

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
:
v. : **CRIMINAL NOS. 25-8-2 & 25-537**
FRED BLAKLEY :

GUILTY PLEA AGREEMENT

Under Rule 11 of the Federal Rules of Criminal Procedure, the government, the defendant, and the defendant's counsel enter into the following guilty plea agreement. Any reference to the United States or the government in this agreement shall mean the Office of the United States Attorney for the Eastern District of Pennsylvania.

1. The defendant agrees to plead guilty to Counts One and Nine of the superseding indictment in Criminal Number 25-8 (the “superseding indictment”), charging him with conspiracy to commit mail and wire fraud, in violation of 18 U.S.C. § 1349, and conspiracy to defraud the United States and violate the Food, Drug, and Cosmetic Act, in violation of 18 U.S.C. § 371, and not to contest forfeiture as set forth in the notice of forfeiture charging criminal forfeiture under 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(7), all arising from his involvement operating purported medical clinics where he touted false credentials and claimed to use machines with non-existent technology to diagnose and treat various diseases and his unauthorized sale and promotion of various products to treat diseases, including cancer.

2. The defendant additionally agrees to plead guilty to Count One of an information filed in Criminal Number 25-537 (the “information”), waiving venue and prosecution by indictment, charging him with being a felon in possession of a firearm, in violation of 18 U.S.C.

§ 922(g)(1), and not to contest forfeiture as set forth in the notice of forfeiture charging criminal forfeiture under 18 U.S.C. § 924(d), all arising from his possession of various firearms on January 22, 2025. The defendant further acknowledges his waiver of rights, as set forth in the attachment to this agreement.

3. With respect to the charge contained in the information, the defendant agrees to waive any claim of lack of venue, and consents to prosecution in the Eastern District of Pennsylvania for the conduct giving rise to the charge. The defendant further agrees to waive any challenge that venue in the Eastern District of Pennsylvania is not proper, and will execute a formal written waiver of venue at the time his guilty plea is entered.

4. The defendant understands that the government will move to consolidate Criminal Number 25-8 with Criminal Number 25-537 for sentencing as to this defendant only, and the defendant agrees to join in that motion. If the Court does not grant the government's motion to consolidate the cases, the defendant shall have the right to withdraw from this plea agreement.

5. This agreement is conditioned upon the following: (a) defendant Mary Blakley entering a guilty plea in 25-CR-8; and (b) acceptance of that plea by a United States District Judge at the time of the guilty plea hearing. If defendant Mary Blakley does not satisfy these two conditions, or subsequently seeks to withdraw her guilty plea, the United States Attorney's Office, in its sole discretion, will be released from all its obligations under this agreement. In addition, if defendant Mary Blakley breaches her plea agreement, the United States Attorney's Office, in its sole discretion, may void this defendant's plea agreement.

6. In the event that (a) the defendant's conviction is later vacated for any reason; (b) the conviction of defendant Mary Blakley is later vacated for any reason; (c) the defendant violates this agreement; (d) defendant Mary Blakley violates her plea agreement; (e) the

defendant's plea is later withdrawn; or (f) defendant Mary Blakley's plea is later withdrawn, the defendant waives all defenses based on speedy trial and the statute of limitations, for 120 days from any of these events.

7. The defendant understands, agrees, and has had explained to him by counsel that the following statutory maximum sentences apply in this case: For Count One of the superseding indictment, charging conspiracy to commit mail and wire fraud, a term of imprisonment of 20 years, a term of supervised release of 3 years, a fine of \$250,000, and a special assessment of \$100. For Count Nine of the superseding indictment, charging conspiracy to defraud the United States and violate the Food, Drug, and Cosmetic Act, a term of imprisonment of 5 years, a term of supervised release of 3 years, a fine of \$250,000, and a special assessment of \$100. Four Count One of the information, charging felon in possession of a firearm, a term of imprisonment of 15 years, a term of supervised release of 3 years, a fine of \$250,000, and a special assessment of \$100. The total permissible statutory maximum sentence is a term of imprisonment of 40 years, a term of supervised release of 3 years, a fine of \$750,000, and a special assessment of \$300. Full restitution also shall be ordered. Forfeiture of any property, real or personal, constituting or derived from, proceeds traceable to the violations of Counts One and Nine of the superseding indictment and forfeiture of all firearms or ammunition involved in the violation of Count One of the information also may be ordered. The defendant further understands that supervised release may be revoked if its terms and conditions are violated. When supervised release is revoked, the original term of imprisonment may be increased by up to 2 years on each of Counts One and Nine of the superseding indictment and Count One of the information. Thus, a violation of supervised release increases the possible period of incarceration and makes it

possible that the defendant will have to serve the original sentence, plus a substantial additional period, without credit for time already spent on supervised release.

