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April 07, 2021 CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS WACO DIVISION

BY:	BW
	DEPUTY

UNITED STATES OF AMERICA §	CRIMINAL NO. 6:21-CR-36
Plaintiff § Plaintiff	INFORMATION
v.	[Vio: COUNT ONE: 18 U.S.C. 1343 and
§	1349 - Conspiracy to Commit Wire Fraud;
KEVIN ROMULUS PELAYO (1) §	COUNT TWO and COUNT THREE: 18
CRISTINE FURIO FREDERICKS (2) §	U.S.C. 1957 - Engaging in Monetary
§	Transactions in Criminally Derived
Defendants §	Property]

THE UNITED STATES CHARGES:

<u>INTRODUCTION</u>

- 1. During the time period covered in this Information:
 - a. The Department of the Army was an agency of the United States Government.
 - b. The Department of the Army's Mass Transportation Benefit Program (MTBP) was enacted to reduce Federal employees' contribution to traffic congestion and air pollution and to expand their commuting alternatives by using mass transportation.
 - c. Soldiers Vanpools, LLC, a rideshare program for United States Military personnel to/from Fort Hood, Texas was established by Defendants KEVIN ROMULUS PELAYO and CRISTINE FURIO FREDERICKS.

Department of the Army's Mass Transportation Benefit Program (MTBP)

2. On April 21, 2000, Presidential Executive Order 13150, subject Federal Workforce Transportation, directed all federal agencies to implement a Mass Transportation Benefit Program to qualified Federal employees for individual employee commuting costs incurred through the use

of mass transportation and van pools. On January 1, 2001, the Department of the Army (DA) implemented its Mass Transportation Benefit Program for Army soldiers and civilian employees.

- 3. The U.S. Department of Transportation (DOT) serves as the Executive Agent for all Federal agencies, including Army. DOT handles all administrative aspects involved with the purchase and distribution of fare media. Under the MTBP, the Army provides transportation subsidies to soldiers and civilian employees, using direct deposit for distributing fare media. These figures are used to calculate the loan amount the small business is eligible to receive under the PPP. In addition, the small business applicant must provide supporting documentation showing its payroll expenses.
- 4. Fare media is distributed on a monthly basis. An allotment of fare media is provided to program participants at the beginning of each time period for that time period. Electronic fare media, allotment is made via the applicable automated system each month. JPMorgan Chase Paymentech is the processing and merchant acquiring business of JPMorgan Chase. Paymentech provides electronic payment products for businesses that accept credit, debit or gift cards from their customers. Soldiers Vanpools, LLC used JPMorgan Chase Paymentech for their business as indicated on their Merchant Business application that was submitted by PELAYO on December 2, 2013.

COUNT ONE [18 U.S.C. 1343 and 1349]

5. Beginning at least as early as January, 2014, the exact date unknown to the United States, and continuing up to in or around June, 2020, n the Western District of Texas, and elsewhere, the Defendant,

KEVIN ROMULUS PELAYO,

did willfully combine, conspire, confederate, and agree, together and with each other and others, both known and unknown to the United States, to execute and attempt to execute a scheme and artifice to defraud the Department of the Army, an agency of the United States, and to obtain money by means of false and fraudulent pretenses, representations, promises, and omissions of material facts, namely to acquire DOT MTBP funds, and did knowingly transmit and cause to be transmitted by means of wire, radio, or television communication in interstate and foreign commerce, including via the Internet, any writings, signs, signals, pictures, and sounds for the purpose of executing and attempting to execute said scheme and artifice, in violation of Title 18, United States Code, Sections 1349 and 1343.

- 6. It was part of the scheme and artifice to defraud that Defendants prepared and submitted false and fraudulent documents to the DOT. On or about January 1, 2014, PELAYO and FREDERICKS began receiving funds into their JP Morgan Chase Bank account, under the name of Soldiers Vanpools, LLC, from the MTBP. From on or about January 1, 2014 through June 10, 2020, PELAYO and FREDERICKS submitted the names, social security numbers, and other identifying information of active duty U.S. Army soldiers to the MTBP on a monthly basis falsely claiming that the soldiers were active participants in the rideshare program being operated through Soldiers Vanpools, LLC on Fort Hood, Texas when in fact most of the soldiers had no knowledge they were enrolled in the MTBP. In fact, many of the names and personal identifying information of the soldiers were illegally paid for by PELAYO to other co-conspirators.
 - 7. In order to execute the scheme to defraud:
 - a. On or about June 19, 2019, a co-conspirator emailed PELAYO the names of approximately twenty soldiers to be fraudulently signed up for the MTBP.

- b. On or about June 12, 2019, PELAYO paid the co-conspirator for the approximately twenty soldiers' names in the amount of \$500 from PELAYO's USAA account through a mobile payment application.
- c. On or about February 15, 2019, a co-conspirator sent PELAYO eight emails with attachments which were documents containing the names and social security numbers of approximately 200 soldiers.
- d. On or about March 1, 2019, PELAYO paid a co-conspirator \$2,500 from his USAA account for the names of approximately 200 soldiers to be fraudulently enrolledin the MTBP.
- e. On or about October 17, 2019, a co-conspirator emailed PELAYO and FREDERICKS an Excel spreadsheet containing at least 200 names of purported active duty soldiers on Fort Carson and the last four digits of their social security numbers so that they could be fraudulently enrolled in the MTBP.
- f. On or about November 1, 2019, PELAYO transferred \$6,000 from his USAA account to the co-conspirators USAA account in payment for the 200 names of active duty soldiers.

All in violation of Title 18, United States Code, Sections 1349 and 1343.

COUNT TWO and COUNT THREE Engaging in Monetary Transactions Derived From Specified Unlawful Activity [18 U.S.C. § 1957]

8. Paragraphs 1 through 4 of this Information are realleged and incorporated as though fully set forth herein.

9. From at least as early as January, 2014, the exact date being unknown to the United States, and continuing until on or about June 10, 2020, in the Western District of Texas, the Defendants,

KEVIN ROMULUS PELAYO, and CRISTINE FURIO FREDERICKS,

did knowingly engage and attempt to engage in a monetary transaction, set forth below, in criminally derived property of a value greater than ten thousand dollars (\$10,000.00), which property was derived from specified unlawful activity, namely, Wire Fraud, contrary to Title 18, United States Code, Section 1343, as set forth in Counts Two and Three of this Information:

Count	Date	Description of Monetary Transaction
2	June 7, 2017	Wire transfer of funds in and affecting commerce in the amount of \$50,000.00 from JP Morgan Chase Bank account ending in 2010 for a payment to Ronald Esposito for the purchase of their residence at 5007 Onion Road, Killeen, Texas
3	June 8, 2017	Purchase of a cashier's check affecting commerce in the amount of \$296,694.23 from JP Morgan Chase Bank from account ending in 0670 for the purchase of their residence at 5007 Onion Road, Killeen, Texas

All in violation of Title 18, United States Code, Section 1957.

NOTICE OF UNITED STATES OF AMERICA'S DEMAND FOR FORFEITURE [See FED. R. CRIM. P. 32.2]

Fraud and Monetary Transaction Violations and Forfeiture Statutes

[Title 18 U.S.C. §§ 1343, 1349, & 1957,
subject to forfeiture pursuant to Title 18 U.S.C. §§ 981(a)(1)(A) & (C) (applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c)) and 982(a)(1)]

As a result of the foregoing criminal violations set forth in Counts One to Three, the United States gives notice to the Defendant of its intent to seek the forfeiture of property, including any

items listed below, upon conviction and as a part of sentence pursuant to FED. R. CRIM. P. 32.2 and Title 18 U.S.C. §§ 981(a)(1)(A) & (C) (applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c)) and Title 18 U.S.C. § 982(a)(1), which state (with emphasis added):

Title 18 U.S.C. § 981. Civil forfeiture

- (a)(1) The following property is subject to forfeiture to the United States:
- (A) Any property, real or personal, involved in a transaction or attempted transaction in violation of section . . . 1957 . . . or any property traceable to such property.
- (C) Any property, real or personal, which constitutes or is derived from proceeds traceable to . . . any offense constituting "specified unlawful activity" (as defined in section 1956(c)(7) of this title), or a conspiracy to commit such offense.

