

PLANTIFF United States of America				COURT CASE NUMBER 08-CV-02205 (RMC)		
DEFENDANT 2 North	Adams Street, Quincy	y, Florida,	et al.	TYPE OF PROCESS Post & Walk, Notice of Forfeiture	Verified Complain	
SERVE	NAME OF INDIVIDUAL, COMPAN	NY, CORPORATION	N, ETC. TO BE SEL	RVED OR DESCRIPTION OF PROPERTY TO	O SEIZE.	
	ADDRESS (Street or RFD, Apartm	nent No., City, State	and Zip Code)	Miscellaneous computer mon	itors and related	
AT			creet, Quincy, Florida on			
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT NAME AND AD	DRESS BELOW		NUMBER OF PROCESS TO BE		
Barry V	Wiegand, Assistant U.	S. Attorney	,	SERVED IN THIS CASE	1	
	ary Center	•		NUMBER OF PARTIES TO BE		
				SERVED IN THIS CASE	1	
	gton, D.C. 20530			CHECK BOX IF SERVICE IS ON USA		
Dar	ey or other Originator requesting se	ud !	( X) Plaintiff ( ) Defendant	TELEPHONE NO. (202) 307-0258	DATE 10/22/2009	
	SPACE BELOW	FOR USE OF	TREASURY	AW ENFORCEMENT AGENCY		
I acknowledge receipt number of process inc		District to Serve	SIGNATURE OF A	JTHORIZED TREASURY AGENCY OFFICER.	DATE	
	RETURN THAT I ( PERSONALLY SERVED ( ) ON, ETC. AT THE ADDRESS SHOWN ABOVE OF			EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DES	CRIBED ON THE INDIVIDUAL.	
	RTIFY AND RETURN THAT I AM UT	NABLE TO LOCATE	E THE INDIVIDUAL	COMPANY, CORPORATION, ETC. NAMED	ABOVE.	
	5 BOWDATN			<ul> <li>A person of suitable age and discretion the defendant's usual place of abode.</li> </ul>	then residing in	
	plets only if different than shown abo	ove)		DATE OF SERVICE TIME OF SERVICE 1/9/09 5.30	111	
				Fully Spec	ial pent USSS	
REMARKS: BEI NO	G HELD IN CUSTODY	AT ORIAN	00 USSS, 3	90 N. ORANGE AUE., STET	BUD, DRIANDO, FE	