8. The government may:

a. Move to dismiss Counts Two through Eight of the superseding indictment as to this defendant. The defendant waives the statute of limitations as to all counts to be dismissed under this agreement and agrees that if the defendant withdraws from, or successfully challenges, the guilty plea entered under this agreement, or if these counts are otherwise reinstated under the terms of this agreement, neither the statute of limitations nor the Double Jeopardy Clause will bar prosecution on any of these dismissed counts.

b. Make whatever sentencing recommendation as to imprisonment, fines, forfeiture, restitution, and other matters which the government deems appropriate.

c. Comment on the evidence and circumstances of the case; bring to the Court's attention all facts relevant to sentencing including evidence relating to dismissed counts, if any, and to the character and any criminal conduct of the defendant; address the Court regarding the nature and seriousness of the offense; respond factually to questions raised by the Court; correct factual inaccuracies in the presentence report or sentencing record; and rebut any statement of facts made by or on behalf of the defendant at sentencing.

d. Nothing in this agreement shall limit the government in its comments in, and responses to, any post-sentencing matters.

9. In order to facilitate the collection of the criminal monetary penalties to be imposed in connection with this prosecution, the defendant agrees fully to disclose all income, assets, liabilities, and financial interests, held directly or indirectly, whether held in his own

name or in the name of a relative, spouse, associate, another person, or entity, and whether held in this country or outside this country. Accordingly:

a. The defendant will submit a completed Financial Statement of Debtor to the U.S. Attorney's Office, in a form it provides and as it directs, within 14 days of execution of this plea agreement. The defendant promises that his financial statement and disclosures will be complete, accurate, and truthful.

b. The defendant expressly authorizes the U.S. Attorney's Office to obtain a credit report on him in order to evaluate the defendant's ability to satisfy any monetary penalty imposed by the Court.

c. Upon request by the United States, the defendant also agrees to submit to a financial deposition or interview prior to sentencing, and provide all documents within the defendant's possession or control as requested by the U.S. Attorney's Office regarding the defendant's financial resources and that of the defendant's household.

d. The defendant agrees not to transfer, assign, dispose, remove, conceal, pledge as collateral, waste, or destroy property with the effect of hindering, delaying, or defrauding the United States or victims. The defendant otherwise shall not devalue any property worth more than \$1,000 before sentencing, without the prior approval of the United States.

e. The defendant also agrees to execute any documents necessary to release any funds held in any repository, bank, investment, other financial institution, or any other location in order to make partial or total payment toward any monetary penalty that the Court may impose.

f. If the defendant fails to comply with this paragraph of the plea agreement or if any of the defendant's representations pursuant to the requirements set forth in this

paragraph are false or inaccurate, the government may elect to: void this agreement; and/or argue that the defendant is not entitled to a downward adjustment for acceptance of responsibility under Guideline Section 3E1.1. The government may also elect to: void the forfeiture portion of the agreement and try the forfeiture before the Court and seek a larger forfeiture; and/or pursue any and all forfeiture remedies available at law or equity. The defendant agrees to waive any right to a trial by jury on all forfeiture issues, and to waive any claim at trial based on any statute of limitations.

10. The defendant agrees to pay a fine and restitution as ordered by the Court. The defendant agrees that any restitution or fine imposed by the Court shall be due and payable immediately and on such terms and conditions that the Court may impose. In the event the Court imposes a schedule for the payment of restitution or fine, the defendant understands and agrees that such a schedule represents a minimum payment obligation and does not preclude the United States Attorney's Office from pursuing any other means by which to satisfy the defendant's full and immediately enforceable financial obligation under applicable federal and/or state law.

11. The defendant agrees that forfeiture, restitution, fine, assessment, tax, interest, or other payments in this case do not constitute extraordinary acceptance of responsibility or provide any basis to seek a variance from the applicable Sentencing Guideline range.