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§ 1956. Laundering of monetary instruments

(c) As used in this section—

- (7) the term "specified unlawful activity" means—
- (A) any act or activity constituting an offense listed in section 1961(1) of this title

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§ 1961. Definitions

As used in this chapter-

(1) "racketeering activity" means . . . (B) any act which is indictable under any of the following provisions of title 18, United States Code: . . . section 1343 (relating to wire fraud) . . . section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity)

Title 18 U.S.C. § 982. Criminal Forfeiture

(a)(1) The court, in imposing sentence on a person convicted of an offense in violation of section . . . 1957 . . . of this title, shall order that the person forfeit to the United States any property, real or personal, involved in such offense, or any property traceable to such property.

This Notice of Demand for Forfeiture includes but is not limited to the following items.

II. <u>Properties</u>

ACCOUNTS

Item #	Description
1.	\$4,752.44 from JPMorgan Chase Bank Checking Account 551932010
2.	\$513,205.32 from JPMorgan Chase Bank Checking Account 6801310670
3.	\$30,169.34 from USAA Federal Savings Bank Checking Account 004153439-5
4.	\$37,551.21 from USAA Federal Savings Bank Savings Account 004153438-7
5.	\$3,128.55 from USAA Federal Savings Bank Checking Account 01552-3994-5
6.	\$384.01 from USAA Federal Savings Bank Savings Account 01552-3993-7
7.	\$8,748.83 from Navy Federal Credit Union Checking Account 7059884721
8.	All funds in Bank of New York Mellon Dreyfus Mutual Funds Account 0255-3360205490
9.	All funds in Franklin Templeton Account 198-19812020004
10.	All funds in Charles Schwab Account 8672-8042
11.	All funds in Bank of New York Mellon Account 0255-0616792302
12.	All funds in Bank of New York Mellon Account 0255-0616792257
13.	All funds in Bank of New York Mellon Account 0255-0616792301
14.	All funds in Bank of New York Mellon Account 0255-0616792309

VEHICLES

Item :	#Description
1.	2019 Chevrolet Tahoe, VIN: 1GNSKBKC1KR160917
2.	2018 Chevrolet Silverado, VIN: 1GCUKREC4JF172579
3.	2020 Ford Explorer, VIN: 1FMSK8DH6LGA69879
4.	2019 Ford Explorer, VIN: 1FM5K8D85KGB55678
5.	2019 Ford Explorer, VIN: 1FM5K8D83KGB55677
6.	2019 Ford F150, VIN: 1FTEW1E54KKC37189
7.	2019 Ford Expedition, VIN: 1FMJK2AT4KEA02063
8.	2018 Dodge Durango, VIN: 1C4RDJDG9JC282499
9.	2020 Ford Explorer, VIN: 1FMSK8DH4LGA69878
10.	2018 Ford Explorer, VIN: 1FM5K8D8XJGB87962
11.	2018 Chevrolet Tahoe, VIN: 1GNSKBKC9JR215452

12.	2020 Ford Explorer, VIN: 1FMSK8DH2LGA69877
13.	2018 Chevrolet Silverado, VIN: 3GCUKRECXJG448780
14.	2018 Ford F-250, VIN: 1FT7W2BT9JEC18474
15.	2019 Cougar Fifth Wheel Trailer, VIN: 4YDF32B23K2511637
16.	2019 Ford Transit Cargo, VIN: 1FBAX2CGXKKA94212
17.	2018 Tesla Model S, VIN: 5YJSA1E23JF281638
18.	2020 Ford Expedition, VIN: 1FMSK8DH4LGA69881
19.	2020 Ford Explorer, VIN: 1FMSK8DH7LGA91647
20.	2019 Ford Explorer, VIN: 1FM5K8D88KGA95959
21.	2020 Ford Explorer, VIN: 1FMSK8DH7LGA91650
22.	2020 Polaris ATV, VIN: 4XAT6E997L8875115
23.	2020 Polaris ATV, VIN: 4XAT6E994L8879865
24.	2019 Ford Expedition, VIN: 1FMJK2AT2KEA04006
25.	2019 Ford Explorer XLT, VIN: 1FM5K8D85KGB48679
26.	2020 Ford Fusion, VIN: 3FA6P0LU8LR111622
27.	2019 Chevrolet Silverado, VIN: 2GCVKPEC2K1164014
28.	2019 Ford Mustang GT, VIN: 1FATP8FF1K5138564
29.	2019 Chevrolet Camaro SS, VIN: 1G1FH3D73K0123721
30.	2018 Ford Expedition, VIN: 1FMJK2AT5JEA25480
31.	2018 Land Rover Discovery, VIN: SALRR2RV6JA052034
32.	2018 Dodge Durango, VIN: 1C4RDJDG1JC282285
33.	2020 Ford Explorer XLT, VIN: 1FMSK8DH0LGA91649
34.	2019 Ford Explorer, VIN: 1FM5K8D89KGA61674
35.	2020 Ford Explorer, VIN: 1FM5K8FW9LGB73842
36.	2020 Ford Explorer, VIN: 1FMSK8DH9LGA91648
37.	2020 Ford Explorer, VIN: 1FMSK8DH2LGA9880
38.	2018 Ford Explorer, VIN: 1FM5K8D81JGA16856
39.	2019 Ford F150, VIN: 1FTEW1E57KKC04719
40.	2018 Chevrolet Suburban, VIN: 1GNSKHKC3JR237594
41.	2017 Ford Explorer, VIN: 1FM5K8D83HGD14111
42.	2018 Ford Explorer, VIN: 1FM5K8D82JGB72100
43.	2020 Ford Explorer, VIN: 1FMSK8DH0LGA69876

