



MICHAEL K. JEANES
 Clerk of the Superior Court
 By Eva Perez, Deputy
 Date 06/14/2010 Time 16:49:42

Description	Amount
CASE# CV2010-019600	
CIVIL NEW COMPLAINT	301.00 W
TOTAL AMOUNT	0.00
Receipt# 20636261	

1 TERRY GODDARD
 2 Attorney General
 3 Firm Bar No. 14000
 4 Stephen C. Lepley, Chief Counsel
 5 Financial Remedies Section
 6 Alex Mahon #007596
 7 Assistant Attorney General
 8 1275 West Washington Street
 9 Phoenix, Arizona 85007-2926
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 Attorneys for the STATE
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 Attorneys for the STATE

10 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
 11 **IN AND FOR THE COUNTY OF MARICOPA**

12 STATE OF ARIZONA, ex rel.
 13 TERRY GODDARD,
 14 Plaintiff,
 15 v.
 16 LESLIE MERSKY, et al, [ALL NAMED *IN*
 17 *PERSONAM* DEFENDANTS LISTED BELOW],
 and/or JANE DOES 1-10; ABC ENTERPRISES
 1-10, and XYZ CORPORATIONS 1-10,
 18 Defendants *In Personam*,
 19 and
 20 THE PROPERTY MORE PARTICULARLY
 21 DESCRIBED IN APPENDIX ONE, ATTACHED
 HERETO,
 22 Defendants *In Rem*.

No. CV2010-019600
 [SW2010-003062]
**NOTICE OF PENDING
 FORFEITURE and NOTICE OF
 SEIZURE FOR FORFEITURE**

24 I. The full names, dates of birth (if applicable), and other identifying
 25 letters/numbers (if applicable), of the Defendants presently related to this civil
 26 forfeiture action, collectively the "Defendants", are:

- 27 1. DANIELLE ASHRAFI (aka DANIELLE MERSKY); DOB: 01/05/1973;
 28 SSN: XXX-XX-3125.

- 1 2. MASSOUD MASSOUD ASHRAFI (aka AMIR ASHRAFI; MASSOUD
2 AMIR ASHRAFI); DOB: 06/09/1963; SSN: XXX-XX-9217.
- 3 3. MARCIE L. BENNETT; DOB: 04/14/1965; SSN: XXX-XX-7524.
- 4 4. HEATH GERONDALE; DOB: 05/14/1977; SSN: XXX-XX-5353.
- 5 5. DARRIN GIEFER; DOB: 12/11/1979; SSN: XXX-XX-9267.
- 6 6. MICHAEL HILLIARD; DOB: 02/04/1975; SSN: XXX-XXX-5049.
- 7 7. BRUCE KRIENS; DOB: 02/26/1955; SSN: XXX-XX-4138.
- 8 8. NIKKI KRIENS; DOB: 06/06/1973; SSN: XXX-XX-2727.
- 9 9. MICHAEL D. MALKIN; DOB: 06/11/1955; SSN: XXX-XX-3588.
- 10 10. DONALD B. MANCHIP; DOB: 03/03/1963; SSN: XXX-XX-6185.
- 11 11. VINCENT McLAIN; DOB: 06/05/1966; SSN: XXX-XX-1145.
- 12 12. DANIELLE MERSKY (See Danielle ASHRAFI).
- 13 13. DAVID A. MERSKY; DOB: 01/06/1972; SSN: XXX-XX-3678.
- 14 14. JANICE MERSKY; DOB: 04/16/1944; SSN: XXX-XX-5891.
- 15 15. LESLIE SPENCER MERSKY (aka LES MERSKY; LES SPENCER);
16 DOB: 09/25/1945; SSN: XXX-XX-3933.
- 17 16. RAYMOND QUIBAN, Jr.; DOB: 08/14/1966; SSN: XXX-XX-5230.
- 18 17. CHRISTINA SALDANA; DOB: 05/17/1974; SSN: XXX-XX-8342.
- 19 18. ALAN WADDLE; DOB: 05/25/1970; SSN: XXX-XX-5574.
- 20 19. DAVIDWEAVER; DOB: 09/14/1972; SSN: XXX-XX-1900.

21 II. TO: ALL PERSONS CLAIMING TO BE AN OWNER
22 OF OR AN INTEREST HOLDER IN THE
23 PROPERTY DESCRIBED IN HEREIN

24 YOU ARE HEREBY GIVEN NOTICE pursuant to A.R.S. § 13-4307 [Notice of
25 pending forfeiture], 13-4308 [Commencement of proceedings], and 13-4311 [Judicial
26 *in rem* forfeiture proceedings] that an action as described in the above heading is
27 pending in which the State of Arizona claims that the property described in Appendix
28 One hereto, seized for forfeiture beginning on April 13, 2010, is included in a statute
providing for its forfeiture and is therefore subject to forfeiture. The property has been
seized for forfeiture by the State of Arizona pursuant to A.R.S. §§ 13-2301 *et seq.*

1 [Organized Crime and Fraud], 13-4301 *et seq.* [Forfeiture], and more particularly:
2 A.R.S. §§: 13-1001(A) [Attempt]; 13-1002(A) [Solicitation]; 13-1003 [Conspiracy];
3 13-1004(A) [Facilitation]; 13-2308 [Participating in or assisting a criminal syndicate];
4 13-2310 [Fraudulent schemes and artifices]; 13-2311 [Fraudulent schemes and
5 practices; willful concealment]; 13-2312(A) [Illegal control of an enterprise]; 13-
6 2312(B) [Illegally conducting of an enterprise]; 13-2317(A), (B) and (D) [Money
7 laundering]; 13-1802 [Theft]; 13-2002 [Forgery]; and 44-1277 [Failure to register as a
8 telephone seller]. The seizure and conduct giving rise to forfeiture took place in
9 Maricopa County, Arizona, and other locations in Arizona yet to be determined.

10 Any person claiming a lawful interest in the seized property must file a verified
11 claim in the Superior Court in Maricopa County satisfying the requirements of A.R.S. §
12 13-4311 (Judicial in rem forfeiture proceedings), paragraphs (E) and (F) within thirty
13 (30) days after service of this notice. This claim is separate from and in addition to an
14 answer to a complaint. This notice does not make uncontested forfeiture available
15 under A.R.S. § 13-4309 [Uncontested forfeiture].

16 Copies of the claim must be mailed to the seizing agency, the Office of the
17 Attorney General, c/o Special Agent Michael Edwards, 1275 W. Washington Street,
18 Phoenix, AZ 85003, and to Assistant Attorney General (AAG) Alex Mahon (Attorney
19 for the State), at the address at the top of the front page of this notice.

20 A.R.S. § 13-4311(E) and (F) provide:

21 E. The claim shall be signed by the claimant under penalty of perjury and
22 shall set forth all of the following:

- 23 1. The caption of the proceeding as set forth on the notice of
pending forfeiture or complaint and the name of the claimant.
- 24 2. The address at which the claimant will accept future mailings
25 from the court or attorney for the state.
- 26 3. The nature and extent of the claimant's interest in the property.
- 27 4. The date, the identity of the transferor and the circumstances of
28 the claimant's acquisition of the interest in the property.

1
2 5. The specific provisions of A.R.S. Chapter 39, Title 13 relied on
in asserting that the property is not subject to forfeiture.

3 6. All facts supporting each such assertion.

4 7. Any additional facts supporting the claimant's claim.

5 8. The precise relief sought.

6 F. Copies of the claim shall be mailed to the seizing agency and to the
7 attorney for the state. No extension of time for the filing of a claim may be
granted.

8 If no such claim is timely made, forfeiture of all interest in the seized property of
9 any person who does not so claim will be applied for. No person who has not timely
10 filed a proper claim will be a party, be represented, or receive further notice of any
11 proceeding. By law, no extension of time for the filing of a claim may be granted.

12 The Complaint may be under A.R.S. § 13-4311, or it may seek relief under all of
13 A.R.S. § 13-2314, particularly (C), (D), (E), and (F), as well as under A.R.S. §§ 13-
14 4312, 13-4313, and 13-4314(F).

15 The property was seized for forfeiture by Seizure Warrant SW2010-003062
16 (issued April 12, 2010) by Peace Officers of the Office of the Attorney General and
17 other agencies beginning on April 13, 2010.

18 If you have not previously received notice of its seizure for forfeiture, this is also
19 notice pursuant to A.R.S. § 13-4306(C).

20 In some circumstances, a person claiming a lawful interest may file, within
21 fifteen (15) days of notice of seizure for forfeiture, an application under A.R.S. § 13-
22 4310(B) to obtain a hearing on the provisional return of the property pending the
23 outcome of a judicial proceeding on its forfeiture. If an application for such a hearing is
24 filed, it, too, must comply with the requirements of A.R.S. § 13-4311(E) and (F), and
25 must be filed in the Superior Court in Maricopa County. Notice of the order to show
26 cause hearing must be served upon the Attorney for the State at least five working days
27 before the hearing is held.

28 Under A.R.S. § 13-4306(G), an owner of property may obtain the release of

1 seized property by posting with the Attorney for the State a surety bond or cash in an
2 amount equal to the full fair market value of the property, as determined by the
3 Attorney for the State. The State may refuse to release the property if:

4 1) the bond or cash tendered is not in an amount equal to the full fair
5 market value of the property; or

6 2) the property is retained as contraband or as evidence;

7 3) the property is particularly altered or designed for use in conduct
8 giving rise to forfeiture.

9 If you post bond or cash in lieu of the property, the bond or cash and not the
10 property will be subject to forfeiture. If you wish to post a bond or cash in lieu of the
11 property, you may contact the Attorney for the State.

12 If no Notice of Pending Forfeiture is made within sixty (60) days after the
13 seizure of the property for forfeiture, any owner or interest holder may request release
14 of the property, pending further proceedings pursuant to the forfeiture statutes, to be
15 commenced within seven years after actual discovery by the State of the last act giving
16 rise to forfeiture. The request should be addressed to the Attorney for the State and
17 should show that the requestor is an owner or interest holder. If the Attorney for the
18 State declines to authorize release of the property by the seizing agency, the request
19 may be addressed to the Superior Court for the County of Maricopa.

20 Any attempt to hide, transfer, convey, or sell any interest in any property seized
21 for forfeiture, or to deposit it with a third party, place it beyond the jurisdiction of the
22 Court, diminish its value or commingle it with other property may result in forfeiture of
23 other property of equal value. If the property is conveyed, alienated, encumbered,
24 disposed of, received, removed from the jurisdiction of the Court, concealed, or
25 otherwise rendered unavailable for forfeiture, you may be sued for the fair market value
26 of the property together with reasonable investigative expenses and attorney's fees, in
27 addition to other remedies available by law, including criminal as well as civil remedies
28 for fraud.

1 No bond is required as a condition of making a claim, however, A.R.S. § 13-
2 4314(F) provides:

3 The court shall order any claimant who fails to establish that his
4 entire interest is exempt from forfeiture under section 13-4304 to pay the
5 costs of any claimant who establishes that his entire interest is exempt
6 from forfeiture under section 13-4304, and the state's costs and expenses
of the investigation and prosecution of the matter, including reasonable
attorney fees.