12. The defendant agrees to pay the special victims/witness assessment in the amount of \$300 before the time of sentencing and shall provide a receipt from the Clerk to the government before sentencing as proof of this payment.

13. The parties agree to the following with respect to the forfeiture of assets:

a. The defendant agrees to forfeit his right, title, and interest in the sum of \$2,036,736, which represents the proceeds that he obtained from the offenses of conspiracy to

commit wire fraud and mail fraud and conspiracy to defraud the United States and violate the Food, Drug, and Cosmetic Act, charged in Counts One and Nine of the superseding indictment, and agrees to the entry of a money judgment against him in this amount. The defendant understands that the government will also seek a forfeiture money judgment in the amount of \$2,036,736 against defendant Mary Blakley, however, any recovery from either defendant will serve as an offset against the forfeiture money judgment amount of their co-defendant. The defendant agrees that, due to the defendant's acts or omissions, these proceeds are not currently available to the government for forfeiture, that the conditions of 21 U.S.C. § 853(p)(1)(A)-(E) have been met, and that the government is entitled to the forfeiture of substitute assets because one or more of the conditions in 21 U.S.C. § 853(p) have been met.

b. The defendant agrees to the entry of a preliminary order of forfeiture pursuant to Federal Rule of Criminal Procedure 32.2(b) as soon as possible after the guilty plea and before sentencing. Pursuant to Rule 32.2(b)(4), the defendant further agrees that, upon the request of the government, the preliminary order of forfeiture may be made final before his sentencing. The defendant waives all statutory deadlines, including but not limited to deadlines set forth in 18 U.S.C. § 983.

c. The defendant acknowledges that forfeiture is part of the sentence that may be imposed in this case and waives any failure by the Court to advise defendant of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), at the time the Court accepts defendant's guilty plea. The defendant further waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment.

d. The defendant agrees to waive any and all constitutional, statutory, and other challenges to the forfeiture on any and all grounds, including any claims, defenses, or challenges arising under the Double Jeopardy or Excessive Fines Clauses of the Eighth Amendment, resulting from any forfeiture imposed in this case and/or any pending or completed administrative or civil forfeiture actions, and stipulates that such forfeiture is not grossly disproportionate to his criminal conduct.

14. The parties agree to the following with respect to forfeiture of assets:

a. The defendant agrees that, based on the defendant's conviction for his offenses of conspiracy to commit wire fraud and mail fraud and conspiracy to defraud the United States and violate the Food, Drug, and Cosmetic Act, charged in Counts One and Nine of the superseding indictment, he forfeits his right, title, and interest in the assets listed in Attachment B-1, that such assets constitute or are derived from proceeds that the defendant obtained from the offenses in the superseding indictment and are subject to forfeiture under 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(7), and that such assets are forfeitable to the United States in any judicial (criminal and civil) and administrative proceeding(s) at the government's exclusive discretion, and without further notice to the defendant.

b. The defendant agrees that, based on the defendant's conviction for his offense of felon in possession of a firearm, charged in Count One of the information, he forfeits his right, title, and interest in the assets listed in Attachment B-2, that such assets constitute firearms or ammunition involved in the offense charged in the information and are subject to forfeiture under 18 U.S.C. § 924(d)(1), and that such assets are forfeitable to the United States in any judicial (criminal and civil) and administrative proceeding(s) at the government's exclusive discretion, and without further notice to the defendant.

c. The defendant agrees to the entry of a preliminary order of forfeiture pursuant to Federal Rule of Criminal Procedure 32.2(b) as soon as possible after the guilty plea and before sentencing. Pursuant to Rule 32.2(b)(4), the defendant further agrees that, upon the request of the government, the preliminary order of forfeiture may be made final before his sentencing. The defendant waives all statutory deadlines, including but not limited to deadlines set forth in 18 U.S.C. § 983.

d. The defendant acknowledges that forfeiture is part of the sentence that may be imposed in this case and waives any failure by the Court to advise defendant of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), at the time the Court accepts defendant's guilty plea. The defendant further waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment.

