

Attachment 1

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 09-CR-60331-JIC; NOTICE OF FORFEITURE

Notice is hereby given that on April 19, 2010, in the case of U.S. v. Scott W. Rothstein, Court Case Number 09-CR-60331-JIC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 2316 Castilla Isle, Fort Lauderdale, FL (10-FBI-000307) Parcel # 504212130030 hereafter also referred to as "Defendant RP3," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamen Plat 15-31 B Lot 3 & Lot 4 W Y2 Blk 4 with a Folio Number of 5042 12 13 0030

Real Property located at 2133 Imperial Point Drive, Fort Lauderdale, FL (10-FBI-000308) Parcel # 494212072020 hereafter also referred to as "Defendant RP8," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Imperial Point 1 Sec 53-44 B Lot 11 Blk 22 with a Folio Number of 4942 12 07 2020

Real Property located at 380 Carrington Drive, Weston, FL (10-FBI-000309) Parcel # 5039 01 02 0240 hereafter also referred to as "Defendant RP7," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Sector 4 North 153-46 B Lot 24 Blk A with a Folio Number of 5039 01 02 0240

Real Property located at 350 SE 2 Street, #2840, Fort Lauderdale, FL (10-FBI-000310) Parcel # 504210AN1490 hereafter also referred to as "Defendant RP6," includes that portion of the condominium, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: 350 Las Olas Place Condo Unit 2840 with a Folio Number of 5042 10 AN 1490

Real Property located at 29 Isla Bahia Dr., Fort Lauderdale, FL (10-FBI-000311) Parcel # 504213160360 hereafter also referred to as "Defendant RP5," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Isla Bahia 47-27 B Lot 35 with a Folio Number of 5042 13 16 0360

Real Property located at 30 Isla Bahia Drive, Fort Lauderdale, FL (10-FBI-000313) Parcel # 504213160640 hereafter also referred to as "Defendant RP4," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Isla Bahia 47-27 B Lot 63 with a Folio Number of 5042 13 16 0640

Real Property located at 2308 Castilla Isle, Fort Lauderdale, FL (10-FBI-000314)

Parcel # 504212130020 hereafter also referred to as "Defendant RP2," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamen Plat 15-31 B Lot 2 Blk 4 with a Folio Number of 5042 12 13 0020

Real Property located at 2307 Castilla Isle, Fort Lauderdale, FI (10-FBI-000315) Parcel # 504212130210 hereafter also referred to as "Defendant RP1 ," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as Lauderdale Shores Reamen Plat 15-31 B Lot 2 Blk 5 with a Folio Number of 5042 12 13 0210

\$9,600.00 in funds from SunTrust Account #...9621 Held in the name of Charlie Crist for US Senate Acct# 1000092409621 (10-FBI-000478) which was seized from Charlie Crist for US Senate on November 18, 2009, in Tallahassee, FL

\$40,000.00 in funds from SunTrust Account #...4350 Held in the name of Republican Party of Florida-State Acct# 0787000574350 (10-FBI-000479) which was seized from Republican Party of Florida- State on November 18, 2009, in Tallahassee, FL

\$10,000.00 in funds from SunTrust Account #...4368 Held in the name of Republican Party of Florida-Federal Acct# 0787000574368 (10-FBI-000480) which was seized from Republican Party of Florida- Federal on November 18, 2009 in Tallahassee, FL

\$90,000.00 in funds from SunTrust Account #...4350 Held in the name of Republican Party of Florida-State Acct# 0787000574350 (10-FBI-000481) which was seized from Republican Party of Florida-State on November 18, 2009 in Tallahassee, FL

\$5,000.00 in funds from SunTrust Account #...4350 Held in the name of Republican Party of Florida-State Acct# 0787000574350 (10-FBI-000482) which was seized from Republican Party of Florida-State on November 18, 2009 in Tallahassee, FL

\$600,000,000.00 of \$1,200,000,000 in U.S. currency (10-FBI-000815)

Real Property located at 2627 Castilla Isle, Fort Lauderdale, FI (10-FBI-000816) Parcel # 5042 12 13 0380 hereafter also referred to as "Defendant RP9," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: Lauderdale Shores Reamem Plat 15-31 B Lot 22 Blk 5 with a Folio Number of 5042 12 13 0380

\$50,000.00 in American Express Gift Cards to the attention of Scott Rothstein (10-FBI-000817)

Approximately \$484,900.68 from Gibraltar Bank account #50010085 (10-FBI-000818)

Approximately \$53,448.51 from Gibraltar Bank account #50010093 (10-FBI-000819)

Approximately \$71,793.06 from Gibraltar Bank account #50011253 (10-FBI-000820)

Approximately \$995,521.42 from Gibraltar Bank account #50015214 (10-FBI-000821)

