

- a. any and all funds up to and including \$115,100 held in TD Bank account 4354257862, held in the name of “Friendly Café LLC”;

ii. The property subject to forfeiture as a result of the offense described in Count Seven of the Indictment, and as alleged in the forfeiture allegations and/or substitute asset provisions therein, includes the following:

- b. any and all funds up to and including \$106,000 in PNC Bank, NA account 8067204012, held in the name of “VV&V Brothers 623 Corp.”;
- c. any and all funds up to and including \$219,000 in PNC Bank, NA account 8132230648, held in the name of “VV&V Brothers 319 Corp”;
- d. any and all funds in Valley Bank account 42091462, held in the name of “VV&V Realty Corp”;
- e. any and all funds in Valley Bank account 42091470, held in the name of “Valentina Realty Corp”;
- f. any and all funds up to and including \$29,200 in Empire State Bank account 000200032321, held in the name of “D&B 623 Corporation”;
- g. any and all funds up to and including \$37,000 in Empire State Bank account 000200032313, held in the name of “N & B 319 Restaurant Corp”; and

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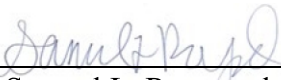
iii. The property subject to forfeiture as a result of the offenses described in Counts Eight, Ten, and Eleven of the Indictment, and as alleged in the forfeiture allegations and/or substitute asset provisions therein, includes the following:

- h. any and all funds in JP Morgan Chase account number 280160018, held in the name of "RJM Chelsea Road LLC," after the wire transfer of \$180,000 from an account at PNC Bank ending in 7308.

Dated: New York, New York
March 18, 2021

Respectfully Submitted,

AUDREY STRAUSS
United States Attorney

By: 

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