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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
\$1,802,651.56 IN FUNDS)
SEIZED FROM E-BULLION; AND)
\$5,017,021.50 and VARIOUS)
ITEMS OF PERSONAL PROPERTY)
SEIZED FROM GOLDFINGER)
COIN & BULLION, INC.,)
)
Defendants.)

NO.

CV 09-01731 SVW (JWJx)

VERIFIED COMPLAINT FOR
FORFEITURE

[18 U.S.C. § 981(a)(1)(A) and
(C)]

[F.B.I.]

For its claim against the defendant assets, described more
specifically below, the United States of America alleges:

1 c. \$8,715.62 seized on August 14, 2008 from BofA
2 account no XXXXX-X7356 in the name GCB, for which Fayed had
3 signature authority. ("BofA 7356").

4 d. \$37,303.36 seized on August 14, 2008 from Wells
5 Fargo Bank ("WFB") account no XXX-XXX5942 in the name of GCB, for
6 which Fayed had signature authority. ("WFB 5942").

7 e. \$70,810.88 seized on August 14, 2008 from WFB
8 account no XXX-XXX3735 in the name of GCB, for which Fayed had
9 signature authority. ("WFB 3735").

10 f \$560,680.07 seized on August 14, 2008 from BofA
11 account no XXXXX-X1905 in the name of GCB, for which Fayed had
12 signature authority. ("BofA 1905").

13 g. \$2,279,111.69 seized on August 14, 2008 from BofA
14 account no XXXXX-X9713 in the name of GCB, for which Fayed had
15 signature authority. ("BofA 9713").

16 h. \$165,840.19 seized on September 11, 2008 from BofA
17 account no XXXXX-X7355 in the name of GCB, for which Fayed had
18 signature authority. ("BofA 7355").

19 i. the currency and items of personal property seized
20 from Goldfinger listed in exhibit A (which is hereby incorporated
21 by reference as though set forth in full at this point), seized
22 pursuant to federal search warrants in August 2008.

23 6. The defendants were seized in this district on the
24 dates indicated above by Special Agents of the Federal Bureau of
25 Investigation ("FBI") and Internal Revenue Service ("IRS"). The
26 defendants are presently in the custody of the United States
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1 Marshals Service and the FBI, where they will remain subject to
2 the court's jurisdiction during the pendency of this action.

3 7. GCB is a Delaware Corporation incorporated in or about
4 2001. Fayed is the president and treasurer; Pamela Fayed
5 (Fayed's spouse, who was killed in 2008 in an ambush murder for
6 which Fayed has been charged) was the vice-president and
7 secretary.

8 8. GBRC is a Delaware Corporation which was incorporated
9 on February 23, 2001. Fayed is the president and treasurer;
10 Pamela Fayed was the vice-president and secretary.

11 9. E-Bullion was an online service that offered, among
12 other things, to transfer money for a fee. It operated from a
13 website called www.e-Bullion.com, as well as from offices
14 at 1330 Flynn Road, Camarillo, California. The website
15 represented that "The e-Bullion Company is a Panama Corporation
16 wholly owned by Goldfinger Bullion Reserve Corporation."

17 10. The defendants were seized from GCB, GBRC and/or its
18 primary owner/operator, Fayed. The interests of GCB, GBRC, Fayed
19 and Kum Ventures may be affected by these proceedings. On
20 February 26, 2008, a federal grand jury in this district indicted
21 Fayed and GCB (case no. 08-00224-PSG) for violation of 18 U.S.C.
22 Section 1960.

23 LEGAL BASES FOR FORFEITURE

24 11. Based upon the facts set out herein, plaintiff alleges
25 that the defendants are subject to forfeiture to the United
26 States pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C) on the
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1 grounds that: (a) the defendants were involved in multiple
2 violations of 18 U.S.C. § 1960 (operation of an unlicensed money
3 transmitting business), and are therefore subject to forfeiture
4 pursuant to 18 U.S.C. § 981(a)(1)(A); (b) the defendants
5 represent or are traceable to proceeds of multiple violations of
6 18 U.S.C. § 1343 (wire fraud) and/or § 1341 (mail fraud), and are
7 therefore subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)
8 (C); and (c) the defendants were involved in multiple
9 transactions in violation of 18 U.S.C. § 1956(a)(1)(A) (promotion
10 money laundering), (a)(1)(B) (concealment money laundering),
11 (a)(2) (international transfer of funds to promote specified
12 unlawful activity), and 18 U.S.C. § 1957, and are therefore
13 subject to forfeiture pursuant to 18 U.S.C. § 981 (a)(1)(A).