7 DATED this 14th day of June, 2010.

8 TERRY GODDARD
Attorney General

9 By Alex Mahon
10 Alex Mahon
11 Assistant Attorney General
Attorneys for the STATE

State v. BankCard Empire, et al
SW2010-003062

APPENDIX ONE

1. In Personam: All interests in property, real and personal, pre-paid account deposits, including substitute assets, up to but not exceeding interests having a fair market aggregate value (less liens and encumbrances) of \$79,000,000.00 for each of the following individuals, persons, and entities, or any of them, and all related entities, businesses or enterprises:

- 1.1. Danielle ASHRAFI (aka Danielle MERSKY); DOB: 01/05/1973; SSN: XXX-XX-3125.
- 1.2. Massoud Massoud ASHRAFI (aka Amir ASHRAFI, Massoud Amir ASHRAFI) DOB: 06/09/1963; SSN: XXX-XX-9217.
- 1.3. Marci L. BENNETT; DOB: 04/14/65; SSN: XXX-XX-7524.
- 1.4. Heath GERONDALE; DOB: 05/14/1977; SSN: XXX-XX-5353.
- 1.5. Darrin GIEFER; DOB: 12/11/79; SSN: XXX-XX-9267.
- 1.6. Michael F. HILLIARD; DOB: 02/0/1975; SSN: XXX-XX-5049.
- 1.7. Bruce KRIENS; DOB: 06/13/83; SSN: XXX-XX-4138.
- 1.8. Nikki KRIENS; DOB: 06/06/1973; SSN: XXX-XX-2727.
- 1.9. Michael David MALKIN; DOB: 06/11/1955; SSN: XXX-XX-3588.
- 1.10. Donald Brian MANCHIP; DOB: 03/3/1963; SSN: XXX-XX-6185.
- 1.11. Vincent McLAIN; DOB: 06/05/1966; SSN: XXX-XX-1145.
- 1.12. David A. MERSKY; DOB: 01/06/1972; SSN: XXX-XX-3678.
- 1.13. Janice P. MERSKY; aka Janice NAYSAN (or variants thereof) DOB: 04/16/1944; SSN: XXX-XX-5891.

- 1.14. Leslie Spencer MERSKY (aka Les MERSKY; Les SPENCER);
DOB: 09/25/1945; SSN: XXX-XX-3933.
- 1.15. Nancy MERSKY; DOB: 06/17/1972; SSN: XXX-XX-6993.
- 1.16. Marta Elena QUIBAN; DOB 09/30/1968; SSN: XXX-XX-9034.
- 1.17. Raymond QUIBAN, Jr.; DOB: 08/14/1966; SSN: XXX-XX-5230.
- 1.18. Christina SALDANA; DOB: 05/17/74; SSN: XXX-XX-8342.
- 1.19. Alan WADDLE; DOB: 05/25/1970; SSN: XXX-XX-5574.
- 1.20. David WEAVER; DOB: 09/14/1972; SSN: XXX-XX-1900.
- 1.21 The following business entities:
 - 1.21.1. "Advance Merchant Capital".
 - 1.21.2. AIG Promotions, LLC, aka "Automated Internet Group";
Arizona Corporation Commission ("ACC") No. L-1395726-0.
 - 1.21.3. Automated Business Group, LLC; ACC No. L-1339553-5.
 - 1.21.4. "BankCard Empire", aka "BCE".
 - 1.21.5. Becker Communication Corporation; ACC No. 1544429-0.
 - 1.21.6. "Becker Media Group"; Secretary of State ("SoS") Trade
Name No. 446604.
 - 1.21.7. Cashflow Direct Guaranteed, LLC; ACC No. L-1057193-7.
 - 1.21.8. Davidan Corporation; ACC No. F-1264335-8.
 - 1.21.9. "Edgemont Productions"; dba used by 1230 Edgemont,
LLC.
 - 1.21.10. Empire Royalty & Licensing Holdings LTD; New York
corporation.

- 1.21.11. HBO Media, LLC; ACC No. L-1155373-7.
- 1.21.12. In Ink, LLC; ACC No. L-1539581.
- 1.21.13. Isabella Investments, LLC; ACC No. L-1209878-2.
- 1.21.14. Kendon Productions, LLC; ACC No. L-1418228-9.
- 1.21.15. “KJV Merchant Services”.
- 1.21.16. Lajobejo, LLC; ACC No. L-1253770-3.
- 1.21.17. Maximum Business Concepts, LLC; ACC No. L-1535304-8.
- 1.21.18. “Merchant Referral Solutions”; SoS Trade Name No. 469667.
- 1.21.19. Merchants Go Green Franchising, LLC (ACC No. L-1569705-8); dba “Merchants Go Green” (SoS Trade Name No. 452348).
- 1.21.20. “Olympus Payment Systems”; SoS Trade Name No. 471296.
- 1.21.21. “Topstar Data”; SoS Trade Name No. 470103.
- 1.21.22. “TKI Web Solutions” (dba used by Associated Business Group, LLC).
- 1.21.23. TPC Solutions LLC; New York LLC registered with AZ ACC, No. R-1534398.
- 1.21.24. Ultimate Business Solutions, LLC; Delaware corporation registered with ACC, No. R-1389176-3.
- 1.21.25. Universal Marketing Concepts, LLC; ACC No. L-1441195-4.
- 1.21.26. Universal Marketing Strategies, LLC, aka “Universal Marketing”; ACC No. L-1367768-3.

1.21.27. "Voyager Payment Systems"; SoS Trade Name No. 470339.

1.21.28. 1104 SMD, LLC; ACC No. L-1363328-0.

1.21.29. 1230 Edgemont, LLC, aka "Edgemont Productions"; ACC No. L-1345111-5.

1.21.30. 9451 Becker Lane LLC; ACC No. L-1345114-8.

1.21.31. 15802 N. 71st LLC; ACC No. L-1345112-6.

2. U.S. or other Currency, *In Personam* and/or *In Rem*:

2.1. Any and all currency found during the execution of search warrants at the residences and/or businesses of the persons named in paragraph 1, above, not to exceed \$79,000,000.00.

2.1.1. \$56.82 U.S. currency; seized from 2720 E. Thomas Rd., Phoenix, AZ 85016. Deposited with Clerk in sub-account 0000008.

2.1.2. \$117.55 U.S. currency; seized from 2701 E. Osborn Rd., Phoenix, AZ 85016. Deposited with Clerk in sub-account 0000009.

2.1.3. \$600.00 U.S. currency; seized from 3741 E. Leah Ln., Gilbert, AZ 86234. Deposited with Clerk in sub-account 0000010.

2.1.4. \$701.00 U.S. currency; seized from 11335 Greythorn Dr., Scottsdale, AZ 85262. Deposited with Clerk in sub-account 0000011.

2.1.5. \$485.00 U.S. currency; seized from 4045 N. 7th St., Phoenix, AZ 85014. Presently in custody of the Attorney General's Office.

3. Financial Institution Accounts, *In Personam* and/or *In Rem*. All accounts and account balances, wherever found, held by the following individuals and/or business entities, not to exceed the aggregate amount of \$79,000,000.00:

3.1. Danielle ASHRAFI (aka Danielle MERSKY); DOB: 01/05/1973; SSN: XXX-XX-3125.

- 3.2. Massoud Massoud ASHRAFI (aka Amir ASHRAFI, Massoud Amir ASHRAFI) DOB: 06/09/1963; SSN: XXX-XX-9217.
- 3.3. Marci L. BENNETT; DOB: 04/14/65; SSN: XXX-XX-7524.
- 3.4. Heath GERONDALE; DOB: 05/14/1977; SSN: XXX-XX-5353.
- 3.5. Darrin GIEFER; DOB: 12/11/79; SSN: XXX-XX-9267.
- 3.6. Michael F. HILLIARD; DOB: 02/04/1975; SSN: XXX-XX-5049.
- 3.7. Bruce KRIENS; DOB: 06/13/83; SSN: XXX-XX-4138.
- 3.8. Nikki KRIENS; DOB 06/06/1973; SSN: XXX-XX-2727.
- 3.9. Michael D. MALKIN; DOB: 06/11/1955; SSN: XXX-XX-3588.
- 3.10. Donald B. MANCHIP; DOB: 03/03/1963; SSN: XXX-XX-6185.
- 3.11. Vincent McLAIN; DOB: 06/05/1966; SSN: XXX-XX-1145.
- 3.12. David A. MERSEY; DOB: of 01/06/1972; SSN: XXX-XX-3678.
- 3.13. Janice MERSEY; aka Janice NAYSAN; DOB: 04/16/1944; SSN: XXX-XX-5891.
- 3.14. Leslie Spencer MERSEY (aka Les MERSEY; Les SPENCER); DOB: 09/25/1945; SSN: XXX-XX-3933.
- 3.15. Nancy MERSEY; DOB: 06/17/1972; SSN: XXX-XX-6993.
- 3.16. Marta E. QUIBAN; DOB 09/30/1968; SSN: XXX-XX-9034.
- 3.17. Raymond QUIBAN, Jr.; DOB: 08/14/1966; SSN: XXX-XX-5230.
- 3.18. Christina SALDANA; DOB: 05/17/74; SSN: XXX-XX-8342.
- 3.19. Alan WADDLE; DOB: 05/25/1970; SSN: XXX-XX-5574.
- 3.20. David WEAVER; DOB: 09/14/1972; SSN: XXX-XX-1900.

- 3.21 “Advance Merchant Capital”.
- 3.22. AIG Promotions, LLC, aka “Automated Internet Group”; Arizona Corporation Commission (“ACC”) No. L-1395726-0.
- 3.23. Automated Business Group, LLC; ACC No. L-1339553-5.
- 3.24. “BankCard Empire”, aka “BCE”.
- 3.25. Becker Communication Corporation; ACC No. 1544429-0.
- 3.26. “Becker Media Group”; Secretary of State (“SoS”) Trade Name No. 446604.
- 3.27. Cashflow Direct Guaranteed, LLC; ACC No. L-1057193-7.
- 3.28. Davidan Corporation; ACC No. F-1264335-8.
- 3.29. “Edgemont Productions”; dba used by 1230 Edgemont, LLC.
- 3.30. Empire Royalty & Licensing Holdings LTD (New York corporation).
- 3.31. HBO Media, LLC; ACC No. L-1155373-7.
- 3.32. In Ink, LLC; ACC No. L-1539581.
- 3.33. Isabella Investments, LLC; ACC No. L-1209878-2.
- 3.34. Kendon Productions, LLC; ACC No. L-1418228-9.
- 3.35. “KJV Merchant Services”.
- 3.36. Lajobejo, LLC; ACC No. L-1253770-3.
- 3.37. Maximum Business Concepts, LLC; ACC No. L-1535304-8.
- 3.38. “Merchant Referral Solutions”; SoS Trade Name No. 469667.

- 3.39. Merchants Go Green Franchising, LLC (ACC No. L-1569705-8); dba "Merchants Go Green" (SoS Trade Name No. 452348).
- 3.40. "Olympus Payment Systems"; SoS Trade Name No. 471296.
- 3.41. "Topstar Data"; SoS Trade Name No. 470103.
- 3.42. "TKI Web Solutions" (dba used by Associated Business Group, LLC).
- 3.43. TPC Solutions LLC; New York LLC registered with AZ ACC, No. R-1534398.
- 3.44. Ultimate Business Solutions, LLC; Delaware corporation registered with ACC, No. R-1389176-3.
- 3.45. Universal Marketing Concepts, LLC; ACC No. L-1441195-4.
- 3.46. Universal Marketing Strategies, LLC, aka "Universal Marketing"; ACC No. L-1367768-3.
- 3.47. "Voyager Payment Systems"; SoS Trade Name No. 470339.
- 3.48. 1104 SMD, LLC; ACC No. L-1363328-0.
- 3.49. 1230 Edgemont, LLC, aka "Edgemont Productions"; ACC No. L-1345111-5.
- 3.50. 9451 Becker Lane LLC; ACC No. L-1345114-8.
- 3.51. 15802 N. 71st LLC; ACC No. L-1345112-6.
- 3.52. Reserved for additions.
- 3.53. Arizona Federal Credit Union (by amount; account #; and name on account):

3.53.1. \$152,590.13; #754174; David Bryant Weaver, Hanna Marlene Weaver, Monica Marlene Weaver. Deposited with Clerk in sub-account 0000012.

