

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

UNITED STATES OF AMERICA, : Case No.. 3:10CV465  
Plaintiff, : Judge Thomas M. Rose  
VS. :  
ACCOUNT AT JP MORGAN CHASE :  
NO. \*\*\*\*\*9291, IN THE NAME OF :  
CINCY IMPORTS, CONTENTS OF :  
\$204,855.19, et al. :  
Defendants :

**AGREED ORDER FOR INTERLOCUTORY SALE  
OF SPECIFIC DEFENDANT VEHICLES**

Upon the Joint Motion of the United States and the sole Claimant, AUTOCARE SALES  
AND DETAILING dba CINCY IMPORTS, and for good cause shown,

IT IS HEREBY ORDERED THAT:

1. The Joint Motion for Interlocutory Sale of Specific Defendant Vehicles is granted.
2. Pursuant to the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Rule G(7), the following Defendants shall be sold by the United States Marshals Service at auction:

<b><u>Defendant #</u></b>	<b><u>Vehicle Description</u></b>
(8)	2004 Nissan 350Z, VIN #JN1AZ34D74M101711;
(10)	2004 Chrysler Sebring, VIN #1C3EL75R14N118262;
(11)	2003 Dodge Ram SLT, VIN #1D7HA18N33J564901;
(12)	2004 Kia Sedona, VIN #KNDUP131646576427;
(13)	2002 Lincoln LS, VIN #1LNHM87A22Y685882;
(14)	2004 Nissan Frontier, VIN #1N6ED29X34C477366;
(15)	2003 Acura TL, VIN #19UUA56863A047204;
(17)	2001 Audi TT, VIN #TRUTX28N311013721;

- (18) 2001 Audi TT, VIN #TRUUT28N911002268;
- (19) 2003 Audi A4, VIN #WAULC68E63A173640;
- (20) 2003 Audi A6, VIN #WAULT64B83N002540;
- (21) 2001 BMW 740, VIN#WBAGG83481DN88616;
- (22) 2001 BMW 330xi, VIN #WBAAV53471JS94118;
- (23) 2001 BMW 530i, VIN #WBADT63441CF13374;
- (24) 2002 BMW 330i, VIN #WBAEV53482KM16871;
- (25) 2004 BMW 325i, VIN #WBAEV33444KL63223;
- (26) 2004 BMW 325i, VIN #WBAET37494NJ44028;
- (27) 2003 Cadillac CTS, VIN #1G6DM57N630150934;
- (29) 2004 Chevrolet Silverado Z71, VIN #1GCEK14T64Z214504;
- (34) 2008 Dodge Caravan, VIN #2D8HN54P38R615296;
- (35) 2004 Ford Expedition, VIN #1FMFU18L44LB16403;
- (36) 2003 Honda Civic, VIN #2HGES16693H903833;
- (37) 2008 Hyundai Tiburon, VIN #KMHMM66D38U264544;
- (38) 2001 Infiniti I30, VIN #JNKCA31A61T022554;
- (40) 2005 Jeep Cherokee, VIN #1J4GR48K05C694609;
- (41) 2000 Land Rover Discovery, VIN #SALTY1245YA267578;
- (42) 1999 Land Rover Range Rover, VIN #SALPV1241XA412172;
- (43) 1999 Lexus LX470, VIN #JT6HT00WXX0038982;
  
- (44) 2000 Lexus RX3, VIN #JT6HF10U0Y0104257;
- (45) 2001 Lexus LS430, VIN #JTHBN30F210045148;
- (47) 2005 Mazda 3, VIN #JM1BK12FX51305663;
- (48) 1998 Mercedes E320, VIN #WDBJF65F4WA610472;
- (50) 2002 Mercedes C230, VIN #WDBRN47J32A366352;
- (51) 2003 Mercedes E500, VIN #WDBUF70J03A142329;
- (52) 2004 Mercedes C240, VIN #WDBRF81J74F522993;
- (54) 2005 Nissan Altima, VIN #1N4AL11D15N447598;
  
- (55) 2005 Nissan Murano, VIN #JN8AZ08WX5W401292;
- (59) 2006 Toyota Highlander, VIN #JTEEP21A760157369;
- (60) 2007 Toyota Camry Solara, VIN #4T1FA38PX7U110725;
- (61) 2007 Toyota Yaris, VIN #JTDJT923575080464;
- (62) 2006 Volkswagen Jetta, VIN #3VWSF71K16M664603;
- (63) 2006 Volkswagen Golf GL, VIN #9BWFL61J364001498;
- (64) 2004 Volkswagen Jetta GL, VIN #3VWRK69M34M028921;
- (65) 2001 Volvo V70, VIN #YV1SZ58D411019496;
- (66) 2002 Volvo C70, VIN #YV1NC56D12J026117;
- (67) 2004 Volvo S40, VIN #YV1MS682642025168;
- (68) 2005 Volvo S40, VIN #YV1MS382052103069;
- (69) 2007 Volvo S40, VIN #YV1MS382172307575.

3. The proceeds of the sale of each Defendant vehicle shall be substituted as the Defendant property for that vehicle and shall be deposited in the Department of Justice Seized Asset Deposit Fund and held by the United States Marshals Service pending a final judgment in this action.

4. The United States Marshals Service representative shall file a return documenting the sale proceeds for each vehicle.

**s/Thomas M. Rose**

Dated: June 2, 2011

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THOMAS M. ROSE  
United States District Court Judge

CARTER M. STEWART  
United States Attorney

s/Pamela M. Stanek  
PAMELA M. STANEK (0030155)  
Assistant United States Attorney

s/Hal R. Arenstein  
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Statutory Agent, Ihab Kaldas