14 FACTS SUPPORTING FORFEITURE

15 The Illegal Money Transmitting Business

16 12. Title 18, United States Code, Section 1960 makes it a
17 crime to knowingly conduct, control, manage, supervise, direct or
18 own all or part of an unlicensed money transmitting business. An
19 unlicensed money transmitting business is defined as one which
20 affects interstate or foreign commerce in any manner or degree
21 and (a) is operated without an appropriate license in a state,
22 such as California, where such operation is punishable under
23 state law; (b) is not in compliance with the money transmitting
24 business registration requirements under 31 U.S.C. § 5330, or the
25 regulations promulgated thereunder; or (c) otherwise involves the
26 transportation or transmission of funds that are known by the
27

1 transmitter to have been derived from a criminal offense or are
2 intended to be used to promote or support unlawful activity.

3 13. Money transmitting is defined as transferring funds on
4 behalf of the public by any and all means, including transfers
5 within the U.S. or internationally by wire, check, facsimile or
6 courier.

7 14. The e-Bullion website described its "e-currency" as "an
8 electronic currency that is tied directly to a particular
9 national currency (e.g. U.S. Dollars), and the value does not
10 fluctuate with spot metal prices."

11 15. GCB handled the funds for e-Bullion through its bank
12 accounts, including some of the accounts from which portions of
13 the defendant funds were seized. According to the website for
14 GCB (www.goldfingercoin.com), "Goldfinger Coin & Bullion Sales
15 provides a service to allow electronic purchases of Bullion
16 (precious metals) for funding your e-currency account."

17 16. GCB, GBRC, e-Bullion, Fayed and others working in
18 concert with them held and controlled numerous domestic bank
19 accounts, and engaged in multiple monetary and financial
20 transactions on behalf of members of the public affecting
21 interstate commerce, in violation of § 1960. In addition, they
22 knowingly facilitated and participated in the interstate and
23 international receipt and transfer of millions of dollars in
24 funds from schemes which they knew to be fraudulent, with the
25 intent to promote illegal activity and conceal the

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1 nature, source, location, control and ownership of proceeds of
2 unlawful activity, in violation of 18 U.S.C. §§ 1956 and 1957.

3 17. E-Bullion and Goldfinger provided money transmitting
4 and purported investment services and products to the public.
5 All of the services offered by e-Bullion and Goldfinger involved
6 money transmission. Some services were purportedly solely for
7 investment in precious metals, while others were purportedly
8 solely for "investment" in non-precious metal products. The
9 government alleges on information and belief that the monies
10 transferred by the public to e-Bullion and Goldfinger were
11 commingled by Fayed and others acting in concert with them
12 without regard to the intended purpose of the transferors.
13 Moreover, Fayed and others knowingly accepted proceeds of fraud
14 schemes through e-Bullion and Goldfinger and commingled funds
15 with fraud proceeds through, among other things, multiple
16 transfers among domestic bank accounts. The items listed in
17 exhibit A were involved in these transfers and are alleged to
18 represent or be traceable to funds involved in the illegal money
19 transmitting business.

20 18. On the website for e-Bullion.com, the following
21 representations were set out:

22 e-Bullion is instant, real-time currency for
23 international commerce. In just minutes, you can send
24 and receive irrevocable payments from anyone, anywhere
25 on the globe!. e-Bullion is the true global currency
26 for a global world economy. It has unlimited potential
27 and is as fluid and flexible as your imagination.

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/ / /

1 The e-Bullion.com web site further represented

2 True "global currency" is here at last. Now you can put
3 the world at your fingertips with your new e-Bullion
4 Debit Card! It takes just a few minutes to complete
the simple online application. Click here to apply for
your card now. (Requires e-Bullion Account sign in).

5 Your new e-Bullion debit card will allow you to
6 leverage ATM & Point of Sale (POS) money systems
anywhere in the world! Your card will work with Plus,
Star, Pulse, Interlink, NYCE and Mac.