PERSONAL EFFECTS

Item #	Description		
[Changl Metal Gloss Poorle & Stross (Phinostones) Gold Tone Donely White & Countain		
1.	Hair Clip (Barrette) (ref #: N6734)		
2.	Chanel Gold Tone and Black Lambskin Leather Costume/Fashion Jewelry Brooch (ref		
	#: Z2047) (in box, like new, with tag and little booklet)		
	Chanel Ruthenium Logo Earrings with Faux Pearls and Rhinestones (pair) (ref #: 8857)		
3.	(like new, in box, tag included, not attached)		
4	Chanel Metal Safety Pin Fashion/Costume Brooch Set with Colorless Rhinestones (ref		
4.	#: Z3502) (like new, in box, includes small booklet, tag included)		
_	Chanel Purple Leather Key Holder (ref #: N6510) (new, in box, includes booklet, tags,		
5.	and card)		
6	Chanel Navy and Imitation Pearl Square Sunglasses (ref #: 5339-H) (very good		
6.	condition, includes case, pouch, cleaning cloth, and booklet)		
7	Chanel Gold Tone Logo with Heart and Star Earrings with Colorless Crystals and Faux		
7.	Pearls (pair) (ref #: Z2953) (like new, includes box, tag, and booklet)		
8.	Matching Necklace, Bracelet, and a Pair of Earrings with Freshwater Pearls and Silver		
o.	Tone Findings (suite) (no maker's mark)		
9.	Chanel Gold Tone 'Chanel' Hair Barrette Set with Colorless Crystals and Faux Pearls		
J.	(ref #: AB2850) (like new, in box, includes tag and booklet)		
10.	Chanel Silver Tone 'CC' Logo Earrings with Colorless Crystals (pair) (like new,		
10.	includes box and booklet)		
11.	Chanel Silver tone 'CC' Logo Earrings with Colorless Crystals and Faux Pearls (pair)		
	(ref #: 03607) (like new, includes box and booklet)		
12.	Chanel Quilted Pink and Golden Tone 'CC' Logo Earrings (pair) (ref #: AB0747) (like		
ļ <u>.</u>	new, includes tag, box, and booklet)		
13.	Chanel Gold Tone 'CC' Logo Brooch Set with Colorless Crystals (ref #: A64746) (new,		
	in box, includes tag and booklet)		
14.	Chanel Gold Tone 'CC' Logo Earrings Set with Dark Blue Beads and Faux Pearls (pair)		
	(ref#: AB0182) (new, in box, includes tag and booklet)		
15.	14 Karat Gold Earrings Set with Black Baroque Pearls (pair) (like new, includes box,		
	pouch, and tag)		
16.	Chanel Silver Tone 'CC' Logo Earrings Set with Colorless Crystals and Faux Pearls		
	(pair) (ref #: A36138) (new, in box, includes tag and booklet)		
17.	Chanel Silver Tone 'CC' Logo Earrings Set with Black Beads and Faux Pearls (pair)		
	(ref #: A15B) (very good condition, includes box)		
18.	Chanel Gold Tone Hoop Earrings Set with Faux Pearls and Dangling 'CC' Logo		
	Charms (pair) (ref #: AB2924) (new, in box, includes tag and booklet) Chanel Gold Tone Coco Club Clear Resin Brooch with a Very Dark Red Heart Center		
19.	Topped with a 'CC' Log Set with Faux Pearls (ref #: A53184) (new, in box, includes		
	tag)		
	Chanel Gold Tone Icon Manga Pink Resin Hat Brooch with a White Camelia (SKU#:		
20.	401103 243316) (like new, includes box and tag)		
	Chanel Gold Tone Icon Manga Resin Cardigan Brooch (SKU #: 401103 243333) (new,		
21.	in box, includes booklet and tag)		
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	Chanel Gold Tone CC Earrings Set with Faux Pearls and Dangling Faux Pearls and
22.	Dangling Gold Tone Beads with Faceted White Crystal (pair) (like new, in Piercing
	Pagoda box)
<u>23.</u>	Chanel Gold Tone Resin Sweater Brooch (ref #: A58815) (new, in box, includes tag)
24.	Chanel Gold Tone Necklace with a CC Logo Pendant Set with Faux Pearls and Crystals
	(ref #: AB2192) (new, in box, includes Tag)
25.	Chanel Dark Blue Caviar Leather Medium Boy Flap Bag with Silver Tone Clasp, 9 7/8
23.	x 5.50 x 3.00 inches (serial #: 25101130) (like new, includes box and book)
	Louis Vuitton Monogram Canvas Metis Pochette MM Messenger Bag, 9.75 x 8.0 x 2.50
26.	inches (date code: SD1199, model #: M40780) (like new, includes Crossover/Shoulder
	Strap)
7	Chanel Red Caviar Leather Chevron Stitched Zipper Pouch Wallet (serial #: 23761304)
27.	(new, in box, includes box)
20	Chanel Quilted Black Caviar Leather Wallet on a Chain, 7.5 x 5.0 x 1.5 inches (serial #:
28.	2561102) (new, in box)
20	Chanel Quilted Black Calfskin Reissue Wallet on a Chain with Paris Lucky Charms, 7.5
29.	x 5.0 x 1.0 inches (serial #: 25556477) (new, in box, includes cloth and book)
	Chanel Fold Over Black Quilted Caviar Wallet/Card Holder (serial #: 27169333) (like
30.	new, includes box, card, and pouch)
	Chanel Ruthenium and Chevron Quilted Black Leather Boy Bag/Flapbag, 9.75 x 5.75 x
31.	2.75 inches (serial #: 25784077) (new, in box, includes book, cloth, and card)
	Chanel Gold Tone and Chevron Quilted Green Leather Boy Bag/Flapbag, 9.75 x 5.75 x
32.	2.75 inches (serial #: 28415766) (new, in box, includes book, cloth, and card)
	Chanel Gold Tone Nude Python Boy Bag/Flapbag, 9.75 x 5.75 x 2.75 inches, (serial #:
33.	24838966) (new, in box, includes book, tag, and card)
	Chanel Gold Tone and Quilted Burgundy Leather Boy Bag/Flapbag, 9.75 x 5.75 x 2.75
34.	inches) (serial #: 26176798) (new, in box, includes book, cloth, and card)
	Chanel Ruthenium CC Logo Brooch Set with Colorless Crystals and Faux Pearls (ref #:
35.	AB0326) (new, in box, includes book and tag
	Chanel Gold Tone Chain Necklace with Faux Pearls and Colorless Crystal CC Logo
36.	Stations (ref #: AB0636) (new, in box, includes booklet and tag)
	Chanel CC Logo Pink Leather Small Fold Over Wallet (serial #: 27617750) (new, in
37.	box, includes tag, pouch, and card)
	Chanel Pink Chevron Quilted Zippered Coin Purse (serial #: 227296134) (new, in box,
38.	includes book, tag, and card)
	Chanel Pink Leather Card Holder (serial #: 27618147) (new, in box, includes pouch, tag,
39.	and card)
	Chanel Quilted Beige Caviar Leather with Silver Tone Metal Fold Over Mini Bag (serial
40.	#: 7750313) (new, in box, includes tag, pouch, and card)
	Chanel Quilted Black Iridescent Leather with Gold Tone Metal Fold Over Mini Bag
41.	(serial #: 7657788) (new, in box, includes tag, pouch, and card)
	Sterling Silver Ippolita Wavy Circle Friendship Chain Bracelet, 2.23 grams (very good
42.	condition, in Ippolita pouch)
	Yves Saint Laurent (YSL) Black Leather Monogram Cabas Satchel with Gold Tone
43.	Metal, 11.75 x 8.0 x 6.0 inches) (ref #: LTH394461 0715) (good condition, includes
	shoulder strap)
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44.	Chanel Black Leather Chevron Quilted Flapbag with a Coco Top Handle and Gold Tone Hardware (serial #: 25771140) (very light wear, includes shoulder strap, card, and tag)
45.	Chanel Black Python Classic Flapbag with Gold Tone Metal (serial #: 25175640) (new, in box, includes tag and card)
46.	Louis Vuitton Monogram Canvas Cluny BB Bag with Vachetta Top Handle, Bordeaux – Fuchsia with a Tan Key Ring, 10.0 x 7.5 x 4.0 inches) (date code: CA1199) (new, in box, includes shoulder strap)
47.	Louis Vuitton Monogram Canvas Boite Chapeau Souple Shoulder Bag, 8.75 x 8.0 x 3.0 inches (date code: not recorded) (new, in box, includes leather luggage tag and pouch)
48.	Louis Vuitton Collection Extraordinaire Capucines Lavendar Leather Flower Purse with Top Handle and Shoulder Strap, 12.0 x 7.35 x 4.25 inches (date code: MI1109) (very light wear, includes booklet, pouch, and leather info card)
49.	Louis Vuitton Speedy 35 Damier Ebene Checkerboard Purse, 13.8 x 9.0 x 7.0 inches (date code: SD4105) (very light wear, includes dust pouch, shoulder strap, and a lock (no keys))
50.	Louis Vuitton Montaigne MM Black Empriente Leather Purse, 12.0 x 8.0 x 5.0 inches (date code: TJ1106) (very light wear, includes dust pouch)
51.	Louis Vuitton Tivoli GM Monogram Bag, 13.0 x 11.0 x 8.0 inches) (date code: SD1145) (light wear with some scratches, marks inside, and spot on the outside, includes box)
52.	Gucci GG Logo Canvas Purse with Gold Trim and D Ring (design #: 189835, serial #: 493075) (like new, includes box)
53.	Counterfeit Gucci Black Leather Backpack
54.	Gucci Monogram Vintage Web Medium Boston Dark Brown Bag, 12.75 x 8.5 x 6.75 inches (design #: 247205, serial #: 625040) (new, in dust bag, includes shoulder strap)
55.	Celine Paris Black and Brown Leather and Olive Green Suede Mini Luggage Handbag, 12.0 x 12.0 x 7.0 inches) (very light wear)
56.	Marc by Marc Jacobs Neutral Leather Handbag with Concealed (Handgun) Pocket, 18.5 x 13.0 x 4.0 inches) (used and in clean condition, includes tag, pouch, and card)
57.	Marc Jacobs Coated Canvas Quilted Stam Blush Handbag with Shoulder Strap, 14.0 x 10.0 x 5.25 inches (new with dust bag)
58.	Marc Jacobs Sultry Red Double Zipper Tote Bag with a Black and White Shoulder Strap, 13.0 x 9.0 x 5.5 inches (light wear, includes dust bag)
59.	Michael Kors Vanilla Leather Berkley Wristlet (style #: 252887) (like new with some surface dirt, in Mark Jacobs dust bag)
60.	Ferragamo Marisa Fiera Black Leather and Leopard Print Fabric Bag, 17.0 x 8.5 x 4.0 inches (like new, in box, includes dust bag)
61.	Yves Saint Laurent ChYc Blue Cabas Bag, 16.0 x 12.0 x 8.0 inches (ref #: 270591-213317) (like new)
62.	Yves Saint Laurent Gray Leather Large Leather Shopper Bag, 14.5 x 11.0 x 5.0 inches (ref #: GRP 394195-610516) (like new, includes cosmetic pouch and dust bag)
63.	Yves Saint Laurent Gold Metallic Leather Muse Handbag, 16.0 x 10.0 x 5.0 inches (ref #: 156464-002122) (very good condition, includes dust bag)
64.	Yves Saint Laurent Poudre Leather Small Sac De Jour Handbag, 12.5 x 10.0 x 6.0 inches (ref #: 378299) (new, in dust bag, includes tag, lock, and keys)

