

UNITED STATES DISTRICT COURT
District of Maine

RICHARD J. THOMAS,)
)
Petitioner,)
)
vs.) Civil No. 02-MC-31-B-S
)
UNITED STATES OF AMERICA,)
)
Respondent.)

**ORDER AFFIRMING THE
RECOMMENDED DECISION OF THE MAGISTRATE JUDGE**

The United States Magistrate Judge filed with the Court on February 18, 2003 her Recommended Decision. The Petitioner filed his objection to #20 of the Recommended Decision on March 23, 2003 and Respondent filed its objections to Petitioner's Objection and to #20 of the Recommended Decision on April 4, 2003. I have reviewed and considered the Magistrate Judge's Recommended Decision, together with the entire record; I have made a de novo determination of all matters adjudicated by the Magistrate Judge's Recommended Decision; and I concur with the recommendations of the United States Magistrate Judge for the reasons set forth in her Recommended Decision, and determine that no further proceeding is necessary.

1. It is therefore ORDERED that the Recommended

Decision of the Magistrate Judge is hereby AFFIRMED.

2. The Court ORDERS as follows:

Petitioner's Motions to Quash, Docket Nos. 3, 4, and 8 are DENIED.

Petitioner's Motions to Quash, Docket No. 16 and so much of Docket No. 4 as relates to First Citizens Bank and United Kingfield Bank are DISMISSED based upon lack of jurisdiction.

The United States' Motion to Dismiss (Docket No. 5) is DISMISSED as moot.

The United States' Motion to Dismiss (Docket No. 17) relating to Jacy Richardson is GRANTED.

The United States' Motions for Partial Enforcement (as to all entities except Trent Jones and the Ichabod Trust) are GRANTED (Docket Nos. 12 and 14).

GEORGE Z. SINGAL
Chief U.S. District Judge

Dated this 14th day of April, 2003.

RICHARD J THOMAS

represented by **RICHARD J THOMAS**
70 BALDWIN DRIVE
BANGOR, ME 04401
PRO SE

USA

represented by **STEPHEN J. TURANCHIK**
U.S. DEPARTMENT OF JUSTICE
P.O. BOX 55
BEN FRANKIN STATION
WASHINGTON, DC 20044

(202) 307-6553
LEAD ATTORNEY
ATTORNEY TO BE NOTICED