7 "ANONYMOUS & NUMBERED" A numbered only debit card
8 increases your security. (Branded Visa cards will be
9 available in the near future.)

10 19. In February 2006, Fayed was interviewed by the FBI
11 concerning Goldfinger, and asked specifically whether e-Bullion
12 was a money transmitter, which would require it to be licensed in
13 order to operate pursuant to 18 U.S.C. § 1960 and California law.
14 Fayed did not claim that he and the businesses he operated were
15 not money transmitting businesses, but that he was exempt from
16 applicable licensing requirements because he had received a
17 letter from the U.S. Treasury Department which stated that
18 precious metals businesses were not money transmitters subject to
19 licensing.

20 20. The government does not send the sort of letters
21 claimed to have been received by Fayed from the Treasury
22 Department, and there is no such record that a letter was
23 provided to him either by the IRS or the U.S. Treasury
24 Department.

25 21. In April 2006, the State of California Department of
26 Financial Institutions confirmed that neither Fayed, GCB, GBRC,
27 nor e-Bullion.com had ever been licensed to transmit money, nor

1 were any of them approved as agents of a licensed money
2 transmitting business in California.

3 22. In May 2008, the IRS certified that neither GCB, GBRC,
4 e-Bullion, James Fayed nor Pamela Fayed had ever been registered
5 or authorized to function as a money transmitting business.

6 23. Nevertheless, beginning at a time unknown and
7 continuing through August 2008, Fayed and the Goldfinger entities
8 knowingly conducted, controlled, managed, supervised, directed
9 and owned an unlicensed money transmitting business affecting
10 interstate and foreign commerce: (a) having failed to obtain an
11 appropriate money transmitting license under California Finance
12 Code §§ 1800.3(a) and 1823; (b) having failed to comply with the
13 money transmitting business registration requirements under 31
14 U.S.C. § 5330, and the regulations prescribed thereunder; and (c)
15 knowingly transporting or transmitting funds derived from a
16 criminal offense or which were intended to be used to promote or
17 support unlawful activity.

18 24. GCB Wells Fargo account XXX-XXX4976 ("WFB 4976") was
19 the principal WFB account receiving outside deposits for GCB.
20 The deposits into the account were generally small in nature,
21 with many being for less than \$100, or just a few hundred
22 dollars. There are some deposits over \$1,000, and a few of up to
23 \$10,000. This account was used primarily as a pass-through
24 account, with the vast majority of the deposits being
25 subsequently transferred to WFB account 5942, from which a
26 portion of the defendant funds were seized. Of the approximately
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1 \$5,000,000 in withdrawals/debits during the period of analysis,
2 approximately \$5,000,000 was transferred to WFB 5942.

3 25. Similar activity is observed in records for Goldfinger
4 BofA account number XXXX-X-X4328 ("BofA 4328"), which was funded
5 in part with cash deposits for which the depositors generally
6 were not identified. Like some of the deposits into WFB 4976,
7 many of the cash deposits into BofA 4328 were made via Western
8 Union, MoneyGram, or through Postal Money orders, and offered no
9 information about the source of the funds.

10 26. Of the approximately \$5,000,000 in deposits into WFB
11 5942, \$3.4 million was subsequently transferred to Palm Desert
12 National Bank for the purchase and loading of cash value cards by
13 the Royal Bank of Scotland Cash Lynk program. Cash Lynk issues
14 ATM-like access cards known as Cash Lynk cards which function
15 like debit cards, but need not bear the true name of the holder.
16 Approximately \$500,000 was wired from WFB 5942 internationally.
17 Approximately \$400,000 more was transferred to GCB BofA account
18 XXXXX-X7357 ("BofA 7357").

19 27. Numerous Cash Lynk cards were acquired by Goldfinger
20 for its clients bearing no identifying information relating to
21 the purchasers or owners. In many instances, the Cash Lynk cards
22 acquired and distributed by Goldfinger bore only the words
23 "CashLynk" and the account number.