3.53.2. \$37,473.72; #463461; David B. Weaver, Monica Marlene weaver. Deposited with Clerk in sub-account 0000013.

3.53.3. \$23,705.43; #491925; Monica Marlene Weaver, David B. Weaver. Deposited with Clerk in sub-account 0000014.

3.53.4. \$152,755.55; #754179; Michael Bryant Weaver, David Bryant Weaver, Bryant Weaver, Monica Marlene Weaver. Deposited with Clerk in sub-account 0000015.

3.53.5. \$251.49; #594468; Heath J. Gerondale. Deposited with Clerk in sub-account 0000016.

3.53.6. \$113.46; #752381; OSC, LLC, Brian Scott Odle; Deposited with Clerk in sub-account 0000017.

3.53.7. \$87.98; #737765; OSC, LLC, Scott Odle, Glenn Castillo. Deposited with Clerk in sub-account 0000018.

3.54. Bank of America; accounts to include but not limited to:

3.54.1. #457008713890, 457012939686, 457006559797; Advanced Merchant Capital; 4804 E. Patrick Ln. Nothing received to date.

3.54.2. #457006907763; AIG Promotions, LLC; 1928 E Highland Ave F-104 Box 412, Phoenix, AZ. Nothing received to date.

3.54.3. #457011190701; Arizona Investments III, Inc; Michael Hilliard. Nothing received to date.

3.54.4. #457001120574; Automated Business Group, LLC. Nothing received to date.

3.54.5. #457000172426; Bank Card Empire. Nothing received to date.

3.54.6. #457005207830, 004689093308, 457005207930, 457005207927, 457004264327; 2701 E. Osborn Rd., Ste 100, Phoenix, AZ 85016; David A. Mersky, Janice Mersky, Leslie S. Mersky. Nothing received to date.

3.54.7. #457010122071, 457010122084; Empire Royalty & Licensing Holdings Ltd; 2701 E Osborn Rd., Phoenix, AZ. Nothing received to date.

3.54.8. #457007009880, 457010744190; Kre8ive Web Design. Nothing received to date.

3.54.9. #457000198992, 457005207943, 457005207956, 457000199001, 457000198992; David A Mersky, Janice Mersky, Leslie S. Mersky; 2701 E Osborn Rd Ste 100, Phoenix, AZ. Nothing received to date.

3.54.10. #004656066371; 457000181488; Leslie Mersky, Janice P. Mersky; 14304 E Thoroughbred Trail, Scottsdale, AZ 85259. Nothing received to date.

3.54.11. #004651465647; Vincent McLain; 8233 E. Leonora St., Mesa, AZ 85207. Nothing received to date.

3.54.12. #004379327371, 4379327261, 026009593; Ultimate Business Solutions, LLC; 3741 E Leah Ln., Gilbert AZ; Nikki Kriens. Nothing received to date.

3.55. JP Morgan Chase NA (by amount; account #; and name on account):

3.55.1. \$34,303.40; #819771130; Davidan Corporation. Deposited with Clerk in sub-account 0000056.

3.55.2. \$8,448.01; #819771155; Davidan Corporation. Deposited with Clerk in sub-account 0000057.

3.55.3. \$30,150.00; #819771148; Davidan Corporation. Deposited with Clerk in sub-account 0000058.

3.55.4. \$4,871.90; #819771171; Davidan Corporation. Deposited with Clerk in sub-account 0000059.

3.55.5. \$181,196.88; #819771163; Davidan Corporation. Deposited with Clerk in sub-account 0000060.

3.55.6. \$35.16; #819771189; Davidan Corporation dba BankCard Empire. Deposited with Clerk in sub-account 0000061.

3.55.7. \$100.00; #819771197; Davidan Corporation dba BankCard Empire. Deposited with Clerk in sub-account 0000062.

3.55.8. \$330.04; #829873769; Davidan Corporation dba Olympus Payment Systems. Deposited with Clerk in sub-account 0000063.

3.55.9. \$100.00; #829873777; Davidan Corporation dba Olympus Payment Systems. Deposited with Clerk in sub-account 0000064.

3.55.10. \$100.00; #829873785; Davidan Corporation dba Olympus Payment Systems. Deposited with Clerk in sub-account 0000065.

3.55.11. \$100.00; #829873793; Davidan Corporation dba Olympus Payment Systems. Deposited with Clerk in sub-account 0000066.

3.55.12. \$100.00; #829873801; Davidan Corporation dba Olympus Payment Systems. Deposited with Clerk in sub-account 0000067.

3.55.13. \$25.00; #849971775; Christina M. Saldana/Mellisa Saldana. Deposited with Clerk in sub-account 0000054.

3.55.14. \$25.00; #849971742; Christina M. Saldana/Mellisa Saldana. Deposited with Clerk in sub-account 0000055.

3.55.15. \$7,751.79; acct. no. 2919339529; David Mersky/ Nancy Mersky. Deposited with Clerk in sub-account 0000050.

3.55.16. \$12,144.18; #817819295; David Mersky/Nancy Mersky. Deposited with Clerk in sub-account 0000051.

3.55.17. \$15.39; #2736822624; Marci L. Bennett/Jaclynn A. Bennett. Deposited with Clerk in sub-account 0000037.

3.55.18. \$569.22; #833726219; Darrin J. Giefer. Deposited with Clerk in sub-account 0000038.

3.55.19. \$4,000.83; #4316622615; Darrin J. Giefer. Deposited with Clerk in sub-account 0000039.

3.55.20. \$50.00; #3153835697; Darrin J. Giefer. Deposited with Clerk in sub-account 0000040.

3.55.21. \$00.01; #2930060955; Elite representation, LLC. Deposited with Clerk in sub-account 0000041.

3.55.22. \$100.00; #872011952; Elite Representation, LLC. Deposited with Clerk in sub-account 0000042.

3.55.23. \$2,019.01; #4011356254; Vince L. McLain/April McLain. Deposited with Clerk in sub-account 0000045.

3.55.24. \$4,784.17; #8842936053; Vincent McLain/April McLain. Deposited with Clerk in sub-account 0000046.

3.55.25. \$980.70; #8842936045; Vincent McLain/April McLain. Deposited with Clerk in sub-account 0000047.

3.55.26. \$8,372.24; #3142142201; Isabella Investments (BankCard Empire listed as signer). Deposited with Clerk in sub-account 0000048.

3.55.27. \$1,001.00; #3571712310; Isabella Investments. Deposited with Clerk in sub-account 0000049.

3.55.28. \$2,089.02; #834198392; Janice Mersky. Deposited with Clerk in sub-account 0000052.

3.55.29. \$653.90; #687181016; Maria E. Quiban/Raymond Quiban Jr. Deposited with Clerk in sub-account 0000053.

3.55.30. \$5,900.76; #651078586; HBO Media, LLC. Deposited with Clerk in sub-account 0000068.

3.55.31. \$16,384.74; #855633152; 1104 SMD, LLC. Deposited with Clerk in sub-account 0000069.

3.55.32. \$3,432.19; #819771205; 1230 Edgemont, LLC. Deposited with Clerk in sub-account 0000070.

3.55.33. \$Unknown; #3571712328; 1230 Edgemont, LLC.

3.55.34. \$109.00; #3571711148; 1230 Edgemont, LLC. Deposited with Clerk in sub-account 0000071.

3.55.35. \$30,000.00; #819771221; 1230 Edgemont, LLC. Deposited with Clerk in sub-account 0000072.

3.55.36. \$100.00; #819771213; Edgemont, LLC. Deposited with Clerk in sub-account 0000073.

3.55.37. \$8,205.69; #828707380; TPC Solutions. Deposited with Clerk in sub-account 0000088.

3.55.38. \$00.26; #2929906465; TPC Solutions. Deposited with Clerk in sub-account 0000089.

3.55.39. \$77,085.76; #828707588; Integrated Data Solutions, LLC. Deposited with Clerk in sub-account 0000090.

3.55.40. \$58,593.14; #829873967; Integrated Networking Solutions, LLC. Deposited with Clerk in sub-account 0000091.

3.55.41. \$100.00; #863068334; The Bitter Buyer. Deposited with Clerk in sub-account 0000092.

3.55.42. \$100.00; #863068342; The Bitter Buyer. Deposited with Clerk in sub-account 0000093.

3.55.43. \$14,543.72; #8850053766; Kendon Productions, LLC. Deposited with Clerk in sub-account 0000094.

3.55.44. \$5,100.00; #8850054178; Kendon Productions, LLC. Deposited with Clerk in sub-account 0000095.

3.55.45. \$8,988.53; #1008261024; Kendon Productions, LLC. Deposited with Clerk in sub-account 0000096.

3.55.46. \$5,531.68; #862090487; KRE8IVE Web Designs, Inc. (David R. Bartlett-Signer). Deposited with Clerk in sub-account 0000097.

3.55.47. \$14.00; #862090495; KRE8IVE Web designs, Inc. Deposited with Clerk in sub-account 0000098.

3.55.48. \$7,315.06; #4420989563; 9451 Becker Lane, LLC. Deposited with Clerk in sub-account 0000074.

3.55.49. \$721.52; #826713133; 9451 Becker Lane, LLC. Deposited with Clerk in sub-account 0000075.

3.55.50. \$382.77; #826713125; 9451 Becker Lane, LLC. Deposited with Clerk in sub-account 0000076.

3.55.51. \$Unknown; #826713141; 9451 Becker Lane LLC dba Becker Media Group.

3.55.52. \$76,277.98; #826713158; 9451 Becker lane LLC dba Becker Media Group. Deposited with Clerk in sub-account 0000077.

3.55.53. \$2,786.37; #826713166; 9451 Becker Lane, LLC dba Merchants Go Green. Deposited with Clerk in sub-account 0000078.

3.55.54. \$1,591.74; #826713174; 9451 Becker lane, LLC dba Merchants Go Green. Deposited with Clerk in sub-account 0000079.

3.55.55. \$10,828.87; #819771239; LAJOBEJO, LLC. Deposited with Clerk in sub-account 0000080.

3.55.56. \$100.00; #819771247; LAJOBEJO, LLC. Deposited with Clerk in sub-account 0000081.

3.55.57. \$3,095.48; #819771254; LAJOBEJO, LLC. Deposited with Clerk in sub-account 0000082.

3.55.58. \$553.99; #833719222; The Weaver Group, LLC. Deposited with Clerk in sub-account 0000083.

3.55.59. \$2,122.66; #833719248; The Weaver Group, LLC. Deposited with Clerk in sub-account 0000084.

3.55.60. \$46,589.52; #2921490625; The Weaver Group, LLC. Deposited with Clerk in sub-account 0000085.

3.55.61. \$8,137.18; #651403594; Susan L. Wilson (funds from In Ink, LLC #828707778 were deposited into this account). Deposited with Clerk in sub-account 0000086.

3.55.62. \$4,186.37; #828707661; Becker Communications Corp. Deposited with Clerk in sub-account 0000087.