e. The defendant agrees to waive any and all constitutional, statutory, and other challenges to the forfeiture on any and all grounds, including any claims, defenses, or challenges arising under the Double Jeopardy or Excessive Fines Clauses of the Eighth Amendment, resulting from any forfeiture imposed in this case and/or any pending or completed administrative or civil forfeiture actions, and stipulates that such forfeiture is not grossly disproportionate to his criminal conduct.

f. The defendant agrees to take all necessary action to pass clear title of the assets listed in Attachments B-1 and B-2 to the United States, including, but not limited to, completing any documents required to transfer title of these assets to the United States. The defendant also agrees to take all necessary action to ensure that the assets listed in Attachments

B-1 and B-2 are not sold, disbursed, wasted, hidden, or otherwise made unavailable for forfeiture.

g. The defendant consents to the interlocutory sale of any or all of the assets upon motion of the government, following the entry of a preliminary order of forfeiture.

h. The defendant agrees that he will not file, or assist any other party in filing, a claim or petition asserting an interest in or otherwise contesting the forfeiture of any of the assets listed in Attachments B-1 or B-2.

i. In the event that a successful claim is made by a third party to any of the assets listed in Attachments B-1 or B-2, the defendant agrees to forfeit substitute assets equal in value to those assets awarded to that third party.

j. The defendant agrees, with respect to any real property to be forfeited, that the government may file a lis pendens on the real property; the government shall have access to the real property for the purposes of inspection, appraisal, and testing; and the defendant will take all actions and execute all documents requested by the government to effectuate the government's access to the real property.

k. The defendant acknowledges that the net proceeds from the liquidation of the specific property forfeited in case 25-CR-8, including but not limited to those items identified in Attachment B-1, shall be applied to the defendant's forfeiture money judgment.

l. The defendant acknowledges that he has been informed of his right to file a claim for the property listed in Attachment C-1, according to 41 C.F.R. 128-48.102-1. The defendant hereby knowingly and voluntarily waives any right, title, and interest in the property and agrees not to contest the vesting of the title in the United States Government; agrees to execute all documents requested by the government to effectuate his abandonment; and agrees

that the Federal Bureau of Investigation may dispose of the property in whatever manner it deems appropriate.

m. The defendant abandons any right, title, and interest that he may have in the firearms and ammunition listed in Attachment C-2; agrees to execute all documents requested by the government to effectuate his abandonment; and agrees that the Federal Bureau of Investigation may dispose of the firearms and ammunition in accordance with the law.

15. The defendant may not withdraw his plea because the Court declines to follow any recommendation, motion, or stipulation by the parties to this agreement. No one has promised or guaranteed to the defendant what sentence the Court will impose.

16. Pursuant to USSG § 6B1.4, the parties enter into the following stipulations under the Sentencing Guidelines Manual. It is understood and agreed that: (1) the parties are free to argue (except as stated below) the applicability of any other provision of the Sentencing Guidelines, including offense conduct, offense characteristics, criminal history, and adjustments; (2) these stipulations are not binding upon either the Probation Office or the Court; and (3) the Court may make factual and legal determinations that differ from these stipulations and that may result in an increase or decrease in the Sentencing Guidelines range and the sentence that may be imposed:

a. With regard to the charges contained in the superseding indictment:

1. The parties agree and stipulate that under USSG § 2B1.1(a)(1), the base offense level for the defendant's conduct is 7; under USSG § 2B1.1(b)(1)(I), the actual fraud loss caused in furtherance of the criminal activity jointly undertaken by the defendant and his co-conspirators for which the defendant is responsible was between

\$1,500,000 and \$3,500,000, that is, \$2,036,736; this amount was within the scope of the defendant's agreements; this amount was reasonably foreseeable to the defendant in connection with the agreements; and the defendant's Guideline range should be calculated based on this amount pursuant to USSG § 1B1.3, increasing the base offense level by 16 levels.

2. The parties agree and stipulate that the government will not seek an increase in the guidelines based on an aggravating role, pursuant to USSG § 3B1.1, and that the defense may seek a decrease in the guidelines based on a mitigating role, pursuant to USSG § 3B1.2.

b. With regard to the charge included in the information:

1. The parties agree and stipulate that the base offense level is 20 because the offense involved a firearm described in 26 U.S.C. § 5845(a), specifically a silencer, and the defendant was a prohibited person at the time the defendant committed the instant offense, pursuant to USSG § 2K2.1(a)(4)(B).
2. The parties agree and stipulate that the offense level is increased by 6 levels because between 25 and 99 firearms, specifically 30 firearms, were possessed, pursuant to USSG § 2K2.1(b)(1)(C).

c. The parties agree and stipulate that, as of the date of this agreement, the defendant has demonstrated acceptance of responsibility for his offense, making the defendant eligible for a 2-level downward adjustment under USSG § 3E1.1(a).

