SAID LOT 6: THENCE NORTH 85°14'19" WEST 51.09 FEET; THENCE SOUTH 26°32'52" WEST 31.28 FEET TO A POINT ON THE NORTH LINE OF LOT 302; HIDDEN OAKS ESTATES SUBDIVISION NO. 3 AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 76-1 AT PAGE 18; THENCE NORTH 61°00'00" WEST 39.99 FEET ALONG THE NORTH LINE TO THE NORTHWEST CORNER OF SAID LOT 302, HIDDEN OAKS ESTATES SUBDIVISION NO. 3; THENCE NORTH 37°48'37" WEST 100.51 FEET TO A POINT ON THE EAST LINE OF LOT 40, HIDDEN OAKS ESTATES SUBDIVISION NO. 2 AS FOUND ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE IN BOOK 73-6 AT PAGE 14; THENCE NORTH 20°40'00" EAST 115.75 FEET ALONG THE EAST LINE OF SAID LOT 40, HIDDEN OAKS ESTATES SUBDIVISION NO. 2 TO A POINT ON THE SOUTH LINE OF HIDDEN OAKS DRIVE; THENCE SOUTHEASTERLY 98.76 FEET ALONG THE ARC OF A 175.00 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS NORTH 20°40'00" EAST AND THE CHORD BEARS SOUTH 85°30'00" EAST 97.45 FEET WITH A CENTRAL ANGLE OF 32°20'00") ALONG THE SOUTH LINE OF SAID HIDDEN OAKS DRIVE TO A POINT ON THE SOUTH LINE OF 8850 SOUTH STREET; THENCE SOUTHEASTERLY 26.91 FEET ALONG THE ARC OF A 25.00 FOOT RADIUS CURVE TO THE RIGHT (CENTER BEARS SOUTH 11°40'00" EAST AND THE CHORD BEARS SOUTH 70°50'00" EAST 25.63 FEET WITH A CENTRAL ANGLE OF 61°40'00") ALONG THE SOUTH LINE OF SAID 8850 SOUTH STREET; THENCE SOUTHEASTERLY 66.32 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS NORTH 50°00'00" EAST AND THE CHORD BEARS SOUTH

49°30'00" EAST 66.02 FEET WITH A CENTRAL ANGLE OF 19°00'00") ALONG THE SOUTH LINE OF SAID 8850 SOUTH STREET TO THE NORTHWEST CORNER OF SAID HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED; THENCE SOUTH 32°11'10" WEST 107.99 FEET ALONG AND BEYOND THE WEST LINE OF SAID LOT 4, HIDDEN OAKS ESTATES SUBDIVISION NO. 4 AMENDED TO THE POINT OF BEGINNING.

The United States seeks forfeiture of this property pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

The person(s) whose estate or interest is intended to be affected is Aleksandr Barsukov and Yelena Matveyenko and any other potential claimants to the real property. Further information concerning this action may be obtained from the records of the Clerk of Court for the United States District Court at Salt Lake City, Utah.

Dated this day of October, 2019.

JOHN W. HUBER

United States Attorney

CY H. CASTLE

Assistant United States Attorney

COUNTY OF SALT LAKE STATE OF UTAH

SUBSCRIBED AND SWORN TO BEFORE ME this 25th day of October, 2019.



GIOVANNA ZAHLER, Notary Public

Page 3 of 3