3.55.63. \$10,726.47; #8851416187; Donald B. Manchip. Deposited with Clerk in sub-account 0000043.

3.55.64. \$506.94; #5786993040; Donald B. Manchip. Deposited with Clerk in sub-account 0000044.

Total received to date from JP Morgan Chase NA: \$714,529.24.

3.55.65. JP Morgan Chase NA; Account #651078586. Nothing received to date.

3.55.66. JP Morgan Chase NA, dba Washington Mutual Bank, account nos.:

3.55.66.1. 3571711982. Nothing received to date.

3.55.66.2. 3142142243. Nothing received to date.

3.55.66.3. 3571712328. Nothing received to date.

3.55.66.4. 4420989563. Nothing received to date.

3.55.66.5. 4413113525. Nothing received to date.

3.55.66.6. 4413113765. Nothing received to date.

3.55.66.7. 4413113757. Nothing received to date.

3.55.66.8. 4413113749. Nothing received to date.

- 3.55.66.9. 3582242439. Nothing received to date.
- 3.55.66.10. 3571712310. Nothing received to date.
- 3.55.66.11. 3142142201. Nothing received to date.
- 3.55.66.12. 4940943221. Nothing received to date.
- 3.55.66.13. 3954141219. Nothing received to date.
- 3.55.66.14. 3582242421. Nothing received to date.
- 3.55.66.15. 3518028209. Nothing received to date.
- 3.55.66.16. 4940532016. Nothing received to date.
- 3.55.66.17. 8846865472. Nothing received to date.
- 3.55.66.18. 4882115988. Nothing received to date.
- 3.55.66.19. 4940532008. Nothing received to date.
- 3.55.66.20. 1853133783. Nothing received to date.
- 3.55.66.21. 3518027756. Nothing received to date.
- 3.55.66.22. 3571711148. Nothing received to date.

3.55.67. Other JP Morgan Chase NA, dba Washington Mutual Bank accounts owned or controlled by:

- 3.55.67.1. 1104 SMD, LLC dba "Bank Card Empire".
Nothing received to date.
- 3.55.67.2. 1230 Edgemont, LLC. Nothing received to date.
- 3.55.67.3. 9451 Becker Lane, LLC. Nothing received to date.
- 3.55.67.4. Davidan Corporation. Nothing received to date.
- 3.55.67.5. Donald Brian Manchip. Nothing received to date.

3.55.67.6. Michael D. Malkin. Nothing received to date.

3.55.67.7. Isabella Investments, LLC. Nothing received to date.

3.55.67.8. Michael D. Malkin dba "Precision Paint & Autobody". Nothing received to date.

3.56. Desert Schools Federal Credit Union (by amount; account #; and name on account):

3.56.1. \$33.65; #1059779400; Marci I. Bennett. Deposited with Clerk in sub-account 0000002.

3.56.2. \$27.84; #1059779480; Marci I. Bennett. Deposited with Clerk in sub-account 0000003.

3.56.3. \$1,152.96; #1079388180; Christina Saldana. Deposited with Clerk in sub-account 0000004.

3.56.4. \$65.75; #1091609180; Christina Saldana. Deposited with Clerk in sub-account 0000005.

3.57. First Community Bank (by amount; account #; and name on account): Bank reported nothing seized; "First Community bank no longer controls assets related to any of the names defendants or properties."

3.58. National Bank of Arizona (by amount; account #; and name on account):

3.58.1. 50048715. Nothing received to date.

3.58.2. 50048723. Nothing received to date.

3.58.3. 50048678. Nothing received to date.

3.58.4. 50048686. Nothing received to date.

3.58.5. 50048758. Nothing received to date.

- 3.58.6. 50049478. Nothing received to date.
- 3.58.7. Bank Card Empire. Nothing received to date.
- 3.58.8. Davidan Corporation. Nothing received to date.
- 3.58.9. Empire Royalty & Licensing Holdings Ltd. Nothing received to date.
- 3.58.10. Lajobejo, LLC. Nothing received to date.
- 3.59. Wells Fargo Bank (by amount; account #; and name on account):
 - 3.59.1. \$200,626.91; #168-8605193; Automated Business Group, LLC. Deposited with Clerk in sub-account 0000019.
 - 3.59.2. \$21,498.11; #168-8605268; Automated Business Group, LLC. Deposited with Clerk in sub-account 0000020.
 - 3.59.3. \$36,949.03; #168-8605276; Automated Business Group, LLC. Deposited with Clerk in sub-account 0000021.
 - 3.59.4. \$0.01; #770-7147588; Automated Business Group, LLC. Deposited with Clerk in sub-account 0000023.
 - 3.59.5. \$798.32; #209-3491609; Ultimate Business Solutions, LLC. Deposited with Clerk in sub-account 0000024.
 - 3.59.6. \$980.77; #352-2490360; Ultimate Business Solutions, LLC. Deposited with Clerk in sub-account 0000025.
 - 3.59.7. \$58,863.71; #731-8513723; Ultimate Business Solutions, LLC. Deposited with Clerk in sub-account 0000026.
 - 3.59.8. \$3,791.42; #747-5515271; Nikki L. Kriens. Deposited with Clerk in sub-account 0000027.
 - 3.59.9. \$10,278.39; #907-9038692; Nikki L. Kriens. Deposited with Clerk in sub-account 0000028.

3.59.10. \$1,986.41; #239-9408943; Alan D. Waddle. Deposited with Clerk in sub-account 0000029.

3.59.11. \$2,465.94; #667-0710813; Alan D. Waddle. Deposited with Clerk in sub-account 0000030.

3.59.12. \$600.22; #599-3298628; Maximum Business Concepts. Deposited with Clerk in sub-account 0000031.

3.59.13. \$100.00; #860-7549758; Maximum Business Concepts. Deposited with Clerk in sub-account 0000032.

3.59.14. \$47,660.54; #860-7550087; Maximum Business Concepts. Deposited with Clerk in sub-account 0000033.

3.59.15. \$804.85; #860-7550095; Maximum Business Concepts. Deposited with Clerk in sub-account 0000034.

3.59.16. \$47,038.42; #860-7550285; Maximum Business Concepts. Deposited with Clerk in sub-account 0000035.

3.59.17. \$29,798.77; #352-2492226; Universal Marketing Concepts, LLC. Deposited with Clerk in sub-account 0000036.

3.59.18. \$75.00; #568-8123537; Darrin Giefer. Deposited with Clerk in sub-account 0000022.

Total received from Wells Fargo Bank: \$464,316.82.

3.60. Mutual of Omaha Bank (by amount; account #; and name on account):

3.60.1. \$20,980.15; #58010219; David A. Mersky. Deposited with Clerk in sub-account 0000001.

3.61. E*Trade Financial; E* Trade Securities LLC (by amount; account #; and name on account):

3.61.1. David B. Weaver; 2113 E. Hearn Rd, Phoenix AZ 85022. Nothing received to date.

3.62. Scottrade, P.O. Box 31759, St Louis, MO 63131 (by amount; account #; and name on account):

3.62.1. David B. Weaver, IRA. Nothing received to date.

3.62.2. David Weaver, Resp Individ. Nothing received to date.

3.62.3. Monica M. Weaver, SEP IRA. Nothing received to date.

3.63. MidFirst Bank (by amount; account #; and name on account):

3.63.1. \$108,000.00; #2011020296; Nancy Naysan (aka Nancy MERSKY). Deposited with Clerk in sub-account 0000006.

3.63.2. \$20,000.00; #2011020563; Nancy Maysan (aka Nancy MERSKY). Deposited with Clerk in sub-account 0000007.

4. Vehicles, *In Personam* and/or *In Rem* (value limited to the aggregate maximum of \$79,000,000):

4.1. BMW; 2008; 535I; VIN: WBANW13558CZ71973; presently located at the U.S. Postal Service Impound Yard; to be released to leasee.

4.2. Chevrolet; 2008; 2500 Silverado P.U.; VIN: 1GCHK23618F192370; presently located at the U.S. Postal Service Impound yard.

4.3. Dodge; 2007; Durango SLT; VIN: 1D8HD48N37F512214; presently located at the U.S. Postal Service Impound Yard.

4.4. Ford; 1998; 4DSW; VIN: 1FMPU18L3WLB19817; Arizona license plate "523XKK" (exp. 04/15/2010); also "AJZ6833" (exp. 04/15/2011); registered to Marta Elena Quiban and Raymond Quiban, Jr., 11982 N. 85th Ave., Peoria, AZ 85345. Constructive seizure.

4.5. Lexus; 2008; CV; VIN: JTHFN45Y789018681; Arizona license plate "ADD3139"; registered to Davidan Corporation, 2701 E. Osborn Rd. Ste 100, Phoenix, AZ 85016. Constructive seizure.

4.6. Mercedes Benz; 2000; S43 4DSD; VIN: WDBNG70J3YA116302; Arizona license plate "705VVC"; registered to Marta Elena Quiban and Raymond Quiban, Jr., 11982 N. 85th Ave., Peoria, AZ 85345. Constructive seizure.

4.7. Mercedes Benz; 2006; SL500; VIN: WDBSK75F66F116705; Arizona license plate "ADX6324"; registered to Davidan Corporation, 2701 E. Osborn Rd., Ste. 100, Phoenix, AZ 85016. Constructive seizure.

4.8. Polaris; 2003; ATV; VIN: 4XACD32A13B797366; presently located at the U.S. Postal Service Impound Yard.

4.9. Polaris; 2006; ATV; VIN: 4XAGP50A562064314; presently located at the U.S. Postal Service Impound Yard.

4.10. Roketa; ATV; VIN: L4GADHL648S000407; presently located at the U.S. Postal Service Impound Yard.

4.11. Yamaha; 2008; Rhino ATV; VIN: 5Y4AM16YX8A003173; presently located at the U.S. Postal Service Impound Yard.

4.12. Zieman; 2003; Trailer; VIN: 1ZCF150143PA14243; presently located at the U.S. Postal Service Impound Yard.

5. Real Property, *In Personam* and/or *In Rem*, but not to exceed the aggregate amount of \$79,000,000.00:

5.1. 1230 E. Edgemont Ave., Lot 28, Phoenix, AZ 85006. Parcel No. 117-21-029. MCR # 03218. According to the Maricopa County Assessor's Office, Donald B. Manchip owns this property. Legal Description: LOT 28, OF SOUTH COUNTRY CLUB MANOR, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 32 OF MAPS, PAGE 18.

5.2. 2113 E. Hearn Road, Phoenix, Arizona, 85022. Parcel No. 214-51-194. MCR # 23329. According to Maricopa County Assessor's Office, David B. and Monica Weaver, Trustees of Weaver Living Trust, own this property. Legal Description: Lot Forty one (41), CAVE CREEK UNIT 1, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 233 of Maps, page 29.

5.3. 2650 Las Vegas Blvd. S., Las Vegas, NV 89109. SEIZURE RESTRICTED TO RAYMOND AND MARTA QUIBAN'S INTEREST THEREIN. Parcel No. 162-09-614-001, a timeshare at Hilton Resorts Corporation. According to the Clark County, NV Assessor's Office, Raymond & Marta E. Quiban own this property.

5.4. 3741 E. Leah Ln., Higley, AZ 85235. Parcel No. 304-07-802. MCR # 46808. According to Maricopa County Assessor's Office, Nikki L. Kriens owns this property. Legal Description" Lot 54, of HIGHLAND GROVES AMENDED, according to the plat of record in the office of the County recorder of Maricopa County, Arizona, recorded in Book 468 of Maps, Page 8.

