



INVENTORY



EXH-10

Case Number: 2007-0189Page 1 of 5 pages

Items Obtained By:

- ☐ Search Warrant ☐ Consent Search ☐ Personal Effects ☐ Vehicle
☐ Search Incident to Arrest ☒ Other (Specify): _____

Company Name:

Inventory Dynamics

Individual Name:

John Alexander - Owner

Where Obtained:

Vehicle ID:

Yr.: _____ Make: _____ Model: _____ Color: _____

Plate #: _____ State: _____ Vin #: _____

Date of Inventory:

May 22, 2007 9:45 a.m.

Special Agent:

Spencer Hubbard + Walok Qujo
22 May 2007 Andres

ITEM NO.	DESCRIPTION OF ITEM
1	Watch, labeled "Must de Cartier" with blue colored wristband
2	Two gold colored pens inside box labeled "Cross"
3	One black colored pen inside box labeled "Mont Blanc"
4	Blue colored box
5	One clear gem in plastic case labeled 1.02 ct H VS1
6	One clear gem in plastic case labeled 0.95 ct F VS2
7	Two clear gems inside paper labeled G VS5 #416
8	One clear gem inside paper labeled H VS5 H 47
9	One clear gem inside paper labeled G VS5 H 48
10	One clear gem inside paper labeled G VS5 H 49
11	One clear gem inside paper labeled H VS1 H 52
12	One clear gem inside paper labeled E VS5 H 81
13	One clear gem inside paper labeled L VS5 H 82
14	One clear gem inside paper labeled K VS2 H 83
15	One clear gem inside paper labeled G VS2 H 84
16	One clear gem inside paper labeled G VS2 H 85
17	One clear gem inside paper labeled J VS2 H 86
18	One clear gem inside paper labeled H VS1 H 87
19	One clear gem inside paper labeled J VS2 H 88
20	One clear gem inside paper labeled L VS1 H 89
21	One clear gem inside paper labeled G VS2 H 90
22	One clear gem inside paper labeled H VS1 H 91
23	One clear gem inside paper labeled J VS1 H 92
24	One clear gem inside paper labeled F VS1 H 94
25	One clear gem inside paper labeled K VS2 H 77

(If necessary, use Inventory (Continuation) pages (OI Form-32B) for additional items.)

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OI Form-32A (10-01)

Office of Inspector General - Investigations
Department of the Treasury



INVENTORY (CONTINUATION)



Case Number: 2007-0189

Page 2 of 5 pages

Date of Inventory: May 22, 2007 9:45a.m.

Special Agent: Sen Hubbard & Walecka

ITEM NO.	DESCRIPTION OF ITEM
26	1 clear gem labeled GVS2 #78
27	1 clear gem labeled TSI #79
28	1 clear gem labeled FVS1 #62
29	1 clear gem labeled FVS1 #63
30	1 clear gem labeled GVS1 #64
31	1 clear gem labeled GVS1 #65
32	1 clear gem labeled GVS1 #66
33	1 clear gem labeled FVS2 #67
34	1 clear gem labeled HST2 #68
35	1 clear gem labeled FVS2 #69
36	1 clear gem labeled HVS7 #70
37	1 clear gem labeled ST2 #71
38	1 clear gem labeled FST2 #72
39	1 clear gem labeled TSI #73
40	1 clear gem labeled GVS1 #53
41	1 clear gem labeled GVS2 #55
42	1 clear gem labeled FVS1 #56
43	1 clear gem labeled GVS1 #57
44	1 clear gem labeled FVS1 #58
45	1 clear gem labeled FVS1 #61
46	1 clear gem labeled FVS1 #37
47	1 clear gem labeled FST2 #45
48	5 clear gems labeled FVS1 #39
49	2 clear gems labeled GVS1 #40
50	1 clear gem labeled FVS1 #41
51	1 clear gem labeled GVS1 #42
52	1 clear gem labeled FST1 #43
53	1 clear gem labeled FVS1 #30
54	1 clear gem labeled GVS1 #32
55	3 clear gems labeled FVS1, GVS2, #33
56	1 clear gem labeled FVS1 #34
57	1 clear gem labeled FST1 #35
58	1 clear gem labeled FST1 #36
59	2 clear gems labeled FVS1 #28
60	1 clear gem labeled GVS1 #21
61	1 clear gem labeled FVS1 #22
62	5 clear gems labeled FVS1 #23
63	3 clear gems labeled FVS1 #24
64	1 clear gem labeled FVS1 #25
65	1 clear gem labeled FST1 #26
66	1 clear gem labeled FST2 #27
67	2 clear gems labeled FVS1 #15
68	5 clear gems labeled FVS1 #16
69	1 clear gem labeled FVS1 #17

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INVENTORY (CONTINUATION)



Case Number:

2007-0184

Page

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of

5

pages

Date of Inventory:

May 22, 2007 9:45 a.m.