65.	Burberry Large Mildenhall Shoulder Bag in Red Heritage Grain Leather, 13.0 x 8.0 x 4.0 inches (ref #: 3993554/65F) (like new, includes dust bag)
66.	Burberry Blue Carbon Clifton Tote, 13.0 x 9.0 x 5.0 inches (ref #: 39728811) (new, in bag, includes shoulder strap and tag)
67.	Burberry Rucksack Canvas Check Medium Backpack, 15.0 x 9.25 x 4.5 inches) (ref #: 4030201) (new, in bag, includes tag)
68.	Burberry Manor Quilted Housecheck Large Satchel Handbag with Black Leather Trim, 14.5 x 9.5 x 6.5 inches) (ref #: 11676381) (like new, includes lock with keys and bag)
69.	Fendi Spy Bag in Brown Nappa Leather with Dark Brown Trim, 17.0 x 9.5 x 6.0 inches) (very light use, includes Neiman Marcus shopping bag)
70.	Fendi Zucca and Multicolor Stripe Spalmati Roll Large Shopper Tote Bag, 13.5 x 10.5 x 6.0 inches (ref #: 8BH185-HQP) (like new, includes (no name) dust bag)
71.	Valentino Cynthia Camel Brown Leather and Suede Purse, 12.0 x 12.0 x 9.5 inches (ref #: VA3616) (like new, includes dust bag and tag)
72.	Mui Mui Light Brown Satchel Zippered Tote Bag, 11.0 x 8.0 x 6.0 inches (new, in dust bag, includes shoulder strap)
73.	Chloe Black Paddington Leather Handle Bag with Padlock, 13.5 x 7.0 x 6.75 inches (lightly used, break in stitching on handle, includes dust bag)
74.	Chloe Yellowish-Brown Medium Marcie Leather Satchel, 14.0 x 11.0 x 4.5 inches (ref #: B50T4J) (like new, includes dust bag and shoulder strap)
75.	Chloe Cherry Leather Eclipse Tote Bag, 15.0 x 11.5 x 7.5 inches (ref #: 8AS527-8A849) (lightly used, includes tag)
76.	Neiman Marcus Neutral Metallic Tote Bag, 13.0 x 12.0 x 5.0 inches; and a Gift Set of La Mer Products: Body Crème, Mask, SPF 50 UV Fluid, Cool Gel Crème, Infused Lotion, Eye Cream, (2) Serum Essence, and Assorted Samples (new, all products are new and unused)
77.	Neiman Marcus Coral Red Tote Bag, 13.0 x 12.0 x 5.0 inches; and a Gift Set of La Mer Products: (2) Moisturizing Soft Cream, Eye Cream, Serum Essence, and Assorted Samples (new, all products are new and unused, includes La Mer cosmetic pouch)
78.	Henri Bendel Colorblock Tote Bag in Fuchsia, Purple, and Brown Leather, 13.5 x 9.5 x 5.5 inches) (new, in dust bag, includes shoulder strap)
79.	Chanel Small Gabrielle Hobo Crème Leather Purse with a Cut Out Floral Design and a Fancy Crystal set Chanel Shoulder Strap, 8.0 x 6.0 x 3.0 inches (ref #: 28653748) (new, in box, includes dust bag and card)
80.	Chanel Lucky Charm Quilted Black Leather Flap Bag, 9.5 x 6.5 x 2.5 inches (ref #: 23733345) (new, in box, includes tag and card)
81.	Chanel Quilted Pink Leather Jumbo Flapbag Purse, 11.75 x 8.0 x 4.0 inches (ref #: 27973782) (new, in box, includes tag and card)
82.	Chanel Light Camel Leather Chevron Stitched Boy Bag, 10.0 x 6.0 x 3.0 inches (ref #: 23815930) (like new, includes box and card)
83.	Chanel Blue Gained Calfskin Leather Neo Executive Tote Bag, 12.5 x 9.0 x 5.5 inches (ref #: 24095939) (like new, in Chanel shopping bag, includes shoulder strap)
84.	Chanel Iridescent Yellow Quilted Caviar Leather Small Classic Shoulder Flapbag, 9.0 x 5.5 x 2.5 inches (ref #: 27731178) (new, in Karl Lagerfeld dust bag, includes tag)
85.	Chanel Dark Silver Python Gabrielle Hobo Bag, 11.0 x 8.75 x 3.5 inches) (ref #: 26426787) (new, in black fabric bag, includes tag)
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86.	Chanel Rainbow Python Small Gabrielle Hobo Bag with Yellow Leather Trim, 11.0 x 9.0 x 4.0 inches) (ref #: 27119562) (new, in black bag, includes card and tag)
87.	Chanel Black Lizard Embossed Leather CC Wallet on Chain with White Metal Shoulder Chain, 7.5 x 4.75 x 2.0 inches (ref #: 27474139) (new, in black fabric bag, includes card and tag)
88.	Chanel Quilted Pink Leather Boy Bag, 9.75 x 5.5 x 3.0 inches (ref #: 27594242) (new, in black bag, includes tag and card)
89.	Chanel Quilted Khaki (Dark Green) Leather Flapbag, 17.0 x 10.0 x 6.0 inches) (ref #: 28479930) (new, in black bag, includes tag and card)
90.	Chanel Chevron Quilted Green Caviar Leather Compact Boy Wallet, 4.75 x 4.25 x 0.75 inches (ref #: 26759188) (new, in black bag, includes card)
91.	Chanel Large Chevron Quilted Metallic Silver Leather with Ruthenium Boy Bag, 12.0 x 8.5 x 3.5 inches (ref #: 22162006) (new, in box, includes card)
92.	Chanel Medium Gabrielle Hobo Chevron Quilted Metallic Dark Silver Leather Bag, 11.0 x 9.0 x 4.0 inches (ref #: 26665454) (new, in box, includes dust bag, tag, and card)
93.	Chanel Quilted Black Caviar Leather Mini Coco Handle Flapbag, 9.0 x 6.0 x 4.0 inches (ref #: 27575315) (new, in box, includes dust bag, tag, and card)
94.	Chanel Small Black Caviar Leather Studded Deauville Tote Bag, 15.25 x 11.0 x 7.5 inches, (ref #: 26526657) (new, in box, includes dust bag and card)
95.	Chanel Quilted Beige Caviar Leather Medium Coco Handle Flapbag, 11.0 x 7.5 x 4.25 inches (ref #: 28178471) (new, in box, includes shoulder strap, dust bag, tag, and card)
96.	Chanel Small Light Blue Lizard and Calf Skin Flap Boy Bag, 8.0 x 5.0 x 2.5 inches (ref #: 26830722) (new, in black bag, includes tag and card)
97.	Chanel Small Quilted Black Leather Camellia Boy Flap Bag, 8.0 x 4.75 x 2.75 inches (ref #: 27596461) (new, in black bag, includes tag and card) (limited edition)
98.	Chanel Dark Navy-Blue Lizard Flap Boy Bag with Handle and Gold Tone Chain Trim, 10.0 x 5.75 x 3.0 inches (ref #: 26567912) (new, in box, includes shoulder strap, dust bag, tag, and card)
99.	Chanel Quilted Light Beige Leather Flapbag, 10.0 x 6.0 x 2.5 inches (ref #: 29345340) (new, in box, includes Chanel Karl Lagerfeld dust bag, tag, and card)
100.	Chanel Quilted Dark Red Caviar Leather Flapbag, 11.75 x 7.75 x 3.5 inches (ref #: 24607145) (like new, in box, includes tag and card)
101.	Chanel Quilted Dark Blue Caviar Leather Coco Handle Medium Flapbag, 11.25 x 7.0 x 4.5 inches (ref #: 26551589) (new, in box, includes tag and card)
102.	Chanel Mini Beige Boy Wallet on Chain, 7.5 x 4.75 x 1.0 inches (ref #: 28111820) (new, in box, includes dust bag, tag, and card)
103.	Chanel Quilted Beige Leather Classic Jumbo Flapbag, 12.0 x 7.75 x 3.75 inches (ref #: 24865390) (new, in box, includes tag and card)
104.	Chanel Gray Python Jumbo Classic Flapbag, 12.0 x 8.0 x 4.0 inches (ref #: 225179403) (new, in box, includes card)
105.	Chanel Chevron Quilted Dark Silver Caviar Leather Medium Flapbag with Ruthenium Hardware, 10.5 x 7.0 x 3.0 inches) (ref #: 24989381) (new, in box, includes card)
106.	Chanel Quilted Black Aged Leather Flapbag with 20 Lucky Charms, 11.0 x 6.5 x 3.5 inches (ref #: 25528857) (new, in box, includes tag and card)