17. In exchange for the promises made by the government in entering this plea agreement, the defendant voluntarily and expressly waives all rights to file any appeal, any collateral attack, or any other writ or motion that challenges the defendant's conviction, sentence, or any other matter relating to this prosecution, including any assessment, forfeiture, restitution, or the length or condition of supervised release, whether such an appeal, collateral attack, or other writ or motion arises under 18 U.S.C. § 3742, 28 U.S.C. § 1291, 28 U.S.C. § 2255, or any other provision of law. As part of this knowing and voluntary waiver of the right to challenge the conviction and sentence, the defendant expressly waives the right to raise on appeal or on collateral review any argument that (1) the statutes to which the defendant is pleading guilty are unconstitutional and (2) the admitted conduct does not fall within the scope of the statutes.

a. Notwithstanding the waiver provision above, if the government appeals from the sentence, then the defendant may file a direct appeal of his sentence.

b. If the government does not appeal, then notwithstanding the waiver provision set forth in this paragraph, the defendant may file a direct appeal or petition for collateral relief but may raise only a claim, if otherwise permitted by law in such a proceeding:

- i. that the defendant's sentence on any count of conviction exceeds the statutory maximum for that count as set forth in paragraph 7 above;
- ii. challenging a decision by the sentencing judge to impose an "upward variance" above the final Sentencing Guideline range determined by the Court; and

- iii. that an attorney who represented the defendant during the course of this criminal case provided constitutionally ineffective assistance of counsel.

If the defendant does appeal or seek collateral relief pursuant to this subparagraph (b), no issue may be presented by the defendant in such a proceeding other than those described in this subparagraph (b).

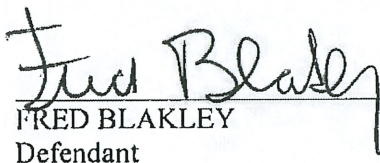
18. The defendant acknowledges that pursuing an appeal or any collateral attack waived in the preceding paragraph may constitute a breach of this plea agreement. The government recognizes that the mere filing of a notice of appeal is not a breach of the plea agreement. The government may declare a breach only after the defendant or his counsel thereafter states, either orally or in writing, a determination to proceed with an appeal or collateral attack raising an issue the government deems barred by the waiver. The parties acknowledge that the pursuit of an appeal constitutes a breach only if a court determines that the appeal does not present an issue that a judge may reasonably conclude is permitted by an exception to the waiver stated in the preceding paragraph or constitutes a “miscarriage of justice” as that term is defined in applicable law.


19. The defendant waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without limitation any records that may be sought under the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act, 5 U.S.C. § 552a.


20. The defendant is satisfied with the legal representation provided by the defendant's lawyer; the defendant and this lawyer have fully discussed this plea agreement; and the defendant is agreeing to plead guilty because the defendant admits that he is guilty.

21. The parties have also entered a supplemental agreement that is filed under seal. It is agreed that the parties' guilty plea agreement, along with the sealed supplement, presents the entire agreement of the parties with regard to the defendant's guilty plea and sentence. The parties agree that neither has made any additional promise, agreement, or understanding other than those set forth in this written guilty plea agreement and the sealed supplement, and that no additional promises, agreements, or understandings will be entered into unless in writing and signed by all parties.

DAVID METCALF
United States Attorney


FRED BLAKLEY
Defendant


/s/ Patrick J. Murray for
SALVATORE L. ASTOLFI
Chief, Criminal Division
Assistant United States Attorney


MEGAN DAVIES
Counsel for the Defendant

/s/ Ruth Mandelbaum
RUTH MANDELBAUM
Assistant United States Attorney
ALEXANDER B. BOWERMAN
Special Assistant United States Attorney

Date: 12/23/2025

Attachment A

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA :
 :
 v. : **CRIMINAL NOS. 25-8-2 & 25-537**
 :
 FRED BLAKLEY :

ACKNOWLEDGMENT OF RIGHTS

I hereby acknowledge that I have certain rights that I will be giving up by pleading guilty.

