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11 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
12 **IN AND FOR THE COUNTY OF MARICOPA**

13 STATE OF ARIZONA, *ex rel.* MARK
14 BRNOVICH, Attorney General,

15 Plaintiff,

16 vs.

17 BETSON COIN-OP DISTRIBUTING
18 COMPANY, INC., a Delaware corporation
19 (d.b.a. "Betson West"),

20 Defendant.

Case No: CV2019-006553

CONSENT JUDGMENT

(Assigned to the Honorable Connie Contes)

21
22 Plaintiff, the State of Arizona *ex rel.* Mark Brnovich, the Attorney General (the "State"),
23 has filed a complaint alleging violations of the Arizona Consumer Fraud Act, Arizona Revised
24 Statutes ("A.R.S.") §§ 44-1521 to 44-1534 (the "CFA"), against defendant Betson Coin-Op
25 Distributing Company, Inc., d.b.a. Betson West ("Defendant" or "Betson"). Defendant has

1 waived service of the Summons and Complaint. After being fully advised of its right to a trial
2 in this matter, Defendant waives its right to trial, and admits this Court has jurisdiction over the
3 subject matter and parties for the purposes of entry and enforcement of this Consent Judgment.

4 Pursuant to this Consent Judgment, the State and Defendant have agreed to a voluntary
5 compromise of disputed claims without adjudicating the merits of the State's allegations or
6 Defendant's defenses. Defendant denies that it has violated the CFA and enters into this
7 Consent Judgment solely to efficiently resolve this matter as to all of the State's claims arising
8 from the facts set forth in the Complaint.

9 This Consent Judgment does not constitute an admission by Defendant or evidence of
10 any liability, responsibility, or wrongdoing for any CFA violation or of any other state or
11 federal statute, rule, regulation, or other applicable law, except as set forth in paragraphs 32 and
12 33 below. This Consent Judgment is made without trial or adjudication of any issues of fact or
13 law or finding of liability of any kind.

14 **I. STATE'S FACTUAL ALLEGATIONS**

15 **Parties**

- 16 1. Plaintiff is the State, who is authorized to bring this action under the CFA.
17 2. Defendant Betson is a Delaware corporation with its principal place of business
18 located at 303 Paterson Plank Road, Carlstadt, New Jersey 07072.

19 **Definitions**

- 20 3. For purposes of this Consent Judgment, the following definitions apply:
21 a. "Auto-Percentaging" means a prize management system available for use in
22 a Merchandiser Game Machine, wherein the game machine is equipped with
23 either hardware or software (or both) that permits an operator, through a
24 specific function, to ensure that a predetermined amount of revenue is
25 deposited into the machine before the machine covertly enables a select prize

1 or prizes to be actually “won” by the player. When the “Auto-Percentaging”
2 option is enabled, prior play results solely influence or determine immediate
3 and future play results as to wins or losses. A given machine is deemed by
4 Arizona law to be “Auto-Percentaging” if the equipment or software for auto-
5 percentaging is present on the machine. Under Arizona law, a machine is
6 deemed “Auto-Percentaging” even when that device’s equipment or software
7 has a 100% player skill-based option, regardless of whether that skill-based
8 option is active. (A.R.S. § 13-3301(1)(d)(iv) (“[T]he odds of winning the
9 game based on chance cannot be altered.”)).

10 b. “Effective Date” as used in this Consent Judgment shall mean the date the
11 Consent Judgment is entered by the Court.

12 c. “Merchandiser Game Machine(s)” shall mean electronic gaming devices
13 which contain or display prizes that can be won—by a player who pays for
14 the use of the machine—through the play of an electronic game or through
15 the manipulation of an electronically controlled dispensing mechanism
16 including but not limited to an armature, grasping device, cutting device, or
17 “key.”

18 d. The “Sega Amusements Key Master Prize Redemption Machine(s)” (“Key
19 Master(s)”) was a specific type of Merchandiser Gaming Machine with an
20 Auto-Percentaging system and a 100% player skill-based option, which was
21 manufactured by Sega Amusements USA Inc. (“Sega”) and marketed, leased,
22 sold and/or financed by Betson to Arizona customers as reflected in the
23 following Maricopa County Superior Court proceedings: (a) *State v.*
24 *Jonathan Lee Sanborn*, CR2014-004366-001 (criminal prosecution resulting
25 in a conviction for attempted promotion of gambling (Arizona Department of

1 Gaming Report No.: 12-000036)); (b) *State v. I.Q. Vending LLC*, CR2014-
2 004367-001 (criminal prosecution resulting in a conviction for promotion of
3 gambling); (c) *State v. IQ Vending, L.L.C., et al.*, CV2013-008931 (*in rem*
4 and *in personam* civil asset forfeiture case resulting in the forfeiture of IQ
5 Vending, L.L.C.’s interest in Merchandiser Game Machines); (d) SW2013-
6 015061 (Seizure Warrant); (e) SW2013-015060 (Search Warrant); and (f)
7 *Betson Coin-Op Distributing Co., Inc. v. IQ Vending, L.L.C., et al.*, CV2014-
8 008481 (civil lawsuit initiated by Plaintiff/Counter-Defendant Betson against
9 IQ Vending, L.L.C. and its owner and managing member, Jonathan Lee
10 Sanborn (“Sanborn”)). The Key Masters are electronic gaming devices
11 measuring approximately six-feet tall by three-feet wide, with three rows of
12 “keyholes” located adjacent to prizes. Key Master players use a joystick and
13 button system in an attempt to guide a mechanical “key” into one of the
14 keyholes in the game play area inside of the device in attempt to win a
15 particular prize associated with a particular keyhole as reflected in the
16 following photograph:



1 **Defendant's Alleged Business Practices**

2 4. From approximately 2011 to 2013, Defendant marketed, sold, leased, and/or
3 financed approximately 25 Key Masters, designed and manufactured by Sega, to customers in
4 Arizona. Approximately 18 of these Key Masters were leased and/or sold by Betson to IQ
5 Vending, L.L.C. ("IQ"), an Arizona limited liability company owned and managed by Sanborn.

6 5. During 2012, industry legal analysts noted that the Key Master device lacked any
7 notice to operators about compliance with laws of the jurisdiction where the machine was
8 operated, and noted that the machine did not provide notice to the potential players about the
9 varying prize level difficulties or frequency of achieving wins. Analysts noted that skilled play,
10 which was then thwarted by Auto-Percentaging systems, could potentially bring government
11 scrutiny under anti-gambling laws, or potential civil enforcement for unfair business practices.
12 Analysts noted that some jurisdictions would require skill-only versions of the Key Master
13 devices, which would require new software and the sealing of switches to eliminate the ability
14 to alter the odds of winning the game.

15 6. The Key Master machines leased and/or sold to IQ by Betson each cost
16 approximately \$5,499. IQ's contractual obligation to make monthly payments to Betson for the
17 devices is documented, in part, via UCC-1 financing statements filed by Betson with the
18 Arizona Secretary of State's Office.

19 7. IQ placed Key Master machines in locations throughout Arizona, such as
20 shopping malls, gas stations and convenience stores. It cost approximately one dollar to play
21 the game on the Key Master machine.

22 8. IQ stocked the Key Masters with valuable prizes including, for example: (a)
23 Apple iPods and iPads; (b) Beats by Dr. Dre and other types of headphones; (c) Nintendo 3DS
24 and Sony Playstation VITA handhelds and other types of electronic gaming systems; (d) remote
25 control helicopters; (e) gift cards with values up to \$50; (f) movie tickets and DVD Blu-Ray

1 collections; and (g) watches, music players and other types of electronic devices not normally
2 associated with coin-operated arcade games like “crane” or mechanical claw games offering
3 stuffed animal prizes as indicated in A.R.S. §§ 13-3301(3) (definition of “Crane game”) and
4 13-3312 (prohibited acts regarding crane games).

5 9. At all times relevant to this Consent Judgment, although Betson did not
6 manufacture or program the Key Masters it provided to IQ, Betson was aware that Sega
7 equipped the Key Masters with an Auto-Percentaging system, which could be set to require a
8 certain number of losses before a player would have a chance to win a prize using his or her
9 “skill.” At all times relevant, the “Key Master Owner’s Manual,” which was prepared by Sega,
10 stated that the default factory recommended pay-out setting was 700 losses, which the State
11 contends effectively converted the device into a game of “chance” analogous to a State-
12 regulated casino slot machine.