PLANTIFF Unite	d States of America		COURT CASE NUMBER 08-CV-02205 (RMC)			
DEFENDANT 2 North	DEFENDANT 2 North Adams Street, Quincy, Florida, et al.			TYPE OF PROCESS Post & Wa Notice of Forfeiture		fied Complain
SERVE	NAME OF INDIVIDUAL, COMPA ADDRESS (Street or RFD, Apart			RVED OR DESCRIPTION OF PROPE 205 Cactus Street, Tal		
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT NAME AND A	DDRESS BELOW	Maria de la compania	NUMBER OF PROCESS TO BE		
	Wiegand, Assistant U	.S. Attorney		SERVED IN THIS CASE NUMBER OF PARTIES TO BE		1
	ary Center urth Street, N.W.			SERVED IN THIS CASE		1
Washing	gton, D.C. 20530			CHECK BOX IF SERVICE IS ON U	SA	
Barr	ney or other Originator requesting s	PROCESS.	( X) Plaintiff ( ) Defendant	TELEPHONE NO.		DATE 1/8/09
Barr	bate of PERSON ACCEPTING	PROCESS.	( ) Defendant	TELEPHONE NO.	:NCY	
Barr	DATE OF PERSON ACCEPTING  SPACE BELOW  t for the total  District of Origin	PROCESS.	( ) Defendant		-	
SIGNATURE AND SIGNATURE AND I acknowledge receip number of process in HEREBY CERTIFY AND COMPANY, CORPORATI	SPACE BELOW  SPACE BELOW  Tor the total District of Origin  District of Origin  DISTRICT OF ORIGINALLY SERVED.  ON, ETC. AT THE ADDRESS SHOWN ABOVE	PROCESS.  9 FOR USE OF District to Serve No. () HAVE LEGAL EVIDENCE OR ON THE ADDRESS INSI	TREASURY SIGNATURE OF A COF SERVICE, ( ) HAVE ERTED BELOW.	LAW ENFORCEMENT AGE UTHORIZED TREASURY AGENCY OFFICE EXECUTED AS SHOWN IN "REMARKS", THE PROC	ER. CESS DESCRIBED O	1/8/09 DATE IN THE INDIVIDUAL.
SIGNATURE AND I acknowledge receip number of process in HEREBY CERTIFY AND COMPANY, CORPORATI () I HEREBY CE	SPACE BELOW  SPACE BELOW  Tor the total District of Origin  District of Origin  DISTRICT OF ORIGINALLY SERVED.  ON, ETC. AT THE ADDRESS SHOWN ABOVE	PROCESS.  9 FOR USE OF District to Serve No. () HAVE LEGAL EVIDENCE OR ON THE ADDRESS INSI	TREASURY SIGNATURE OF A OF SERVICE, ( ) HAVE ERTED BELOW.	LAW ENFORCEMENT AGE UTHORIZED TREASURY AGENCY OFFICE	CESS DESCRIBED O	1/8/09  DATE  IN THE INDIVIDUAL.  E.
SIGNATURE AND Lacknowledge receip number of process in HEREBY CERTIFY AND COMPANY, CORPORATI () I HEREBY CE MAME & TITLE OF BION	SPACE BELOW  Tor the total District of Origin dicated No  DIRECTION THAT I ( ) PERSONALLY SERVED. ON, ETC. AT THE ADDRESS SHOWN ABOVE RTIFY AND RETURN THAT I AM I	PROCESS.  9 FOR USE OF District to Serve No () HAVE LEGAL EVIDENCE OR ON THE ADDRESS INSI	TREASURY SIGNATURE OF A OF SERVICE, ( ) HAVE ERTED BELOW.	LAW ENFORCEMENT AGE UTHORIZED TREASURY AGENCY OFFICE EXECUTED AS SHOWN IN REMARKS. THE PROC.  COMPANY, CORPORATION, ETC.  ( ) A person of suitable age and de the defendent's usual place of a DATE OF SERVICE TIME OF SERVICE	NAMED ABOVE Scretion then relabode. RVICE - 30 ENCY	DATE  DATE  ON THE INDIVIDUAL.  E.  ISISSISSISSISSISSISSISSISSISSISSISSISS
SIGNATURE AND Lacknowledge receip number of process in HEREBY CERTIFY AND COMPANY, CORPORATI () I HEREBY CE MAME & TITLE OF BION	SPACE BELOW  SPACE BELOW  (I for the total District of Origin  District of Origin  DISTRICT OF THE ADDRESS SHOWN ABOVE  THE ATTHE ADDRESS SHOWN ABOVE  TOUAL BERVED IF NOT SHOWN ASOVE	PROCESS.  9 FOR USE OF District to Serve No () HAVE LEGAL EVIDENCE OR ON THE ADDRESS INSI	TREASURY SIGNATURE OF A OF SERVICE, ( ) HAVE ERTED BELOW.	LAW ENFORCEMENT AGE UTHORIZED TREASURY AGENCY OFFICE EXECUTED AS SHOWN IN REMARKS. THE PROC.  COMPANY, CORPORATION, ETC.  ( ) A person of suitable age and de the defendent's usual place of a DATE OF SERVICE TIME OF SERVICE	NAMED ABOVE Scretion then relabode. RVICE - 30 ENCY	1/8/09  DATE  IN THE INDIVIDUAL,  E.  Insiding in



PLANTIFF United States of America				COURT CASE NUMBER 08-CV-02205 (RMC)		
DEFENDANT 2 North	Adams Street, Qu	incy, Florida,	et al.	TYPE OF PROCESS Post & Walk, Verified Complai Notice of Forfeiture		
SERVE ADDRESS (Street or RFD, Apartment No., City, State and 2				RVED OR DESCRIPTION OF PROPERTY T 2 North Adams Street, Quin		
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT NAME	AND ADDRESS BELOW		NUMBER OF PROCESS TO BE		
Barry V	Wiegand, Assistan	t U.S. Attorney	,	SERVED IN THIS CASE	1	
Judicia	ary Center			NUMBER OF PARTIES TO BE SERVED IN THIS CASE	1	
	urth Street, N.W. gton, D.C. 20530			CHECK BOX IF SERVICE IS ON USA		
Barro	ney or other Originator reques	d	( X) Plaintiff ( ) Defendant	TELEPHONE NO.	DATE 1/8/09	
SIGNATURE AND		18/09	TDEAGUDY	AW ENFORCEMENT ACENON		
I acknowledge receip				LAW ENFORCEMENT AGENCY UTHORIZED TREASURY AGENCY OFFICER.	DATE	
number of process in		No				
	DRETURN THAT I ( ) PERSONALLY SET ON, ETC. AT THE ADDRESS SHOWN A			EXECUTED AS SHOWN IN "HEMAPKS". THE PROCESS DE	SCRIBED ON THE INDIVIDUAL.	
	ERTIFY AND RETURN THAT I		E THE INDIVIDUA	COMPANY, CORPORATION, ETC. NAME     ( ) A person of suitable age and discretion the defendant's usual place of abode.	on then residing in	
ADDRESS: (Com	plete only if different than sho	wn above)		DATE OF SERVICE TIME OF SERVICE  1 8 0 9 5 · 3 c  STORAGURE THE AND SEASURY AGENCY  COCCIO	O (YFM.	
REMARKS:	B + WALKED	BY SA DOT	5W ON		1-1-1911 0233	
1001						