24 33. An analysis of Lynk Systems records revealed that more
25 than \$33,594,934 worth of "value-loaded" cards, which allow
26 withdrawal of funds from ATMs around the world, were issued by
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Lynk Systems on behalf of Goldfinger. The following is a sampling of Lynk Systems cards issued to GCB customers with corresponding ATM withdrawals:

<u>First Name</u>	<u>Last Name</u>	<u>Amount Withdrawn</u>
Freedom	Mountain	\$109,995
Flight Plan	1000	\$218,636
Travel	Cash	\$195,304
DBS	DBS	\$10,443
D	Golfer	\$ 11,500
KC	Gun	\$149,007
Null	Null	\$995,048
Payday	Profits	\$41,858
J	Pul	\$50,046
Roop	Rupi	\$58,756
Global	Synthesis	\$19,534
USZ-3	USZ-3	\$113,858
New World	Technology	\$397,118
CPI	XXX	<u>\$14,725</u>
Total		\$ 2,385,828

28. The fund transfers among Goldfinger accounts were intended to conceal or disguise the nature, source, location, control and ownership of the monies used to fund the accounts, much of which appear to have been proceeds of mail or wire fraud. Indeed, some of the activity in the Goldfinger accounts appears to have been intended solely to accomplish such concealment.

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1 29. BofA 7357 acted as a deposit account, which was
2 immediately "swept" to BofA 7358. During 2007 and early 2008,
3 BofA 7356 (see ¶5(c)) was funded entirely from BofA 7358 (see
4 ¶5(b)). Money was then wire-transferred out of BofA 7356 in
5 large amounts, usually around \$100,000 to \$200,000. Monthly
6 credits to BofA 7356 during that time were \$3,000,000 to
7 \$4,000,000. Monthly debits to the account tended to equal the
8 amount of deposits, and appeared to be in the form of checks
9 written to Goldfinger customers throughout the United States. In
10 June 2007, 1260 checks were written on BofA 7356. The transfers
11 of funds into BofA 7356 from BofA 7358 were usually large
12 (\$42,418 to \$330,549), and occurred almost daily.

13 30. BofA 7358 was also used to fund WFB account 3735, which
14 received approximately \$300,000 in transfers from BofA 7358.
15 Approximately \$300,000 from WFB 3735 was paid to Paychex, a
16 payroll service.

17 31. BofA 7358 was also used to fund BofA 9713, from which a
18 portion of the defendant funds was seized. BofA 9713 was funded
19 by and used to fund other Goldfinger accounts. There were
20 numerous electronic transfers between BofA 9713 and BofA 7358.
21 The transfers were usually large (between \$100,000 and \$985,000)
22 and there were relatively few per month - for example, during
23 June 2007, there were only five. Between March 13 and April 22,
24 2008, the activity in BofA 9713 consisted entirely of online
25 banking transfers among this account, BofA 7358 and BofA 1905.
26 The transfers were usually large (\$66,500 to \$965,000). Only two
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1 online banking transfers were credited to the account in March
2 2008 (both from BofA 7358), and one online banking transfer was
3 debited in April 2008 (to BofA 1905).

4 32. BofA 7358 was also used to fund BofA 1905, from which a
5 portion of the defendant funds was seized. BofA 1905 also
6 received funds from BofA 9713. The debits from BofA 1905 were
7 paid to American Express and Chase, listing James M. Fayed as the
8 beneficiary.

9 33. From January 2005 through February 2008, BofA 7355,
10 from which a portion of the defendant funds was seized (see
11 ¶5(h)), was funded with approximately \$6.7 million in transfers
12 from BofA 7358, which funds were then transferred back to BofA
13 7358. There were from one to fifteen transfers between the two
14 accounts per month, and this was essentially the only activity in
15 this account.

16 e-Bullion and Kum Ventures

17 34. From about October 2005 through about January 2006,
18 more than 1,000 victims from around the world were induced to
19 invest in a Ponzi scheme identified as Kum Ventures Inc., which
20 collected total "investments" of approximately \$12,000,000.
21 These victims were solicited to invest in Kum Ventures through
22 High Yield Investment Program ("HYIP") "chat rooms" on the
23 Internet. Investors were falsely advised that they would receive
24 weekly returns of 10%, and that Kum Ventures had been paying this
25 return to investors for several years.