13 10. In May 2013, the State seized Merchandiser Game Machines owned and/or
14 operated by IQ throughout Arizona as evidence and for further investigation as ordered by
15 Search Warrant SW2013-015060 and Seizure Warrant SW2013-015061 issued pursuant to a
16 finding of probable cause that Merchandiser Game Machines were illegal, non-exempt
17 gambling devices. This seizure included approximately 16 Key Master machines that were
18 either purchased from or leased from Betson.

19 11. The State forensically examined the 16 Key Master machines operated in Arizona
20 by IQ and confirmed that:

- 21 a. 15 machines were equipped with both an Auto-Percentaging system and a
22 100% player skill-based option. One machine was secured by a broken lock
23 and could not be analyzed without destroying the device; based upon the
24 machine’s serial number, configuration, and testing, the Auto-Percentaging
25 system is believed to be present on this device as well.

1 b. 14 machines were set by IQ Vending to prevent a prize payout until a large
2 number of mandatory losses had occurred, including one set to allow a prize
3 to be won only after 2,200 losing plays. One machine was equipped with an
4 Auto-Percentaging system, but it was not enabled; this machine was
5 outwardly similar to the other machines, and a player would not be able to
6 determine whether the Auto-Percentaging system was enabled.

7 12. The State initiated a civil asset forfeiture case against IQ and Sanborn in June
8 2013, in part, as ordered by Seizure Warrant SW2013-015061, in Maricopa County Superior
9 Court, CV2013-008931 (the “Forfeiture Case”). The State’s Forfeiture Case asserted multiple
10 violations of the Arizona Anti-Racketeering Act (A.R.S. § 13-2301, *et seq.*) and gambling
11 statutes (A.R.S. § 13-3301, *et seq.*) resulting in the forfeiture of IQ’s interest in the
12 Merchandiser Game Machines, and other proceeds and property as reflected in Appendix One
13 attached to the April 28, 2014 “Stipulated Judgment: And Order of Forfeiture *In Rem*” attached
14 to and incorporated into this Consent Judgment as Exhibit A.

15 13. Defendant ceased selling, leasing, or financing Merchandiser Game Machines
16 with Auto-Percentaging systems in Arizona on May 13, 2013.

17 14. The Key Master machines, including ones operated by IQ, failed to put players on
18 notice that the games were engineered to require losses and/or that they were games of chance
19 similar to slot machines.

20 15. Betson received funds in part from lease payments from IQ. IQ was to pay Betson
21 \$199 per month for 36 months for each machine. The amounts of the lease payments Betson
22 received were not based directly or indirectly on the Key Master machines’ payouts. IQ
23 defaulted on equipment lease obligations to Betson and Betson lost approximately \$80,000 on
24 its transactions with IQ.

1 16. Defendant asserts that the invoices accompanying the Key Master machines
2 delivered to IQ contained a term obligating IQ to ascertain that its use of the Key Master
3 machines was consistent with the laws and applicable local codes pertaining to the games and
4 product prizes where the game is to be placed, including Arizona’s gambling laws. In addition,
5 every equipment lease between Betson and IQ had a specific provision requiring IQ to operate
6 the Key Master machines in compliance with Arizona law.

7 **II. STATE’S ALLEGATIONS OF LAW**

8 17. During all times relevant to this Consent Judgment, Merchandiser Game
9 Machines with an Auto-Percentaging system constituted illegal, non-exempt gambling devices
10 because the devices did not fall within any of the A.R.S. § 13-3302 exceptions, including the
11 exception for amusement gambling.

12 18. The Key Master machines were not amusement gambling devices under A.R.S.
13 § 13-3301(1) for the following reasons: (1) the outcome of the game was “in the control to any
14 material degree of any other person other than the player . . .” (*i.e.*, owners/operators like IQ)
15 since the devices could be, and were in fact programmed to require a threshold number of
16 losses (*i.e.*, 700 losing plays) before players could have a chance to win a prize; (2) the prizes
17 offered in the devices were used as a “lure to separate the player or players from their money”
18 (*i.e.*, children who may not otherwise have been able to afford to purchase the item outright);
19 and (3) the presence of the Auto-Percentaging system on the devices meant that the odds of
20 winning the game based upon chance were capable of being altered by the operator, and—when
21 enabled—the Auto-Percentaging system made chance, not skill, the predominant factor in the
22 game.

23 19. The acts of Defendant, including, without limitation, those set forth in the
24 Findings of Fact above, constitute violations of A.R.S. §§ 44-1521 to 44-1534.

25 20. At all times material and relevant to this Consent Judgment, as set forth in A.R.S.

1 § 44-1531(B), Defendant knew or should have known that its conduct alleged herein was of the
2 nature prohibited by the CFA.

3 **III. DEFENDANT’S RESPONSE TO THE STATE’S ALLEGATIONS**

4 21. Defendant disputes the abovementioned factual and legal allegations. Nothing in
5 this Consent Judgment and Defendant’s agreement thereto shall be construed or considered to
6 be an admission of liability, responsibility, or wrongdoing or a violation of any law or rule for
7 any purpose on the part of Betson with respect to the allegations in this matter, except as set
8 forth in paragraphs 32 and 33, Except as set forth in paragraphs 32 and 33, nothing in this
9 Consent Judgment shall constitute a waiver of any defenses or rights held by Defendant against
10 these allegations. With the exception of paragraphs 32 and 33, this Consent Judgment is not
11 and shall not in any event be used as an admission or evidence of any alleged wrongdoing or
12 liability by Defendant in any other civil, criminal or administrative agency, or other tribunal
13 anywhere in the United States.

14 **IV. NO STATE ASSET FORFEITURE PROSECUTION**

15 22. Subject to the Order in section V below, the Parties intend this Consent Judgment
16 to extinguish all existing or potential State asset forfeiture claims against Defendant, for alleged
17 violations of the Arizona Gambling Act (A.R.S. §§ 13-3301, *et seq.*), the Arizona Anti-
18 Racketeering Act (A.R.S. §§ 13-2301, *et seq.*), and/or the Arizona Forfeiture Act (A.R.S.
19 §§ 13-4301, *et seq.*) in connection with the activities described in paragraph 24.

20 23. Defendant stipulates and agrees that all of Defendant’s right, title, and interest in
21 all of the property seized from IQ and Sanborn including, without limitation, the Merchandiser
22 Game Machines described in the Appendix One to the “Stipulated Judgment: And Order of
23 Forfeiture *In Rem*” attached as Exhibit A (collectively, the “Forfeited Property”), is and shall be
24 forfeited to the State for appropriate disposition under, *inter alia*, A.R.S. §§ 13-3309 and 13-
25 3310 (Gambling Seizure & Forfeiture), A.R.S. §§ 13-2301, *et seq.* (Criminal Enterprise &

1 Racketeering), and A.R.S. §§ 13-4301, *et seq.* (Forfeiture). Defendant further agrees to execute
2 any documents and take any steps required to vest all right, title, and interest in the Forfeited
3 Property to the State.

4 24. In return for the payments made pursuant to this Consent Judgment and the
5 statements made by the Defendant herein, the State agrees that the Defendant will not be
6 charged by the State for any offense arising from or related to: (1) the sale, transportation or
7 transfer of Merchandiser Game Machines with Auto-Percentaging systems into the State of
8 Arizona from 2011 to the Effective Date, (2) any benefit realized from the sale, lease, or
9 operation of Merchandiser Game Machine(s) to individuals who operated those devices in the
10 State of Arizona from 2011 to the Effective Date, (3) any association or participation, directly
11 or indirectly, including as an accomplice, with any operator of Merchandiser Game Machine(s)
12 in the State of Arizona from 2011 to the Effective Date. If the State later discovers that the
13 Defendant provided any false or misleading information incorporated into any statement within
14 this Consent Judgment, the Defendant will be subject to potential criminal prosecution.

15 **V. ORDER**

16 25. Defendant shall comply with the CFA as it is currently written and as it may be
17 amended.

18 26. Defendant, its officers, agents, servants, employees, attorneys, and any entity
19 established by the Defendant, whether a subsidiary, parent, partnership, corporation, or limited
20 liability company, if any, and those persons in active concert or participation with the
21 Defendant, directly or indirectly, who receive actual notice of this Consent Judgment by
22 personal service or otherwise, are permanently enjoined, restrained and prohibited from selling,
23 leasing, or financing any Key Master machines or any Merchandiser Game Machines equipped
24 with Auto-Percentaging systems in Arizona, which are available to the general public outside
25 of regulated casinos.