5.5. 6857 E. Portia St., Mesa, Arizona, 85207. Parcel No. 219-19-814. MCR # 71601. According to Maricopa County Assessor's Office, April McLain owns this property. Legal Description: Lot 20, VINTAGE HILLS AT LAS SENDAS, according to Book 716 of Maps, page 1, records of Maricopa County, Arizona.

5.6. 8233 E. Leonora St., Mesa, Arizona, 85207. Parcel No. 219-26-454. MCR # 74708. According to Maricopa County Assessor's Office, April McLain own this property. Legal Description: Lot 22, Hermosa Estates, according to Book 747 of Maps, page 8, and Affidavit of Correction recorded in Document No. 05-803943, and recorded in Document No. 07-152860, records of Maricopa County, Arizona.

5.7. 8540 E. McDowell Rd. 115, Mesa, Arizona, 85207. Parcel No. 219-24-125. MCR # 28544. According to Maricopa County Assessor's Office, April McLain owns this property. Legal Description: Lot 115, Thunder Mountain Estates, according to Book 285 of Maps, page 44, records of Maricopa County, Arizona.

5.8. 10404 N. 38th St, Phoenix, AZ 85028. Parcel No. 165-01-006-C; MCR # 04841. According to the Maricopa County Assessor's Office, David B. and Monica M. Weaver, Trustees of the Weaver Living Trust, own this property. Legal Description: THE SOUTH HALF OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY; THE EAST HALF OF LOT TWO (2) IN PARADISE FOOTHILLS, ACCORDING TO THE PLAT THEREOF RECORD IN THE OFFICE OF THE COUNTY RECORDER OR MARICOPA COUNTY, ARIZONA, IN BOOK 48 OF MAPS, AT PAGE 41 THEREOF, EXCEPT THE NORTH 354 FEET, BEING IN THE NORTHEAST QUARTER OF SECTION

25, TOWNSHIP 3 NORTH, RANGE 3 EAST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

5.9. 10408 N. 38th St, Phoenix, AZ 85028. Parcel No. 165-01-006-B; MCR # 04841. According to the Maricopa County Assessor's Office, Dabid B. and Monica M. Weaver, Trustees of the Weaver Living Trust, own this property. Legal Description: The North half of the following legally describes property: The East Half of Lot Two (2), PARADISE FOOTHILLS, according to the plat of record in the office of the County recorder of Maricopa County, Arizona, in Book 48 of maps, page 41 thereof, except the north 354 feet, being in the Northeast quarter of section 25, Township 3 North, Range 3 east, of the Gila and Salt River Meridian, Maricopa County, Arizona.

5.10. 11335 E. Greythorn Dr. Scottsdale, AZ 85262. Parcel No. 216-79-030. MCR # 42144. According to the Maricopa County Assessor's Office, Michael David Malkin owns this property. Legal Description: LOT 13, OF DESERT DIAMOND, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 421 OF MAPS, PAGE 44 AND AFFIDAVIT OF CORRECTION RECORDED AS 98-412004, OF OFFICIAL RECORDS. EXCEPT ALL MINERALS AS SET FORTH IN THE PATENT OF THAT PORTION OF SAID SUBDIVISION FORMERLY WITHIN PARCEL 41, GOLDIE BROWN PINNACLE PEAK RANCH UNIT THREE, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF MARICOPA COUNTY, ARIZONA, RECORDED IN BOOK 197 OF MAPS, PAGE 24.

5.11. 11982 N. 85th Ave., Peoria, AZ 85345. Parcel No. 142-45-486. MCR # 38346. According to the Maricopa County Assessor's Office, Raymond Quiban, Jr., and Marta E. Quiban own this property. Legal Description: Lot 157, Bridlewood, according to Book 383 of Maps, Page 46, and Certificate of Amendment recorded in Document No. 950493027, records of Maricopa County, Arizona.

5.12. 13610 S. 34th St., Phoenix, AZ 85044. Parcel No. 301-29-605. MCR # 28843. According to the Maricopa County Assessor's Office, Massoud Ashrafi owns of this property. Legal Description: Lot 6564, AHWATUKEE CUSTOM ESTATES 8, according to Book 288 of maps, page 43 and Affidavit of Correction recorded in Document No. 86-0090401, records of Maricopa County, Arizona.

5.13. 14304 E. Thoroughbred Trail, Scottsdale, AZ 85259. Parcel No. 217-30-086. MCR # 39347. According to the Maricopa County Assessor's Office, Janice Mersky owns this property. Legal Description: Saddlevue MCR 393-47 30 3N 6E; Lot 7, SADDLEVIEW, according to Book 393 of maps, Page 47, records of Maricopa County, Arizona.

6. Miscellaneous personal property, *In Personam* and/or *In Rem*, not to exceed the aggregate total of \$79,000,000.00.

6.1. The following business entities:

6.1.1. "Advance Merchant Capital".

6.1.2. AIG Promotions, LLC, aka "Automated Internet Group"; Arizona Corporation Commission ("ACC") No. L-1395726-0.

6.1.3. Automated Business Group, LLC; ACC No. L-1339553-5.

6.1.4. "BankCard Empire", aka "BCE".

6.1.5. Becker Communication Corporation; ACC No. 1544429-0.

6.1.6. "Becker Media Group"; Secretary of State ("SoS") Trade Name No. 446604.

6.1.7. Cashflow Direct Guaranteed, LLC; ACC No. L-1057193-7.

6.1.8. Davidan Corporation; ACC No. F-1264335-8.

6.1.9. "Edgemont Productions"; dba used by 1230 Edgemont, LLC.

6.1.10. Empire Royalty & Licensing Holdings LTD; New York corporation.

6.1.11. HBO Media, LLC; ACC No. L-1155373-7.

6.1.12. In Ink, LLC; ACC No. L-1539581.

6.1.13. Isabella Investments, LLC; ACC No. L-1209878-2.

- 6.1.14. Kendon Productions, LLC; ACC No. L-1418228-9.
- 6.1.15. “KJV Merchant Services”.
- 6.1.16. Lajobejo, LLC; ACC No. L-1253770-3.
- 6.1.17. Maximum Business Concepts, LLC; ACC No. L-1535304-8.
- 6.1.18. “Merchant Referral Solutions”; SoS Trade Name No. 469667.
- 6.1.19. Merchants Go Green Franchising, LLC (ACC No. L-1569705-8); dba “Merchants Go Green” (SoS Trade Name No. 452348).
- 6.1.20. “Olympus Payment Systems”; SoS Trade Name No. 471296.
- 6.1.21. “Topstar Data”; SoS Trade Name No. 470103.
- 6.1.22. “TKI Web Solutions” (dba used by Associated Business Group, LLC).
- 6.1.23. TPC Solutions LLC; New York LLC registered with AZ ACC, No. R-1534398.
- 6.1.24. Ultimate Business Solutions, LLC; Delaware corporation registered with ACC, No. R-1389176-3.
- 6.1.25. Universal Marketing Concepts, LLC; ACC No. L-1441195-4.
- 6.1.26. Universal Marketing Strategies, LLC, aka “Universal Marketing”; ACC No. L-1367768-3.
- 6.1.27. “Voyager Payment Systems”; SoS Trade Name No. 470339.
- 6.1.28. 1104 SMD, LLC; ACC No. L-1363328-0.

6.1.29. 1230 Edgemont, LLC, aka “Edgemont Productions”; ACC No. L-1345111-5.

6.1.30. 9451 Becker Lane LLC; ACC No. L-1345114-8.

6.1.31. 15802 N. 71st LLC; ACC No. L-1345112-6.

6.2. The interests of the individuals and business entities named in paragraph 1, above, in the following business entities:

6.2.1. “Advance Merchant Capital”.

6.2.2. AIG Promotions, LLC, aka “Automated Internet Group”; Arizona Corporation Commission (“ACC”) No. L-1395726-0.

6.2.3. Automated Business Group, LLC; ACC No. L-1339553-5.

6.2.4. “BankCard Empire”, aka “BCE”.

6.2.5. Becker Communication Corporation; ACC No. 1544429-0.

6.2.6. “Becker Media Group”; Secretary of State (“SoS”) Trade Name No. 446604.

6.2.7. Cashflow Direct Guaranteed, LLC; ACC No. L-1057193-7.

6.2.8. Davidan Corporation; ACC No. F-1264335-8.

6.2.9. “Edgemont Productions”; dba used by 1230 Edgemont, LLC.

6.2.10. Empire Royalty & Licensing Holdings LTD; New York corporation.

6.2.11. HBO Media, LLC; ACC No. L-1155373-7.

6.2.12. In Ink, LLC; ACC No. L-1539581.

6.2.13. Isabella Investments, LLC; ACC No. L-1209878-2.

6.2.14. Kendon Productions, LLC; ACC No. L-1418228-9.

- 6.2.15. "KJV Merchant Services".
- 6.2.16. Lajobejo, LLC; ACC No. L-1253770-3.
- 6.2.17. Maximum Business Concepts, LLC; ACC No. L-1535304-8.
- 6.2.18. "Merchant Referral Solutions"; SoS Trade Name No. 469667.
- 6.2.19. Merchants Go Green Franchising, LLC (ACC No. L-1569705-8); dba "Merchants Go Green" (SoS Trade Name No. 452348).
- 6.2.20. "Olympus Payment Systems"; SoS Trade Name No. 471296.
- 6.2.21. "Topstar Data"; SoS Trade Name No. 470103.
- 6.2.22. "TKI Web Solutions" (dba used by Associated Business Group, LLC).
- 6.2.23. TPC Solutions LLC; New York LLC registered with AZ ACC, No. R-1534398.
- 6.2.24. Ultimate Business Solutions, LLC; Delaware corporation registered with ACC, No. R-1389176-3.
- 6.2.25. Universal Marketing Concepts, LLC; ACC No. L-1441195-4.
- 6.2.26. Universal Marketing Strategies, LLC, aka "Universal Marketing"; ACC No. L-1367768-3.
- 6.2.27. "Voyager Payment Systems"; SoS Trade Name No. 470339.
- 6.2.28. 1104 SMD, LLC; ACC No. L-1363328-0.

6.2.29. 1230 Edgemont, LLC, aka “Edgemont Productions”; ACC No. L-1345111-5.

6.2.30. 9451 Becker Lane LLC; ACC No. L-1345114-8.

6.2.31. 15802 N. 71st LLC; ACC No. L-1345112-6.

