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

DEADLINE TO FILE ANSWER: March 10, 2025 DATE OF FIRST PUBLICATION: January 10, 2025

THE FOLLOWING PROPERTY IS BEING HELD PENDING FORFEITURE:

**\$10,480** seized by Tulalip Tribes Police Department from Neil Jhaveri & Stephanie Ketchum on October 24, 2024, at 6221 31st Avenue NE, Tulalip, WA 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.

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TULALIP TRIBAL COURT

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

IN REM THE FORFEITURE OF:

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TEN THOUSAND FOUR HUNDRED EIGHTY DOLLARS IN U.S. CURRENCY (\$10,480) NO. TUL-CV-FO-2024-6665 5 SUMMONS RE SEIZED PROPERTY

TTPD Incident No. 24-3047 Primary Officer H. Duong

(Clerk's Action Required)

TO: Neil Gaurang Jhaveri 3712 207th Place SE Bothell, WA 98012

Stephanie Renee Ketchum 6822 77th Avenue NE Marysville, WA 98271

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 tribal law—which is available from the Clerk's Office and on-line at: http://www.codepublishing.com/WA/Tulalip/.

SUMMONS TUL-CV-FO-2024- 6505 6 ປະ



· · · 1	Your response must be mailed to, or personally filed with, the Clerk's Office at 6332-31 <sup>st</sup>					
2	Ave NE, Suite B, Tulalip WA 98271.	1				
3	Questions regarding the petition should be addressed to the Tulalip Tribes Prosecutor's					
4	Office at 360-716-4810, not to the Clerk's Office.	r				
	DATED this <u>3rd</u> day of <del>Desember, 2024</del> .5 January No	,				
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#### IN THE TULALIP TRIBAL COURT FOR THE TULALIP INDIAN RESERVATION TULALIP, WASHINGTON

IN REM THE FORFEITURE OF:

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TEN THOUSAND FOUR HUNDRED EIGHTY DOLLARS IN U.S. CURRENCY (\$10,480)

NO. TUL-CV-FO-2024- 0005 SEIZED PROPERT

TTPD Incident No. 24-3047 Primary Officer H. Duong

12 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 14 Petition is made pursuant to, Chapter 2.60 of the Tulalip Tribes Code of Law. 15

### I. Subject Property

16 As described in detail in Tulalip Tribes Police Department Incident Report #24-3047, which is on file with the Tulalip Tribal Court under this cause number, on or about the 24th 18 day of October, 2024, Tulalip Tribes Police Department (TTPD) seized a \$10,480 from Neil Jhaveri and Stephanie Ketchum in the vicinity of 6221 31st Avenue NE, Tulalip, WA 98271 19 in connection with narcotic trafficking on the Tulalip Reservation. 20

### **II. AUTHORITY**

Because the Subject Money was furnished or intended to be furnished by any person in exchange for a controlled substance or listed chemical in violation of Tulalip Law, it is subject to forfeiture pursuant to Tulalip Tribal Code 2.60.020§(7).

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PETITION FOR FORFEITURE TUL-CV-FO-202**4**-6005

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TULALIP TRIBES PROSECUTOR'S OFFICE 6332 31st Avenue N.E. - Suite B Tulalip, WA 98271 PH (360) 716-4785; FAX (360) 716-0658

1	III. Claimants						
2	Neil Gaurang Jhaveri and Stephanie Ketchum, Claimants, are persons who the Tribes						
3 .	knows or has reason to believe has or may asset a claim to the subject property. Neil Gaurang						
4	Jhaveri is believed to reside 3712 207th Place SE, Bothell, WA 98012 (Police Report).						
5	Stephanie Renee Ketchum is believed to reside 6822 77th Avenue NE, Marysville, WA 98271						
	(Police Report).						
6	IV. CONCLUSION						
7	Based upon the foregoing, the Tribes requests the Clerk of the Court issue a Summons						
8	to have Neil Gaurang Jhaveri and Stephanie Renee Ketchum should answer the allegations of						
9	this Petition, and, ultimately, for the Court to order that the Subject Property be forfeited for						
10	the benefit of the Tulalip Tribes.						
11	DATED this $\int \mathcal{O}_{l}^{l} day$ of December, 2024.						
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13	TULALIP TRIBES Office of the Reservation Attorney						
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15	Michelle Chille						
16	MICHELLE LECHICH, WSBA No. 53572						
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PETITION FOR FORFEITURE TUL-CV-FO-2024-

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