

ATTACHMENT A TO THE AMENDED COMPLAINT

A. Precious Metals

1. 262 gold bars seized from Delaware Depository Service Company Custody Account #32648 held in the name of Pegasus Capital Corporation, located at 3601 North Market Street, Wilmington, DE, 19802 on February 9, 2009; and
2. 32 gold bars seized from Inwood Security Vaults Custody Account held in the name of Pegasus Capital Corporation, located at 333 Inwood Village, Dallas, TX 75209 on February 11, 2009.

B. Vehicles

1. 2008 Black Chevrolet Suburban, VIN #3GNFC16008G186250, titled in the name of Javier Fernandez, seized on February 10, 2009 from 7350 Futures Drive, Orlando, FL;
2. 2008 Blue Chevrolet Corvette, VIN #1G1YY26E185118821, titled in the name of Angel Sanchez, seized on February 10, 2009 from 7350 Futures Drive, Orlando, FL;
3. 2008 Fleetwood Revolution Motorcoach, VIN #4VZBT1D908C065809, titled in the name of Luzia Trindade, seized on February 10, 2009 from 11953 W. Colonial Drive, Ocoee, FL;
4. 2008 Gray Nissan Armada, VIN #5N1BA08DX8N621236, titled in the name of Luiz Trindade, seized on February 10, 2009 from 2450 Dahlgren Way, Winter Garden, FL;
5. 2008 Dodge Charger, VIN #2B3LA73W88H151292, titled in the name of Luzia Trindade, seized on February 10, 2009 from 2450 Dahlgren Way, Winter Garden, FL;
6. 2008 White Chevrolet Equinox, VIN #2CNDL037X86296807, titled in the name of Cilmar A. Lourenco, seized on February 10, 2009 from 2450 Dahlgren Way, Winter Garden, FL;
7. 2008 Blue Lamborghini Murcielago, VIN #ZHWBU47S98LA02961, titled in the name of Skyview Aviation, seized on February 10, 2009 from 11953 W. Colonial Drive, Ocoee, FL;
8. 2009 White Audi R8, VIN# WUAAU34259N000746, titled in the

name of Skyview Aviation, seized on February 10, 2009 from 11953 W. Colonial Drive, Ocoee, FL; and

9. 2009 Red Cadillac Escalade, VIN #1GYFK26289R117904, titled in the name of Luzia M. Trindade, seized on January 8, 2010 from 2450 Dahlgren Way, Winter Garden, FL.

C. Financial Accounts:

1. Approximately \$358,959.81 seized from SunTrust Bank Account #1000083744432, held in the name of Luzia Maria Trindade, Sabrina Trindade Zanchet, and Gabriel Trindade on September 16, 2009;
2. Approximately \$11,590.19 seized from SunTrust Bank Account #1000083744424, in the name of Luzia Maria Trindade on September 16, 2009;
3. Approximately \$346,495.44 seized from SunTrust Bank Account #1000083744440, in the name of Sabrina Trindade Zanchet on September 16, 2009; and
4. Approximately \$24,350,221.35 seized from M&I Bank Account #46017675, held in the name of DWB Holding, Co. on August 22, 2008.
5. Approximately \$100,000 seized from Regions Bank Account #0095243542 held in the name of DWB Holdings, LLC on September 25, 2008;
6. Approximately \$200,000 seized from Whitney National Bank Account #0730 660 109 held in the name of DWB Holdings LLC¹ on August 26, 2008;
7. Approximately \$1,006,042.52 seized from SunTrust Bank Account #1000084021137 held in the name of Superior International Timeshares LLC on or about October 29, 2008;
8. Approximately \$8,383,371.54 seized from SunTrust Bank Account #1000084021285 held in the name of Superior International Investments Corp between October 29 and November 17, 2008;

¹The seizure warrant erroneously indicated that DWB Holdings LLC was the account holder.