35. Victims of the Kum Ventures Ponzi scheme were directed by scheme promoters and an Internet newsletter entitled newsletter@kum-holdings.com to invest in Kum Ventures by depositing money into accounts at either Bank of America or Wells Fargo Bank, and requesting that the funds be wire-transferred to GCB accounts at those banks. Once the wire transfers to GCB were completed, the investors would receive, via the Internet, a confirmation that the money had been successfully transferred to GCB and ostensibly held for the benefit of Kum Ventures.

36. Records from Bank of America and Wells Fargo reflect that Fayed was an authorized signor for the GCB accounts into which the funds of the Kum Ventures investors were transferred. Those records further reflect that approximately \$12,000,000 of Kum Ventures investor funds were transferred to GCB bank accounts. Those funds were then moved through other GCB accounts and commingled with other funds. Ultimately, \$6,000,000 of the commingled funds were wire-transferred to the First Curacao International Bank N.V. account of Kum Ventures, located in the Netherlands Antilles, usually in amounts of several hundred thousand dollars each. Banks located in the Netherlands Antilles and similar "offshore" banking facilities are havens for fraud and money laundering.

37. According to records for WFB 4976, between August 2005 and April 2006, there were 1,214 transactions in this account, including approximately \$2,778,000 worth of cash deposits. Many
/ / /

1 of the 1,214 cash transactions did not identify the depositor.
2 Numerous deposits were made through Western Union and Money Gram.

3 38. While some of the Kum Ventures investors received
4 "returns" on their investments, those returns were actually paid
5 with funds provided by other, subsequent investors, and were made
6 in order to lull the paid investors and create the appearance of
7 promised investment returns. Those payments ceased in or about
8 January 2006 and most, if not all of the investors lost the
9 entire balance of their principal investments.

10 39. Victim interviews confirmed that victims wire-
11 transferred monies directly into BofA 7357, which was a "swept"
12 account, meaning that account funds were swept regularly from the
13 account to BofA 7358. Kum Ventures victims transferred money to
14 BofA 7357 for the sole purpose of investing in Kum Ventures, and
15 never intended to engage in any financial transaction related to
16 gold or precious metals, nor to otherwise use any service offered
17 by e-Bullion or GCB.

18 40. Numerous Kum Ventures-related wire transfers were
19 received into BofA 7357 and then transferred into BofA 7358. As
20 noted above, substantial amounts were wire-transferred from BofA
21 7358 to an account of persons believed to be the Ponzi operators
22 of Kum Ventures at the First Curacao International Bank in the
23 Netherlands Antilles. Below are some examples of the wire
24 transfers of funds from BofA 7358 to First Curacao:

25 October 31, 2005: \$155,000

26 November 2, 2005: \$155,000

1	November 3, 2005:	\$300,000
2	November 14, 2005:	\$350,000
3	November 16, 2005:	\$300,000
4	November 28, 2005:	\$350,000
5	December 5, 2005:	\$600,000
6	January 18, 2006:	\$550,000
7	January 23, 2006:	\$450,000
8	January 31, 2006:	\$350,000

9 41. Other investors transferred funds directly into WFB
10 4976. These individuals appear not to have intended to engage in
11 any financial transaction related to gold or precious metals, or
12 to otherwise use any service offered by e-Bullion or GCB. At
13 least one investor who transferred money into WFB 4976 received a
14 "return" paid out of BofA 7356.

15 42. Based upon documentary evidence seized from Goldfinger
16 and a storage locker rented by Pamela Fayed, plaintiff alleges
17 that Fayed had actual knowledge that Kum Ventures was a
18 fraudulent scheme, and that Fayed knowingly used e-Bullion, the
19 Goldfinger entities and the bank accounts of those entities to
20 facilitate and promote the fraud through, among other things,
21 receipt of investor monies, transfer of those monies among
22 Goldfinger accounts, which was also intended to conceal or
23 disguise their nature, source, location, ownership and control,
24 and the international transfer of those monies.

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1 e-Bullion and Solid Investments

2 43. In or about October 2006, the FBI opened an
3 investigation into a similar Ponzi scheme known as "Solid
4 Investments." Like victims of the Kum Ventures scheme, Solid
5 Investments victims were directed by scheme promoters to transfer
6 funds into Goldfinger accounts. Further investigation revealed
7 that approximately 980 investors transferred approximately
8 \$11,900,000 into Goldfinger accounts in connection with the Solid
9 Investments scheme between January and April 2006. Actual losses
10 to investors in the Solid Investments fraud scheme is believed to
11 exceed \$4,000,000.

