

Attachment B – Items 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 **Christopher James Peterson, Gilmore Francis Peterson, Patricia Ann Peterson, Tammie M. Peterson, Peterson’s Fish Market, Chris Albright** (S/A Aldrich’s undercover name), and other persons/entities involved in transactions with these businesses or persons. Such property includes the following records or information, in any form (electronic or hard copy):

- A. Records that relate to the location, operation, or docking of the fishing vessels F/V Three Suns or F/V Charleen, including but not limited to fuel receipts, logbooks, charts, plotter or Global Positioning Data;
- B. Records that relate to the ownership of **Peterson’s Fish Market** or the fishing vessels F/V Three Suns or F/V Charleen;
- C. 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.
- D. 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.