6.3. Any and all funds held in any accounts, to specifically include client trust accounts, for or on behalf of any of the *in personam* defendants named in paragraph 1., above, to specifically include, but not limited to, accounts held or controlled by:

6.3.1. A. Melvin McDonald, Esq. and/or
Jones, Skelton & Hochuli, PLC
2901 M. Central Ave., Ste 800
Phoenix, AZ 85012

6.3.2. Hector J. Diaz, Esq. and/or
Quarles & Brady, LLP
Two North Central Ave.
Phoenix, AZ 85004

6.3.3. Booker T. Evans, Jr., Esq. and/or
Greenburg Traurig LLP
2375 E. Camelback Rd., Ste 700
Phoenix, AZ 85016

6.3.4. Anthony J. Knowles, Esq.
1201 S. Alma School Rd., Ste 12750
Mesa, AZ 85210

6.3.5. Robert J. Itri, Esq. and/or
Gallagher & Kennedy
2575 E. Camelback Rd.
Phoenix, AZ 85016

6.3.6. Alan S. Baskin, Esq.
Base & Baskin, PLC
80 E. Rio Salado Pkwy., Ste 515
Tempe, AZ 8585281

6.4. The following property, seized from 11335 E Greythorn Drive, Scottsdale, AZ, on April 14, 2010:

6.4.1. DELL INSPIRON 530S DESKTOP COMPUTER; ALSO SEIZED AS EVIDENCE.

6.4.2. IBM A31 LAPTOP 78-XXT95; ALSO SEIZED AS EVIDENCE.

6.4.3. DELL DIMENSION 4600 - HHH1351; ALSO SEIZED AS EVIDENCE.

6.4.4. SCOTT SPORT 60 MT BIKE - EN14766/BX808066.

6.4.5. TELESCOPE - CELESTRON NEXTAR W/ TRIPOD - 22085.

6.4.6. FEATHER LIGHT EXHIBIT LIGHT IN HARDCASE.

6.4.7. UPOLSTEREDWOOD CHAIR.

6.4.8. 2 PIECE GLASS MORTAL & PESTAL.

6.4.9. TOOLS - CENTRAL PNEUMATIC 94734 COMPRESSOR, RYOBI DRILL G051591914, STANLEY TOOLBOX (DUEL CHEST) WITH APPROX 75 PIECES, CRESCENT TOOL BOX COMPLETE WITH TOOLS, BLACK&DECKER TOOL CHEST APPROX 20 PIECES.

6.4.10. Smith & Wesson .45 caliber semi-automatic pistol; S/N: MRD5548 WITH ONE MAGAZINE, HOLSTER IN GUN CASE.

6.4.11. 9MM WALTHER PPS; S/N: AC7816 WITH MAGAZINE IN CASE.

6.4.12. WALTHER PPK/S; S/N: S097449 WITH MAGAZINE IN CASE.

6.4.13. DELL XPS ALL IN ONE COMPUTER SERVICE TAG BMBCGF1, REMOTE, KEYBOARD AND MOUSE.

6.4.14. DELL INSPIRON 1210 MINI LAPTOP - SERIAL NOT LEGIBLE W/ POWER CORD.

6.4.15. COSMOS SILVER FLATWARE.

6.4.16. 1847 ROGERS BROS SILVER FLATWARE - 76.

6.4.17. LIMITED ED LITHOGRAPH 624/1000 - KEITH HARING.

6.4.18. BLUSHING BEAUTY PAINTING - PETER MAX.

6.4.19. FAN DANCER PAINTING - PETER MAX.

6.4.20. ABILIT SLOT MACHINE.

6.4.21. 4 PIECES JAPANESE ARTWORK.

6.4.22. 9 MISC. WATCHS IN MAHOGANY BOX.

6.4.23. 20 WHITE OR YELLOW RINGS SOME WITH STONES IN BLACK JEWELRY BOX.

6.4.24. 2 BAGS OF RINGS AND MISC JEWELRY SOME STONES/ WHITE OR YELLOW METAL.

6.4.25. #1 - 3 WATCHES, METAL MONEY CLIP WITH BLACK INSERT IN JEWELRY BOX, CUFF LINKS IN JEWELRY CASE #2 - MISC YELLOW/WHITE METAL JEWELRY, NICOLET WATCH, 4 WHITE METAL BRACELETS, 12 WHITE/YELLOW METAL CUFFLINKS, 1 TIE TACK, 1 YELLOW METAL NECKLACE WITH STONE, 6 WHITE METAL TIE CLIPS, 3 YELLOW TIE TACKS.

6.4.26. GOLDEN COLOR RING AND MULTI COLORED STONES.

6.4.27. GRAY POTTERY BOWL WITH BLACK STRIPES IN GLASS/WOOD CASE.

6.4.28. TREADMILL.

6.4.29. POSTAGE STAMP COLLECTOR BOOK.

6.4.30. NIKON CAMERA N6006 - 2466802 IN LOWE PRO RED/BLACK CAMERA BACKPACK W/ ACCESSORIES.

6.4.31. WATCH AND JEWELRY.

6.4.32. 2 LARGE GLASS DECORATIVE EGGS.

6.4.33. SWISS ARMY WATCH.

6.4.34. SONY A350 DIGITAL CAMERA.

6.4.35. #1 - BAGS OF MISC JEWELRY, 2 YELLOW METAL PENDANTS #2- 1 TURQOISE COLORED NECKLACE, 2 YELLOW NECKLACES, W WHITE METAL CHAIN BRACELETS, 1 YELLOW METAL RING, 3 YELLOW METAL RINGS MULTI-COLORED STONES, 2 YELLOW METAL EARRINGS WITH CLEAR STONES #3 - 7 WHITE OR YELLOW METAL RINGS, 2 YELLOW METAL BRACELETS, 2 TRIANGLE PENDANTS, 1 WHITE METAL NECKLACE.

6.4.36. #1 - 1 CLEAR WHITE STONE #2 - 2 EARRINGS, 3 PINKISH SPHERICAL OBJECTS, #2 - 3 WHITE OVAL STONES, STAR OF DAVID NECKLACE, 1 YELLOW METAL BRACELATES WITH DARK COLORED STONES, 3 HEART SHAPED PENDANTS WITH YELLOW CHAINS, 5 RINGS, 2 TRIANGLE SHAPED PENDANTS #3 - 4 WATCHES, 7 DOLLAR COINS, (15) CENT COINS, 1 RING WITH TURQOISE STONE, 3 TRIANGLE PENDANTS, 3 MISC FOREIGN COINS #4 - TUBE OF MISC PENNIES AND OTHER COINS, MM INITALED RING WITH WHITE STONES, 2 PURPLE COLORED STONES, MISC GREEN AND CLEAR STONES, 3 EARRINGS/TIE TACKS, YELLOW METAL LOOP IN MATCHBOX.

6.4.37. RECEIPT FOR RING AT ISAAC JEWELERS - VALUE \$5,475. On 4/15/2010, the seizure warrant was served on Wayne Dankin of Issac Jewelers, 15034 N. Scottsdale Road, Scottsdale, AZ. The deposit for a ring, item #41-7-J-366S, \$5,475.00, was constructively seized. The property is being held in the constructive custody for the Court at 15034 N. Scottsdale Road, Scottsdale, AZ.

6.5. The following property, seized from 1181 W. Honeysuckle Drive, Chandler, AZ, on April 14, 2010:

6.5.1. 1 pair white metal earrings with clear stones.

6.5.2. Coin collection - #1 Misc US coins, #2 1 US dollar silver certificate, #3 British monarch and coronation anniversary coin collections, #4 Misc US coins, 2 white metal bars, misc foreign coins.

6.5.3. HP Pavilion desktop - S/N: MXU90602G6; also seized as evidence.

6.5.4. Coin collection - Mint collection JFK coins X5 1968, 1977, 1981, 1992, 2000; coin collection card board folder; 5-1987 US coins "US Proof Set" in plastic case.

6.5.5. Dell Latitude E5400 Laptop - Service Tag: B07VNK1 - Taken into evidence.

6.6. The following property, seized from 1920 E. Broadway Road, Tempe, AZ, on April 13, 2010:

6.6.1. White Metal Rolex Mens Submariner Watch.

6.6.2. Wayne Gretzky Jersey – Signed and in a glass frame.

6.6.3. Celebrity framed Nike polo shirt.

6.6.4. Framed "HOWARD #6" Baseball Jersey (Ryan Howard).

6.6.5. Framed Philadelphia Eagles Football Jersey "DAWKINS"
#20.

6.6.6. Autographed Photo "Sandy Koufax".

6.6.7. Woodware Guitar and Case.

6.6.8. Hank Aaron Autographed baseball bat in Glass Case.

6.6.9. 2008 World Series Baseball in Glass Case.

- 6.6.10. Hall of Fame '87 Hockey Puck in Glass Case.
- 6.6.11. 1986 World Series Baseball.
- 6.6.12. Hall of Fame '84 Hockey Puck in plastic box.
- 6.6.13. Hockey Puck with #48 in plastic box.
- 6.6.14. Hockey Puck with #12 in plastic box.
- 6.6.15. Hockey Puck with #19 in plastic box Signed 74 – 75.
- 6.6.16. Hockey Puck with #81 in plastic box signed.
- 6.6.17. New York Rangers signed Hockey Puck in plastic box.
- 6.6.18. Philadelphia Signed Hockey Puck in plastic box.
- 6.6.19. Hockey Card “Joe Watson- Flyers” 1969 Topps Card.
- 6.6.20. Signed baseballs in glass case.
- 6.6.21. Signed Arnold Palmer picture, framed with glass front.
- 6.6.22. Steve Nash basketball picture, framed with glass front.
- 6.6.23. Signed Willie Mays Making his famous 1954 World series Catch.
- 6.6.24. Signed 1980 Gold Medal USA Hockey picture, framed with glass front.
- 6.6.25. Signed National League baseball in glass case.

6.7. The following property, seized from 2701 E. Osborn Road, Phoenix, AZ, on April 13, 2010:

- 6.7.1. Dell Computer SN# 61CSCG1; also seized as evidence.
- 6.7.2. Dell Computer SN# CQRV821; also seized as evidence.

- 6.7.3. Compaq SN# W301KN92A621; also seized as evidence.
- 6.7.4. Dell Desktop Computer SN# 2QL8QF1; also seized as evidence.
- 6.7.5. Dell Desktop Computer SN# HL3FGH1 – also seized as evidence.
- 6.7.6. Dell Desktop Computer SN# 303B6J1 – also seized as evidence.
- 6.7.7. Compaq Desktop Computer SN# W301KN9Z591 – also seized as evidence.
- 6.7.8. Dell Tower SN# CNY64J1 – also seized as evidence.
- 6.7.9. Dell Desktop SN# 5M3FGH1 – also seized as evidence.
- 6.7.10. Dell Vostro Desktop Computer SN# BK371J1 – also seized as evidence.
- 6.7.11. Dell Vostro Desktop Computer SN# FL3FGH1 – also seized as evidence.
- 6.7.12. Dell Vostro Desktop Computer SN# JB1J4G1 – also seized as evidence.
- 6.7.13. Dell Optect SN# HNQNK11 – also seized as evidence.
- 6.7.14. Dell Precision 360 SN# 1RM841 – also seized as evidence.
- 6.7.15. Dell Optiplex GX150 Desktop Computer SN# 3GQ2811 – also seized as evidence.
- 6.7.16. Dell Vostro 220 SN# CNY54J1 – also seized as evidence.
- 6.7.17. Dell Desktop SN# JF0ZL11 – also seized as evidence.
- 6.7.18. Dell Desktop Computer SN# 8G8GG11 – also seized as evidence.

