

Companies Subject to Civil Forfeiture Complaint and Known Manhattan Real Estate:

Prevezon Holdings, Ltd.	
Prevezon Alexander, LLC	250 East 49th Street, Unit Comm3
Prevezon Soho USA, LLC	
Prevezon Seven USA, LLC	127 Seventh Avenue, Retail Unit 2
Prevezon Pine USA, LLC	20 Pine Street, Unit 2308
Prevezon 1711 USA, LLC	20 Pine Street, Unit 1711
Prevezon 1810, LLC	
Prevezon 2009 USA, LLC	20 Pine Street, Unit 2009
Prevezon 2011 USA, LLC	20 Pine Street, Unit 1816
Ferencoi Investments, Ltd.	
Kolevins Ltd.	