9. Approximately \$316,207.00 seized from First National Bank of Central Florida Account #123000153 held in the name of Daniel Rojo Filho on or about November 4, 2008;
10. Approximately \$10,000.37 seized from First National Bank of Central Florida Account #001508156 held in the name of Daniel Rojo Filho on or about November 4, 2008;
11. Approximately \$46,089.00 seized from First National Bank of Central Florida Account #001040804 held in the name of Fuad Abuchaibe on or about November 4, 2008;
12. Approximately \$46,499.76 seized from First National Bank of Central Florida Account #0001040839 held in the name of Enrique Puellos on or about November 4, 2008;
13. Approximately \$71,736.84 seized from Bank First Bank Account #100002294 held in the name of Brittany Benevides on or about November 4, 2008;
14. Approximately \$200,551.20 seized from Bank First Bank Account #200001188 held in the name of Brittany Benevides on or about November 17, 2008;
15. Approximately \$251,535.35 seized from Bank First Bank Account #200001162 held in the name of Brittany Benevides on or about November 4, 2008;
16. Approximately \$200,551.20 seized from Bank First Bank Account #200001170 held in the name of Brittany Benevides on or about November 17, 2008;
17. Approximately \$303,521.37 seized from RockBridge Commercial Bank Account #200002899 held in the name of Superior International Investments Corp on or about October 29, 2008;
18. Approximately \$20,333.41 seized from RockBridge Commercial Bank Account #200001507 held in the name of Skyview Investments Group LLC on or about October 29, 2008;
19. Approximately \$39,606.82 seized from RockBridge Commercial Bank Account #200001531 held in the name of Supreme Car Wash LLC on or about October 29, 2008;

20. Approximately \$12,627.65 seized from RockBridge Commercial Bank Account #400002469 held in the name of Superior International Investments Corp on or about October 29, 2008;
21. Approximately \$74,978.00 seized from RockBridge Commercial Bank Account #200001353 held in the name of Superior International Investments Corp on or about October 29, 2008;
22. Approximately \$14,165.50 seized from RockBridge Commercial Bank Account #200002902 held in the name of Superior International Timeshares LLC on or about October 29, 2008;
23. Approximately \$10,250.01 seized from RockBridge Commercial Bank Account #200001523 held in the name of Skyview Trust LLC on or about October 29, 2008;
24. Approximately \$9,767.88 seized from RockBridge Commercial Bank Account #200001515 held in the name of Skyview Limo Service of Central Florida LLC's on or about October 29, 2008;
25. Approximately \$110,699.89 seized from RockBridge Commercial Bank Account #200000845 held in the name of Sky View Aviation Inc. on or about October 29, 2008;
26. Approximately \$15,826.61 seized from RockBridge Commercial Bank Account #200001485 held in the name of Skyview Exotic Car Rental LLC on or about October 29, 2008;
27. Approximately \$12,115.57 seized from RockBridge Commercial Bank Account #200001493 held in the name of Skyview International Investments LLC on or about October 29, 2008;
28. Approximately \$13,681.94 seized from RockBridge Commercial Bank Account #200001477 held in the name of Skyview Air Inc on or about October 29, 2008;
29. Approximately \$11,943.88 seized from RockBridge Commercial Bank Account #200001426 held in the name of Benevides & Associates LLC on or about October 29, 2008;
30. Approximately \$12,581.14 seized from RockBridge Commercial Bank Account #200001299 held in the name of Infinity Mortgage Group LLC on or about October 29, 2008;

