



Royal Court of Jersey
Viscount's Department

AFFIDAVIT OF SERVICE

I, Ian Alec Pattle, an Executive Officer of the Royal Court of the Island of Jersey, of the Viscount's Department, Morier House, Halkett Place, St Helier, Jersey, Channel Islands, **hereby make oath and say**, that I am not a party to the within action or proceeding, am over 18 years of age and:

I have on Wednesday, the 12th day of March, 2014, at 10:31 a.m., served a copy of the attached Judicial Documents, comprising of a Notice of Forfeiture Action *In Rem*; A Warrant of Arrest *In Rem*; U.S. District Court, District of Columbia, Civil Action No. 13-cv-1832, and a Complaint for Forfeiture *In Rem*, U.S. District Court, District of Columbia, Civil Action No. 13-cv-1832, on Deutsche Bank International Limited, by delivering the document to Ms Philippa Davidson, personally, Vice President, Senior Compliance Advisor, at Deutsche Bank International Limited, at its registered office, Deutsche Bank International Limited, St Paul's Gate, New Street, St Helier, Jersey, Channel Islands.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on the 12th day of March, 2014, at St Helier, Jersey, Channel Islands.

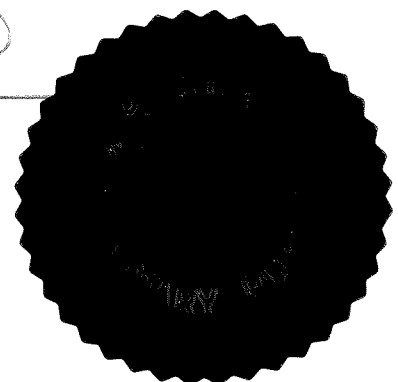
Viscount Substitute
Ian A Pattle

Subscribed and sworn to before me on

Name and title of official
Before whom affidavit was sworn

12 March 2014

P.C.F. Scally
Solicitor & Notary Public
P.O. Box 696,
6 Hill Street
St. Helier
Jersey, JE4 8YH



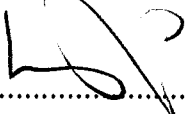
**NOTICE UNDER ARTICLE 2 OF THE
CIVIL ASSET RECOVERY (INTERNATIONAL CO-OPERATION)
(JERSEY) LAW 2007**

The United States authorities have requested the service of the following documents on you:

- (a) A Notice of Forfeiture Action against all assets held in account number 80020796, in the name of Doraville Properties Corporation;
- (b) A Verified Complaint for Forfeiture *in rem* dated 18th November 2013;
- (c) A warrant of arrest *in rem* dated 13th December 2013 against all assets held in account number 80020796, in the name of Doraville Properties Corporation.

In accordance with sub-paragraph (3) of Article 2 of the Civil Asset Recovery (International Co-operation) (Jersey) Law, 2007, you are notified that: -

- (a) service of the attached process does not impose upon you an obligation under the law of the Island to comply with it;
- (b) you may nevertheless wish to seek advice as to the possible consequences of failing to comply with the process under the law of the United States; and
- (c) as a witness under the law of the United States you may not be accorded the same rights and privileges as you would if called as a witness in civil proceedings in the Island.


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Attorney General

Date:

26th Feb 2014



Royal Court of Jersey
Viscount's Department

AFFIDAVIT OF SERVICE

I, Ian Alec Pattle, an Executive Officer of the Royal Court of the Island of Jersey, of the Viscount's Department, Morier House, Halkett Place, St Helier, Jersey, Channel Islands, **hereby make oath and say**, that I am not a party to the within action or proceeding, am over 18 years of age and:

I have on Wednesday, the 12th day of March, 2014, at 10:49 a.m., served a copy of the attached Judicial Documents, comprising of a Notice of Forfeiture Action *In Rem*; A Warrant of Arrest *In Rem*; U.S. District Court, District of Columbia, Civil Action No. 13-cv-1832, and a Complaint for Forfeiture *In Rem*, U.S. District Court, District of Columbia, Civil Action No. 13-cv-1832, on HSBC Fund Administration (Jersey) Limited, by delivering the document to Ms Paula Gibbins, personally, Jersey Financial Crime Compliance AML Assistant Manager, at its registered office, HSBC House, 58-59 The Esplanade, St Helier, Jersey, Channel Islands.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on the 12th day of March, 2014, at St Helier, Jersey, Channel Islands.

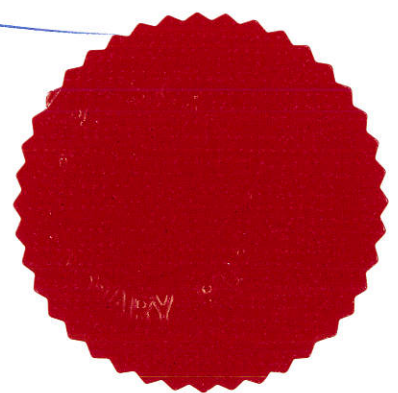
Viscount Substitute
Ian A Pattle

Subscribed and sworn to before me on

Name and title of official
Before whom affidavit was sworn

12 March 2014

R.C.P. Scally
Solicitor & Notary Public
P.O. Box 696,
6 Hill Street,
St. Helier,
Jersey, JE4 8YX



**NOTICE UNDER ARTICLE 2 OF THE
CIVIL ASSET RECOVERY (INTERNATIONAL CO-OPERATION)
(JERSEY) LAW 2007**

The United States authorities have requested the service of the following documents on you:

- (a) A Notice of Forfeiture Action against all assets held in account number S 104460, in the name of Mohammed Sani;
- (b) A Verified Complaint for Forfeiture *in rem* dated 18th November 2013;
- (c) A warrant of arrest *in rem* dated 6th December 2013 against all assets held in account number S 104460, in the name of Mohammed Sani.

In accordance with sub-paragraph (3) of Article 2 of the Civil Asset Recovery (International Co-operation) (Jersey) Law, 2007, you are notified that: -

- (a) service of the attached process does not impose upon you an obligation under the law of the Island to comply with it;
- (b) you may nevertheless wish to seek advice as to the possible consequences of failing to comply with the process under the law of the United States; and
- (c) as a witness under the law of the United States you may not be accorded the same rights and privileges as you would if called as a witness in civil proceedings in the Island.

Act

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Attorney General

Date:

26 Feb 2014