Special Agent:

Spencer Hubbard
Walker David

ITEM NO.	DESCRIPTION OF ITEM
70	1 clear gem JUVS #18
71	1 clear gem HTZ #19
72	1 clear gem ESE #1
73	2 clear gem FVS #3
74	1 clear gem GSTZ #4
75	1 clear gem GSTZ #5
76	1 clear gem JUVS1 #151
77	1 clear gem JUVS1 #152
78	1 clear gem KVS1 #154
79	1 clear gem HUVS2 #155
80	1 clear gem GST1 #156
81	1 clear gem HST1 #157
82	1 clear gem KVS2 #158
83	1 clear gem KST1 #159
84	1 clear gem FVS1 #93
85	1 clear gem TVS1 #94
86	1 clear gem LVS2 #95
87	1 clear gem FST1 #96
88	1 clear gem GST1 #97
89	1 clear gem JST1 #98
90	1 clear gem JST1 #99
91	1 clear gem JST2 #100
92	1 clear gem KST1 #101
93	1 clear gem FVS2 #102
94	1 clear gem FVS1 #103
95	1 clear gem TVS2 #104
96	1 clear gem HUVS2 #105
97	1 clear gem JUVS2 #106
98	1 clear gem KVS1 #107
99	1 clear gem KVS1 #108
100	1 clear gem HUVS1 #109
101	1 clear gem FVS2 #110
102	1 clear gem JUVS2 #111
103	1 clear gem FVS2 #112
104	1 clear gem FVS1 #113
105	1 clear gem FVS1 #114
106	1 clear gem FVS2 #115
107	1 clear gem HVS1 #116
108	1 clear gem HVS2 #117
109	1 clear gem GST1 #118
110	1 clear gem FVS2 #119
111	1 clear gem TVS2 #120
112	1 clear gem JVS1 #121
113	1 clear gem KST1 #122

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Office of Inspector General - Investigations
Department of the Treasury



INVENTORY (CONTINUATION)

Case Number: 2007-0184Page 4 of 5 pagesDate of Inventory: May 22, 2007 9:45a.m.Special Agent: Walter Dwyer*Sen Hubbard*
Sen Hill

ITEM NO.	DESCRIPTION OF ITEM
114	1 clear gem G531 #123
115	1 clear gem H532 #124
116	1 clear gem KVS2 #125
117	1 clear gem K531 #126
118	1 clear gem FVVS2 #129
119	1 clear gem JVS1 #130
120	1 clear gem FVVS2 #131
121	1 clear gem GVS2 #132
122	1 clear gem H532 #134
123	1 clear gem G533 #135
124	1 clear gem J531 #137
125	1 clear gem FVVS2 #138
126	1 clear gem HVS2 #139
127	1 clear gem HVS1 #141
128	1 clear gem KVS2 #141
129	1 clear gem KVS2 #143
130	1 clear gem H531 #144
131	1 clear gem KVS2 #145
132	1 clear gem L531 #146
133	1 clear gem G531 #147
134	1 clear gem H531 #148
135	1 clear gem KVS2 #150
136	1 clear gem JVS1 #161
137	1 clear gem GVS1 #163
138	1 clear gem JVS1 #164
139	1 clear gem HVS2 #165
140	1 clear gem J531 #167
141	Jewelry loop - "Harting Tripod" in leather roll
142	Tweezer with cap
143	retractable tweezers
144	"Cham Palace & Hotels" black soft carrying case
145	Chichakti voter registration certificate
146	clear gem Engagement ring in black case
147	gold colored ring in pink bag
148	blue bag labeled "SilverSmith ALF Rhon El Khelby Corro Thomett"
149	gold colored chain with gold colored pendant attached
150	silver colored puzzle ring
151	gold colored key chain with "1 PICTURE" attached
152	gold colored ring with clear gem embedded
153	2001 Silver American Eagle
154	4 metal coins
155	package containing watch band links and Bratting bag
156	2 lighters in pink bag
157	4 United States Nickels in yellow bag

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Department of the Treasury



INVENTORY (CONTINUATION)



Case Number:

2007-0184

Page 5 of 5 pages

Date of Inventory:

May 22, 2007 9:45am

Special Agent:

W/10K Quito
San Huerto San Huerto

ITEM NO.	DESCRIPTION OF ITEM
156	Richard (Michael) American Express Card
157	Chickadee American Express Business Capital One Card
160	Chickadee Bank One credit Card
161	Chickadee AOPA membership Card
162	3 One-hundred Irish United Arab Emirates Note
163	1 Euro Irish VAE Note
164	1000 mark Note
165	VAE One Hundred Irish Note
166	100 mark Note
167	\$1000 Federal Reserve Note
168	black currency currency card
169	3 Syrian 500 pound note
170	1 Syrian 1000 pound note
171	1 Ten pound Egyptian note
172	1 50 piastres Egyptian note
173	18 100 pound Egyptian note
174	1 Diamond in blue pouch Slt

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