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	Chanel Chevron Quilted Black Leather Urban Spirit Backpack (measurements not
	recorded) (ref #: 25450027) (lightly used, in box, exterior has minor surface dirt, card is
	not included)
08.	Chanel Quilted Fuchsia Caviar Leather Small Boy Bag, 8.0 x 4.75 x 3.0 inches (ref #:
^{76.} 2	228107072) (new, in box, includes tag and card)
09.	Chanel Quilted Red Caviar Leather Wallet on a Chain Shoulder Bag, 9.0 x 6.0 x 4.0
19. i	nches (ref #: 28107072) (new, in box, includes dust bag, tag, and card)
10.	Chanel Quilted Black Leather CC Insert Pouch with Strap Closure (ref #: 29569315)
10.	new, in box, includes dust bag, tag, and card)
., (Chanel Quilted Dark Turquoise Caviar Leather CC Vanity Case with Rainbow Shoulder
	Chain, 8.0 x 6.0 x 2.75 inches (ref #: 26432539) (new, in box, includes tag and card)
	Chanel Quilted Dark Turquoise Caviar Leather CC Card Holder (ref #: 26509781) (new
	ncludes tag and card)
	Chanel Quilted Navy Blue Caviar Leather Boy Wallet on a Chain, 7.25 x 5.0 x 1.5
	nches (ref #: 25841434) (new, in box, includes tag and card)
-	Chanel Quilted Black Leather Wallet on a (Black) Chain, 7.5 x 5.0 x 1.25 inches (ref #:
14 1	228972275) (new, in box, includes tag and card)
	Chanel Quilted Black Caviar Leather with Fuchsia Python Wrapped Small Coco Handle
	Flapbag, 11.25 x 7.0 x 4.5 inches (ref #: 267383335) (new, in box, includes card)
7	Chanel Quilted Burgundy Leather Flapbag with Top Handle and Ruthenium Hardware,
	11.5 x 7.5 x 4.5 inches (ref #: 24844008) (new, in box, includes tags and card)
(Chanel Quilted Black Caviar Leather Classic Flapbag, 13.0 x 9.0 x 3.5 inches (ref #:
	222376712) (new, in box, includes card)
-	Chanel Small Boy Silver and Galuchat Iridescent Stingray Flapbag, 7.75 x 4.75 x 2.5
	nches (ref #: 27575315) (new, in box, includes card)
	Chanel Reissue 226 Chevron Quilted Olive-Green Leather, 11.0 x 6.5 x 3.3 inches (ref
	#: 26828576) (new, in box, includes tag and card)
10	Chanel Reissue 2.55 Chevron Quilted Black Aged Calfskin Leather Flapbag, 10.5 x 7.0
	x 3.0 inches (ref #: 25963728) (new, in box, includes card)
	Chanel Quilted Pink Leather Flapbag, 8.0 x 5.0 x 2.5 inches (ref #: 27808092) (very
	ightly used, includes card)
	Chanel Quilted Purple Caviar Leather Small Flapbag, 9.0 x 5.5 x 2.5 inches (ref #:
,, ,	29767325) (new, in box, includes Chanel/Karl Lagerfeld dust bag, tag, and card)
(Chanel Quilted Black Caviar Leather Large Coco Handle Flapbag with Lizard Handle,
	12.0 x 8.5 x 4.5 inches) (ref #: 27237384) (new, in box, includes shoulder strap, tag, and
	card)
(Chanel Quilted Beige Caviar Leather Medium Flapbag, 10.0 x 6.0 x 3.0 inches (ref #:
^{24.} þ	27852140) (new, in box, includes Chanel/Karl Lagerfeld dust bag, tag, and card
25	Chanel Quilted Pink Caviar Leather Medium Flapbag, 10.0 x 6.0 x 3.0 inches (ref #:
	27852140) (new, in box, includes Chanel/Karl Lagerfeld dust bag, tag, and card)
(
	(new, in box, includes dust bag, tag, and card)
	(new, in box, includes dust bag, tag, and card)
	Chanel Quilted Red Caviar Leather Medium Flapbag, 10.0 x 6.0 x 3.0 inches (ref #:
28.	Chanci Quinca Rea Cavia Deanier Meatain Flapous, 10.0 % 0.0 % 5.0 menes (101
24. 2 25. 2 26. (27852140) (new, in box, includes Chanel/Karl Lagerfeld dust bag, tag, and card Chanel Quilted Pink Caviar Leather Medium Flapbag, 10.0 x 6.0 x 3.0 inches (ref #: 27852140) (new, in box, includes Chanel/Karl Lagerfeld dust bag, tag, and card) Chanel Quilted Black Leather Small Flapbag, 8.0 x 5.0 x 3.0 inches (ref #: 2805298) (new, in box, includes dust bag, tag, and card) Chanel Quilted Green Leather Small Flapbag, 8.0 x 5.0 x 3.0 inches (ref #: 2815971) (new, in box, includes dust bag, tag, and card)

129. Chanel Quilted Dark Blue Caviar Leather Small Flapbag, 8.0 x 5.0 x 2.5 inches (ref #: 27852140) (very lightly used, includes card)

REAL PROPERTIES

Item # Description 3534 Shoreline Drive, Harker Heights, Bell County, Texas, more fully described as: LOT THIRTY-FOUR (34), BLOCK TEN (10), FINAL PLAT OF THE RIDGE, PHASE THREE, HARKER HEIGHTS, BELL COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET D, SLIDES 201-D, 202-A & 202-B, PLAT RECORDS OF BELL COUNTY, TEXAS 2151 Oak Hill Drive, Copperas Cove, Coryell County, Texas, more fully described as: FIELD NOTES FOR A TRACT OF LAND IN CORYELL COUNTY, TEXAS PART OF THE WASH. H. DAVIS SURVEY, ABSTRACT NO. 276, THE J.W. HARRIS SURVEY, ABSTRACT NO. 484 AND THE J. FREEMAN SURVEY, ABSTRACT NO. 372. AND THE LAND HEREIN DESCRIBED BEING PART OF THAT CALLED 199.24 ACRE TRACT OF LAND DESCRIBED IN A DEED TO R.C. MANNING, BEING OF RECORD IN VOLUME 250, PAGE 392, DEED RECORDS OF CORYELL COUNTY, TEXAS. BEGINNING AT A 3/8" IRON ROD WITH A CAP STAMPED "M & ASSOC. KILLEEN" SET IN THE EAST RIGHT OF WAY OF OAK HILL DRIVE, BEING THE NORTHWEST CORNER OF A CALLED 0.117 ACRE TRACT OF LAND DESCRIBED IN A DEED TO COPPERAS COVE CHRISTIAN CHURCH, BEING OF RECORD IN VOLUME 305, PAGE 5, DEED RECORDS OF CORYELL COUNTY, TEXAS. FOR THE SOUTHWEST CORNER OF THIS. THENCE WITH THE EAST AND NORTH RIGHT OF WAY OF OAK HILL DRIVE THE FOLLOWING FOUR CALLS: N. 21°09'59" W., 116.82 FEET TO A 1/2" IRON ROD FOUND, N. 56°36'12" W., 167.13 FEET TO A 1-1/4" IRON PIPE FOUND, 2. N. 82°06'18" W., 437.50 FEET TO A 1/2" IRON ROD FOUND, AND S. 85°07'33" W., 99.09 FEET TO A 1" IRON PIPE FOUND, BEING THE SOUTHEAST CORNER OF A CALLED 3.835 ACRE TRACT OF LAND DESCRIBED IN A DEED TO COURTLAND A. MILNER AND WIFE, BEVERLY A. MILNER, BEING OF RECORD IN VOLUME 379, PAGE 58, DEED RECORDS OF CORYELL