All equity interest held by or on behalf of Scott W. Rothstein, in Kip Hunter Marketing LLC (10-FBI-000822)

\$1,000,000.00 Charitable Donation to Holy Cross Hospital (10-FBI-000823)

Real Property located at 227 Garden Court, Lauderdale by the Sea, FL (10-FBI-000824) Parcel # 494318240050 hereafter also referred to as "Defendant RP11," includes that portion of the buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: SILVER SHORES UNIT A 28-39 B POR of Lot 4, BLK 5 DESC AS TO BEG AT SE COR SAID LOT 4, N 79.37 W 37.75, S 79.37, E 35.75 TO POB AKA: UNIT E MARINA VILLAGE TOWNHOMES 227GARDEN with a Folio Number of 4943 18 24 0050

Real Property located at 708 Spangler Blvd, Bay 1, Hollywood, FL (10-FBI-000825) Parcel # 504223280010 hereafter also referred to as "Defendant RPI2," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: HARBOR VIEW 10-5 B PORTION OF LOTS 1 & 2 BLK 2 DESC AS COMM 25 S OF NE COR OF LOT 2 ON EIL, W 20.52 ALG S/R/W/L OF ST RD 84, S 15.72 TO POB, S 7.25, E 12.59, S 24.40, W 29.92, N 7.66, W 31.74, N 24.00, E 49.07 TO POB AKA: BAY 1 PORTSIDE with a Folio Number of 5042 23 28 0010

Real Property located at 1012 East Broward Blvd., Fort Lauderdale, FL (10-FBI-000826) Parcel # 5042 11 07 0540 hereafter also referred to as "Defendant RP13," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: BEVERLY HEIGHTS 1-30 BLOT 1W 100, LOT 2 W 100 BLK 17 with a Folio Number of 5042 11 07 0540

Real Property located at 950 N. Federal Highway, Pompano Beach, FL (10-FBI-000827) Parcel # 484331000401 hereafter also referred to as "Defendant RPI4," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: 31-48-43 S 150 OD FOL DESC, BEG INTER E R/W/L ST RD 5, N TO POB with a Folio Number of 4843 31 00 0401

Real Property located at 1198 N. Old Dixie Highway, Boca Raton, FL (10-FBI-000828) Parcel # 064347201400200 Lots 1 through 12, Block 2, PEARL CITY, according to the Plat thereof, as recorded in Plat Book 6, Page 18, of the Public Records of Palm Beach County, Florida, less that portion conveyed to the City of Boca Raton in Official Records Book 4043, Page 756, together with that portion of N.E. 12th Street between North Dixie Highway and N.E. 1st Avenue as vacated and abandoned in Official Records Book 4043, Page 751, all of the Public Records of Palm Beach County, Florida. Parcel ID Number 06-43-47-20-14-002-0010

Real Property located at 1299 N. Federal Highway, Boca Raton, FL

(10-FBI-000829) Parcel # 064347201500100 hereafter also referred to as "Defendant RPI8," includes all buildings, improvements, fixtures, attachments All that portion of the South 62.50 feet of the East One-Half (1/2) of Lot 8, and the North 20 feet of the East One-Half (E1/2) of Lot 9, Block 1, RICKARD'S SUBDIVISION, as recorded in Plat Book 7, Page 34, of the Public Records of Palm Beach County, Florida, lying West of the existing west right-of way line of U.S. Highway No. 1.

Said lands situate, lying and being in Section 20, Township 47 South, range 43 East, City of Boca Raton, Palm Beach County, Florida.
Parcel ID Number: 06-43-47-20-15-001-0032

Real Property located at 151 East 58th Street, Apt. 42D, New York, NY 10022 (10-FBI-000830) The Condominium Unit (the "Unit") in the premises known as Beacon Court Condominium and by the street number 151 East 58th Street, Borough of Manhattan, City, County and State of New York, said Unit being designated and described as residential Unit No. 42D in the declaration ("Declaration") establishing a plan for condominium ownership of said premises under Article 9-B of the Real Property Law of the State of New York (the "Condominium Act"), dated 12/4/2003 and recorded in the New York County office of the Register of the City of New York (the "City Register's Office") on 2/3/2004 in CRFN# 2004000064392, as amended by Amended and Restated Declaration dated 2/8/2005 and recorded 3/9/2005 in CRFN# 2005000139245, and also designated as Tax Lot 1065 in Block 1313 of Section 5 of the Borough of Manhattan on the Tax Map of the Real Property Assessment Department of the City of New York and on the Floor Plans of said building, certified by Peter Claman, Registered Architect, and filed with the Real Property Assessment Department of the City of New York as Condominium Plan No. 1350, as amended by Plan No. 1350-A recorded on 3/9/2005 and as Map No. CRFN# 2004000064393, filed 2/3/2004, as amended by Map No. CFRN# 2005000139246 filed 3/9/2005. TOGETHER WITH an undivided 0.1437% interest in the common elements. The land within which Unit is located is more particularly described below. ALL that certain plot, piece of parcel of land, situate, lying and being in the Borough of Manhattan, County, City and State of New York, bounded and described as follows: BEGINNING at the corner formed by the intersection of the southerly side of East 59th Street and the westerly side of Third Avenue; RUNNING THENCE southerly, along the westerly side of Third Avenue, 200'-10" to the northerly side of East 58th Street; THENCE westerly, along the northerly side of East 58th Street 420' to the easterly side of Lexington Avenue; THENCE northerly along the easterly side of Lexington Avenue, 200'-10" to the southerly side of East 59th Street; THENCE easterly, along the southerly side of East 59th Street, 420' to the point or place of BEGINNING.