PLANTIFF United States of America				COURT CASE NUMBER 08-cv-02205 (RMC)			
DEFENDANT 2 North	Adams Street,	Quincy, Florida, et	0.000	TYPE OF PROCESS Post & Walk, Verified Complai Notice of Forfeiture			
SERVE	ADDRESS (Street or RE	COMPANY, CORPORATION, ET D, Apartment No., City, State and of Bowdoin Harris E	Zip Code) Or	ne 2009 Lincol			
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT N	AME AND ADDRESS BELOW		NUMBER OF PROCE	SS TO BE	1	
Judicia 555 For	Wiegand, Assist ary Center arth Street, N. gton, D.C. 205			SERVED IN THIS CAS NUMBER OF PARTIES SERVED IN THIS CAS CHECK BOX IF SERV	S TO BE GE	1	
Signature of Attorn	ey or other Originator req	uesting service on behalf of (X)	Plaintiff	A CONTRACTOR OF THE PARTY OF TH	HONE NO.	DATE	
SIGNATUREAND	BATE OF PERSONACE SPACE B	pere '	Defendant EASURY L	(202) 307-03		10/22/2009	
I acknowledge receip	t for the total Distri			THORIZED TREASURY AG		DATE	
( ) I HEREBY CE	ON, ETC. AT THE ADDRESS SHO	SERVED, () HAVE LEGAL EVIDENCE OF S VIN ABOVE OR ON THE ADDRESS INSERTED AT LAM UNABLE TO LOCATE TH SOVE.	D BELOW.	COMPANY, CORPORA		OVE.	
ADDRESS: (Com 8 Gillarea	plete only if different than SE Ln., Avinc	shown above) y, FC 3935T		DATE OF SERVICE  8/5/09  STGINATURE, ATLEAND N	PEASURY AGENCY  Samial F	GENT USSS	
		DAT MANHEM 10, FL 33811	Imperup	H AUTO ALC		0	



### Department of the Treasury Federal Law Enforcement Agencies

#### PROCESS RECEIPT AND RETURN

PLANTIFF Unite	d States of America	COURT CASE NUMBER 08-cv-02205 (RMC					
DEFENDANT 2 North	Adams Street, Quincy, Florida, et al.	TYPE OF PROCESS Post & Walk, Verified Complain Notice of Forfeiture					
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE.  ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)  Approximately \$634,266.13 in U.S. Funds						
A	previously deposited at the Bartow Cour Golden Panda Ad Builder	nty Bank, Account 059-602, ir	the Name of				
SEND NOTICE OR SEF	IVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	NUMBER OF PROCESS TO BE					
	Wiegand, Assistant U.S. Attorney	SERVED IN THIS CASE NUMBER OF PARTIES TO BE	1				
555 Fọi	urth Street, N.W. gton, D.C. 20530	SERVED IN THIS CASE CHECK BOX IF SERVICE IS ON USA	-				
Signature of Attorn	ney or other Originator requesting service on behalflof: (X) Plaintiff  A LL LL GCM () Defendant	TELEPHONE NO. (202) 307-0258	DATE 10/22/2009				
SIGNATURE AND	SPACE BELOW FOR USE OF TREASURY	LAW ENFORCEMENT AGENCY					
I acknowledge receip	The same of the sa	AUTHORIZED TREASURY AGENCY OFFICER.	IDATE				
number of process in		als	10/27/09				
	DRETURN THAT (() PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () AVVION. ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.	E EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCR	RIBED ON THE INDIVIDUAL.				
	ERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDU.	AL, COMPANY, CORPORATION, ETC. NAMED A ( ) A person of suitable age and discretion to the defendant's usual place of abode.					
ADDRESS: (Com	piete only if different than shown above)	DATE OF SERVICE TIME OF SERVICE 9:00 SIGNATURE. TITLE AND TREASURY AGENCY	( ) PML				
		R, Odg Special Ag	ent usss				
	TY BEING HELD IN CUSTOM'S SUSPE UTER, INDIANAPOLIS IN.	INSE ACCOUNT, NATIONAL	FINANCE				



