

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CIV NO. 2:13-CV-00033
	§	
ALL FUNDS ON DEPOSIT AT SUN	§	
SECURED ADVANTAGE ACCOUNT	§	
NUMBER 26-2673-031320 HELD AT	§	
THE BANK OF N.T. BUTTERFIELD	§	
AND SON LIMITED IN BERMUDA	§	

VERIFIED CLAIM OF HECTOR JAVIER VILLARREAL HERNANDEZ

TO THE HONORABLE NELVA GONZALES RAMOS, UNITED STATES DISTRICT JUDGE:

Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, claimant Hector Javier Villarreal Hernandez (“Claimant Hernandez”), by and through his counsel, hereby files this Verified Claim and asserts his interest and right in the Defendant *in rem*.

Claimant Hernandez has a claim to, interest in, and right to the funds that the United States seized pursuant to its Verified Complaint for Forfeiture *in Rem* dated February 6, 2013. Specifically, Claimant Hernandez is the lawful owner and/or custodian of all or a significant part of the Defendant funds. A precise division, if necessary, will be determined at trial.

WHEREFORE, Claimant Hernandez demands the return of his property and property entrusted to him and the right to defend this action.

February 18, 2014

Respectfully submitted,

/s/ 

Michael J. Wynne

Texas State Bar No. 00785289

1000 Louisiana Street, Suite 3900

Houston, TX 77002

Tel: (713) 653-1700

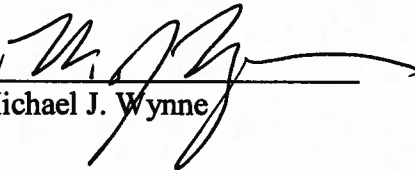
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**Attorney for Hector Javier Villarreal
Hernandez**

CERTIFICATE OF SERVICE

On February 18, 2014, I electronically submitted the foregoing document with the clerk of court for the U.S. District Court, Southern District of Texas (Corpus Christi Division), using the electronic case filing system. I hereby provide copies to all counsel of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ 
Michael J. Wynne

VERIFICATION

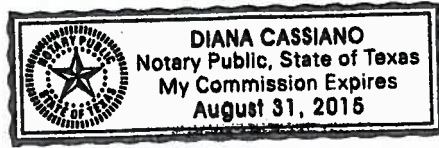
I, Hector Javier Villarreal Hernandez, hereby declare that I have read the foregoing verified claim. I verify and declare under penalty of perjury that the foregoing is true and correct. Executed this 18 day of February, 2014, in Salinas, Texas.

HECTOR JAVIER VILLARREAL HERNANDEZ



BEFORE ME, the undersigned Notary Public, on this day personally appeared Hector Javier Villarreal Hernandez, the affiant, known to me to be the person whose signature appears on this document. According to the affiant's statements after being duly sworn on his oath, Hector Javier Villarreal Hernandez has read the above and foregoing Verified Claim, and states that the facts and statements contained therein are within his personal knowledge and are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME this 18 day of February, 2014, to certify which witness my hand and seal of office.



Notary Public in and for the State of Texas