1 27. The State is awarded judgment against Defendant in the amount of \$1,000,000 as
2 follows:

3 a. \$500,000 shall be awarded to the State and deposited pursuant to A.R.S.
4 § 44-1531.01;

5 b. \$500,000 shall be awarded to the State for the reimbursement of investigation
6 costs, including attorneys' fees, and deposited pursuant to A.R.S. § 13-
7 2314.01(B).

8 28. Defendant shall pay the State \$1,000,000 by cashier's check or by wire prior to
9 the entry of this Consent Judgment. Defendant's payment shall be payable to the Office of the
10 Attorney General, State of Arizona.

11 29. The Attorney General may conduct undercover or other investigations of
12 Defendant's practices as the State deems fit to monitor compliance with the CFA and this
13 Consent Judgment.

14 30. Defendant shall not represent or imply, directly or indirectly, that the Attorney
15 General, the State of Arizona, or any agency thereof has approved any of its actions in Arizona
16 or has approved any of its past, present, or future business practices in Arizona.

17 31. Defendant shall not participate directly or indirectly in any activity to form a
18 separate entity or corporation for the purpose of engaging in acts in Arizona that are prohibited
19 in this Consent Judgment.

20 32. Defendant agrees that the facts set forth in the Findings of Fact of this Consent
21 Judgment shall be taken as true without further proof in any bankruptcy case or subsequent
22 civil litigation pursued by the State to enforce its rights to any payment or money judgment
23 owed pursuant to this Order, including but not limited to a nondischargeability complaint in any
24 bankruptcy case.

25 33. Defendant further stipulates and agrees that the Findings of Fact and Conclusions

1 of Law set forth in this Consent Judgment establish all elements necessary to sustain an action
2 by the State pursuant to Section 523(a)(2)(A) and (a)(7) of the Bankruptcy Code, 11 U.S.C.
3 § 523(a)(2)(A) and (a)(7), and that this Order shall have res judicata and collateral estoppel
4 effect for such purposes.

5 34. If any portion of this Consent Judgment is held invalid by operation of law, the
6 remaining terms thereof shall not be affected and shall remain in full force and effect.

7 35. This Court retains jurisdiction of this matter for the purpose of entertaining an
8 application by the State for the enforcement of this Consent Judgment. The State may institute
9 an action or proceeding to enforce the terms and provisions of this Consent Judgment or to take
10 action based on future conduct by the Defendant.

11 36. This Consent Judgment resolves all outstanding claims arising from the facts
12 alleged in the State's Complaint. As no further matters remain pending, this is a final judgment
13 entered pursuant to Ariz. R. Civ. P. 54(c).

14 DATED this _____ day of _____, 2019.

15
16
17 _____
18 The Honorable Connie Contes
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1 **CONSENT TO JUDGMENT**

2 1. Defendant states that no promise of any kind or nature whatsoever was made to
3 induce it to enter into this Consent Judgment and that it has entered into the Consent Judgment
4 voluntarily and not as a result of fraud, undue influence, duress, or any other known cause to set
5 aside this Consent Judgment.

6 2. Defendant has fully read and understands this Consent Judgment, understands the
7 legal consequences involved in signing it, asserts that this is the entire agreement of the parties,
8 and that there are no other representations or agreements not stated in writing herein, and no
9 force, threats, or coercion of any kind have been used to obtain its signature.

10 3. Defendant admits the jurisdiction of the Court and consents to the entry of the
11 foregoing Consent Judgment.

12 4. This Consent Judgment is entered as a result of a compromise and settlement
13 agreement between the parties. Only the parties to this action may seek enforcement of this
14 Consent Judgment. Nothing herein is intended to create a private right of action by other
15 parties; however, said Consent Judgment shall not limit the rights of any private party to pursue
16 any remedies allowed by law.

17 5. This Consent Judgment may be executed in counterparts, and a facsimile or pdf
18 signature shall be deemed to be, and shall have the same force and effect as, an original
19 signature.


20 6. The Defendant represents and warrants that Robert Geschine, the person signing
21 below on behalf of Betson Coin-Op Distributing, Inc., is duly appointed and authorized to sign
22 on its behalf.

23
24 ///

25 ///

1 EXECUTED: April 16, 2019.

2 **Betson Coin-Op Distributing, Inc.**

3  *President*

4 _____
5 Robert Greschine
President

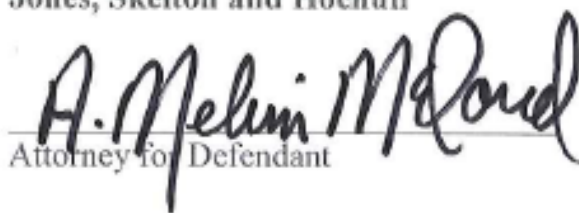
6
7 APPROVED AS TO FORM AND
8 CONTENT: April 18, 2019.

9 **Mark Brnovich**
10 **Attorney General**

11  _____
12 Alyse C. Meislik
13 Todd C. Lawson
14 Mike Dailey
15 Assistant Attorneys General

6 APPROVED AS TO FORM AND
7 CONTENT: April 17, 2019, 2019.

9 **A. Melvin McDonald**
10 **Jones, Skelton and Hochuli**

11  _____
12 Attorney for Defendant

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EXHIBIT A

1 **Granted as Submitted**

2 ***See eSignature page***

Michael K. Jeanes, Clerk of Court
*** Electronically Filed ***
H. Suprak, Deputy
4/28/2014 8:00:00 AM
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15 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
16 **IN AND FOR THE COUNTY OF MARICOPA**

17 STATE OF ARIZONA, *ex rel.* THOMAS C.
18 HORNE, Attorney General,

No. CV2013-008931

19 v.

(Cross-Reference Seizure Warrant
SW2013-015061; Search Warrant
SW2013-015060)

20 IQ VENDING, L.L.C., and Arizona Limited
21 Liability Company; JONATHAN SANBORN
22 and JANE DOE SANBORN, husband and
23 wife, OWNER/INTEREST HOLDER OF
24 RECORD, *IN PERSONAM*,

**STIPULATED JUDGMENT:
AND
ORDER OF FORFEITURE *IN REM***

25 AND

26 THE PROPERTY DESCRIBED IN
27 APPENDIX ONE, ATTACHED HERETO,
28 *IN REM*.

29 The State of Arizona ("State") filed the Notice Of Pending Forfeiture -And-
30 Notice Of Seizure For Forfeiture ("NOPF") in this case on June 24, 2013, a Verified
31 Complaint (*In Personam* and *In Rem*) on August 21, 2013, an Amended Verified
32 Complaint on September 27, 2013, a Second Amended Verified Complaint on February

1 5, 2014, and the State served the NOPF, Second Amended Verified Complaint, and the
2 Seizure Warrant (SW2013-015061) that preceded this case on defendants and claimants
3 Jonathan Lee Sanborn ("Sanborn"), Sanborn's Arizona limited liability company IQ
4 Vending, L.L.C. ("IQ"), and Sanborn's spouse Melissa Sanborn ("Spouse")¹
5 (collectively "Defendants" and/or "Claimants," or individually as "Defendant" as the
6 context requires).

7 Because (1) the parties have filed a Notice of Settlement and have resolved
8 State's claims, (2) Defendants have knowingly and willingly withdrawn their claims as
9 to certain property identified in the attached Appendix One as part of a settlement
10 agreement (the "Settlement"), (3) Defendants have not filed an answer to the Second
11 Amended Verified Complaint, and (4) good cause appearing, the Court makes the
12 following findings and enters this Stipulated Judgment and Order of Forfeiture *In Rem*
13 (the "Judgment") as follows:

14 1. On or about May 10, 2013, the Hon. Robert L. Gottsfield, Judge of the
15 Maricopa County Superior Court, issued Seizure Warrant, SW2013-015061 ("SW")
16 based on a finding of probable cause that Sanborn and IQ had committed racketeering
17 offenses within or from Arizona relating to Defendants' arcade game business. (*See*,
18 Amended Verified Complaint, ¶¶1,13).

19 2. The SW ordered the State to seize property acquired or used by Sanborn
20 to facilitate the alleged racketeering offenses *in rem*, and \$155,764.94 worth of
21 substitute assets *in personam*. Pursuant to the SW, the State seized the property
22 identified in the Appendix One attached to the State's Amended Verified Complaint,
23

24 ¹ Spouse was named in the State's action solely in an effort to determine the liability of her
25 marital community with Sanborn. At all times relevant, Spouse was married to and resided with
26 Sanborn in Arizona. (*See*, Second Amended Verified Complaint, ¶ 8).

