

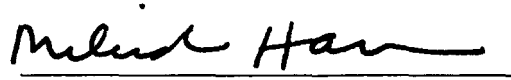
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA §
 §
VS. § CRIMINAL NUMBER H-03-090-002
 §
JONATHAN LEE RICHES §

ORDER

It is hereby ordered that the items listed on the first two pages of Defendant's Exhibit 8 that are attached to this order are forfeited to the Federal Bureau of Investigation(FBI) so that they may be donated to Goodwill Industries.

Signed on this the 19th day of April, 2006 at Houston, Texas.



MELINDA HARMON
United States District Judge

EXHIBIT (8)

The following items did not meet the threshold for forfeiture by the Federal Government and it was not possible to determine the stores from which these items were purchased by Riches using fraudulently obtained credit cards. Rather than destroy these items, we ask that the government be allowed to donate these items to place these items into official government use:

- New Sharp View Camera (1B 49)
- Cannon 16X Zoom lens
- New Camera carrying case (1B 44)
- Connect digital video firewire
- New Apple Computer Laptop (1B 41)
- Black & Decker tool box containing miscellaneous tools & equipment (1B 39)
- New tailing alarm, model 2030
- Gray plastic box containing Dremel
- New Maglight Flashlights
- New scan disc memory card
- Rotary paper trimmer (1B 37)
- New Memory Sticks scan disk
- Packages of new batteries
- New Cannon Video Light
- New Super Brig Bright Rope
- New go-type Keyboard
- New Hi-Pro Genuine leather camcorder case (1B 26)
- Casio Phone Mate telephone (1B 21)
- 1 Tiger Systemax CPU, SN 104626749 (1B 12)
- Toshiba Laptop & accessories
- HP Laptop & accessories
- Notebook computer case (1B 15)
- Uniden 30 Channel 10 Band Radio Scanner
- Telephone Voice Changer
- 2 Motorola cell phones & case
- 10 Nokia cell phones & accessories
- Sound Technologies scrambler power supply (1B 13)
- HP Deskjet Printer 895CXI (1B 9)
- Cardservice International Credit Card Machine, SN# 115-621-645 (1B 7)
- Phone scrambler, SN# 080401159
- New phone scrambler in box, SN# 080400811

EXHIBIT (C)

EVIDENCE: JONATHAN LEE RICHES

The following items were purchased by Riches using fraudulently obtained credit/gift cards, but did not meet the threshold for forfeiture by the Federal Government. It was not possible to determine the stores from which these items were purchased. Rather than destroy these items, we ask that the government be allowed to donate these items to a charity:

- 66 new shirts and blouses with tags (1B 45)
- 25 new pants and shorts with tags
- 5 new shirts and blouses with tags
- Box of miscellaneous new jackets and other clothing with tags (1B 46)
- One box of new Handy fax accessories
- 70 new DVD movies
- 8 new DVD movie box sets
- 30 new music CDs
- one new dual shock
- 2 Playstations & controllers
- Miscellaneous new men's shirts, ties & shoes (1B 42)
- New Mojo CD MP3 Player
- New commemorative Super Bowl Football
- New Miscellaneous sports hats, jerseys, T-shirts, jackets, etc. with tags (1B 41)
- New Kathy Ireland Jacket
- 35 new official sports hats (1B 40)
- 2 New Head Tennis Rackets (1B 39)
- Jensen Dual Cone Speakers
- Box of New designer purses, bags, clothing & accessories (1B 38)
- New Becker music recorder (1B 37)
- New American Eagle shirts & shorts (1B 23)
- New plant bracket & black plunger
- 1 Box containing new life vests (1B 17)
- 1 silver/gold jewelry box (1B 16)
- 1 box containing designer purse, hat
- Subwoofer
- 23 New Playstation 2 video games