PLANTIFF Unite	d States of America	COURT CASE NUMBER 08-CV-02205 (RMC)		
DEFENDANT 2 North	Adams Street, Quincy, Fl	orida, et al.	TYPE OF PROCESS Post & Walk, Notice of Forfeiture	Verified Complain
SERVE	NAME OF INDIVIDUAL, COMPANY, COR ADDRESS (Street or RFD, Apartment No. Registered to Hays McDo	, City, State and Zip Code)	RVED OR DESCRIPTION OF PROPERTY TO One 2009 Acura TXS, VIN JH40	
	negrotered to majo nose			
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT NAME AND ADDRESS BE	row	NUMBER OF PROCESS TO BE	
Barry 1	Wiegand, Assistant U.S. A	ttorney	SERVED IN THIS CASE	1
Judicia	ary Center		NUMBER OF PARTIES TO BE	1
555 For	irth Street, N.W.		SERVED IN THIS CASE	
	gton, D.C. 20530		CHECK BOX IF SERVICE IS ON USA	
	Seizure #:327-2008-004			
Signature of Attorn	ney or other Originator requesting service on	behalf of (X) Plaintiff  ( ) Defendant	TELEPHONE NO. (202) 307-0258	DATE
SIGNATURE AND	DAYS OF PERSON ACCEPTING PROCES	SS.		10/22/2009
I acknowledge receip		THE RESERVE THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER.	LAW ENFORCEMENT AGENCY  ANTHORIZED TREASURY AGENCY OFFICER.	DATE
number of process in	Control of Singar	ict to Serve		10/27/09
	RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEG ON, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE		EXECUTED AS SHOWN ( REMARKS", THE PROCESS DESC	RIBED ON THE INDIVIDUAL,
		TO LOCATE THE INDIVIDUA	L, COMPANY, CORPORATION, ETC. NAMED	ABOVE.
NAME & TITLE OF MON	IDIVAL SERVED IF NOT SHOWN ABOVE.		A person of suitable age and discretion the detendant's usual place of abode.	then residing in
ADDRESS: (Com	plete only if different than shown above) Shamrock St., Tallal	nousee, FC 32309	DATE OF SERVICE TIME OF SERVICE 8:00	(YAM
			HOLL Spec	aial Agent uss
	Y BEING HELD AT MA DAYTONA SEACH, FL 3		ACT AUTION, 1305 IND	IAN LAKE RD,



PLANTIFF Unite	d States of America	COURT CASE NUMBER 08-CV-02205 (RMC)		
DEFENDANT 2 North	Adams Street, Quincy, Florida, et al.	TYPE OF PROCESS Post & Walk, Notice of Forfeiture	Verified Complain	
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO	BE SERVED OR DESCRIPTION OF PROPERTY TO	SEIZE.	
AT	ADDRESS (Street or RFD, Apartment No., City, State and Zip Co	de) Two 2007 Bombardier GTISE 3	Jet Skis,	
Ai	VIN YDV03674A707 and VIN 03669A707, VIN 5DKPB13168N019903	and ONE 2008 Comfab trailer		
SEND NOTICE OR SER	VICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	NUMBER OF PROCESS TO BE		
Barry V	Wiegand, Assistant U.S. Attorney	SERVED IN THIS CASE	1	
Judicia	ary Center	NUMBER OF PARTIES TO BE	De La Company	
555 For	urth Street, N.W.	SERVED IN THIS CASE	1	
	gton, D.C. 20530	CHECK BOX IF SERVICE IS ON USA		
Bar	ney or other Originator requesting service on behalf of (X) Plaintiff  LEW LE GO LE () Defend  ONTE OF PERSON ACCEPTING PROCESS.		DATE 10/22/2009	
1	SPACE BELOW FOR USE OF TREASU	IDV I AW ENEODCEMENT AGENCY		
I acknowledge receipt		E OP AUTHORIZED TREASURY AGENCY OFFICER.	IDATE	
number of process inc	dicated. NoNo	(1)	10/27/09	
( ) I HEREBY CE	RETURN THAT () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. (ON, ETC. AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.  RTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL SERVED IF NOT SHOWN ABOVE.		ABOVE.	
		the defendant's usual place of abode.		
	plete only if different than shown above)	DATE OF SERVICE TIME OF SERVICE C.O. SIGNATURE, WILE AND THE ABURY AGENCY	O ()PM.	
REMARKS: 0	PROPERTY BEING HELD AT!			
		10		
4	OI WEST BURGESS RD			
	PENSPACOLA, PL 32503			

