



Asset Forfeiture Division - Personal Property Sales Certification

Instructions: This form is to be signed by any and all persons who purchase any forfeited personal property assets from the United States Marshals Service. This is a Special Term and Condition and is a requirement of all personal property sales. Ensure this document is signed and executed at time of disposal with a copy placed in the case file.

Contractor Name: Bid4Assets, Inc Contractor Phone: 877-794-1542
Auction Date: 09/06/2011 Auction Location: Online Auction
Asset Identification Number: 504373
Identification Number (VIN, Serial No.): _____
Asset Description (Year, Make, Model): 43.51 Carat Intense Yellow Internally Flawless Diamond
Sales Price: _____ If vehicle, is it subject to Major Automotive Recall? YES NO N/A

All Personal Property is Subject to - "As Is, Where Is" Disclaimer:

All personal property items will be sold with no warranty or guarantee whatsoever. All items are to be purchased exactly as they appear at auction. They will be sold based on their appearance only. "As is" is a disclaimer of warranties or representations. "Where is" denotes that the buyer takes the personal property as found and must remove it from the point of sale.

All Buyers Must Read and Acknowledge - Prohibited Parties Statement:

USMS employees, the contractor, the contractor's employees, and their immediate family members, are prohibited from bidding on or buying directly or indirectly any forfeited personal property.

In order to avoid a conflict of interest, or the appearance of a conflict of interest, the following classes of persons are prohibited from purchasing, either directly or indirectly, property forfeited to the United States which is to be sold under this contract or any subcontract to this contract:

1. Any United States Department of Justice (USDOJ) employee prohibited by Federal regulations (5 CFR 3801.104) from purchasing or using property forfeited to the United States, or any member of his/her immediate family / household.
2. The contractor and any of its subcontractors; their employees or members of such employees' immediate families / households; any entity in which the contractor has any financial interest; or any agent or representative for such party.
3. Any employee of any Federal, State, or Local Governmental Agency, or members of his/her immediate family / household, that was involved in the investigation or prosecution which led to the forfeiture of property to be sold by or through the contractor.

To effectuate this prohibition, as a requirement of this contract or any subcontract, the contractor and any subcontractor selling property forfeited to the United States shall include the following provision in these Sales Terms and Conditions:

In order to make an offer to purchase property subject to this sale the offeror shall check one of the following boxes:

- [] The offeror warrants that he/she is not: (a) an employee of the USDOJ; (b) an employee of any Federal, State, or Local Governmental Agency which participated in investigations that led to the forfeiture of property to the United States subject to this sale; (c) an employee of any contractor or subcontractor whose contract or subcontract provides goods or services to the USDOJ's Asset Forfeiture Program; (d) an agent or member of the immediate family / household of any employee described in (a), (b), or (c) above.
- [] Any offeror who is an employee of the USDOJ warrants that he/she has complied with the provisions of 5 CFR 3801.104(a), and shall provide as part of his/her offer a copy of the written determination by the Agency designee required by 5 CFR 3801.104(a).

All Buyers Must Read and Acknowledge - Buyer's Certification (Applicable for Judicial Cases)

Title 18 USC Section 1963(g) and 21 USC Section 853(h) of the Comprehensive Crime Control Act of 1984, prohibits the United States Government from reverting forfeited property to the defendant(s) convicted of violation under 18 USC Section 1962 nor 21 USC Section 841 et seq., or any person acting in concert with or on behalf of such defendant(s). To ensure compliance with the prohibition, you are required to certify that you are not acting and will not act in concert with or on behalf of the defendant(s) in this case upon the satisfaction of your purchase. Upon receipt of your certification, as set forth below, a criminal records check will be made with the investigative agencies and the United States Attorney's Office involved in the prosecution of the said case to confirm your submitted certification. In the event your certification cannot be confirmed, the purchase shall be immediately dissolved, and further criminal action taken.

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CERTIFICATION:

I hereby certify that I am not acting and will not act in concert with the defendant(s) in the case of:

United States of America vs. Paul Monea, et al.

Name of Defendant(s): Paul Monea, et al.

I understand that any falsification of this statement is punishable under provisions of 18 USC Section 1001 by a fine of not more than \$10,000.00 and imprisonment of not more than five years.

I have read the entire contents of this agreement, and hereby acknowledge my agreement with the contents of this document.

Buyer's Printed Full Name: _____ Buyer's Signature: _____

Date of Signature: _____ Complete Address: _____

Phone Number: _____ SSN: _____ Date of Birth: _____

Privacy Act Statement

The collection of this information is authorized by 28 U.S.C. § 524 and 44 U.S.C. § 3101. The primary use of the information on this form is for review by officials of the Department of Justice to determine compliance with applicable federal prohibitions under 18 U.S.C. § 1963(g) and 21 U.S.C. § 853(h) of the Comprehensive Crime Control Act of 1984, which prohibit the United States from reverting forfeited property to defendant(s) convicted of violations under 18 U.S.C. § 1962 and/or 21 U.S.C. § 841 et seq., or any person acting in concert with or on behalf of such defendant(s). No additional disclosures of the information provided on this certification may be made. Your Social Security Number (SSN) is required for identification purposes in connection with criminal records checks. Failure to provide the required information may invalidate your purchase.