Real Property located at 353 4th Ave., Unit 12-H, Brooklyn, New York 11215 (10-FBI-000831) which was posted on April 08, 2010 hereafter also referred to as "Defendant RP22," includes all portion of that condominium, improvements, fixtures, attachments and easements found therein or thereon

Real Property located at 290 W. 11th St., Apt. 1C, New York, New York 10014 (10-FBI-000832) hereafter also referred to as "Defendant RP23," includes all portion of that condominium, improvements, fixtures, attachments

and easements found therein or thereon

Guitar collection of Scott W. Rothstein, located at the residence of Scott and Kimberly Rothstein, valued between \$10,000 and \$20,000 (10-FBI-000833)

Approximately \$12,000,000 up to the amount of \$16,000,000.00 from Banque Populaire, Morocco, account #178780211819923220000187 in the name of Scott Rothstein. (10-FBI-000834)

Up to the amount of \$2,000,000.00 from Bank account at Banque Populaire, Morocco, in the name of Ahnick Khalid. (10-FBI-000835)

Up to the amount of \$1,000,000.00 from Banque Populaire, Morocco, in the name of Steve Caputi (10-FBI-000836)

Scott W. Rothstein's equity interest in QTask (10-FBI-000837)

Scott W. Rothstein's equity interest in Broward Bank of Commerce (10-FBI-000838)

Scott W. Rothstein's equity interest in Kendall Sports Bar, d/b/a Cafe Iguana, Pembroke Pines, Florida (10-FBI-000839)

Scott W. Rothstein's equity interest in Cart Shield USA, LLC (10-FBI-000840)

Scott W. Rothstein's equity interest in Edify LLC (10-FBI-000841)

Scott W. Rothstein's equity interest in V Georgio Vodka (10-FBI-000842)

Scott W. Rothstein's equity interest in North Star Mortgage (10-FBI-000843)

All equity interest held by or on behalf of Scott W. Rothstein in 29 Bahia LLC (10-FBI-000844)

Scott W. Rothstein's equity interest in RRA Sports and Entertainment, LLC (10-FBI-000845)

Scott W. Rothstein's equity interest in Alternative Biofuel Company (10-FBI-000846)

Scott W. Rothstein's equity interest in RRA Goal Line Management (10-FBI-000847)

Scott W. Rothstein's equity interest in Iron Street Management, LLC (10-FBI-000848)

Scott W. Rothstein's equity interest in, and loan to, Africat Equity IG Decide (10-FBI-000849)

Scott W. Rothstein's equity interest in 1198 Dixie LLC (10-FBI-000850)

Scott W. Rothstein's equity interest in 1299 Federal LLC (10-FBI-000851)

Promissory Note by Uniglobe in favor of Scott W. Rothstein (10-FBI-000852)

All equity interest held by or on behalf of Scott W. Rothstein in 235 GC LLC (10-FBI-000853)

All equity interest held by or on behalf of Scott W. Rothstein in 350 LOP#2840 LLC (10-FBI-000854)

All equity interest held by or on behalf of Scott W. Rothstein in 353 BR LLC (10-FBI-000855)

All equity interest held by or on behalf of Scott W. Rothstein in CI 27, LLC (10-FBI-000856)

All equity interest held by or on behalf of Scott W. Rothstein in 708 Spangler LLC (10-FBI-000857)

All equity interest held by or on behalf of Scott W. Rothstein in 1012 Broward LLC (10-FBI-000858)

All equity interest held by or on behalf of Scott W. Rothstein in 2133 IP LLC (10-FBI-000859)

All equity interest held by or on behalf of Scott W. Rothstein in 15158 LLC (10-FBI-000860)

All equity interest held by or on behalf of Scott W. Rothstein in AANG LLC (10-FBI-000861)

All equity interest held by or on behalf of Scott W. Rothstein in AAMG1 LLC (10-FBI-000862)