US SECRET SERVICE

3: 44

2009 OCT 30 P 3: 44

INVESTIGATIVE & ASSET
INVESTIGATIVE & ASSET



PLANTIFF United States of America				COURT CASE NUMBER 08-CV-02205 (RMC)			
DEFENDANT 2 North	Adams Str	eet, Quincy	, Florida,	et al.	TYPE OF PROCESS Post & Walk, Verified Complai Notice of Forfeiture		
SERVE	ADDRESS (Stre	et or RFD, Apartm	ent No., City, State	and Zip Code)	RVED OR DESCRIPTION OF PROPERTY TO S One Honda CRV, VIN 5J6RE387 orge Franklin Harris, III.		
SEND NOTICE OR SER	VICE COPY TO REQUE	STERAT NAME AND ADD	PESS BELOW		NUMBER OF PROCESS TO BE	T	
Judicia 555 For	Wiegand, As ary Center orth Street gton, D.C.		S. Attorney		SERVED IN THIS CASE NUMBER OF PARTIES TO BE SERVED IN THIS CASE CHECK BOX IF SERVICE IS ON USA	1	
Signature of Attorn	ey or other Origin	ator requesting ser	vice on behalf of	( X) Plaintiff	TELEPHONE NO.	DATE	
SIGNATURE AND	The second second	ugar phace ing p		( ) Defendant	(202) 307-0258	10/22/2009	
	THE RESERVE OF THE PARTY OF THE	CE BELOW F	OR USE OF		LAW ENFORCEMENT AGENCY		
I acknowledge receip number of process in		District of Origin	No	SIGNATURE OF A	UTHORIZED THE ASURY AGENCY OFFICER.	DATE 10/27/09	
		RSONALLY SERVED. ( ) ESS SHOWN ABOVE OR			EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRI	BED ON THE INDIVIDUAL.	
			ABLE TO LOCATE	E THE INDIVIDUA	L, COMPANY, CORPORATION, ETC. NAMED A	BOVE.	
BAME & TITLE OF BIDTY	DUAL BEHVED IF NOT	SHOWN ASOVE.			<ul> <li>A person of suitable age and discretion the the defendant's usual place of abode.</li> </ul>	en residing in	
ADDRESS: (Com					SIGNATURE, TITLE AND THE ASURY AGENCY	O (XPML	
REMARKS: P	IMPELIA	BEING AUTO A	JETO Z	AT:	10		
	3300 CON	UNTY LINE					



PLANTIFF Unite	ed States of America	COURT CASE NUMBER 08-CV-02205 (RMC)		
DEFENDANT 2 North	Adams Street, Quincy, Florida, et al.	TYPE OF PROCESS Post & Walk, Notice of Forfeiture	Verified Complain	
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO E ADDRESS (Street or RFD, Apartment No., City, State and Zip Coo One 2008 Mercury 90ELPT 4/S Motor, V VIN 5DKPB13168N019903, FL License 88	ONE 2008 Triton 20 Foot Cab de) VIN TJZP1458B808, Vessel #F IN 1B533883, and ONE 2008 Comf	ana Boat, L5752NU,	
SEND NOTICE OR SEL	AVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	NUMBER OF PROCESS TO BE		
Judici	Wiegand, Assistant U.S. Attorney ary Center urth Street, N.W.	SERVED IN THIS CASE  NUMBER OF PARTIES TO BE  SERVED IN THIS CASE  CHECK BOX IF SERVICE IS ON USA	1	
SPECIAL INSTRU	gton, D.C. 20530  UCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPENDENT NUMBERS, and Estimated Times Available For Service)	DITING SERVICE (Includes Business and Alternate		
Barr	ney or other Originator requesting service on behalf of (X) Plaintiff		DATE 10/22/2009	
SIGNATURE AND	SPACE BELOW FOR USE OF TREASU	DV I AW ENEODOEMENT ACENCY		
I acknowledge receip number of process in	of for the total District of Origin District to Serve SHINATURE	OPAUTHORIZED TREASURY AGENCY OFFICER.	DATE 10/27/09	
( ) I HEREBY CE HAME & TITLE OF BION ADDRESS: (Com	PROPERTY BEING HELD AT.		ABOVE. then residing in	
	IT SW 215T AVE, FT. LAUDEREDA	ALE, FL		