LEGAL NOTICE – ATTENTION

THE TULALIP TRIBAL COURT for the Tulalip Indian Reservation, Tulalip, WA

Notice of Petition for Forfeiture and Summons by Publication

The Tulalip Tribes Office of Reservation Attorney gives notice that the property listed below was seized for forfeiture for violation of Tribal Law. Laws and procedures applicable to the forfeiture process can be found in Tulalip Tribal Code (TTC) Chapters 2.10 and 2.60. The code is available online at this website: (http://www.codepublishing.com/WA/Tulalip/).

**TO FILE A CLAIM:** If you are an owner or claimant, you may contest the forfeiture of the property listed below by filing an answer with the Tribal Court no later than 30 days after the date of final publication of this notice. You must serve a copy of your answer on the Tribal Prosecutor. You may request a copy of the summons, petition, and evidence in your case from the Tribal Prosecutor.

Tribal Court 6332 31st Ave. NE, Suite B, Tulalip WA 98271 360-716-4773 Tribal Prosecutor 6330 31st Ave. NE Tulalip WA 98271 360-716-4810

DEADLINE TO FILE ANSWER: July 16, 2019
DATE OF FIRST PUBLICATION: May 17, 2019

THE FOLLOWING PROPERTY IS BEING HELD PENDING FORFEITURE:

**\$250 Dollars in U.S. Currency** seized by Tulalip Tribal Police from Sophie Denisov on April 5, 2019 at 6410 23<sup>rd</sup> Avenue NE, Tulalip, Washington 98271. — A Summons re Seized Property and Petition for Forfeiture of Seized Property have been filed with the Tulalip Tribal Court.

**2014 Jetta Volkswagen VIN #3VWS17AJ7EM3B4035** seized by Tulalip Tribal Police from Sophie Denisov (driver), John Spraggins (registered owner), and Boeing Employee Credit Union (legal owner) on April 5, 2019 at 6410 23<sup>rd</sup> Avenue NE, Tulalip, Washington 98271. – A Summons re Seized Property and Petition for Forfeiture of Seized Property have been filed with the Tulalip Tribal Court.

FAILURE TO FILE AN ANSWER WITHIN THE TIME ALLOWED MAY RESULT IN FORFEITURE OF THE LISTED PROPERTY.

THE PETITION AND SUMMONS IN THESE CASES CAN BE FOUND ON THE FOLLOWING PAGES.

# -2019 MAY 16 AM .8:44

TULALIA TRIBAL COURT

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SUMMONS

## IN THE TULALIP TRIBAL COURT FOR THE TULALIP INDIAN RESERVATION **TULALIP, WASHINGTON**

IN REM THE FORFEITURE OF:

2014 JETTA VOLKSWAGEN VIN #3VWS17AJ7EM3B4035 NO. TUL-CV-FO-2019-019-019-3

### SUMMONS RE SEIZED PROPERTY

TPD Incident No. **Primary Officer** 

19-1126

A. Thompson

(Clerk's Action Required)

Sophie Denisov 512 51st Street SW

Everett, WA 98203

John Spraggins 1401 Merrill Creek Pkwy, Apt. 16036 Everett, WA 98203

Boeing Employee Credit Union P.O. Box 997500 Sacramento, CA 95899

YOU ARE HEREBY NOTIFIED that the Tulalip Tribes, Plaintiff, by and through its prosecuting authority, has filed a petition with the Court that seeks to have forfeited, to the benefit of the Tribes, certain property that you allegedly own, claim, or have an interest.

Pursuant to Chapter 2.60.070§(4)(a), of the Tulalip Tribes Code of Law, you have thirty (30) days after you have been served the petition and this summons to file with the Court a response to the allegations described in the petition. No extension of the time for filing the response may be granted. Failure to respond within 30 days may bar you from presenting evidence at any later evidentiary hearing regarding the seized property. Further, if no response is filed within 30 days after service of the petition and summons, the Court, upon motion of the Tribes, shall order the property forfeited to the Tribes.

Chapter 2.60.070§(4)(b) governs responses to forfeiture petitions. The Clerk's Office does not provide legal advice. It is your responsibility to familiarize yourself with the applicable

1	tribal law—which is available from the Clerk's Office and on-line at:
2	http://www.codepublishing.com/WA/Tulalip/
3	Your response must be mailed to, or personally filed with, the Clerk's Office at 6332-
4	31st Ave NE, Suite B, Tulalip WA 98271.
5	Questions regarding the petition should be addressed to the Tulalip Tribes Prosecutor's
6	Office at 360-716-4810, not to the Clerk's Office.
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8	DATED this Way day of May, 2019.
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10	CLERK OF THE COURT
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FILED

# 2019 MAY 16 AM 8: 45

TULALIP TRIBAL COURT

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IN THE TULALIP TRIBAL COURT
FOR THE TULALIP INDIAN RESERVATION
TULALIP, WASHINGTON

IN REM THE FORFEITURE OF:

2014 JETTA VOLKSWAGEN VIN #3VWS17AJ7EM3B4035 NO. TUL-CV-FO-2019- 0193

PETITION FOR FORFEITURE OF SEIZED PROPERTY

TPD Incident No.

19-1126

Primary Officer

A. Thompson

COMES NOW the Tulalip Tribes, Plaintiff, by and through its prosecuting authority, to petition the Court to institute proceedings for the forfeiture of the property described in section I, below. The Court has subject matter jurisdiction over these proceedings, and this Petition is made pursuant to, Chapter 2.60 of the Tulalip Tribes Code of Law.

### I. SUBJECT PROPERTY

As described in detail in Tulalip Police Incident Report #19-1126, which is on file with the Tulalip Tribal Court under this cause number, on or about the 5th day of April, 2019, Tulalip Tribal Police (TPD) seized a 2014 Jetta Volkswagen VIN #3VWS17AJ7EM3B4035 from Sophie Denisov (driver) in the vicinity of 6410 23<sup>rd</sup> Avenue NE, Tulalip, Washington in connection with narcotics trafficking on the Tulalip Reservation.

#### II. AUTHORITY

Because the Subject Vehicle was used or was intended to be used to facilitate the transportation, sale, receipt, possession, or concealment of a controlled substance, listed chemical, or proceeds from the sale of a controlled substance in violation of Tulalip Law, it is subject to forfeiture pursuant to Tulalip Tribal Code 2.60.020§(5).



1	III. CLAIMANTS
2	Sophie Denisov, driver, from whom the subject property was seized, the registered owner
3	of the vehicle, John Spraggins, and the legal owner of the vehicle, Boeing Employee Credit
4	Union, are the only people who the Tribes knows or has reason to believe has or may asset a
5	claim to the subject property. Sophie Denisov is believed to reside at 512 51st Street SW, Everett,
6	Washington 98203 (Police Report), John Spraggins is believed to reside at 1401 Merrill Creek
7	Pkwy, Apt 16036, Everett, Washington 98203 (Police Report), and Boeing Employee Credit
8	Union is located at P.O. Box 997500, Sacramento, California 95899 (Police Report).
9	IV. CONCLUSION
10	Based upon the foregoing, the Tribes requests the Clerk of the Court issue a Summons
11	to have Sophie Denisov, John Spraggins, and Boeing Employee Credit Union answer the
12	allegations of this Petition, and, ultimately, for the Court to order that the Subject Property be
13	forfeited for the benefit of the Tulalip Tribes.
14	110th
15	DATED this day of May, 2019.
16	TULALIP TRIBES Office of the Reservation Attorney
17	Den i Da
18	MICHELLE SHELDON, WSBA NO. 53572
19	ORA Reservation Attorney
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