1. I understand that I do not have to plead guilty.
2. I may plead not guilty and insist upon a trial.
3. At that trial, I understand
 - a. that I would have the right to be tried by a jury that would be selected from the Eastern District of Pennsylvania and that along with my attorney, I would have the right to participate in the selection of that jury;
 - b. that the jury could only convict me if all 12 jurors agreed that they were convinced of my guilt beyond a reasonable doubt;
 - c. that the government would have the burden of proving my guilt beyond a reasonable doubt and that I would not have to prove anything;
 - d. that I would be presumed innocent unless and until such time as the jury was convinced beyond a reasonable doubt that the government had proven that I was guilty;
 - e. that I would have the right to be represented by a lawyer at this trial and at any appeal following the trial, and that if I could not afford to hire a lawyer, the court would appoint one for me free of charge;
 - f. that through my lawyer I would have the right to confront and cross-examine the witnesses against me;

g. that I could testify in my own defense if I wanted to and I could subpoena witnesses to testify in my defense if I wanted to; and

h. that I would not have to testify or otherwise present any defense if I did not want to and that if I did not present any evidence, the jury could not hold that against me.

4. I understand that if I plead guilty, there will be no trial and I would be giving up all of the rights listed above.

5. I understand that if I decide to enter a plea of guilty, the judge will ask me questions under oath and that if I lie in answering those questions, I could be prosecuted for the crime of perjury, that is, for lying under oath.

6. I understand that if I plead guilty, I have given up my right to appeal, except as set forth in the appellate waiver provisions of my plea agreement.

7. Understanding that I have all these rights and that by pleading guilty I am giving them up, I still wish to plead guilty.

8. I acknowledge that no one has promised me what sentence the Court will impose. I am aware and have discussed with my attorney that, at sentencing, the Court will calculate the Sentencing Guidelines range, and then, in determining my sentence, will consider the Guideline range and all relevant policy statements in the Sentencing Guidelines, along with other sentencing factors set forth in 18 U.S.C. § 3553(a), including

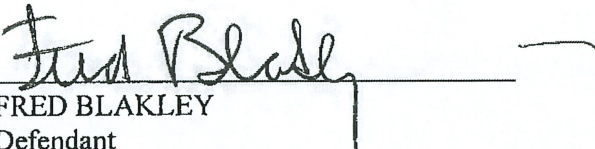
(1) the nature and circumstances of the offense and my personal history and characteristics;

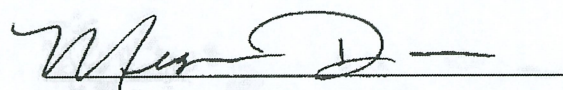
(2) the need for the sentence imposed: (A) to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense; (B) to afford adequate deterrence to criminal conduct; (C) to protect the public from further crimes of the defendant; and (D) to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner;

(3) the kinds of sentences available;

(4) the need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct; and

(5) the need to provide restitution to any victims of the offense.


FRED BLAKLEY
Defendant


MEGAN DAVIES
Counsel for the Defendant

Dated: 12/23/2025

ATTACHMENT B-1

Property to be Forfeited Pursuant to 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(7)

Item #	Description
	The real property located at 3636 Bluegrass Drive, Lake Havasu City, Arizona 86406
1B185	3 coins; 1 one ounce gold bar; gold ring, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B170	US Currency \$22,165 (\$100x155; \$20x321; \$10x4; \$5x6; \$1x175), seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B162	US Currency \$2,575 (\$100x14; \$20x57; \$10x1; \$5x3; \$1x10), seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
GJ-1B6	\$1400 USD (\$100 x 14) folded inside Living Well Health Club PMA forms, split from 1B3: White Box Containing Documents, from 1 [REDACTED] East Cottonwood Lane, Fort Mohave, Arizona, 86426
GJ-1B5	\$100 USD found folded inside Living Well Health Club PMA order form, split from 1B4: White Box Containing Documents, from [REDACTED] East Cottonwood Lane, Fort Mohave, Arizona, 86426
1B197	iStyle Aplio XG Ultrasound Machine, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B171	EDAN Diagnostic Ultrasound System, Model: U50, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B149	Ultrasound Tech (Model E-60) Gray Suitcase SN (560348-M20809410008), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B136	Ultrasound Tech (EDAN) (560348-M21400140015), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B138	Ultrasound Tech (Sonosite) (2105308126), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B142	Ultrasound Tech Toshiba SN (30003027), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B144	Ultrasound Tech (Gray Suitcase) EDAN (Model U-50) SN (560181-M16B03660013), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States

