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U.S. District Court Judge Benjamin H. Settle

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY 1,784,000 CONTRABAND  
CIGARETTES OF ASSORTED BRANDS  
SEIZED FROM THE INDIAN COUNTRY  
SMOKE SHOP MAIN STORE;  
APPROXIMATELY 707,800 CONTRABAND  
CIGARETTES OF ASSORTED BRANDS  
SEIZED FROM THE INDIAN COUNTRY  
SMOKE SHOP DRIVE-THRU;  
\$583,458.25, MORE OR LESS, IN U.S.  
CURRENCY, SEIZED FROM THE INDIAN  
COUNTRY SMOKE SHOP MAIN STORE, AND  
THE PROCEEDS THEREFROM;  
\$152,412.00, MORE OR LESS, IN U.S.  
CURRENCY, SEIZED FROM A WHITE 2007  
CHEVROLET BOX VAN, WA LICENSE  
#B42758E, AND THE PROCEEDS  
THEREFROM;  
A WHITE 2007 CHEVROLET BOX VAN, WA  
LICENSE #B42758E, VIN 1GBJG31U371145187,  
REGISTERED TO ED A. COMENOUT  
(DECEASED);  
A WHITE 2008 CHEVROLET SILVERADO  
PICKUP, WA LICENSE #B43062E, VIN

No. 3:12-cv-5992-BHS

**ORDER TO AMEND VERIFIED  
COMPLAINT FOR FORFEITURE  
IN REM AND WARRANT OF  
ARREST IN REM**

Order to Amend Verified Complaint for Forfeiture & Warrant of Arrest  
*U.S. v. Approximately 1,784,000 Contraband Cigarettes, et al.*  
Case No. 3:12-cv-5992-BHS

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UNITED STATES ATTORNEY  
700 STEWART STREET, SUITE 5200  
SEATTLE, WASHINGTON 98101  
(206) 553-7970

1 1GCHK24K28E109739, REGISTERED TO  
2 ROBERT R. COMENOUT, SR.;  
3 A BLACK 2008 CHEVROLET TAHOE 4D, WA  
4 LICENSE #163XLH, VIN 1GNFC13J78J182479,  
5 REGISTERED TO ROBERT COMENOUT;  
6 A WHITE 2012 MERCEDES-BENZ  
7 SPRINTER VAN, IDAHO LICENSE #K499663,  
8 VIN WD3PF4CC2C5631912, REGISTERED TO  
9 NICHOLAS PATRICK MATHESON/JESS'S  
10 WHOLESALE;  
11 A WHITE 2004 KIA SEDONA SUV, WA  
12 LICENSE #AFL6317, VIN KNDUP131446600871,  
13 REGISTERED TO SANDY V. SET;  
14 A RED 2006 DODGE RAM 1500 PICKUP, WA  
15 LICENSE #A65407Y, VIN 1D7HA18256S529667,  
16 REGISTERED TO DENNIS HARRIS, JR.;  
17 A WHITE 2003 HUMMER H2, WA LICENSE  
18 #AHP0601, VIN 5GRGN23UX3H147134,  
19 REGISTERED TO DENNIS HARRIS, JR.;  
20 A GRAY 2009 CADILLAC CTS-V, WA  
21 LICENSE #AIZ7783, VIN 1G6DN57P290148380,  
22 REGISTERED TO DENNIS HARRIS, JR. AND  
23 DAWN N. HOWE;  
24 A RED 2008 FORD F150, WA LICENSE  
25 #B31983H, VIN 1FTPW14V78FB83785,  
26 REGISTERED TO SOPHIA COMENOUT;  
27 \$26,500.00, MORE OR LESS, SEIZED FROM  
28 BANK OF AMERICA ACCOUNT #\*\*\*\*5210,  
HELD IN THE NAME OF ROBERT R.  
COMENOUT, SR., AND THE PROCEEDS  
THEREFROM; and,  
\$359,197.59, MORE OR LESS, SEIZED FROM  
BANK OF AMERICA ACCOUNT #\*\*\*\*2407,  
HELD IN THE NAME OF EDWARD A.  
COMENOUT, D/B/A INDIAN  
COUNTRY STORE, AND THE PROCEEDS  
THEREFROM;

Defendants.

1 THIS MATTER having come on by Motion of the United States, by and through  
2 Jenny A. Durkan, United States Attorney for the Western District of Washington, and  
3 Richard Cohen and J. Tate London, Assistant United States Attorneys for said district, to file  
4 an Amended Verified Complaint for Forfeiture *In Rem* and Amended Warrant of Arrest *In*  
5 *Rem*, it is hereby

6 ORDERED that the Amended Verified Complaint for Forfeiture *In Rem* and  
7 Amended Warrant of Arrest *In Rem* be filed.

8 DATED this 11 day of March, 2013.

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11 \_\_\_\_\_  
12 BENJAMIN H. SETTLE  
13 United States District Court Judge

14 Presented by:

15 s/Richard E. Cohen  
16 RICHARD E. COHEN  
17 Assistant United States Attorney  
18 United States Attorney's Office  
19 700 Stewart Street, Suite 5220  
20 Seattle, WA 98101-1271  
21 (206) 553-2242  
22 (206) 553-6934 (fax)  
23 Richard.E.Cohen@usdoj.gov (email)

24 s/J. Tate London  
25 J. TATE LONDON  
26 Assistant United States Attorney  
27 United States Attorney's Office  
28 700 Stewart Street, Suite 5220  
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