All equity interest held by or on behalf of Scott W. Rothstein in AAMM Holdings (10-FBI-000863)

All equity interest held by or on behalf of Scott W. Rothstein in ABT Investments LLC (10-FBI-000864)

All equity interest held by or on behalf of Scott W. Rothstein in Bahia Property Management LLC (10-FBI-000865)

All equity interest held by or on behalf of Scott W. Rothstein in Boat Management LLC (10-FBI-000866)

All equity interest held by or on behalf of Scott W. Rothstein in BOSM Holdings LLC (10-FBI-000867)

All equity interest held by or on behalf of Scott W. Rothstein in Broward Financial Holdings, Inc. (10-FBI-000868)

All equity interest held by or on behalf of Scott W. Rothstein in CI07 LLC (10-FBI-000869)

All equity interest held by or on behalf of Scott W. Rothstein in CI08 LLC (10-FBI-000870)

All equity interest held by or on behalf of Scott W. Rothstein in CI 16 LLC (10-FBI-000871)

All equity interest held by or on behalf of Scott W. Rothstein in CSU LLC (10-FBI-000872)

All equity interest held by or on behalf of Scott W. Rothstein in D & D Management & Investment, LLC (10-FBI-000873)

All equity interest held by or on behalf of Scott W. Rothstein in D & S Management and Investment LLC (10-FBI-000874)

All equity interest held by or on behalf of Scott W. Rothstein in DJB Financial Holdings, LLC (10-FBI-000875)

All equity interest held by or on behalf of Scott W. Rothstein in DYMMU, LLC (10-FBI-000876)

All equity interest held by or on behalf of Scott W. Rothstein in Full Circle Fort Lauderdale, LLC (10-FBI-000877)

All equity interest held by or on behalf of Scott W. Rothstein in Full Circle Trademark Holdings, LLC (10-FBI-000878)

All equity interest held by or on behalf of Scott W. Rothstein in GHW1 LLC (10-FBI-000879)

All equity interest held by or on behalf of Scott W. Rothstein in IDNL GEAH, LLC (10-FBI-000880)

All equity interest held by or on behalf of Scott W. Rothstein in ILK3, LLC (10-FBI-000881)

All equity interest held by or on behalf of Scott W. Rothstein in IS Management, LLC (10-FBI-000882)

All equity interest held by or on behalf of Scott W. Rothstein in JRCL, LLC (10-FBI-000883)

All equity interest held by or on behalf of Scott W. Rothstein in Judah, LLC (10-FBI-000884)

All equity interest held by or on behalf of Scott W. Rothstein in Kendall Sports Bar (10-FBI-000885)

All equity interest held by or on behalf of Scott W. Rothstein in NF Servicing, LLC (10-FBI-000886)

All equity interest held by or on behalf of Scott W. Rothstein in NRI 11, LLC (10-FBI-000887)

All equity interest held by or on behalf of Scott W. Rothstein in NRI 15 LLC (10-FBI-000888)

All equity interest held by or on behalf of Scott W. Rothstein in NS Holdings, LLC (10-FBI-000889)

All equity interest held by or on behalf of Scott W. Rothstein in PRCH, LLC (10-FBI-000890)

All equity interest held by or on behalf of Scott W. Rothstein in PK Adventures, LLC (10-FBI-000891)

All equity interest held by or on behalf of Scott W. Rothstein in PK's Wild Ride Ltd. (10-FBI-000892)

All equity interest held by or on behalf of Scott W. Rothstein in RRA Consulting Inc. (10-FBI-000893)

All equity interest held by or on behalf of Scott W. Rothstein in RSA 11th Street, LLC (10-FBI-000894)

All equity interest held by or on behalf of Scott W. Rothstein in RW Collections, LLC (10-FBI-000895)

All equity interest held by or on behalf of Scott W. Rothstein in S & KEA, LLC (10-FBI-000896)

All equity interest held by or on behalf of Scott W. Rothstein in Scorh, LLC (10-FBI-000897)

All equity interest held by or on behalf of Scott W. Rothstein in Tipp LLC (10-FBI-000898)

All equity interest held by or on behalf of Scott W. Rothstein in VGS, LLC (10-FBI-000899)

All equity interest held by or on behalf of Scott W. Rothstein in The Walter Family, LLC (10-FBI-000900)

All equity interest held by or on behalf of Scott W. Rothstein in Walter Industries, LLC (10-FBI-000901)