THENCE N. 01° 33' 37" W., 305.21 FEET WITH THE EAST LINE OF SAID 3.835 ACRE TRACT OF LAND (ADJOINER N. 02° 06' 10" W., 305.62 FEET), TO A 1" IRON PIPE FOUND, BEING THE NORTHEAST CORNER OF SAID 3.835 ACRE TRACT, FOR THE NORTHWEST CORNER OF THIS.

COUNTY, TEXAS, FOR THE SOUTHWEST CORNER OF THIS.

THENCE N. 69° 14' 31" E., 120.77 FEET TO A 3/8" IRON ROD FOUND AND N. 78° 04' 59" E., 344.53 FEET TO A 1" IRON PIPE FOUND, FOR THE NORTHEAST CORNER OF THIS.

THENCE 29° 25' 26" E., 785.14 FEET TO A 1/2" IRON ROD FOUND, BEING A CORNER IN THE WEST LINE OF A CALLED 4.21 ACRE TRACT OF LAND DESCRIBED IN A DEED TO THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST) IN TEXAS, INC., BEING OF RECORD IN VOLUME 300, PAGE 294, DEED RECORDS OF CORYELL COUNTY, TEXAS, AND BEING THE NORTHEAST CORNER OF SAID COPPERAS COVE CHRISTIAN CHURCH TRACT, FOR THE SOUTHEAST OF THIS.

THENCE N 83° 51' 38" W., 114.29 FEET WITH THE NORTH LINE OF SAID 0.117 ACRE TRACT, TO THE PLACE OF BEGINNING ADDITION, FIRST EXTENSION, AN ADDITION TO THE CITY OF COPPERAS COVE, TEXAS, BEING OF RECORD IN VOLUME 2, PAGE 36, DEED RECORDS OF CORYELL COUNTY, TEXAS

BEING TACT FORTY-TWO (42) OF CHICHA RANCH PHASE TWO, A SUBDIVISION IN LAMPASAS COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET 2, SLIDE 23-24, PLAT RECORDS OF LAMPASAS COUNTY, TEXAS, TOGETHER WITH, WITHOUT COVENANT OR WARRANTY EXPRESS OF IMPLIED (WHETHER UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHERWISE) ALL RIGHT, TITLE AND INTEREST, IF ANY, OF GRANTOR AS OWNER OF THE PROPERTY, BUT NOT AS OWNER OF ANY OTHER PROPERTY, IN AND TO, (I) ANY AND ALL APPURTENANCES OR APPERTAINING THERETO: (II) ANY IMPROVEMENTS LOCATED THEREON; (III) ANY AND ALL APPURTENANT EASEMENTS OR RIGHTS OF WAY AFFECTING SAID REAL PROPERTY AND ANY OF GRANTOR'S RIGHTS TO USE SAME; (IV) ANY AND ALL RIGHTS TO USE SAME; (V) ANY AND ALL MINERAL RIGHTS AND INTERESTS OF GRANTOR'S RELATING TO SAID REAL PROPERTY (PRESENT REVERSIONARY); AND (VI) ANY AND ALL RIGHTS TO THE PRESENT OR FUTURE USE OF WASTEWATER, WASTEWATER CAPACITY, DRAINAGE, WATER OR OTHER UTILITY FACILITIES TO THE EXTENT SAME PERTAIN TO OR BENEFIT SAID REAL PROPERTY OR THE IMPROVEMENTS LOCATED THEREON, INCLUDING WITHOUT LIMITATION, ALL RESERVATIONS OF OR COMMITMENTS OR LETTERS COVERING ANY SUCH USE IN THE FUTURE, WHETHER NOW OWNED OR HEREAFTER ACQUIRED; (VII) ANY AND ALL RIGHTS AND INTERESTS OF GRANTOR IN AND TO ANY LEASES COVERING ALL OR ANY PORTION OF SAID REAL PROPERTY; AND (VIII) ALL RIGHT, TITLE, AND INTEREST IN GRANTOR, IF ANY, IN AND TO (A) ANY AND ALL ROADS, STREETS, ALLEYS, AND WAYS (OPEN OR PROPOSED) AFFECTING, CROSSING, FRONTING OR BOUNDING SAID REAL PROPERTY, INCLUDING ANY AWARDS MADE OR TO BE MADE RELATING THERETO INCLUDING, WITHOUT LIMITATION, ANY UNPAID AWARDS OR DAMAGES PAYABLE BY REASON OF DAMAGES THERETO OR BY REASON OF A WIDENING OF OR CHANGING OF THE GRADE WITH RESPECT TO SAME, (B) ANY AND ALL STRIPS, GORES OR PLACES OF PROPERTY ABUTTING, BOUNDING OR WHICH ARE ADJACENT OR CONTIGUOUS TO SAID REAL PROPERTY (WHETHER OWNED OR CLAIMED BY DEED, LIMITATIONS OR OTHERWISE), (C) ANY AND ALL AIR RIGHTS RELATING TO SAID REAL PROPERTY AND (D) ANY AND ALL REVERSIONARY INTERESTS IN AND TO SAID REAL PROPERTY (SAID REAL PROPERTY TOGETHER WITH ANY AND ALL OF THE RELATED IMPROVEMENTS, APPURTENANCES, RIGHTS AND INTERESTS REFERENCED IN ITEMS (I) THROUGH (VIII) ABOVE ARE HEREIN COLLECTIVELY REFERRED TO AS THE "PROPERTY")

4. 5 Tracts of Land on Laura Drive, Killeen, Bell County, Texas, more fully described as:

TRACT ONE: BEING 2.00 ACRES OF LAND OUT OF THE M. T. MARTIN SURVEY, ABSTRACT #963 AND THE W. FREER SURVEY, ABSTRACT #307, BELL COUNTY, TEXAS;

TRACT TWO: BEING 2.00 ACRES OF LAND OUT OF THE M. T. MARTIN SURVEY, ABSTRACT #963, BELL COUNTY, TEXAS;

TRACT THREE: BEING 2.00 ACRES OF LAND OUT OF THE M. T. MARTIN SURVEY, ABSTRACT #963, BELL COUNTY, TEXAS;

TRACT FOUR: BEING 4.00 ACRES OF LAND OUT OF THE M. T. MARTIN SURVEY, ABSTRACT #963, BELL COUNTY, TEXAS;

TRACT FIVE: BEING A TRACT OF LAND OUT OF AND A PART OF THE MOSES T. MARTIN SURVEY, ABSTRACT NO. 933, AND THE LAND HEREIN DESCRIBED BEING A PART OF THAT CERTAIN TRACT DESCRIBED AS 266.5 ACRES IN A DEED FROM W.R. MANNING AND WIFE, ARTIE LEE MANNING, TO CARL D. OGLE, AND WIFE, JUNE L. OGLE, SAID DEED BEING OF RECORD IN VOL. 895, PAGE 592, DEED RECORDS OF BELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THAT BEARS S 15° 53' 39" W, 681.11 FEET FROM THE NORTHEAST CORNER OF THE SAID 266.5 ACRE TRACT, AN IRON PIPE FOR THE NORTHEAST CORNER OF THIS.