1 and this Judgment (the "Property"). (*See, Id.*, ¶13). The funds seized by the State under
2 the SW are being held by the Clerk of Court pending further order of this Court.

3 3. Some of the Property was also impounded by law enforcement officers as
4 evidence under search warrant SW2013-015060. The Property impounded as evidence
5 under the search warrant is indentified in the Appendix One attached to this Judgment
6 and the other pleadings filed by the State in this case. The parties agree and understand
7 that this Judgment only resolves this civil asset forfeiture case.

8 4. On June 24, 2013, the State filed the NOPF that provided notice that the
9 State was seeking an *in personam* judgment against Defendants, and the forfeiture of
10 Defendants' interests in the Property seized pursuant to the SW.

11 5. The NOPF was served on Defendants, and published in accordance with
12 A.R.S. §§ 13-4301 and 4307.

13 6. In response to the NOPF, on or about July 24, 2013, Sanborn, IQ, and
14 Spouse filed claims for the Property (the "Claims") and in their Claims, Defendants
15 generally denied the State's allegations.

16 7. Thereafter, the State filed a detailed, Verified Complaint (*In Personam*
17 and *In Rem*) ("Complaint") on August 21, 2013 setting forth additional legal and factual
18 arguments why the Property should be forfeited and an *in personam* judgment should
19 be entered against Defendants. Among other things, the State alleged that the
20 amusement gaming machines operated by Sanborn and IQ were illegal gambling
21 machines both as manufactured and as used.

22 8. The State filed an Amended Verified Complaint on September 27, 2013.
23 The Amended Complaint was served on Defendants on in November 2013 via a waiver
24 of service of process.

25 9. The State filed a Second Amended Verified Complaint on February 5,
26

1 2014. The Second Verified Amended Complaint was served on Defendants via a
2 waiver of service of process.

3 10. Defendants have not filed an Answer to the Second Amended Verified
4 Complaint because the parties have resolved their claims as evidenced by the Notice of
5 Settlement filed herewith (the "Settlement"). As an integral part of the Settlement,
6 Defendants neither admit nor deny the State's allegations, including those set forth in
7 this Judgment.

8 9. The SW, NOPF, and Second Amended Verified Complaint were properly
9 served on IQ, Sanborn and Spouse, and provided to Defendants' counsel of record.

10 10. The Court has jurisdiction over Defendants and the Property as
11 Defendants have at all times relevant resided and conducted business in Arizona, and
12 the Property was seized for forfeiture by the State in Arizona. (*Id.*, ¶¶6-8).

13 11. This action is properly brought pursuant to the Arizona Racketeering Act,
14 A.R.S. §§ 13-2301, *et seq.*, and the Arizona Forfeiture Act, A.R.S. §§ 13-4301, *et seq.*,
15 and applicable law.

16 12. Under the Arizona Racketeering Act and A.R.S. §§ 13-4301, *et seq.*, the
17 Attorney General is empowered to bring a civil action to enforce its provisions to
18 prevent, restrain or remedy racketeering as defined by A.R.S. § 13-2301(D)(4), or a
19 violation of A.R.S. § 13-2312 relating to the illegal control or conduction of a criminal
20 enterprise, or a violation of A.R.S. § 13-2308(C) relating to the assistance of a criminal
21 syndicate, and to do so by seeking civil forfeitures. The State is also authorized to seize
22 and forfeit property associated with an illegal gambling business under A.R.S. §§
23 13-3309 and 13-3310.

24 13. The Superior Court in and for Maricopa County has jurisdiction over the
25 Property and Defendants, and to enter appropriate orders in civil forfeiture matters
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1 pursuant to A.R.S. § 13-2314, including forfeiture orders, pursuant to A.R.S. §§
2 13-2314 and 13-4301, *et seq.*, particularly §§ 13-4302 and 13-3310.

3 14. Venue is proper in Maricopa County under A.R.S. § 13-2314 and A.R.S.
4 § 13-4303 because the Property was seized for forfeiture by the State in Maricopa
5 County, and because one or more owners or interest holders in the property could, and
6 have been complained against in Maricopa County by the Attorney General for the
7 conduct alleged to give rise to forfeiture.

8 15. The issuance of the SW and Second Amended Verified Complaint
9 establish probable cause that racketeering offenses identified in A.R.S. §
10 13-2301(D)(4) and have been committed in relation to the Property and give rise to the
11 forfeiture of the Property sought by the State. These offenses included the operation of
12 amusement gaming machines that were, in fact, illegal gambling machines both as
13 manufactured and used. The Notice of Settlement and the showing of probable cause
14 set forth in the State's Amended Verified Complaint has satisfied this Court and,
15 pursuant to A.R.S. § 13-4314(A), "the court shall order the property forfeited to the
16 state," pursuant to A.R.S. §§ 13-2314 and 13-4301, through 13-4315, and 13-3310 as to
17 the Property.

18 16. Claimants/Defendants have reviewed this Judgment: Findings Of Fact,
19 Conclusions of Law, And Order Of Forfeiture *In Rem* ("Judgment") with their counsel,
20 and knowingly and willingly consent to the entry of this Judgment. The parties have
21 stipulated to the entry of this Judgment, and such stipulation represents a compromise
22 and settlement of disputed claims, and does not constitute an admission of any fact, or
23 of liability with respect to any claim by any party.

24 17. The Property should and shall be forfeited and transferred to the State, or
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1 released to Defendants pursuant to the Settlement agreement of the parties as reflected
2 in the Appendix One attached to this Judgment.

3 **ORDER AND JUDGMENT**

4 NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

5 The Plaintiff, State of Arizona ("State"), is awarded judgment *in rem* forfeiting
6 the Property specified in the attached **Appendix One** to the State and/or its Assignee
7 ("Forfeited Property"), and the State shall release the property to Jonathan Sanborn,
8 Melissa Sanborn and/or IQ Vending, L.L.C. (the "Released Property") as specified in
9 the attached **Appendix One**.

10 IT IS FURTHER ORDERED that all right, title and interest in the Forfeited
11 Property described in **Appendix One** is forfeited to the State, including contractual
12 rights of any kind affording a source of influence over the Property, such as rights of
13 redemption. Pursuant to A.R.S. §§ 13-4314(B) and (D) the state has clear title to the
14 Forfeited Property and title to the Forfeited Property and its proceeds vested in the
15 State at the time of the commission of the acts or omissions giving rise to forfeiture as
16 set forth above. The attorney for the State may transfer good and sufficient title to any
17 subsequent purchaser or transferee, and the title shall be recognized by all courts, by
18 this State and by all departments and agencies of this State and any political
19 subdivision. Title shall pass free of any liens or encumbrances, including racketeering
20 liens filed pursuant to A.R.S. § 13-2314.02. The Forfeited Property shall be allocated
21 in conformance with A.R.S. § 13-4315.

22 IT IS FURTHER ORDERED that funds making up the Forfeited Property held
23 by the Clerk of the Superior Court under SW2013-015061 described in **Appendix One**,
24 at Items 2 and 3, together with any accrued interest since deposit, **shall be paid and**
25 **delivered to the Attorney General's Anti-Racketeering Revolving Fund**

1 (“ARRF”) and delivered to the Seized Property Manager, FRS, 1275 West
2 Washington St., Phoenix, Arizona 85007.

3 IT IS FURTHER ORDERED that funds making up the Released Property held
4 by the Clerk of the Superior Court under SW2013-015061 described in **Appendix One**,
5 at Items 2 and 3, together with any accrued interest since deposit, **shall be paid to**
6 **Jonathan and Melissa Sanborn, and delivered to D. Andrew Gaona, Esq., Perkins**
7 **Coie LLP, 2901 North Central Ave., Suite 2000, Phoenix, Arizona 85012-2788.**

8 IT IS FURTHER ORDERED that any physical property making up the Released
9 Property is being returned to Defendants in as-is condition, and shall be picked up by
10 Jonathan and Melissa Sanborn, or IQ Vending, at their expense, from Sierra Auction
11 Management and/or the Arizona Attorney General’s Office on or before May 16, 2014.

12 IT IS FURTHER ORDERED that the property making up the Released Property
13 identified in Item 6 (Miscellaneous personal property) in the attached **Appendix One**,
14 shall be released to Defendants in as is condition, **and shall be picked up by**
15 **Defendants from Sierra Auction Management and/or the Arizona Attorney**
16 **General’s Office on or before May 16, 2014, or as otherwise agreed and stipulated**
17 **to by the parties.**

18 IT IS FURTHER ORDERED that the State’s *in rem* claims against the Released
19 Property are hereby dismissed with prejudice.