All equity interest held by or on behalf of Scott W. Rothstein in WPBRS, LLC (10-FBI-000902)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW (10-FBI-000903)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 2 LLC (10-FBI-000904)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 3 LLC (10-FBI-000905)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 4 LLC (10-FBI-000906)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 5 LLC (10-FBI-000907)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 6 LLC (10-FBI-000908)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 7 LLC (10-FBI-000909)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 8 LLC (10-FBI-000910)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 9 LLC (10-FBI-000911)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 10 LLC (10-FBI-000912)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 11 LLC (10-FBI-000913)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 12 LLC (10-FBI-000914)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 14 LLC (10-FBI-000915)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 15 LLC (10-FBI-000916)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 16 LLC (10-FBI-000917)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 17 LLC (10-FBI-000918)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 18 LLC (10-FBI-000919)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 19 LLC (10-FBI-000920)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 20 LLC (10-FBI-000921)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 22 LLC (10-FBI-000922)

All equity interest held by or on behalf of Scott W. Rothstein in JB Boca M Holdings, LLC (10-FBI-000923)

All equity interest held by or on behalf of Scott W. Rothstein in Advanced Solutions (10-FBI-000924)

All equity interest held by or on behalf of Scott W. Rothstein in WAWW 21 LLC
(10-FBI-000925)

All interest held by or on behalf of Scott W. Rothstein in REN Group, LLC
(10-FBI-003190)

All interest held by or on behalf of Scott W. Rothstein in REP Group, LLC
(10-FBI-003191)

All interest held by or on behalf of Scott W. Rothstein in REV Group, LLC
(10-FBI-003192)

All interest held by or on behalf of Scott W. Rothstein in AAMG, LLC
(10-FBI-003193)

All interest held by or on behalf of Scott W. Rothstein in BFHI, LLC
(10-FBI-003194)

All interest held by or on behalf of Scott W. Rothstein in BFH1, LLC
(10-FBI-003195)

All interest held by or on behalf of Scott W. Rothstein in Cartshield USA, LLC
(10-FBI-003196)

All interest held by or on behalf of Scott W. Rothstein in CCCN, LLC.
(10-FBI-003197)

All interest held by or on behalf of Scott W. Rothstein in CCM, LLC
(10-FBI-003198)

All interest held by or on behalf of Scott W. Rothstein in Fifth Court Financial,
LLC (10-FBI-003199)

All interest held by or on behalf of Scott W. Rothstein in JJ Finance Holdings,
LLC (10-FBI-003200)

All interest held by or on behalf of Scott W. Rothstein in JWG Holdings, LLC
(10-FBI-003201)

All interest held by or on behalf of Scott W. Rothstein in MLC 350, LLC
(10-FBI-003202)

All interest held by or on behalf of Scott W. Rothstein in MRISC, LLC
(10-FBI-003203)

All interest held by or on behalf of Scott W. Rothstein in MRI Scan Center, Inc
(10-FBI-003204)

All interest held by or on behalf of Scott W. Rothstein in QT, LLC
(10-FBI-003205)

All interest held by or on behalf of Scott W. Rothstein in SPAC Investments, LLC
(10-FBI-003206)

All interest held by or on behalf of Scott W. Rothstein in TB22 Mario's, Inc. (10-FBI-003207)

All interest held by or on behalf of Scott W. Rothstein in UG, LLC (10-FBI-003208)

All interest held by or on behalf of Scott W. Rothstein in Uniglobe Environmental Solutions, Inc. (10-FBI-003209)

All interest held by or on behalf of Scott W. Rothstein in VGS1, LLC (10-FBI-003210)

All interest held by or on behalf of Scott W. Rothstein in V Georgio Spirits, LLC (10-FBI-003211)

All interest held by or on behalf of Scott W. Rothstein in WAWW 13, LLC (10-FBI-003212)

All interest held by or on behalf of Scott W. Rothstein in Rothstein Rosenfeldt Adler, P.A. located in Florida; (10-FBI-003213)

All interest held by or on behalf of Scott W. Rothstein in Rothstein Rosenfeldt Adler, located in Venezuela (10-FBI-003214)

American Express rewards points totaling 20,920,701 as of 10/31/09 for account #1MXXXX4822; (10-FBI-003248)

\$1,500.00 U.S. Currency (10-IRS-000053) which was seized from Scott Rothstein on November 09, 2009 at 30 Isla Bahia Drive, Fort Lauderdale, FL

2006 Red Ferrari VIN# ZFFEW59A560148863 (10-IRS-000054) which was seized from Stuart Rosenfeldt on November 09, 2009 at Las Olas City Centre, 401 East Las Olas Boulevard, Fort Lauderdale, FL

2008 Chevrolet Corvette Vin# 1G1YY26W485120085 (10-IRS-000055) which was seized from William Boockvor on November 09, 2009 at Las Olas City Centre, 401 East Las Olas Boulevard, Fort Lauderdale, FL

2009 Chevrolet Corvette Z06 Vin# 1G1YZ26E995111923 (10-IRS-000056) which was seized from Leslie Stracher on November 09, 2009 at 12131 NW 10th Manor, Coral Springs, FL