THENCE N 80° 27' 35" W, 919.20 FEET TO AN IRON PIPE AT A POST FOR THE NORTHWEST CORNER OF THIS.

THENCE S 07° 03' 50" W, 790.97 FEET TO AN IRON PIPE FOR THE SOUTHWEST CORNER OF THIS.

THENCE S 58° 48' 42" E, 821.38 FEET TO AN IRON PIPE IN THE EAST LINE OF THE SAID 266.5 ACTE TRACT FOR THE SOUTHEAST CORNER OF THIS.

THENCE N 15° 53' 39" E, 1099.92 FEET TO THE PLACE OF BEGINNING, CONTAINING 18.34 ACRES OF LAND

5. 3536 Shoreline Drive, Harker Heights, Bell County, Texas, more fully described as:

LOT THIRTY-FIVE (35), BLOCK TEN (10) FINAL PLAT OF THE RIDGE, PHASE THREE, HARKER HEIGHTS, BELL COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET D, SLIDES 201-D, 202-A & 202-B, PLAT RECORDS OF BELL COUNTY, TEXAS

6. 3538 Shoreline Drive, Harker Heights, Bell County, Texas, more fully described as:

LOT THIRTY-SIX (36), BLOCK TEN (10) FINAL PLAT OF THE RIDGE, PHASE THREE, HARKER HEIGHTS, BELL COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET D, SLIDES 201-D, 202-A & 202-B, PLAT RECORDS OF BELL COUNTY, TEXAS

7. **5007 Onion Road, Killeen, Bell County, Texas, more fully described as:**

LOT ONE (1), IN BLOCK ONE (1), IN ECKER ADDITION, IN BELL COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET C, SLIDE 347-D, PLAT RECORDS OF BELL COUNTY, TEXAS, TOGETHER WITH, WITHOUT COVENANT OR WARRANTY EXPRESS OR IMPLIED (WHETHER UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHERWISE) ALL RIGHT, TITLE AND INTEREST, IF ANY, OF GRANTOR AS OWNER OF THE PROPERTY, BUT NOT AS OWNER OF ANY OTHER PROPERTY, IN AND TO, (I) ANY AND ALL APPURTENANCES BELONGING OR APPERTAINING THERETO; (II) ANY AND ALL IMPROVEMENTS LOCATED THEREON; (III) ANY AND ALL APPURTENANT EASEMENTS OR RIGHTS OF WAY AFFECTING SAID REAL PROPERTY AND ANY OF GRANTOR'S RIGHTS TO USE SAME; (IV) ANY AND ALL RIGHTS OF INGRESS AND EGRESS TO AND FROM SAID REAL PROPERTY AND ANY OF GRANTOR'S RIGHTS TO USE SAME; (V) ANY AND ALL MINERAL RIGHTS AND INTEREST OF GRANTOR RELATING TO SAID REAL PROPERTY (PRESENT OR REVERSIONARY); AND (VI) ANY AND ALL RIGHTS TO THE PRESENT OR FUTURE USE OF WASTEWATER, WASTEWATER CAPACITY. DRAINAGE, WATER OR OTHER UTILITY FACILITIES TO THE EXTENT SAME PERTAIN TO OR BENEFIT SAID REAL PROPERTY OR THE IMPROVEMENTS WITHOUT LIMITATION. LOCATED THEREON. INCLUDING RESERVATIONS OF OR COMMITMENTS OR LETTERS COVERING ANY SUCH USE IN THE FUTURE, WHETHER NOW OWNED OR HEREAFTER ACQUIRED; (VII) ANY AND ALL RIGHTS AND INTERESTS OF GRANTOR IN AND TO ANY LEASES COVERING ALL OR ANY PORTION OF SAID REAL PROPERTY; AND

(VIII) ALL RIGHT, TITLE, AND INTEREST OF GRANTOR, IF ANY, IN AND TO (A) ANY AND ALL ROADS, STREETS, ALLEYS, AND WAYS (OPEN OR PROPOSED) AFFECTING, CROSSING, FRONTING OR BOUNDING SAID REAL PROPERTY, INCLUDING ANY AWARDS MADE OR TO BE MADE RELATING THERETO INCLUDING, WITHOUT LIMITATION, ANY UNPAID AWARDS OR DAMAGES PAYABLE BY REASON OF DAMAGES THERETO OR BY REASON OF A WIDENING OF OR CHANGING OF THE GRADE WITH RESPECT TO SAME. (B) ANY AND ALL STRIPS, GORES OR PIECES OF PROPERTY ABUTTING, BOUNDING OR WHICH ARE ADJACENT OR CONTIGUOUS TO SAID REAL PROPERTY (WHETHER OWNED OR CLAIMED BY DEED, LIMITATIONS OR OTHERWISE), (C) ANY AND ALL AIR RIGHTS RELATING TO SAID REAL PROPERTY AND (D) ANY AND ALL REVERSIONARY INTERESTS IN AND TO SAID REAL PROPERTY (SAID REAL PROPERTY TOGETHER WITH ANY AND ALL OF THE RELATED IMPROVEMENTS, APPURTENANCES, RIGHTS AND INTERESTS REFERENCED IN ITEMS (I) THROUGH (VIII) ABOVE ARE HEREIN COLLECTIVELY REFERRED TO AS THE "PROPERTY")

8. Onion Road, Killeen, Bell County, Texas, more fully described as:

LOT TWO (2), IN BLOCK ONE (1), IN ECKER ADDITION, IN BELL COUNTY. TEXAS, ACCORDING TO THE PLAT OF RECORD IN CABINET C, SLIDE 347-D. PLAT RECORDS OF BELL COUNTY, TEXAS, TOGETHER WITH, WITHOUT COVENANT OR WARRANTY EXPRESS OR IMPLIED (WHETHER UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHERWISE) ALL RIGHT, TITLE AND INTEREST, IF ANY, OF GRANTOR AS OWNER OF THE PROPERTY. BUT NOT AS OWNER OF ANY OTHER PROPERTY, IN AND TO, (I) ANY AND ALL APPURTENANCES BELONGING OR APPERTAINING THERETO; (II) ANY AND ALL IMPROVEMENTS LOCATED THEREON; (III) ANY AND ALL APPURTENANT EASEMENTS OR RIGHTS OF WAY AFFECTING SAID REAL PROPERTY AND ANY OF GRANTOR'S RIGHTS TO USE SAME; (IV) ANY AND ALL RIGHTS OF INGRESS AND EGRESS TO AND FROM SAID REAL PROPERTY AND ANY OF GRANTOR'S RIGHTS TO USE SAME; (V) ANY AND ALL MINERAL RIGHTS AND INTEREST OF GRANTOR RELATING TO SAID REAL PROPERTY (PRESENT OR REVERSIONARY); AND (VI) ANY AND ALL RIGHTS TO THE PRESENT OR FUTURE USE OF WASTEWATER, WASTEWATER CAPACITY. DRAINAGE, WATER OR OTHER UTILITY FACILITIES TO THE EXTENT SAME PERTAIN TO OR BENEFIT SAID REAL PROPERTY OR THE IMPROVEMENTS LOCATED THEREON, INCLUDING WITHOUT LIMITATION. RESERVATIONS OF OR COMMITMENTS OR LETTERS COVERING ANY SUCH USE IN THE FUTURE, WHETHER NOW OWNED OR HEREAFTER ACQUIRED; (VII) ANY AND ALL RIGHTS AND INTERESTS OF GRANTOR IN AND TO ANY LEASES COVERING ALL OR ANY PORTION OF SAID REAL PROPERTY; AND (VIII) ALL RIGHT, TITLE, AND INTEREST OF GRANTOR, IF ANY, IN AND TO (A) ANY AND ALL ROADS, STREETS, ALLEYS, AND WAYS (OPEN OR PROPOSED) AFFECTING, CROSSING, FRONTING OR BOUNDING SAID REAL PROPERTY, INCLUDING ANY AWARDS MADE OR TO BE MADE RELATING THERETO INCLUDING, WITHOUT LIMITATION, ANY UNPAID AWARDS OR DAMAGES PAYABLE BY REASON OF DAMAGES THERETO OR BY REASON OF A WIDENING OF OR CHANGING OF THE GRADE WITH RESPECT TO SAME, (B) ANY AND ALL STRIPS, GORES OR PIECES OF PROPERTY ABUTTING, BOUNDING OR WHICH ARE ADJACENT OR CONTIGUOUS TO SAID REAL PROPERTY (WHETHER OWNED OR CLAIMED BY DEED, LIMITATIONS OR OTHERWISE), (C) ANY AND ALL AIR RIGHTS RELATING TO SAID REAL PROPERTY AND (D) ANY AND ALL REVERSIONARY INTERESTS IN AND TO SAID REAL PROPERTY (SAID REAL PROPERTY TOGETHER WITH ANY AND ALL OF THE RELATED IMPROVEMENTS, APPURTENANCES, RIGHTS AND INTERESTS REFERENCED IN ITEMS (I) THROUGH (VIII) ABOVE ARE HEREIN COLLECTIVELY REFERRED TO AS THE "PROPERTY")