20 IT IS FURTHER ORDERED that the State’s *in personam* claims against IQ
21 Vending, LLC, Jonathan Sanborn, and Melissa Sanborn are hereby dismissed with
22 prejudice.

23 IT IS FURTHER ORDERED that:
24 The Agreement set forth above is hereby confirmed and approved by the Court.

- 25 1. Jurisdiction is retained by this Court for the purpose of entertaining an
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1 application by the parties for the enforcement of this Judgment.

2 2. All parties shall bear their own attorneys' fees and costs incurred prior to
3 or subsequent to this Judgment.

4 3. Pursuant to Rule 54(b) of the Rules of Civil Procedure, the Court has
5 determined that there is no just reason for delay and it is therefore directed that
6 judgment as provided herein shall be entered forthwith.

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Date

Judge of the Superior Court

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APPENDIX ONE

1. **In Personam:** All interests of the following individuals and/or entities, and their respective spouses, in real or personal property:

- 1.1 IQ Vending, L.L.C., an Arizona limited liability company, with a business address of 4739 East Cambridge Ave., Phoenix, Arizona 85008 and/or 1803 North 40th Street, #107, Phoenix, Arizona 85008,
- 1.2 JONATHAN SANBORN (DOB 1968; SS# XXX-XX-3703), and JANE DOE SANBORN, husband and wife, and or their marital community, residing at 4739 East Cambridge Ave., Phoenix, Arizona 85008,

up to but not exceeding interests having a fair market aggregate value of **\$155,764.94 (\$467,294.82 trebled)** (less liens and encumbrances) owned by IQ VENDING, L.L.C. and its owners, employees and agents including, without limitation, JONATHAN SANBORN (owner and/or member) and his marital community including, without limitation, business equipment and food or liquor inventory, pre-paid account deposits; contractual rights; vehicles; boats; aircraft; escrow accounts; safe deposit box contents; investment accounts; estates, including marital and decedent; trusts, including living, irrevocable, revocable; beneficial interests; survivorship agreements, insurance policies; currency, including U.S. and foreign; bank accounts, foreign and domestic, including but not limited to savings and loan associations and thrift associations; retirement benefits, defined contribution plans or benefits and profit sharing plans; causes in action; precious metals, gems and jewelry; leaseholds; and including fraudulent transfers and substitute assets, including but not limited to the property described below.

-Consistent with the terms of the Judgment, the State's *in personam* claims against IQ Vending, LLC, Jonathan Sanborn, and Melissa Sanborn are dismissed with prejudice

2. **U.S. or other Currency, In Personam and/or In Rem:** All U.S. or other Currency in any form owned or controlled by the company or persons identified at **Items 1.1 and 1.2 above**, up to but not exceeding **\$155,764.94 (\$467,294.82 trebled)** seized for forfeiture under SW2013-015061, forfeited or released as follows:

- 2.1 Approximately \$498.50 seized on May 13, 2013, from the machine listed at Item 6.9 below Clerk of the Court Sub-account number 000009.
-Forfeited to the State in rem.

- 1 2.2 Approximately \$27.00 seized on May 13, 2013, from the machine listed at
2 Item 6.24 below Clerk of the Court Sub-account number 000021.
3 **-Forfeited to the State *in rem*.**
- 4 2.3 Approximately \$323.75 seized on May 13, 2013, from the machine listed
5 at Item 6.24 below Clerk of the Court Sub-account number 000020.
6 **-Forfeited to the State *in rem*.**
- 7 2.4 Approximately \$166.25 seized on May 13, 2013, from a Cut Rope
8 Machine Clerk of the Court Sub-account number 000045.
9 **-Forfeited to the State *in rem*.**
- 10 2.5 Approximately \$5,462.00 seized on May 13, 2013 Clerk of the Court
11 Sub-account number 000007.
12 **-The State's *in rem* claim to these funds is dismissed with prejudice,
13 and the funds shall be released to Jonathan and Melissa Sanborn. A
14 check in the principal amount of \$5,462.00 with accrued interest shall
15 be made payable to Jonathan and Melissa Sanborn, and mailed to D.
16 Andrew Gaona, Esq., Perkins Coie, 2901 North Central Ave., Suite
17 2000, Phoenix, Arizona 85012-2788.**
- 18 2.6 Approximately \$499.66 seized on May 13, 2013 Clerk of the Court
19 Sub-account number 000010.
20 **-Forfeited to the State *in rem*.**
- 21 2.7 Approximately \$499.13 seized on May 13, 2013 Clerk of the Court
22 Sub-account number 000012.
23 **-Forfeited to the State *in rem*.**
- 24 2.8 Approximately \$499.53 seized on May 13, 2013 Clerk of the Court
25 Sub-account number 000011.
26 **-Forfeited to the State *in rem*.**
- 27 2.9 Approximately \$301.14 seized on May 13, 2013 Clerk of the Court
28 Sub-account number 000013.
**- The State's *in rem* claim to these funds is dismissed with prejudice,
and the funds shall be released to Jonathan and Melissa Sanborn. A
check in the principal amount of \$301.14 with accrued interest shall
be made payable to Jonathan and Melissa Sanborn, and mailed to D.
Andrew Gaona, Esq., Perkins Coie, 2901 North Central Ave., Suite
2000, Phoenix, Arizona 85012-2788.**

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- 2.10 Approximately \$496.25 seized on May 13, 2013 Clerk of the Court Sub-account number 000014.
-Forfeited to the State in rem.
- 2.11 Approximately \$500.75 seized on May 13, 2013 Clerk of the Court Sub-account number 000016.
-Forfeited to the State in rem.
- 2.12 Approximately \$498.22 seized on May 13, 2013 Clerk of the Court Sub-account number 000015.
-Forfeited to the State in rem.
- 2.13 Approximately \$199.47 seized on May 13, 2013 Clerk of the Court Sub-account number 000019.
-Forfeited to the State in rem.
- 2.14 Approximately \$496.47 seized on May 13, 2013 Clerk of the Court Sub-account number 000017.
-Forfeited to the State in rem.
- 2.15 Approximately \$411.11 seized on May 13, 2013 Clerk of the Court Sub-account number 000018.
-Forfeited to the State in rem.
- 2.16 Approximately \$112.64 seized on May 13, 2013 Clerk of the Court Sub-account number 000038.
-Forfeited to the State in rem.
- 2.17 Approximately \$382.76 seized on May 13, 2013 Clerk of the Court Sub-account number 000031.
-Forfeited to the State in rem.
- 2.18 Approximately \$392.07 seized on May 13, 2013 Clerk of the Court Sub-account number 000023.
-Forfeited to the State in rem.
- 2.19 Approximately \$911.00 seized on May 13, 2013 Clerk of the Court Sub-account number 000008.
-Forfeited to the State in rem.

- 1 2.20 Approximately \$458.00 seized on May 13, 2013 Clerk of the Court
2 Sub-account number 000041.
3 **-Forfeited to the State *in rem.***
- 4 2.21 Approximately \$230.50 seized on May 13, 2013 Clerk of the Court
5 Sub-account number 000040.
6 **-Forfeited to the State *in rem.***
- 7 2.22 Approximately \$91.00 seized on May 13, 2013 Clerk of the Court
8 Sub-account number 000006.
9 **-Forfeited to the State *in rem.***
- 10 2.23 Approximately \$110.00 seized on May 13, 2013 Clerk of the Court
11 Sub-account number 000044.
12 **-Forfeited to the State *in rem.***
- 13 2.24 Approximately \$104.00 seized on May 13, 2013 Clerk of the Court
14 Sub-account number 000036.
15 **-Forfeited to the State *in rem.***
- 16 2.25 Approximately \$23.75 seized on May 13, 2013 Clerk of the Court
17 Sub-account number 000027.
18 **-Forfeited to the State *in rem.***
- 19 2.26 Approximately \$62.50 seized on May 13, 2013 Clerk of the Court
20 Sub-account number 000029.
21 **-Forfeited to the State *in rem.***
- 22 2.27 Approximately \$96.00 seized on May 13, 2013 Clerk of the Court
23 Sub-account number 000034.
24 **-Forfeited to the State *in rem.***
- 25 2.28 Approximately \$14.50 seized on May 13, 2013 Clerk of the Court
26 Sub-account number 000035.
27 **-Forfeited to the State *in rem.***
- 28 2.29 Approximately \$1.50 seized on May 13, 2013 Clerk of the Court
 Sub-account number 000037.
 -Forfeited to the State *in rem.*