1999 55' Sea Ray 540 Sundancer (10-IRS-000057) which was seized from Stuart Rosenfeldt on November 09, 2009 at Las Olas City Centre, 401 East Las Olas Boulevard, Fort Lauderdale, FL

2009 Yamaha Jet Ski, YAMA4288K809 (10-IRS-000058) which was seized from Stuart Rosenfeldt on November 09, 2009 at 201 SW 8th Terrace, Boca Raton, FL

2008 Cadillac Escalade Vin# 1GYEC63858R234458 (10-IRS-000059) which was seized from Bob Scandiffio on November 09, 2009 at Las Olas City Centre, 401 East Las Olas Boulevard, Fort Lauderdale, FL

2009 Blue Gray Maserati Granturismo Coupe, Vin# ZAMGJ45A090042326 (10-IRS-000060) which was seized from Debra E. Villegas on November 09, 2009 at 380 Carrington Drive, Weston, FL

2009 White Bentley Convertible, Vin# ZAMGJ45A090042326 (10-IRS-000061) which was seized from Scott Rothstein on November 09, 2009 at 2308 Castilla Isle, Fort Lauderdale, FL

2007 Silver Rolls Royce Convertible, Vin# SCA1L68557UX23044 (10-IRS-000062) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

1967 Red Convertible Corvette, Vin# 194677S104745 (10-IRS-000064) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2006 Silver Hummer H1, Vin# 137PH84396E220665 (10-IRS-000065) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2008 Blue Rolls Royce Drophead Convertible, Vin# SCA2D68528UX16071 (10-IRS-000066) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2008 Red Ferrari 430 Spider, Vin# ZFFEW59A380163011 (10-IRS-000067) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

1990 Red Ferrari F40 Coupe, Vin# ZFFMN34A5L0087066 (10-IRS-000068) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2008 Black Bugatti Veyron EB 16.4, Vin# VF9SA25C28M795153 (10-IRS-000069) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2008 Yello McLaren Mercedes Benz SLR Convertible, Vin# WDDAK76F98M001788 (10-IRS-000070) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2007 Black Limousine Expedition, Vin# WDDAK76F98M001788 (10-IRS-000071) which was seized from Ovadia Levy on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2005 33' Aquariva, Hull# XFA33R74G405 (10-IRS-000072) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2007 87' Warren "Princess Kimberly" (10-IRS-000073) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2009 11' Yamaha Jet Ski, YAMA3661I809 (10-IRS-000074) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort

Lauderdale, FL

2009 11' Yamaha VS, YAMA3626I809 (10-IRS-000075) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

2009 11' Yamaha VS, YAMA2679G809 (10-IRS-000076) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

Assorted Jewelry (10-IRS-000077) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

16 Lighters (10-IRS-000078) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

3 Sports memorabilia (10-IRS-000079) which was seized from Scott Rothstein on November 09, 2009 at 401 E Las Olas Blvd., Fort Lauderdale, FL

\$180,000.00 U.S. Currency (10-IRS-000080) All funds voluntarily turned over to the United States (IRS/FBI), since in or about October 28,2009, in response to publicity regarding Scott W. Rothstein, including \$5,000 from "CAKK."

2010 White Lamborghini 670-sv, Vin# ZHWBU8AHXALA03837 (10-IRS-000086)

Mercedes Benz S65 VR ByTurbo, Vin# WDDEJ79XX8A015189 (10-IRS-000087)

2009 Red BMW Convertible, Vin# WBALM53529E160836 (10-IRS-000088)

2009 Mercedes Benz SLK 350 Convertible, Vin# WDBWK58F19F190779 (10-IRS-000089)

2009 White Mercedes Benz, Vin# WDBSK71F159F49477 (10-IRS-000090)

A sum of money equal to \$600,000.00 (10-IRS-000091)

Real Property located at 10630 NW 14th Street, Apt. 110, Plantation, FL (10-IRS-000092) hereafter also referred to as "Defendant RPI0," includes that portion of the condominium/townhome, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: OPTIMA VILLAGE 1-"C" CONDO UNIT 201 BLDG 2 with a Folio Number of 4941 31 AC 0110

Real Property located at 350 Las Olas Boulevard, Commercial Unit 2, Fort Lauderdale, FL (10-IRS-000093) hereafter also referred to as "Defendant RPI5," includes all portion of that condominium, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as: 350 LAS OLAS PLACE COMM CONDO UNIT CU2 with a Folio Number of 5042 10 AP 0020

Real Property located at 361 SE 9 Lane, Boca Raton, FL (10-IRS-000094) hereafter also referred to as "Defendant RP16," includes all buildings, improvements, fixtures, attachments and easements found therein or thereon

more particularly described as Lot 5, Mizner Lake Estates, P.U.D., according to the Plat thereof as recorded in Plat Book 79, Page 67, Public Records of Palm Beach County, Florida.