9. 4991 Onion Road, Killeen, Bell County, Texas, more fully described as:

BEING PART OF LOT TWENTY-SIX (26), LLEWELYN RANCHETTES, NO. 3, AN UNRECORDED SUBDIVISION IN BELL COUNTY, TEXAS, CONTAINING 2.493 ACRES OF LAND, MORE OR LESS, OUT OF THE ROBERT CUNNINGHAM SURVEY, ABSTRACT NO. 199, BELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS:

FIELD NOTES FOR A TRACT OF LAND IN BELL COUNTY, TEXAS, PART OF THE ROBERT CUNNINGHAM SURVEY, ABSTRACT NO. 199, AND THE LAND HEREIN DESCRIBED BEING ALL OF THAT CERTAIN 2.494 ACRES TRACT DESCRIBED IN A WARRANTY DEED FROM RICHARD C. CROUCH AND WIFE, ROSEMARY CROUCH TO ORLINO L. TRINIDAD AND WIFE MARIA S. TRINIDAD, DATED JUNE 25, 1987, BEING OF RECORD IN VOLUME 2319, PAGE 179, DEED RECORDS OF BELL COUNTY, TEXAS, SAID TRACT ALSO BEING DESCRIBED AS PART OF LOT 26, LLEWELYN ESTATES, NO. 3, AN UNRECORDED SUBDIVISION IN BELL COUNTY, TEXAS.

BEGINNING AT A 3/8" IRON ROD FOUND IN THE WEST MARGIN OF ONION ROAD (RECORDED IN VOLUME 1068, PAGE 191) BEING THE NORTHEAST CORNER OF SAID 2.494 ACRES TRACT, FOR THE NORTHEAST CORNER OF THIS.

THENCE S. 19°21'00" E., 114.63 FEET WITH THE WEST MARGIN OF ONION ROAD AND THE EAST LINE OF SAID 2.494 ACRES TRACT (S. 19°21'00" E., 114.63 FEET) TO A 3/8" IRON ROD FOUND, BEING THE SOUTHEAST CORNER OF SAID 2.494 ACRES TRACT, FOR THE SOUTHEAST CORNER OF THIS.

THENCE S. 70°38'36" W., 947.11 FEET WITH THE SOUTH LINE OF THE 2.494 ACRES TRACT (S. 70°39'00" W., 947.58 FEET) TO A 3/8" IRON ROD FOUND, BEING THE SOUTHWEST CORNER OF THIS 2.494 ACRES TRACT, FOR THE SOUTHWEST CORNER OF THIS.

THENCE N. 19°39'36" W., 114.63 FEET WITH THE WEST LINE OF THE 2.494 ACRES TRACT (N. 19°33'45" W., 114.63 FEET) TO A 3/8" IRON ROD FOUND, BEING THE NORTHWEST CORNER OF SAID 2.494 ACRES TRACT, FOR THE NORTHWEST CORNER OF THIS.

THENCE N. 70°38'36" E., 947.73 FEET WITH THE NORTH LINE OF THE 2.494 ACRES TRACT (N. 70°30'00" E., 948.00 FEET) TO THE PLACE OF BEGINNING, CONTAINING 2.493 ACRES OF LAND.

THE BEARINGS FOR THE ABOVE DESCRIBED TRACT ARE BASED UPON THE EAST LINE OF THE TRINIDAD 2.494 ACRES TRACT

10. | 12117 Highway 195, Killeen, Bell County, Texas, more fully described as:

FIELD NOTES FOR A TRACT OF LAND IN BELL COUNTY, TEXAS, PART OF THE G.W. ALLISON SURVEY, ABSTRACT NO. 52, AND THE LAND HEREIN DESCRIBED BEING PART OF THAT CERTAIN 80.465 ACRE TRACT OF LAND DESCRIBED IN A DEED FROM RASAMY REALTY COMPANY TO CAMILLA SAFADY RASAMY AND HUSBAND RICHARD RASAMY, BEING OF RECORD IN VOLUME 2591, PAGE 487, DEED RECORDS OF BELL COUNTY, TEXAS.

BEGINNING AT A 3/8" IRON ROD FOUND IN THE WEST RIGHT OF WAS OF STATE HIGHWAY 195, THAT BEARS S. 12°05'00" E., 275.25 FEET FROM THE NORTHEAST CORNER OF SAID 80.465 ACRE TRACT, FOR THE NORTHEAST CORNER OF THIS.

THENCE WITH SAID WEST RIGHT OF WAY, S. 12°05'00" E., 7.69 (DEED BEARING S. 12°05'00" E.) TO A 3/8" IRON ROD FOUND AND S. 12°47'13" E., 173.77 FEET (DEED BEARING S. 12°47'13" E.) TO A 3/8" IRON ROD FOUND, FOR THE SOUTHEAST CORNER OF THIS.

THENCE 70°37'22" W., 2402.15 FEET TO A 3/8" IRON ROD FOUND IN THE WEST LINE OF SAID 80.465 ACRE TRACT AND IN THE EAST LINE OF THE REMAINDER OF A 100 ACRE TRACT OF LAND DESCRIBED IN A DEED TO MRS. M.A. VARDENAN, BEING OF RECORD IN VOLUME 751, PAGE 563, DEED RECORDS OF BELL COUNTY, TECXAS, FOR THE SOUTHWEST CORNER OF THIS;

THENCE WITH SAID WEST LINE, N. 21°54'53" W., 180.43 FEET (DEED BEARING N. 21°54'53" W.) TO A 3/8" IRON ROD FOUND, FOR THE NORTHWEST CORNER OF THIS.

THENCE N. 70°37'22" E., 2431.06 FEET TO THE PLACE OF BEGINNING, CONTAINING 10.00 ACRES OF LAND.

	THE BEARINGS FOR THE ABOVE DESCRIPTION ARE BASED ON THE WEST RIGHT OF WAY OF STATE HIGHWAY 195 AS PER DEED OF RECORD IN VOLUME 2591, PAGE 487, DEED RECORDS OF BELL COUNTY, TEXAS
11.	2360 East Stagecoach Road, Killeen, Bell County, Texas, more fully described as:
	LOT NO. SIX (6), BLOCK NO. ONE (1), OF THE LLEWELYN RANCHETTES, A SUBDIVISION IN BELL COUNTY, TEXAS, ACCORDING TO THE PLAT OF SAID SUBDIVISION APPEARING OF RECORD IN VOLUME 2, PAGE 111-D, OF THE PLAT RECORDS OF BELL COUNTY, TEXAS. THIS CONVEYANCE IS MADE SUBJECT TO THE RESTRICTIVE COVENANTS OF SAID SUB-DIVISION APPEARING OF RECORD IN VOLUME 905, PAGE 584, OF THE DEED RECORDS OF BELL COUNTY, TEXAS
12.	3508 Parkmill Drive, Killeen, Bell County, Texas, more fully described as:
	BEING LOT NUMBER TWENTY-FIVE (25) IN BLOCK NUMBER SEVEN (7) OF YOWELL RANCH, PHASE THREE, AN ADDITION TO THE CITY OF KILLEEN, BELL COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN CAB D, SLIDES 326-D, 327-A OF THE PLAT RECORDS OF BELL COUNTY, TEXAS

ASHLEY C. HOFF United States Attorney

By: GREGORY S. GLOFF

Assistant United States Attorney