ATTACHMENT B-2

Property to be Forfeited Pursuant to 18 U.S.C. § 924(d)

Item #	Description
1B100	IWI, Galil Ace SAR, 7.62x39 caliber, serial G0003382, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B101	Ruger, AR-556, 224 Valkyrie, serial 855-36710, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B102	M43, 7.62x39 caliber, serial GM000171, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B105	Aero Precision, EPC-9, 9mm, serial SF-066664, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B106	Kel-Tec, Sub2000, 9mm, serial 24EAW15, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B107	CZ Scorpion 3 plus, 9mm, serial ZS024782, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B108	CMMG, MK10, 10mm, serial CAP09988, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B109	FN, FN15, .556 caliber, serial FNCR019884, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B110	Adam Arms, AASF308, .308 caliber, serial SFB0000142 with Kinetic RACKET762 suppressor, serial M306, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B111	Sig Sauer, MCX, 7.62x39 caliber, serial 63J044233, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B114	IWI, Galil Ace SAR, 7.62x51 caliber, serial G1000076, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B115	Ruger, AR-556, .556 caliber, serial 1852-57008, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B117	Typhoon, F-12.1, 12 Gauge, serial 21-B-2810, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B118	Smith & Wesson, M2.0, 10mm, serial DLS4302, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B119	CAI, MK3, serial 19070, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B122	Remington, Gamemaster 760, 30-06 caliber, serial 6924020, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B123	JTS, 12 Gauge, serial MK2020504, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B124	Remington 700, 30-06, serial A6333586, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B125	Marlin 60, .22 caliber, serial 02145885, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona

Item #	Description
1B130	44 boxes of ammunition, totaling 37,923 rounds, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B131	4 boxes of ammunition, totaling 829 rounds, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B132	23 boxes of ammunition, totaling 9,365 rounds, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B87	M&M Inc, M10X, 7.62x39 caliber, serial M10715, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B88	Smith & Wesson, MMP15-22, .22 caliber, serial LBM3018, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B89	Ruger, AR-556, .556 caliber, serial 1802-57003, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B91	Derya Arms, VR80, 12 Gauge, serial R465602, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B92	Smith & Wesson, MMP15-22, .22 long rifle, serial LBM3297, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B94	Derya Arms, VRPA-40, 12 Gauge, serial R302941, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B95	Rossi, RS22, .22 caliber, serial 7CA023034L, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B96	Kel-Tec, CMR30, .22 caliber, serial YB708, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B98	MOLOT OROZHIE, VEPR-12, 12 Gauge, serial 16VAP2585, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona
1B99	FOS TECH, Origin, multi-caliber, serial FT-0006118, seized from 1 E Cottonwood Lane, Mohave Valley, Arizona

ATTACHMENT C-1**Property to be Abandoned**

Item #	Description
1B186	Living Well Ministry money bag containing papers with suspected seed phrase and crypto currency wallet credentials, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B213	Living Well Membership PMA, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B212	Patient Records, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B211	SonicWaves Research Forms and Logs, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B210	(U) Black Accordion Folder Containing Financial Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B208	Living Well Ministry Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B207	Sonic Waves Research Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B205	Living Well Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B200	Living Well and Aetheion Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B199	Bag of Syringes, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B196	Advertisement for Cancer, Heart, and Stroke Treatments, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B194	Health Screenings 4 Life Paperwork, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B191	Contracts and Living Well Ministry Paperwork, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B190	Living Well Ministry Paperwork to Include Scheduling Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B187	Financial Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B184	Sonic Wave Research Documentation, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B183	Sonic Wave Research Documentation, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B182	Medical Device Documentation, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B180	Documents Including Aetheion Information and Business License, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404