Real Property located at 11 Bluff Hill Cove Farm, Narragansett, Rhode Island (10-IRS-000095) Lots 1 and 2 on that certain Plat entitled "Record Plan. Bluff Hill Cove Farms - Private Compound" Assessors Plat R-1. Lot 103, Narragansett, Rhode Island: prepared by DiPiete Engineering Associates, Inc. (the "Plat") recorded in Book 11, at Page 46 of the land evidence records of the Town of Narragansett, along with an undivided 2/3 interest in the open space lot (lot 4) depicted on said Plat - such 2/3 interest attaching 1/3 each of lots 1 and 2. Subject to restrictions and easements of record.

Real Property located at 15 Bluff Hill Cove Farm, Narragansett, Rhode Island (10-IRS-000096) Lot 2 on that certain Plat entitled "Record Plan, Bluff Hill Cove Farms- Private Compound" Assessors Plat R-1, lot 103, Narragansett, Rhode Island; prepared by DiPiete Engineering Associates, Inc. (the "Plat") recorded in Book 11, at Page 46 of the land evidence records of the Town of Narragansett, along with an undivided 1/3 interest in the open space lot (lot 4) depicted on said plat. Subject to restrictions and easements of record.

Versace Mansion/Casa Casuarina-10% Ownership (10-IRS-000097) includes all buildings, improvements, fixtures, attachments and easements found therein or thereon more particularly described as 1116 Ocean Drive, Miami Beach, FL Folio Number 02-3234-008-0310

\$30,000 in America Express Gift Cards to the attention of Scott Rothstein (10-IRS-000098)

Five (5) additional watches (10-IRS-000099)

Fidelity Investments Stock Account, in the name os Scott W. Rothstein, valued at approx. \$1,263,780.00 , in the exact amount of \$1,270,302.32(10-IRS-000100)

Toronto Dominion Bank, N.A. account 6860291266 in the name of Rothstein Rosenfeldt Adler, P.A., containing approximately \$54,021.27 (10-IRS-000101)

Toronto Dominion Bank, N.A. account 6861011556 in the name of Rothstein Rosenfeldt Adler, P.A., containing approximately \$10,085.00 (10-IRS-000102)

Toronto Dominion Bank, N.A. account 6860420923 in the name of Rothstein Rosenfeldt Adler, P.A, Attorney Trust Account 3, containing approximately \$720,892.08 (10-IRS-000103)

Toronto Dominion Bank, N.A. account 6860422200 in the name of DJB Financial Holding, containing approximately \$64,970.00 (10-IRS-000104)

Toronto Dominion Bank, N.A. account 6860755757 the name of RRA Sports and Entertainment LLC, containing approximately \$10,490.10 (10-IRS-000105)

Toronto Dominion Bank, N.A. account 6860755781 in the name of RRA Goal Line Management, LLC, containing approximately \$25,216.27 (10-IRS-000106)

Toronto Dominion Bank, N.A. account 6861077714 in the name of Rothstein

Rosenfeldt Adler, P.A., containing approximately \$20,080.00 (10-IRS-000107)

Stock certificates, or the beneficial interest in such shares, of 50,000 shares of capital stock, in Gibraltar Private Bank & Trust (10-IRS-000108)

Scott W. Rothstein's equity interest in Bova Ristorante (10-IRS-000109)

Scott W. Rothstein's equity interest in Bova Cucina (10-IRS-000110)

Scott W. Rothstein's equity interest in Bova Prime (10-IRS-000111)

Scott W. Rothstein's equity interest in Renato Watches (10-IRS-000112)

Scott W. Rothstein's equity interest in Sea Club (10-IRS-000113)

Scott W. Rothstein's equity interest in Versace Mansion/Casa Casuarina, including 10 year Operating Agreement with 2 ten year options (10-IRS-000114)

All equity interest held by or on behalf of Scott W. Rothstein in BOVA Prime LLC (10-IRS-000115)

All equity interest held by or on behalf of Scott W. Rothstein in BOVA Restaurant Group LLC (10-IRS-000116)

All equity interest held by or on behalf of Scott W. Rothstein in The BOVA Group LLC (10-IRS-000117)

All equity interest held by or on behalf of Scott W. Rothstein in BOVA Smoke LLC (10-IRS-000118)

All equity interest held by or on behalf of Scott W. Rothstein in BOVCU LLC (10-IRS-000119)

All equity interest held by or on behalf of Scott W. Rothstein in BOVRI LLC (10-IRS-000120)

All equity interest held by or on behalf of Scott W. Rothstein in Rothstein Family Foundation (10-IRS-000121)