12 **FIRST CAUSE OF ACTION**

13 **(18 U.S.C. § 981(a)(1)(A))**

14 44. Based upon the facts set out herein, plaintiff alleges
15 that the defendants, and each of them, are subject to forfeiture
16 to the United States pursuant to 18 U.S.C. §§ 981(a)(1)(A) on the
17 ground that the defendants were involved in multiple violations
18 of 18 U.S.C. § 1960 (operation of an unlicensed money
19 transmitting business).

20 **SECOND CAUSE OF ACTION**

21 **(18 U.S.C. § 981(a)(1)(C))**

22 45. Based upon the facts set out herein, plaintiff alleges
23 that the defendants, and each of them, are subject to forfeiture
24 to the United States pursuant to 18 U.S.C. §§ 981(a)(1)(C) on the
25 ground that the defendants represent or are traceable to proceeds
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1 of multiple violations of 18 U.S.C. § 1343 (wire fraud) and/or
2 § 1341 (mail fraud).

3 THIRD CAUSE OF ACTION

4 (18 U.S.C. § 981(a)(1)(A))

5 46. Based upon the facts set out herein, plaintiff alleges
6 that the defendants, and each of them, are subject to forfeiture
7 to the United States pursuant to 18 U.S.C. §§ 981(a)(1)(C) on the
8 grounds that the defendants were involved in multiple
9 transactions in violation of 18 U.S.C. § 1956(a)(1)(A) (promotion
10 money laundering), (a)(1)(B) (concealment money laundering),
11 (a)(2) (international transfer of funds to promote specified
12 unlawful activity), and 18 U.S.C. § 1957.

13
14 WHEREFORE, the United States prays that:

15 a. due process issue to enforce the forfeiture of the
16 defendants;

17 b. due notice be given to all interested parties to
18 appear and show cause why forfeiture should not be decreed;

19 c. judgment be entered declaring that the defendants
20 are forfeited to the United States of America for disposition
21 according to law;

22 d. the United States be awarded all costs, expenses
23 and disbursements; and


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1 e. The United States of America be awarded any other
2 and further relief that the Court deems just and proper.

3 DATED: March 11, 2009

4 THOMAS P. O'BRIEN
5 United States Attorney
6 CHRISTINE C. EWELL
7 Assistant United States Attorney
8 Chief, Criminal Division

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10 STEVEN R. WELK
11 Assistant United States Attorney
12 Chief, Asset Forfeiture Section

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14 Attorneys for Plaintiff
15 United States of America
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VERIFICATION

I, Maura Kelley, declare and say that:

1. I am a Special Agent with the Federal Bureau of Investigation.

2. I have read the attached Complaint for Forfeiture and know the contents thereof.

3. The information contained in the Complaint is either known to me personally, was furnished to me by bank personnel, official government sources, or obtained pursuant to subpoena. I am informed and believe that the allegations set out in the Complaint are true.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

EXECUTED this _____ day of March, 2009 at _____, California.

(see following page)
/s/

SPECIAL AGENT MAURA KELLEY
FEDERAL BUREAU OF INVESTIGATION

VERIFICATION

Maura Kelley, declare and say that:

I am a Special Agent with the Federal Bureau of Investigation.

I have read the attached Complaint for Forfeiture and the contents thereof.

The information contained in the Complaint is either known to me personally, was furnished to me by bank personnel, or obtained from government sources, or obtained pursuant to subpoena. I know and believe that the allegations set out in the Complaint are true.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

EXECUTED this 11th day of March, 2009 at Northridge,
California.