- 1 2.30 Approximately \$9.50 seized on May 13, 2013 Clerk of the Court
2 Sub-account number 000032.
3 **-Forfeited to the State *in rem.***
- 4 2.31 Approximately \$81.25 seized on May 13, 2013 Clerk of the Court
5 Sub-account number 000043.
6 **-Forfeited to the State *in rem.***
- 7 2.32 Approximately \$252.00 seized on May 13, 2013 [Barber Cut Lite] Clerk of
8 the Court Sub-account number 000042.
9 **-Forfeited to the State *in rem.***
- 10 2.33 Approximately \$147.86 seized on May 13, 2013 Clerk of the Court
11 Sub-account number 000025.
12 **-Forfeited to the State *in rem.***
- 13 2.34 Approximately \$540.00 seized on May 13, 2013 Clerk of the Court
14 Sub-account number 000024.
15 **-Forfeited to the State *in rem.***
- 16 2.35 Approximately \$79.00 seized on May 13, 2013 Clerk of the Court
17 Sub-account number 000039.
18 **-Forfeited to the State *in rem.***
- 19 2.36 Approximately \$821.00 seized on May 13, 2013 Clerk of the Court
20 Sub-account number 000030.
21 **-Forfeited to the State *in rem.***
- 22 2.37 Approximately \$198.00 seized on May 13, 2013 Clerk of the Court
23 Sub-account number 000028.
24 **-Forfeited to the State *in rem.***
- 25 2.38 Approximately \$395.00 seized on May 13, 2013 Clerk of the Court
26 Sub-account number 000033.
27 **-Forfeited to the State *in rem.***
- 28 2.39 Approximately \$570.00 seized on May 13, 2013 Clerk of the Court
 Sub-account number 000026.
 -Forfeited to the State *in rem.*

1 2.40 Approximately \$674.80 seized on May 13, 2013 Clerk of the Court
2 Sub-account number 000022.

3 **-Forfeited to the State in rem.**

4 2.41 Approximately \$403.00 seized on or about May 23, 2013 from on or about
5 the Flagstaff Mall Clerk of the Court Sub-account number 000004.

6 **- The State's in rem claim to these funds is dismissed with prejudice,
7 and the funds shall be released to Jonathan and Melissa Sanborn. A
8 check in the principal amount of \$403.00 with accrued interest shall
9 be made payable to Jonathan and Melissa Sanborn, and mailed to D.
10 Andrew Gaona, Esq., Perkins Coie, 2901 North Central Ave., Suite
11 2000, Phoenix, Arizona 85012-2788.**

12 2.42 Approximately \$286.35 seized on or about May 23, 2013 from on or about
13 the Flagstaff Mall Clerk of the Court Sub-account number 000005.

14 **- The State's in rem claim to these funds is dismissed with prejudice,
15 and the funds shall be released to Jonathan and Melissa Sanborn. A
16 check in the principal amount of \$286.35 with accrued interest shall
17 be made payable to Jonathan and Melissa Sanborn, and mailed to D.
18 Andrew Gaona, Esq., Perkins Coie, 2901 North Central Ave., Suite
19 2000, Phoenix, Arizona 85012-2788.**

20 **3. Financial Institution Accounts, In Personam and/or In Rem:** All bank or
21 financial accounts, or safe deposit boxes, or security[ies] accounts under the names or
22 control of the entity or persons identified at Items 1.1 and 1.2 above including
23 JONATHAN SANBORN (DOB 1968; SS# XXX-XX-3703) and/or his spouse, and
24 IQ VENDING, L.L.C., up to but not exceeding \$155,764.94 (\$467,294.82 trebled)
25 (less liens and encumbrances), seized under SW2013-015061, including, but not limited
26 to:

27 **3.1 Wells Fargo Business Checking Account # 8484566399, funds sent to the
28 Maricopa County Clerk's Office on or about May 23, 2013, under Sub
Account 000002**

-Approximately \$33,997.78

**-The sum of \$33,997.78, with any interest accrued thereon from the date of deposit,
shall be evenly divided as follows:**

A. Fifty-percent (50%) shall be forfeited to the State in rem.

1 **B. The State's *in rem* claim to fifty-percent (50%) these funds is**
2 **dismissed with prejudice, and that fifty-percent (50%) shall be paid to Jonathan**
3 **Sanborn and Melissa Sanborn, and delivered to and mailed to D. Andrew Gaona,**
4 **Esq., Perkins Coie, 2901 North Central Ave., Suite 2000, Phoenix, Arizona**
5 **85012-2788.**

6 **3.2** Wells Fargo Business Checking Account # 3267365801, funds sent to the
7 Maricopa County Clerk's Office on or about May 23, 2013, under Sub
8 Account 000003

9 **-Approximately \$69.65**
10 **-Forfeited to the State *in rem*.**

11 **3.3** Wells Fargo Business Checking Account # 3803650195, funds sent to the
12 Maricopa County Clerk's Office on or about May 23, 2013, under Sub
13 Account 000001

14 **-Approximately \$63.88**
15 **-Forfeited to the State *in rem*.**

16 **3.4** Wells Fargo Business Checking Account # 3803650658.

17 **-No funds were seized from this account. The State's *in rem* claim to**
18 **this checking account is dismissed with prejudice, and it is hereby**
19 **released to Jonathan and Melissa Sanborn, and/or IQ Vending, LLC.**

20 **4. Vehicles, *In Personam* and/or *In Rem*:** All vehicles (less liens and
21 encumbrances) owned by the entity or persons identified at **Items 1.1 and 1.2 above**, in
22 an amount up to but not exceeding **\$155,764.94 (\$467,294.82 trebled)** (less liens and
23 encumbrances), seized under SW2013-015061:

24 **4.1** 2008 Dodge Van (white), AZ Plate No. CG10803,
25 VIN# WD0PE745685256504,
26 Registered owner Jonathan Lee Sanborn, IQ Vending, LLC at 1803 N. 40th
27 Street, #107, Phoenix, Arizona 85008 [Evid. Item 2.2]
28 **-Seized on or about May 13, 2013.**
 -Estimated Value: \$18,000
 -Forfeited to the State *in rem*.

4.2 2006 Honda Odyssey Van, Grey, AZ Plate No. 628VCL,
 VIN# 5FNRL38426B065823,
 Registered owner Jonathan Lee Sanborn, and Mellissa Jean Sanborn, 4739
 East Cambridge Ave., Phoenix, Arizona 85008
 -Not yet seized.

1 **-Estimated Value: Unknown**

2 **- The State's *in rem* claim to this automobile is dismissed with**
3 **prejudice, and it is hereby released to Jonathan and Melissa Sanborn,**
4 **as is. The State shall release its MVD lien on this automobile as soon**
5 **as possible upon the entry of this Judgment.**

6 **5. Real Property, In Personam and/or In Rem:** The real property and
7 improvements owned by the entity or persons identified at **Items 1.1 and 1.2 above**, in
8 an amount up to but not exceeding **\$155,764.94 (\$467,294.82 trebled)** (less liens and
9 encumbrances).

10 **-None-**

11 **6. Miscellaneous personal property, In Personam and/or In Rem:** The
12 miscellaneous and personal property owned by the entity or persons identified at **Items**
13 **1.1 and 1.2 above**, in an amount up to but not exceeding **\$155,764.94 (\$467,294.82**
14 **trebled)**(less liens and encumbrances) including, without limitation:

15 **6.1** Redemption prize gaming devices or machines referred to, without
16 limitation, as the "Key Master," "Stacker," "Barber Cut Lite," "I-Cube,"
17 "Cut the Rope," and "Mr. Vacuum" machines or devices, owned or
18 controlled by IQ VENDING, L.L.C. and/or JONATHAN SANBORN or
19 their agents and assigns located within Arizona including, without
20 limitation:

- 21 (a) a Stacker at the Pilot Truck Stop at 16189 S. Sunshine Blvd.,
22 Eloy, Arizona;
- 23 (b) a Barber Cut Lite and/or similar machines at the Off &
24 Running Chevron Gas Station at 7100 or 7000 W. Chandler
25 Blvd., Chandler, Arizona;
- 26 (c) machines located at the El Super Stores at 3372 S. 6th
27 Avenue, Tucson, Arizona, 3130 East Thomas Road,
28 Phoenix, Arizona, 5127 West Indian School Road, Phoenix,
 Arizona and 7502 West Thomas Road, Phoenix, Arizona;
- (d) machines at the Valero Gas Station at 415 West McKellips
 Road, Mesa, Arizona;

- 1 (e) machines at the Desert Sky Mall at 7611 W. Thomas Road,
Phoenix, Arizona;
- 2 (f) machines at the Paradise Valley Mall at 4568 E. Cactus
3 Road, Phoenix, Arizona; and
- 4 (g) all those machines or devices at all other Arizona locations,
5 establishments and businesses including, without limitation,
6 distributors such as The Pelican Group.