Item #	Description
1B178	PMA and Living Well Ministry Paperwork, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B174	Planner and Medical Documentation Including Aetheion ZC50 Cream, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B173	Folder Containing Diplomas and Certificates for Fred and Mary Blakley, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B168	Dark Colored Bottle Containing Unknown Liquid, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B167	Photo Album Containing Medical Indicia, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B165	Living Well Ministry Membership Applications, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B161	Photocopies of Photos and Business License, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B158	Legal Documents, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B156	"Private Membership Non-Disclosure Agreements," seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
GJ-1B2	Two Appointment Notebooks, from 5217 South Bison Ave ,Fort Mohave, Arizona, 86426
GJ-1B4	White Box Containing Documents, from 1000 East Cottonwood Lane, Fort Mohave, Arizona, 86426
GJ-1B3	White Box Containing Documents, from 1000 East Cottonwood Lane, Fort Mohave, Arizona, 86426
1B153	Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B152	American Institute Framed Photo, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B151	Framed Photo, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B148	Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B147	Business Cards & Award, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B146	Black Folder w/ Paperwork & Other Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B145	Framed Certificate, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B143	US Patent Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B141	Miscellaneous Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States

Item #	Description
1B140	Stamp (red), seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B139	Paperwork on stand, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B137	Paperwork on stand, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B135	Handwritten card, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B134	Gates University Paperwork, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B133	Paperwork on table, seized from 1440 North McCulloch Boulevard, Suite 314-315, Lake Havasu City, Arizona, 86403, United States
1B155	Samsung Cell Phone in black case, S/N: RFCX119NT9L, IMEI1: 353690621627794, IMEI2: 354376941627792, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B202	Cricket Samsung Cell Phone, IMEI: 357644101803355 and Motorola Cricket Cell Phone, IMEI: 351840098732930, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B163	Samsung Cell Phone in pink case, S/N: RFCX119NT9L, IMEI1: 350256481940348, IMEI2: 352717371940340, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B160	Blue Samsung Cell Phone, IMEI1: 350256481964611, IMEI2: 352717371964613, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B159	iPhone with charger, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B172	Dell Computer Tower, S/N: GQ03XQ2, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B201	Lenovo Laptop, S/N: AB20337070, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B193	Dell Computer Tower, GQT4XQ2, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B177	Alien Computer Tower w/Cord, Service Tag: 5PVV0M3, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B176	HP Computer Tower w/Cord, S/N: 2MO3252XQ7, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
GJ-1B1	Scheduling Phone from GJ Subpoena to Louis Denise Preston provided a blue cellphone and two appointment note books, from 5217 South Bison Ave , Fort Mohave, Arizona, 86426
1B169	Samsung Tablet, S/N: R9PT60YM9PE, IMEI: 354386279094507, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B179	Blue "UDS" USB, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404

Item #	Description
1B198	PNY 32GB USB, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B175	Lexar SS Card (64 GB) and Adapter, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B188	PNY 32GB USB, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B218	Two thumb drives and User Manual (U50, Diagnostic Ultrasound System, Version 2.3), seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B217	Two thumb drives and User Manual (U60, Diagnostic Ultrasound System, Version 1.6), seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404

ATTACHMENT C-2

Firearms and Ammunition to be Abandoned

Item #	Description
1B154	2 Boxes of "Fiocchi Ammunition," 357 Magnum CCLA (47 rounds), seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B103	AR Variance Tan Rifle, .556 caliber, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B104	AR Variance Tan Rifle, .223 caliber, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B112	POF USA, P308, 7.62x39 caliber, serial BA1602106, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B113	POF USA, CMR, .308 caliber, serial UH2300533 with Kinetic RACKET762 suppressor, serial M307, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B116	POF USA, CMR, .308 caliber, serial UH-2200062, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B120	JMJ Tan Rifle, .308 caliber, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B121	AR Variance Tan Rifle, .308 Caliber, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B126	AR Lower Receiver (Black) , seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B127	AR Lower Receiver (Tan) , seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B128	3 80% AR Lower Receivers (Tan), 1 80% AR Lower Receiver (Black), USPS White Package, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B129	P80 Gun Manufacturing Kit, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B90	AR Variance Black Rifle, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B93	DT10, Multi-caliber, serial DT10166599, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404
1B97	POF USA, CMR, multi-caliber, serial 29H-2100953, seized from 3636 Bluegrass Drive, Lake Havasu City, Arizona, 86404