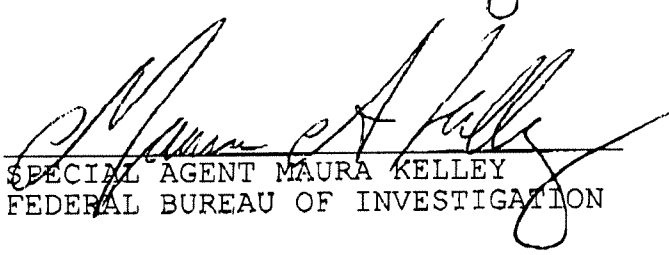

SPECIAL AGENT MAURA KELLEY
FEDERAL BUREAU OF INVESTIGATION

EXHIBIT A

Property seized from Goldfinger Coin and Bullion
1330 Flynn, Camarillo, CA

(400) One Troy Ounce .999 Fine Silver Trade Unit
(1) Silver Colored Bar 68.40 lbs.
(1) Silver Colored Bar 67.85 lbs.
(4000) \$1 U.S. Silver Dollars
(1) Silver Colored Bar 66.75 lbs.
(32) Gold Colored Bars 2.2 lbs. each
(5) 1 ounce Gold Colored Bars
(1) Silver Colored Bar 66.80 lbs.
(1) Silver Colored Bar 68.60 lbs.
(1) Silver Colored Bar 67.10 lbs.
(1) Silver Colored Bar 70.55 lbs.
(1) Silver Colored Bar 66.45 lbs.
(1) Silver Colored Bar 66.95 lbs.
(1) Silver Colored Bar 68.90 lbs.
(\$19,071.90) in dimes
(8) Silver Bars 6.85 lbs.
(2) Silver Bars 6.80 lbs.
(\$924.50) in half dollars
(\$13,399.75) in quarters
(1600) Franc Gold Coins
(150) 50 pesos Gold Coins
(50) 1 ounce Krugerrand
(4) Silver Bars 100 ounce
(50) Silver Coins 1 ounce
(500) Liberty Silver Coins 1 ounce
(650) Silver Buffalo 1 ounce
(95) Silver Coins 1 ounce
(60) Silver Trade Coins 1 ounce
(300) Silver Buffalo 1 ounce
(\$399) US Silver Dollar Coins
(1) Container Casting Grain 150 ounces .9999 Gold
(10) 2001 Silver Eagle Coins (proof)
(240) 1/10 ounce Canadian Maple Leaf Coin
(200) Gold Bars, 1 ounce
(20) 2002 American Gold Eagle Coins
 (5) 1 ounce
 (5) 1/2 ounce
 (5) 1/4 ounce
 (5) 1/10 ounce

(16) 1998 American Gold Eagle Coins
 (4) 1 ounce
 (4) ½ ounce
 (4) 1/4 ounce
 (4) 1/10 ounce
(100) Republic Oesterreich 1 ounce schilling
(100) Silver Trade Unit 1 ounce

1 (40) coins: 2 container of 20
 (4) 2002 American Eagle (proof)
 2 (1) 2001 U.S. Silver Dollar (proof)
 (8) Aussie Kookabara (1 kilo)
 3 (1) 2 ounce Aussie Kangaroo Nugget
 (1) Aussie Koala 1 ounce
 4 (10) coins, 2000 U.S. Mint Silver (proof)
 (200) \$1.00 Peace Coins
 5 (3) Silver Bars
 10.22 ounces
 6 10.28 ounces
 10.25 ounces
 7 (8) 10 Troy ounces Silver BMS
 (400) Franklin ½ dollars
 8 (200) U.S. Silver dollars
 (100) Australian 1 ounce Gold Coin
 9 (4) 2001 Silver American Eagle 1 ounce
 (16) American Gold Eagle
 10 (1000) 1/10 ounce American Gold Eagle
 (10) American Eagle 1989-s
 11 (200) Republic Oesterreich 2000 schilling 1 ounce gold
 (15) American Eagle 1987-s
 12 (8) American Eagle 1 ounce silver
 (10) \$1 Silver Coin 2000-P
 13 (3) Gold Coin 1914-s
 (10) sets America Gold Eagle; \$5, \$10, \$25, \$50; 2002
 14 (3) sets American Gold Eagle; \$5, \$10, \$25, \$50; 2000
 (200) Austrian 1 ounce Gold Coins
 15 (49) 2 ounce Australian Nugget Gold Coins
 (600) 1/10 ounce American Gold Eagle
 16 (240) 1/10 ounce Canadian Maple Leaf Gold
 (4) American Eagle 1 ounce Platinum
 17 (3) Canadian Maple Leaf 1 ounce Platinum
 (2) Isle of Mann, 1 ounce Platinum
 18 (1) Credit Suisse, 1 ounce Platinum
 (1) Eagle, 1 ounce Platinum
 19 (260) 1/10 ounce Canada Maple Leaf Gold Coins