\$6,000 in campaign contributions made to Alex Sink and voluntarily offered, and turned over, to the United States on behalf of Alex Sink (10-IRS-000122)

\$800,000 in Charitable Donation to Joe DiMaggio Children's Hospital (10-IRS-000123)

All interest held by or on behalf of Scott W. Rothstein in The 2009 Scott W. Rothstein Revocable Trust (10-IRS-000491)

All interest held by or on behalf of Scott W. Rothstein in REC Group, LLC (10-IRS-000492)

All interest held by or on behalf of Scott W. Rothstein in RES Group, LLC (10-IRS-000493)

All interest held by or on behalf of Scott W. Rothstein in RET Group, LLC (10-IRS-000494)

All interest held by or on behalf of Scott W. Rothstein in Cha Cha Cha, Inc. (10-IRS-000495)

All interest held by or on behalf of Scott W. Rothstein in Luxury Resorts, LLC (10-IRS-000496)

All interest held by or on behalf of Scott W. Rothstein in Renato Watches, Inc. (10-IRS-000497)

All interest held by or on behalf of Scott W. Rothstein in Rothstein Family, Ltd. (10-IRS-000498)

All interest held by or on behalf of Scott W. Rothstein in Sea Club Ocean Resort Hotel, Inc. (10-IRS-000499)

All interest held by or on behalf of Scott W. Rothstein in TB22N, LLC (10-IRS-000500)

All interest held by or on behalf of Scott W. Rothstein in TLBN, LLC (10-IRS-000501)

All interest held by or on behalf of Scott W. Rothstein in Rothstein Rosenfeldt Adler, P.A., located in Florida (10-IRS-000502)

All interest held by or on behalf of Scott W. Rothstein in Rothstein Rosenfeldt Adler, located in Venezuela (10-IRS-000503)

All interest held by or on behalf of Scott W. Rothstein in GBPT, LLC (10-IRS-000504)

Toronto Dominion Bank, N.A. account 6861076906 in the name of Rothstein Rosenfeldt Adler PA, Attorney Trust Account, which, on or about November 13, 2009, contained the approximate amount of \$23,406.16 (10-IRS-000505)

Toronto Dominion Bank, N.A. account 6861011614 in the name of Rothstein Rosenfeldt Adler PA, which, on or about November 13, 2009, containing the approximate amount of \$14,657.80 (10-IRS-000506)

Toronto Dominion Bank, N.A. account 6860291274 in the name of Rothstein Rosenfeldt Adler PA, Operating Account, which, on or about November 13, 2009, containing the approximate amount of \$28,743.43 (10-IRS-000507)

Toronto Dominion Bank, N.A. account 6861076922 in the name of Rothstein Rosenfeldt Adler PA, BIF Account, which, on or about November 13, 2009, containing the approximate amount of \$52,749.68 (10-IRS-000508)

All premiums paid by or on behalf of Scott W. Rothstein, to Massachusetts Mutual Life Insurance Company, as set forth in 09-61915-CIV-JORDAN (SDFL) (10-IRS-000509)

All property, other than "funds," including watches and cars, voluntarily turned

over to the United States (IRS/FBI) since in or about October 28, 2009 (10-IRS-000510)

\$271,160 in United States currency seized on or about Monday, November 9, 2009 from the residence of Scott and Kimberly Rothstein (10-IRS-000533)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (May 05, 2010) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between May 5, 2010 and June 3, 2010. Below is a summary report that identifies the uptime for each day within the 30-day period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Scott W. Rothstein

Court Case No: 09-CR-60331-JIC
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/05/2010	23.6	Verified
2	05/06/2010	23.6	Verified
3	05/07/2010	23.6	Verified
4	05/08/2010	23.6	Verified
5	05/09/2010	23.6	Verified
6	05/10/2010	23.6	Verified
7	05/11/2010	23.5	Verified
8	05/12/2010	23.6	Verified
9	05/13/2010	23.5	Verified
10	05/14/2010	23.6	Verified
11	05/15/2010	22.5	Verified
12	05/16/2010	22.5	Verified
13	05/17/2010	23.6	Verified
14	05/18/2010	23.6	Verified
15	05/19/2010	23.6	Verified
16	05/20/2010	23.6	Verified
17	05/21/2010	23.6	Verified
18	05/22/2010	22.5	Verified
19	05/23/2010	23.6	Verified
20	05/24/2010	23.6	Verified
21	05/25/2010	23.6	Verified
22	05/26/2010	23.6	Verified
23	05/27/2010	23.6	Verified
24	05/28/2010	23.5	Verified
25	05/29/2010	23.6	Verified
26	05/30/2010	23.6	Verified
27	05/31/2010	23.6	Verified
28	06/01/2010	23.6	Verified
29	06/02/2010	23.6	Verified
30	06/03/2010	23.6	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.