

**ATTACHMENT B
INFORMATION TO BE SEIZED**

The United States seeks, and desires to seize, property that is the fruit and/or evidence of crimes, including criminal violations of the Lacey Act, Title 16, United States Code, Section 3372, et seq., related to lake trout harvested, purchased, sold, transported, stored, shipped, exported, or reported, by **George “Skip” Duhamel, Dominique Halpin, Larry Koon, Chris Albright** (S/A Aldrich’s undercover name), **John Cross Fish Market, Beaver Fish Market, Beaver Fresh Fish Market, and Upper Peninsula North Fish Company** (UPNFC), and other persons/entities involved in transactions with these persons and businesses. Such property includes the following records or information, in any form (electronic or hard copy):

- A. Records that relate to the harvest, purchase, sale, transport, shipment, export or reporting of lake trout, including but not limited to catch reports, invoices, receipts, ledgers, check stubs, notes, binders, bills of lading, air waybills.

- B. Records that show the level of knowledge with respect to all laws and regulations governing the harvest, purchase, sale, transport, export, or reporting of fish products, including but not limited to regulations, guidance, trade magazines, or correspondence.