 20 (Currency): \$6440- \$20 X 322
 \$1364- \$100 X 5, \$5 X 1, \$20 X 39, \$10 X 39, \$10 X 2,
 21 \$1.00 X 14
 (120) 1 ounce Krugerrand
 22 (100) Canadian Maple Leaf Gold Coins 1 ounce
 (420) American Gold Eagle \$50.00
 23 (78) ½ ounce Canadian Maple Leaf
 (34) 1/4 ounce Canadian Maple Leaf
 24 (50) Canadian Maple Leaf 1 ounce
 (12) American Gold Eagle ½ ounce
 25 (12) American Gold Eagle 1 ounce
 (10) American Gold Eagle 1/4 ounce
 26 (10) American Eagle 2/10 ounce
 (100) Canadian Maple Leaf 1 ounce
 27
 28

1 (215) Krugerrand 1 ounce
2 (180) Canadian Maple Leaf Gold Coins 1 ounce
3 (90) American Gold Eagle Coins
4 (120) American Gold Eagle
5 (100) Canadian Maple Leaf 1 ounce
6 (100) Krugerrand 1 ounce
7 (100) Canadian Maple Leaf 1 ounce
8 (47) Australian Nugget Gold Coins 1 ounce
9 (1) 10 pesos coins with Segundo Muleio on it
10 (3) 5 pesos coins with Estador Mexicana on it
11 (3) boxes of Cash Link Electronic cash cards containing 349 cards
12 in box1; 347 cards in box 2; and 287 cards in box 3
13 (1) plastic container with 380 U.S. Silver Eagle 1 ounce
14 (3) U.S. Mercury Dimes, BU, 1937,1939,1940
15 (18) Silver dimes
16 (1) Silver Unit coin
17 (1) Silver Quarter 1892
18 (2) pennies
19 (1) German Coin (Nazi) with a "2" on it
20 (1) German Coin (Nazi) with a "5" on it
21 (1) e-Bullion Electronic cash card and cryptocard
22 #6034.1101.4000.0603
23 (9) U.S. American Silver Eagle 2001
24 (4) 2000 U.S. Mint Silver Proof Sets
25 (3) 2001 U.S. Mint American Buffalo Commemorative Coin Sets
26 (proof)
27 (1) U.S. Silver Eagle, 1 ounce, with walking Liberty in Gold
28 (2) 2000 U.S. Silver Eagle 1 ounce color enhanced by Pearth Mint
29 (14) 1999 Canada 1 ounce silver coins, Elizabeth II \$5 dollars
30 (1) 1985 Canada, 1 ounce Gold Coin, Elizabeth II
31 (1) 1999 Austria 1 ounce Gold Coin
32 (1) Credit Suisse, 1 ounce gold Ignit
33 (1) 1999 Australian 1 ounce fold coin, Elizabeth II
34 (5) 1997 U.S. Silver Eagle 1 ounce
35 (1) 2002 U.S. Silver Eagle 1 ounce
36 (1) white plastic bucket containing 10,000 U.S. Silver Dimes,
37 face value \$1,000
38 (1) white plastic bucket containing 4,000 U.S. Silver Quarters,
39 face value \$1,000
40
41 Property Seized From 2090 Baja Vista Way, Camarillo
42
43 (2) U.S. Silver Eagle 1 ounce
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45 Computer Equipment
46 (1) eMac rack mount server, serial number QP34612MNP2 with one
47 Hitachi Deskstar IC35L180AVV207-1 180 GB SCSI hard drive,
48 serial number IJ33802CZP0DA
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50 (1) eMac xserve2 rack mount server, serial number QP61106YRTS
51 with one Maxtor 6L080M0 80 GB hard drive, serial number
52 L226F8FG.
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1 (1) eMac RAID rack mount server serial number QP611013U3G with
2 seven Hitachi Deskstar # HDS725050KLAT80 500 GB SCSI hard
3 drives with serial number IX50800Q0TR8A
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