6.7.19. Dell Desktop Computer SN# HKW7971 – also seized as evidence.

6.7.20. Compaq Presario SR2163WW SN# CNH6520GL5 – also seized as evidence.

6.7.21. Dell Computer SNH27PK11 – also seized as evidence.

6.7.22. Dell Optiplex GX150 SN# BLQ1B11 – also seized as evidence.

6.7.23. Dell Optiplex GL150 SN# FWG4L11 – also seized as evidence.

6.7.24. Dell Optiplex GX240 SN# HX4CH11 – also seized as evidence.

6.7.25. Dell Vostro 200 Desktop Computer SN# B8RTWG1 – also seized as evidence.

6.7.26. Dell Vostro 220 SN# 203B6J1 – also seized as evidence.

6.7.27. Dell Vostro 220 SN# 403B6J1 – also seized as evidence.

6.7.28. Dell Vostro 200 SN# 91CSCG1 – also seized as evidence.

6.7.29. Dell Vostro 220S Desktop Computer SN# CK371J1 – also seized as evidence.

6.7.30. Dell Vostro Desktop Computer SN# D4R3H1 – also seized as evidence.

6.7.31. Dell Vostro 220S Desktop Computer SN# D7V71J1 – also seized as evidence.

6.7.32. Dell Vostro SN# CNY74J1 – also seized as evidence.

6.7.33. Compaq SN# U243KN92E186 – also seized as evidence.

6.7.34. HP Pavillion S3000 Desktop Computer SN# MXF7440MTR – also seized as evidence.

- 6.7.35. Dell Rack Server SN# JGLHGH1 – also seized as evidence.
- 6.7.36. Dell Monitor SN# CN0G424H-72872-861-1865.
- 6.7.37. Iwatsu Telephone SN# 1042047215614.
- 6.7.38. Brother Printer HL-5250DN SN# V61444C6J420782.
- 6.7.39. HP Printer LJ-4200EN SN# USGNN26506.
- 6.7.40. Iwatsu Telephone SN# 1042046146802.
- 6.7.41. Dell Monitor SN# MX05R1084760535QCCFD.
- 6.7.42. Iwatsu Telephone SN# 104204617013.
- 6.7.43. Dell Monitor Ultra-Sharp SN# MX05R10847605316A13K.
- 6.7.44. Iwatsu Telephone SN# 10420V41007217.
- 6.7.45. Dell Monitor SN# CN0G285H73731L0F35A00.
- 6.7.46. Iwatsu SN#1042043079239.
- 6.7.47. Dell MonitorSN# CN0G205H73187L3KJSA00.
- 6.7.48. Iwatsu Telephone SN#1042044112148.
- 6.7.49. Dell Monitor SN#CN0N300H641809250DVL.
- 6.7.50. Iwatsu Telephone SN#1042044601622.
- 6.7.51. Dell Monitor SN#CN0N300H641809250C5L.
- 6.7.52. Iwatsu Telephone SN#1042244100847.
- 6.7.53. Dell Monitor SN# CN0N300H641809250C7L.
- 6.7.54. Iwatsu Telephone SN#104204400843.

- 6.7.55. Acer Monitor X203H SN#91302976843.
- 6.7.56. Iwatsu Telephone SN#1042044100848.
- 6.7.57. HP Lazer Jet 1320 SN#CNBC4C1322.
- 6.7.58. Four Samsung 4 line Phones.
- 6.7.59. Wireless Network Router Juniper SSG5
SN#0162082009001782.
- 6.7.60. Phone Cabinet w/24 Port Winstel CAT5E SN#566B.
- 6.7.61. Phone Switch Control Samsung Prostar SN#E118093.
- 6.7.62. Arris Router Phone Arris TM512A SN#966BJ422B7034ED.
- 6.7.63. Acer Monitor X203H SN#ETLEX04007913074354330.
- 6.7.64. Iwatsu Telephone 1042046148342.
- 6.7.65. Printer/Copier/Scanner/Faxer Canon MF4370DN;
SN#EKH27530.
- 6.7.66. Koorson Corp Power Supply cords(8) in color one box
containing and 4 verifone Printers.
- 6.7.67. Five Boxes of Nike Personal Golf Balls (12 each) Nike
NPX.
- 6.7.68. Credit Card Reader Lynx T7P SN#100002248958.
- 6.7.69. Credit Card Reader Verifone OMWI5100 SN#766730858.
- 6.7.70. Iwatsu Telephone 12 Button display,multi-line (10).
- 6.7.71. Computer Software – Various (one box).
- 6.7.72. One box containing 9 credit card readers & 5 printers.
- 6.7.73. Viewsonic Monitor VG151 SN# 902010210770.

- 6.7.74. Verifone Credit Card Reader UVRIT8320 SN# 1004940922.
- 6.7.75. Juniper Wireless Router SSG-5 SN# 016092008000846.
- 6.7.76. Dell Monitor SN# CN0D176P641809540Q3S.
- 6.7.77. Iwatsu Telephone SN# 1042041000599.
- 6.7.78. AMEX Credit Card Scanner T7 Plus by Hypercom SN#
100006397303.
- 6.7.79. Credit Card Scanner OMNI 5100 by Verifone SN#
209724961.
- 6.7.80. Dell Monitor SN# CN0P702X72B7293C33YS.
- 6.7.81. Iwatsu Telephone SN 1042033036289.
- 6.7.82. Dell Monitor SN# CN0G424H7287286G08D5A01.
- 6.7.83. Iwatsu Telephone SN# 1040247229147.
- 6.7.84. Canon Printer/Faxer/Copier/Scanner Super G3 MF4150 SN#
RVM81657.
- 6.7.85. Panduit Communications Rack.
- 6.7.86. Iwatsu ADIX System.
- 6.7.87. 13 Computer Mice.
- 6.7.88. 13 Computer Keyboards.
- 6.7.89. Cannon Printer/Copier Super G-3 SN# UZP48766.
- 6.7.90. Viewsonic Monitor VG510 SN# V91X043200493.
- 6.7.91. Dell Computer DHP SN# 2VFJV11.
- 6.7.92. 22 Pieces of Microsoft Office Software.

- 6.7.93. Compaq Computer EVO SN#W301KN9ZA674.
- 6.7.94. Dell Computer DHP SN# FF8GG11.
- 6.7.95. Dell Computer DHP SN# 2G0ZL11.
- 6.7.96. Dell Computer DHP SN# 2DQNK11.
- 6.7.97. Linksys SRW244 SN# RHG0053000277.
- 6.7.98. Dell Monitor SN# CN0U853F728729150R9I.
- 6.7.99. Iwatsu Telephone SN# 1042042031829.
- 6.7.100. Pin Pad SN# 025-731-980.
- 6.7.101. Pin Pad SN# 025-731-982.
- 6.7.102. Pin Pad SN# 025-731-992.
- 6.7.103. 8 Telephone Headsets.
- 6.7.104. 11 Pairs of Computer Speakers.
- 6.7.105. Hannsg Monitor HW191D SN# 705GH3CY02347.
- 6.7.106. HP Laser Jet Printer P105 SN# VNB4D09601.
- 6.7.107. Iwatsu 12 Button Multi-Line Telephone SN#
1042033033384.
- 6.7.108. Dell Keyboard L100 SN# CN0RH65997357183Q07H0.
- 6.7.109. Sharp Calculator EL-1197PIII SN# 9D097948.
- 6.7.110. Dell Monitor SN# CN0MM22673731842595U.
- 6.7.111. Iwatsu Telephone SN# 1042044093950.
- 6.7.112. Dell Monitor REVA01 SN# CN0G424H7287286118MS.

- 6.7.113. Dell Monitor REVA00 SN# CN0MM226737318YL508U.
- 6.7.114. Cannon Copy/Fax/Scanner Super G3 SN# RPQ13285.
- 6.7.115. Keyboard.
- 6.7.116. Iwatsu Telephone 12 Button Mult Line Display SN# 1042047209587.
- 6.7.117. 1 pair of Speakers SN# CN0JH908716238135182.
- 6.7.118. 1 Sharp EL-1197PIII 12 digit Calculator SN# 7D063430.
- 6.7.119. Dell Monitor SN# CN0MM22673731835C57U.
- 6.7.120. Iwatsu Telephone SN# 1042047229148.
- 6.7.121. Dell Monitor SN# CN0RW195728728144YH5.
- 6.7.122. Canon Printer/Scanner Super G3 SN# RQL09953.
- 6.7.123. Dell Monitor SN# CN0MM2267373184L4WEV.
- 6.7.124. Iwatsu Telephone SN# 1042036099101.
- 6.7.125. Dell Monitor SN# CN0V853F72872915MKI.
- 6.7.126. Iwatsu Telephone SN# 104204410001247.
- 6.7.127. Canon Calculator MP25DV SN#2734056.
- 6.7.128. Acer Monitor Z203H SN# ETLEX04007913075604330.
- 6.7.129. Dell Monitor REVA00 SN# CN0U 853F728728CK096I.
- 6.7.130. Cannon Fax/Copy/Scanner F152900 SN# RQL27331.
- 6.7.131. Iwatsu Telephone.
- 6.7.132. Keyboard, Mouse, Speakers.

- 6.7.133. Iwatsu Telephone SN# 1042033033383.
- 6.7.134. Canon Calculator MP27D SN# 20341425.
- 6.7.135. Linksys Router 5 Port SN# R9150HA64840.
- 6.7.136. Canon Printer/Scanner Super G3 SN# RQL09953.
- 6.7.137. Canon Printer/Scanner Super G3 SN# RQL11680.
- 6.7.138. HP Printer P3005d CND1F14102.
- 6.7.139. Acer Monitor X203H SN# ETLFK080189360CFC84222.
- 6.7.140. Cannon Printing Calculator MP25DV SN# 2711134.
- 6.7.141. Keyboard, Mouse, Speakers.
- 6.7.142. Iwatsu Telephone.
- 6.7.143. Cannon Printer/Copier/Fax/Scanner Image Class MF4270
SN# RQL31623.
- 6.7.144. Cisco Router SD208 8 Port 10/100 Switch SN#
REG10G411188.
- 6.7.145. Iwatsu Telephone at Front Desk SN# 1042334000166.
- 6.7.146. Iwatsu Telephone IX-12KTD-2 SN# 1040233033386.
- 6.7.147. Iwatsu Communications Rack SN# 0400237001348.
- 6.7.148. Viewsonic 15" Monitor.

6.8. The following property, seized from 3741 E. Leah Lane, Gilbert, AZ,
on April 14, 2010:

- 6.8.1. .380 RUGER & MAGAZINE.

- A24322. 6.8.2. BREITLING 1884 CHRONOMETRE NAVITMER -
- 6.8.3. .410 GAGE SHOTGUN - 353386.
- 6.8.4. 4-DUB CHROME COLORED WHEELS W/ TOYO TIRES
37".
- 6.8.5. HP MONITOR W2207H - CND80315YD.
- 6.8.6. HP MONITOR - CND8040B8B.
- 6.8.7. HP PRINTER/SCANNER/COPIER CC431A - SERIAL
#CNB88548GJ.
- 6.8.8. SPRINGFIELD ARMORY 40 CALB - US248347 & 2
MAGAZINES.
- 6.8.9. FUJITSU LAPTOP - SERIAL # UNKNOWN; also seized as
evidence.
- 6.8.10. IBM DESKTOP - 238DC28; also seized as evidence.
- 6.8.11. DELL DESKTOP - 6XY5RF1; also seized as evidence.
- 6.8.12. HP DESKTOP - MXX8080HW9; also seized as evidence.
- 6.8.13. EOTECH gunsight (LAW ENFORCEMENT MILITARY
USE ONLY) - 382724].

6.9. The following property, seized from 2720 E. Osborn Road, Phoenix, AZ, on April 13, 2010:

- 6.9.1. DELL T5088; also seized as evidence.
- 6.9.2. DELL VOSTRO 220; also seized as evidence.
- 6.9.3. DELL VOSTRO 220; also seized as evidence.
- 6.9.4. DELL VOSTRO 200; also seized as evidence.