7 **Location #2 (IQ Vending Warehouse)**

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9 **6.2.1** Stacker Club Machine - LAI Games - S/N: ML013747, seized on May 13,
2013, from 1803 North 40th Street, Phoenix, Arizona, 85008

10 **[Evid. Item 2-1]**

11 **-Defendants' interest Forfeited to the State *in rem*.**

12 **6.2.2** Beats By Dr. Dre Beatbox Portable Stereo Black and Red SN
810-00052-00, seized on May 13, 2013, from 1803 North 40th Street,
13 Phoenix, Arizona, 85008

14 **- The State's *in rem* claim to this item is dismissed with prejudice. It
15 shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.**

16 **6.2.3** Xbox 360 4GB Black SN 008320120609, seized on May 13, 2013, from
17 1803 North 40th Street, Phoenix, Arizona, 85008

18 **- The State's *in rem* claim to this item is dismissed with prejudice. It
19 shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.**

20 **6.2.4** Philips Portable DVD Player Model PD7012/37 SN GC1K1117052258,
21 seized on May 13, 2013, from 1803 North 40th Street, Phoenix, Arizona,
85008,

22 **- The State's *in rem* claim to this item is dismissed with prejudice. It
23 shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.**

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- 6.2.5 Bose Soundlink SN 054867922292664AE, seized on May 13, 2013, from 1803 North 40th Street, Phoenix, Arizona, 85008
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.2.6 White Digital Picture Frame, seized on May 13, 2013, from 1803 North 40th Street, Phoenix, Arizona, 85008
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.2.7 LG 42in LED TV 42LV4400 SN 109RKOW5B780, seized on May 13, 2013, from 1803 North 40th Street, Phoenix, Arizona, 85008
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.2.8 Raw Thrills Big Buck Video Game SN BBDHP-02404 / LG TV LG55LS4600 SN 206RM558F278, seized on May 13, 2013, from 1803 North 40th Street, Phoenix, Arizona, 85008.
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

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Location #3 (El Super Grocery)

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- 6.3.1 Key Master KM-KM-001 SN KM-KMS-11120243, seized on May 13, 2013 from 3372 S. 6th Ave, Tucson, Arizona 85713
[Evid. Item 3-1]
- **Defendants' interest Forfeited to the State *in rem*.**
- 6.3.2 Beats by Dr. Dre Solo HD Red SN 82LE2F67N3, seized on May 13, 2013 from 3372 S. 6th Ave, Tucson, Arizona 85713
- **Defendants' interest Forfeited to the State *in rem*.**
- 6.3.3 Touch Player 4GB, seized on May 13, 2013 from 3372 S. 6th Ave, Tucson, Arizona 857gala13
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

1 **6.3.4** (4) Harkins Movie Tickets, seized on May 13, 2013 from 3372 S. 6th Ave,
2 Tucson, Arizona 85713

3 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
4 **shall be released to Defendants in as is condition subject to the terms**
5 **of the Judgment noted above.**

6 **6.3.5** Air Hogs R/C Gyroblade Helicopter, seized on May 13, 2013 from 3372 S.
7 6th Ave, Tucson, Arizona 85713

8 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
9 **shall be released to Defendants in as is condition subject to the terms**
10 **of the Judgment noted above.**

11 **6.3.6** Samsung Galaxy S 3 mini SN 354915/05/080384/1, seized on May 13,
12 2013 from 3372 S. 6th Ave, Tucson, Arizona 85713

13 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
14 **shall be released to Defendants in as is condition subject to the terms**
15 **of the Judgment noted above.**

16 **6.3.7** Mini Player 2GB Blue, seized on May 13, 2013 from 3372 S. 6th Ave,
17 Tucson, Arizona 85713,

18 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
19 **shall be released to Defendants in as is condition subject to the terms**
20 **of the Judgment noted above.**

21 **6.3.8** Marley Jammin Collection Headphones, seized on May 13, 2013 from
22 3372 S. 6th Ave, Tucson, Arizona 85713,

23 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
24 **shall be released to Defendants in as is condition subject to the terms**
25 **of the Judgment noted above.**

26 **6.3.9** Motorola Talkabout 2-way Radios Model #MH230R, seized on May 13,
27 2013 from 3372 S. 6th Ave, Tucson, Arizona 85713,

28 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.

Location #4 (Paradise Valley Mall)

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2 6.4.1 Namco Barber Cut Lite Machine SN BLFC81101154-04, seized on May
3 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

4 [Evid. Item 4-1]

5 (Cash was seized from this machine as generally listed above)

6 **-Defendants' interest Forfeited to the State *in rem*.**

7 6.4.2 Skymaster RC Helicopter SN i167, seized on May 13, 2010 from 4568 E.
8 Cactus, Phoenix, Arizona 85032

9 - **The State's *in rem* claim to this item is dismissed with prejudice. It
10 shall be released to Defendants in as is condition subject to the terms
11 of the Judgment noted above.**

12 6.4.3 Star Wars Blu-ray 9-disc set, seized on May 13, 2010 from 4568 E. Cactus,
13 Phoenix, Arizona 85032

14 - **The State's *in rem* claim to this item is dismissed with prejudice. It
15 shall be released to Defendants in as is condition subject to the terms
16 of the Judgment noted above.**

17 6.4.4 Kindle Fire HD 7" SN D025A0A024750E9D, seized on May 13, 2010
18 from 4568 E. Cactus, Phoenix, Arizona 85032

19 **-Defendants' interest Forfeited to the State *in rem*.**

20 6.4.5 Beats By Dr Dre - Beats Solo - Headphones SN 1BABA222X18H, seized
21 on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

22 - **The State's *in rem* claim to this item is dismissed with prejudice. It
23 shall be released to Defendants in as is condition subject to the terms
24 of the Judgment noted above.**

25 6.4.6 Skylander's Battleground Mobile Starter Pack S3128, seized on May 13,
26 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

27 - **The State's *in rem* claim to this item is dismissed with prejudice. It
28 shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.**

6.4.7 Key Master KM-KM-001 SN KM-KMS-12040032, seized on May 13,
2010 from 4568 E. Cactus, Phoenix, Arizona 85032

[Evid. Item 4-7]

(Cash was seized from this machine as listed in Items 2.1 and 2.2)

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above)

-Defendants' interest Forfeited to the State *in rem*.

6.4.8 Apple iPad 16GB black MD510LLA SN: DMPKDESTF182, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

-Defendants' interest Forfeited to the State *in rem*.

6.4.9 Apple iPad Mini 16GB Black MD531LLA SN: F4NK76XLF196, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

-Defendants' interest Forfeited to the State *in rem*.

6.4.10 Beats By Dre Beats Pill Stereo, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

-Defendants' interest Forfeited to the State *in rem*.

6.4.11 Nintendo 3DS XL Red SN SW109708173, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

-Defendants' interest Forfeited to the State *in rem*.