31. Approximately \$11,739.81 seized from RockBridge Commercial Bank Account #200001450 held in the name of Infinity Properties LLC on or about October 29, 2008;
32. Approximately \$8,271.56 seized from RockBridge Commercial Bank Account #200001418 held in the name of ABC Auto Wholesalers Inc on or about October 29, 2008;
33. Approximately \$10,685.99 seized from RockBridge Commercial Bank Account #200001434 held in the name of DiVello Family LLC on or about October 29, 2008;
34. Approximately \$14,354.64 seized from RockBridge Commercial Bank Account #200001442 held in the name of Fidelity Investment Group LLC on or about October 29, 2008;
35. Approximately \$11,900.00 seized from RockBridge Commercial Bank Account #200001469 held in the name of MK & FK Management Inc on or about October 29, 2008;
36. Approximately \$10,191.50 seized from RockBridge Commercial Bank Account #200001302 held in the name of RGB Outdoor Advertising, LLC on or about October 29, 2008;
37. Approximately \$363,247.19 seized from SunTrust Account #1000075166313 held in the name of DiVello Family LLC d/b/a Days Inn Seastone between October 30 and November 28, 2008;
38. Approximately \$85,454.78 seized from SunTrust Account #1000046692819 held in the name of MK & FK Management, Inc d/b/a Knights Inn's between October 29 and November 17, 2008;
39. Approximately \$18,235.04 seized from Old Southern Bank Account #0106000144 held in the name of Superior International Investments Corp on or about October 29, 2008;
40. Approximately \$95,849.71 seized from Center State Bank Account #542007275 held in the name of Leesburg Title & Escrow Services, Inc on or about November 4, 2008;
41. Approximately \$403,619.83 seized from CNL Bank Account #0001044171 held by Brittany Benevides on or about November 4, 2008;

42. Approximately \$484,870.45 seized from CNL Bank Account ##0007022585 held by Brittany Benevides on or about November 4, 2008;
43. Approximately \$864,985.00 seized from SunTrust Account #1000077641073 held in the name of Infinity Mortgage LLC on or about October 29, 2008;
44. Approximately \$439,815.22 seized from Community Bank of Florida Account #1308453 held in the name of Superior International Investments Corp. On or about October 29, 2008;
45. Approximately \$1,698,599.09 seized from Old Southern Bank Account #0110001419 held in the name of Superior International Investments Corp on or about October 29, 2008;
46. Approximately \$85,256.43 seized from Old Southern Bank Account #0110001393 held in the name of Sky View Aviation Inc on or about October 29, 2008;
47. Approximately \$200.00 seized from Old Southern Bank Account #0110001641 held in the name of Skyview Air Inc on or about October 29, 2008;
48. Approximately \$19,845.71 seized from Old Southern Bank Account #0110001658 held in the name of Skyview Construction LLC on or about October 29, 2008;
49. Approximately \$100.00 seized from Old Southern Bank Account #0110001724 held in the name of Skyview International Investments LLC on or about October 29, 2008;
50. Approximately \$100.00 seized from Old Southern Bank Account #0110001757 held in the name of Skyview Trust LLC on or about October 29, 2008;
51. Approximately \$100.00 seized from Old Southern Bank Account #0110001427 held in the name of Superior International Timeshares on or about October 29, 2008;
52. Approximately \$5,141.42 seized from Old Southern Bank Account #0110001609 held in the name of Fidelity Investment Group LLC on or about October 29, 2008;

53. Approximately \$100.00 seized from Old Southern Bank Account #0110001625 held in the name of MK & FK Management Inc on or about October 29, 2008;
54. Approximately \$100.00 seized from Old Southern Bank Account #0110001666 held in the name of Supreme Car Wash LLC on or about October 29, 2008;
55. Approximately \$100.00 seized from Old Southern Bank Account #0110001690 held in the name of DiVello Family Trust LLC on or about October 29, 2008;
56. Approximately \$100.00 seized from Old Southern Bank Account #0110001708 held in the name of Benevides & Associates LLC on or about October 29, 2008;
57. Approximately \$100.00 seized from Old Southern Bank Account #0110001716 held in the name of PBBB Investments LLC on or about October 29, 2008;
58. Approximately \$35.00 seized from 1st National Bank of Central Florida Account #0002112426 held in the name of Superior International Investments Corp on or about October 29, 2008; and
59. Approximately \$602,398.47 seized from 1st National Bank of Central Florida Account #2506963 held in the name of Superior International Investments Corp on or about October 29, 2008.