- 6.9.5. DELL VOSTRO 200; also seized as evidence.
- 6.9.6. DELL VOSTRO 200; also seized as evidence.
- 6.9.7. DELL GX270; also seized as evidence.
- 6.9.8. DELL VOSTRO 200; also seized as evidence.
- 6.9.9. DELL VOSTRO 220; also seized as evidence.
- 6.9.10. DELL GE - MONITOR.
- 6.9.11. CANNON F152900 - RQL13746.
- 6.9.12. DELL DIMENSION 4500; also seized as evidence.
- 6.9.13. DELL MONITOR - CN0G424H72872.
- 6.9.14. DELL MONITOR - MX05R1084760528LCWW9.
- 6.9.15. DELL MONITOR - CN0D17P648095T1HAS.
- 6.9.16. HP 4250- CNDXC22921.
- 6.9.17. HP 4250- NO SERIAL #.
- 6.9.18. DELL VOSTRO 200; also seized as evidence.
- 6.9.19. CANON IMAGECLASS FAX/PRINTER/SCANNER
MF4370DN - EKH3540H.
- 6.9.20. DELL GX270; also seized as evidence.
- 6.9.21. COMPAQ PRES SR1123WM; also seized as evidence.
- 6.9.22. COMPAQ D515/PZA/40/P/256C; also seized as evidence.
- 6.9.23. DELL VOSTRO 200; also seized as evidence.
- 6.9.24. NETWORK SWITCH -NETGEAR - 1DR1913A04005.

- 6.9.25. NETWORK SWITCH -JUNIPER - 0162042008004678.
- 6.9.26. NETWORK SWITCH -D-LINK - C20411B000337.
- 6.9.27. HP W1907 MONITOR- CND7363V7M.
- 6.9.28. HEADSETS - 29.
- 6.9.29. HEADSETS - 8.
- 6.9.30. HP LASERJET PRINTER - CNGXC50212.
- 6.9.31. HEADSET - 40.
- 6.9.32. HEADSET - 40.
- 6.9.33. HEADSET - 56.
- 6.9.34. PHONE/CD/USB SWITCH ATTACHED - 8.
- 6.9.35. PHONE/CD/USB SWITCH ATTACHED - 8.
- 6.9.36. PHONE/CD/USB SWITCH ATTACHED - 10.
- 6.9.37. PHONE/CD/USB SWITCH ATTACHED - 9.
- 6.9.38. HP LASERJET 4250 - CNRXY31190.
- 6.9.39. DELL MONITOR - MX09J3674760531NA875.
- 6.9.40. TDM CONTROLLER - 02300080823.
- 6.9.41. DELL MONITOR - CN0G42H7287286G08LSA01.
- 6.9.42. DELL MONITOR - CN0G205H73731.
- 6.9.43. PHONES CD RECORDERS - 10.
- 6.9.44. PHONES CD RECORDERS - 16.
- 6.9.45. T1 VOICE MULTIPLEX - 000051005536.

- 6.9.46. T1 VOICE MULTIPLEX - 000001001488.
- 6.9.47. T1 VOICE MULTIPLEX - 00099111931.
- 6.9.48. T1 VOICE MULTIPLEX - 000050305346.
- 6.9.49. T1 VOICE MULTIPLEX - 000051005517.
- 6.9.50. T1 VOICE MULTIPLEX - 00098253508.
- 6.9.51. DELL VOSTRO 200 - G44R3H1; also seized as evidence.
- 6.9.52. DELL GX150 - FVFJV11; also seized as evidence.
- 6.9.53. HEADSET BASES - 30.
- 6.9.54. HEADSET BASES - 30.
- 6.9.55. NEW HEADPHONES - 27.
- 6.9.56. NEW HEADPHONES - 32.
- 6.9.57. HEADSET BASES - 25.
- 6.9.58. DELL GX270 - BKWS741; also seized as evidence.
- 6.9.59. HEADSET BASES - 30.
- 6.9.60. DELL VOSTRO 200 - J44R3H1; also seized as evidence.
- 6.9.61. PORTABLE A/C UNIT - C101092770109406100165.
- 6.9.62. DELL MONITOR - MX0J09474760537TCY9Z.
- 6.9.63. DELL MONITOR - CN0G424H7287286G089SA01.
- 6.9.64. HP PROLIANT DL140 - M007MF651M; also seized as

evidence.

6.9.65. GENERIC SERVER - NO SERIAL; also seized as evidence.

6.9.66. PHONES WITH RECORDERS - 8.

6.9.67. 12 KEYBOARDS, 10 MICE, 1 SET SPEAKERS.

6.9.68. DELL ULTRASHARP MONITOR - X05R1084760529ACR04.

6.9.69. CANON PRINTER - RQL21916.

6.9.70. CANON FAX - JUM23032.

6.9.71. DELL MONITOR - MX05R1084760527JC5M0.

6.9.72. FAX/SCANNER/PRINTER - RVM31976.

6.9.73. PORTABLE A/C - C101085810109306100218.

6.9.74. HEADSETS - 5.

6.9.75. DELL OPTIPLEX - GX150 - 2TDBX11; also seized as evidence.

6.9.76. PORTABLE A/C - C101085810109306100225.

6.9.77. DELL MONITOR - MX05R10847605293CG8G.

6.9.78. DELL MONITOR - CN0G424H7287286G08FSA01.

6.9.79. DELL MONITOR - MX05R10847605290CA7M.

6.9.80. DELL MONITOR - MX08G1524760537BAK6Q.

6.9.81. DELL MONITOR - CN0D176P6418095R11VS.

6.9.82. PHONES WITH RECORDERS - 9.

6.9.83. PORTABLE A/C UNIT - C101092770109406100141.

- 6.9.84. PORTABLE A/C UNIT - C101092770109406100033.
- 6.9.85. PORTABLE A/C UNIT - C101077500109120100115.
- 6.9.86. PORTABLE A/C UNIT - C101092770109406100047.
- 6.9.87. PORTABLE A/C UNIT - C101080650109217100073.
- 6.9.88. PORTABLE A/C UNIT - 4448001046.
- 6.9.89. PORTABLE A/C UNIT - 4290001069.
- 6.9.90. PORTABLE A/C UNIT - C101085810109306100067.
- 6.9.91. PORTABLE A/C UNIT - 81145Z09032101504652.
- 6.9.92. PORTABLE A/C UNIT - 4451001028.
- 6.9.93. PORTABLE A/C UNIT - 442400153.
- 6.9.94. PORTABLE A/C UNIT - C101085810109306100012.
- 6.9.95. PORTABLE A/C UNIT - 4448001070.
- 6.9.96. COBY PERSONAL CD PLAYERS - 16.
- 6.9.97. COBY PERSONAL CD PLAYERS - 9.
- 6.9.98. COBY PERSONAL CD PLAYERS - 10.
- 6.9.99. PORTABLE A/C UNIT - C101092950109420100126.
- 6.9.100. PRINTER - CNBSG48093.
- 6.9.101. COBY PERSONAL CD PLAYERS - 10.
- 6.9.102. PHONE SETS - 5 AND 2 CD PLAYERS.
- 6.9.103. PORTABLE A/C UNIT - C101092950109420100227.
- 6.9.104. PHONE SETS W/RECORDERS - 8.

- 6.9.105. 6 PHONES AND 4 PHONE BASES.
- 6.9.106. 8 PHONE SETS AND 2 CD PLAYERS.
- 6.9.107. 4 PHONE SETS.
- 6.9.108. 30 HEADSETS - RECORDING CONTROL.
- 6.9.109. 40 HEADSETS - RECORDING CONTROL.
- 6.9.110. JENSON UNIVERSAL A/C ADAPTORS - 24.
- 6.9.111. DELL MONITOR - CN0D176P6418095T1H7S.
- 6.9.112. DELL MONITOR - CN06R6444780438KN09Y.
- 6.9.113. 6 PERSONAL CD PLAYERS.
- 6.9.114. DELL MONITOR - CN0G424H7287286G08RSA01.
- 6.9.115. RECORDING CONTROL DEVICES - 24.
- 6.9.116. SEN COMMUNICATIONS HEADSETS - 30.
- 6.9.117. [POWER A/C ADAPTORS - 17.
- 6.9.118. CD PLAYERS - 21.
- 6.9.119. T1 VOICE MULTIPLEXER - 00051005532.
- 6.9.120. T1 VOICE MULTIPLEXER - 0098232809.
- 6.9.121. T1 VOICE MULTIPLEXER - 00099385044.
- 6.9.122. T1 VOICE MULTIPLEXER - 00099047331.
- 6.9.123. T1 VOICE MULTIPLEXER - 26387544A.
- 6.9.124. HEADSETS - 34.

- 6.9.125. HEADSETS - 20.
- 6.9.126. T1 VOICE MULTIPLEXER - 000050405427.
- 6.9.127. T1 VOICE MULTIPLEXER - 00050305350.
- 6.9.128. T1 VOICE MULTIPLEXER - 000044505116.
- 6.9.129. T1 VOICE MULTIPLEXER - 000050305342.
- 6.9.130. T1 VOICE MULTIPLEXER - 000050305343.
- 6.9.131. T1 VOICE MULTIPLEXER - 000051105546.
- 6.9.132. T1 VOICE MULTIPLEXER - 00098494107.
- 6.9.133. T1 VOICE MULTIPLEXER - 0196060165.
- 6.9.134. T1 VOICE MULTIPLEXER - 00099153687.
- 6.9.135. T1 VOICE MULTIPLEXER - 0009911764.
- 6.9.136. T1 VOICE MULTIPLEXER - 0000132092.
- 6.9.137. T1 VOICE MULTIPLEXER - 00099350562.
- 6.9.138. HP 4250N PRINTER - CNRXS50939.
- 6.9.139. HP LASERJET 4200TN - NO SERIAL #.
- 6.9.140. HP 4250 - NO SERIAL #.
- 6.9.141. PORTABLE A/C UNIT - 4448001041.
- 6.9.142. OMEGA PHONE SYSTEM - 4165712.
- 6.9.143. 3 POWER SUPPLIES, 5 UNIV MODULAR AMPS .
- 6.9.144. 2 QUEST MODEMS, 3 ROUTERS, 1 CD-ROM, 1

SWITCH.

- 6.9.145. CANON FAX/SCAN/COPY - RPQ08704.
- 6.9.146. HEADSETS - 31.
- 6.9.147. 11 PHONES WITH SWITCH AND CD.
- 6.9.148. 9 PHONES WITH SWITCH AND CD.
- 6.9.149. 9 PHONES WITH SWITCH AND CD AND 5 HEADSETS.
- 6.9.150. 6 PHONE SETS.
- 6.9.151. 18 PHONE SETS.
- 6.9.152. 8 PHONE SETS.
- 6.9.153. 10 PHONE SETS.
- 6.9.154. 9 PHONE SETS.
- 6.9.155. 8 PHONE SETS.
- 6.9.156. 8 PHONE SETS.
- 6.9.157. 8 PHONE SETS.
- 6.9.158. 8 PHONE SETS.
- 6.9.159. 30 CD PLAYERS.
- 6.9.160. 20 PHONES.
- 6.9.161. 20 PHONES.
- 6.9.162. 26 CD PLAYERS.
- 6.9.163. 8 PHONES, 8 CD PLAYERS, 8 HEADSETS.
- 6.9.164. 26 CD PLAYERS.

6.9.165. 23 PHONES.

6.9.166. 22 CD PLAYERS.

6.9.167. 20 PHONES.

6.9.168. 8 KEYBOARDS.

6.9.169. 6 MICE, 2 SETS OF SPEAKERS, 2 HEADSETS, 2
PHONES.

///

Nothing Follows.