UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

UNITED STATES OF AMERICA

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CASE NO. 6:17-cr-18-Orl-40KRS (Forfeiture)

NOOR ZAHI SALMAN

BILL OF PARTICULARS

The United States particularly alleges that the following assets are subject to

forfeiture pursuant to 18 U.S.C. § 981(a)(1)(G) and 28 U.S.C. § 2461(c), based upon

the allegations charged in Count One of the Indictment:

- 1. \$30,500.00 Order of Forfeiture;
- 2. a diamond solitaire ring and matching band purchased by the defendant and Omar Mateen on June 6, 2016;
- 3. a gold charm purchased by the defendant and Omar Mateen on June 6, 2016; and
- 4. a one-carat diamond stud earrings purchased by Omar Mateen on June 10, 2016.

Respectfully submitted,

MARIA CHAPA LOPEZ United States Attorney

By: <u>s/Anita M. Cream</u> ANITA M. CREAM Assistant United States Attorney Florida Bar Number 56359 400 N. Tampa Street, Suite 3200 Tampa, Florida 33602 (813) 274-6000 – telephone (813) 274-6220 – facsimile E-mail: anita.cream@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on February 26, 2018, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Charles D. Swift, Esquire Fritz J. Scheller, Esquire Linda G. Moreno, Esquire

> By: <u>s/Aníta M. Cream</u> Anita M. Cream Assistant United States Attorney