6.4.12 Kindle Fire HD 7" SND025AOA024750E27, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

6.4.13 AMC Movie Theater \$50 Gift Card, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

6.4.14 Desk Pets Appbot Toy Car Red, seized on May 13, 2010 from 4568 E. Cactus, Phoenix, Arizona 85032

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

1 6.4.15 iPod Shuffle 2GB Purple, seized on May 13, 2010 from 4568 E. Cactus,
Phoenix, Arizona 85032

2 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
3 **shall be released to Defendants in as is condition subject to the terms**
4 **of the Judgment noted above.**

5 **Location #5 (El Super Grocery)**

6 6.5.1 Key Master KM-KM-001 SN KM-KMS-11100264, seized on May 13,
2013, from 3130 East Thomas Road, Phoenix, Arizona 85016

7 [Evid. Item 5-1]

8 (Cash was seized from this machine as generally listed above)

9 - **Defendants' interest Forfeited to the State *in rem*.**

10 6.5.2 Beats By Dre Beats Solo Headphones SN 67FW287D6M, seized on May
13, 2013, from 3130 East Thomas Road, Phoenix, Arizona 85016

11 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
12 **shall be released to Defendants in as is condition subject to the terms**
13 **of the Judgment noted above.**

14 6.5.3 Nintendo 3DS XL Blue SN SW120094835, seized May 13, 2013 from 3130
East Thomas Road, Phoenix, Arizona 85016

15 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
16 **shall be released to Defendants in as is condition subject to the terms**
17 **of the Judgment noted above.**

18 6.5.4 PXP Game Station, seized May 13, 2013 from 3130 East Thomas Road,
Phoenix, Arizona 85016

19 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
20 **shall be released to Defendants in as is condition subject to the terms of**
21 **the Judgment noted above.**

22 6.5.5 Motorola Talkabout 2-way Radios Model MH230R, seized May 13, 2013
from 3130 East Thomas Road, Phoenix, Arizona 85016

23 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
24 **shall be released to Defendants in as is condition subject to the terms**
25 **of the Judgment noted above.**

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- 6.5.6 Manchester United Official On Field Jersey, seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.5.7 DJ Bears Huggy Speaker , seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016,
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.5.8 Target Gift Card \$50, seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.5.9 Air Hogs R/C Gyroblade Remote Control Helicopter,
seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.5.10 Coyote Crane Machine SN 23334, seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016
[Evid. Item 5-11]
(Cash was seized from this machine as generally listed above)
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above**
- 6.5.11 Mini Player MP3 player 2GB x 5, seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.5.12 Mp4 Player x 4, seized May 13, 2013 from 3130 East Thomas Road,

Phoenix, Arizona 85016

- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.5.13 Multimedia Player x 9, seized May 13, 2013 from 3130 East Thomas Road, Phoenix, Arizona 85016

- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

Location #6 (El Super Grocery)

6.6.1 Key Masters Machine KM-KM-001 SN KM-KMS-11120021, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031

[Evid. Item 6-1]

(Cash was seized from this machine as generally listed above)

- **Defendants' interest Forfeited to the State *in rem*.**

6.6.2 Nintendo 3DS Red SN CW128810925, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031

- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.6.3 Kindle Fire HD 7" SN D025A0A024750E8U, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031

- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.6.4 Beats By Dr. Dre Beats Solo Headphones SN DM722S54R4, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031

- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

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- 6.6.5 PXP Game Station, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.6.6 Kodak Play-Full Digital Camera SN KCTPA12610759, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.6.7 Griffin Helo TC Helicopter, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.6.8 Touch Player 4GB Blue, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.6.9 Iron Man 3 Arc Strike Action figure, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.6.10 (2) Olive Garden Gift Card \$25, seized on May 13, 2013, from 5127 W. Indian School Road, Phoenix, Arizona 85031
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

Location #7 (El Super Grocery)

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- 2 **6.7.1** Key Masters Machine KM-KM-001 SN KM-KMS-11120023, seized on
3 May 13, 2013, from 7502 W Thomas Rd Phoenix Arizona 85033
4 **[Evid. Item 7-1]**
5 **(Cash was seized from this machine as generally listed above)**
6 **-Defendants' interest Forfeited to the State *in rem*.**
- 7 **6.7.2** Nintendo 3DS Pink SN CW121335791, seized on May 13, 2013, from
8 7502 W Thomas Rd Phoenix Arizona 85033
9 **- The State's *in rem* claim to this item is dismissed with prejudice. It**
10 **shall be released to Defendants in as is condition subject to the terms**
11 **of the Judgment noted above.**
- 12 **6.7.3** Beats By Dr. Dre Beatspill Stereo SN HABA232XDV4, seized on May
13 13, 2013, from 7502 W Thomas Rd Phoenix Arizona 85033
14 **- The State's *in rem* claim to this item is dismissed with prejudice. It**
15 **shall be released to Defendants in as is condition subject to the terms**
16 **of the Judgment noted above.**
- 17 **6.7.4** Kindle Fire HD 7" SN D025A0A02475OEBP, seized on May 13, 2013,
18 from 7502 W Thomas Rd Phoenix Arizona 85033
19 **- The State's *in rem* claim to this item is dismissed with prejudice. It**
20 **shall be released to Defendants in as is condition subject to the terms**
21 **of the Judgment noted above.**
- 22 **6.7.5** PXP Game Station, seized on May 13, 2013, from 7502 W Thomas Rd
23 Phoenix Arizona 85033
24 **- The State's *in rem* claim to this item is dismissed with prejudice. It**
25 **shall be released to Defendants in as is condition subject to the terms**
26 **of the Judgment noted above.**
- 27 **6.7.6** MP4 Player Black, seized on May 13, 2013, from 7502 W Thomas Rd
28 Phoenix Arizona 85033
29 **- The State's *in rem* claim to this item is dismissed with prejudice. It**
30 **shall be released to Defendants in as is condition subject to the terms**
31 **of the Judgment noted above.**

- 1 **6.7.7** (4) Harkins Movie Tickets, seized on May 13, 2013, from 7502 W Thomas
2 Rd Phoenix Arizona 85033
3 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
4 **shall be released to Defendants in as is condition subject to the terms**
5 **of the Judgment noted above.**
- 6 **6.7.8** Manchester United Official On Field Jersey, seized on May 13, 2013, from
7 7502 W Thomas Rd Phoenix Arizona 85033
8 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
9 **shall be released to Defendants in as is condition subject to the terms**
10 **of the Judgment noted above.**
- 11 **6.7.9** Seiko Mens Wrist Watch SN SGEF08, seized on May 13, 2013, from 7502
12 W Thomas Rd Phoenix Arizona 85033
13 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
14 **shall be released to Defendants in as is condition subject to the terms**
15 **of the Judgment noted above.**
- 16 **6.7.10** Apple iPod Shuffle 2Gb Pink SN CC4JPGSTF4RT, seized on May 13,
17 2013, from 7502 W Thomas Rd Phoenix Arizona 85033
18 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
19 **shall be released to Defendants in as is condition subject to the terms**
20 **of the Judgment noted above.**
- 21 **6.7.11** Olive Garden Gift Card \$45, seized on May 13, 2013, from 7502 W
22 Thomas Rd Phoenix Arizona 85033
23 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
24 **shall be released to Defendants in as is condition subject to the terms**
25 **of the Judgment noted above.**
- 26 **6.7.12** DJ-Bears Huggy Speaker, seized on May 13, 2013, from 7502 W Thomas
27 Rd Phoenix Arizona 85033
28 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.

Location # 8 (Desert Sky Mall)

- 25 **6.8.1** Key Masters Machine KM-KM-001, seized on May 13, 2013, from 7611
26 W Thomas Rd Phoenix Arizona 85033

1 [Evid. Item 8.1]

2 (Cash was seized from this machine as generally listed above)

3 -Defendants' interest Forfeited to the State *in rem*.

4 6.8.2 iPod Nano 16Gb, seized on May 13, 2013, from 7611 W Thomas Rd
5 Phoenix Arizona 85033

6 - The State's *in rem* claim to this item is dismissed with prejudice. It
7 shall be released to Defendants in as is condition subject to the terms
8 of the Judgment noted above.

9 6.8.3 Kindle Fire HD 7", seized on May 13, 2013, from 7611 W Thomas Rd
10 Phoenix Arizona 85033

11 - The State's *in rem* claim to this item is dismissed with prejudice. It
12 shall be released to Defendants in as is condition subject to the terms
13 of the Judgment noted above.

14 6.8.4 Sport XD 5MP Camera w/Mount, seized on May 13, 2013, from 7611 W
15 Thomas Rd Phoenix Arizona 85033

16 - The State's *in rem* claim to this item is dismissed with prejudice. It
17 shall be released to Defendants in as is condition subject to the terms
18 of the Judgment noted above.

19 6.8.5 Cobra Emergency Weather + Walkie Talkie Radio, seized on May 13,
20 2013, from 7611 W Thomas Rd Phoenix Arizona 85033

21 - The State's *in rem* claim to this item is dismissed with prejudice. It
22 shall be released to Defendants in as is condition subject to the terms
23 of the Judgment noted above.

24 6.8.6 (4) Harkins Movie Tickets, seized on May 13, 2013, from 7611 W Thomas
25 Rd Phoenix Arizona 85033

26 - The State's *in rem* claim to this item is dismissed with prejudice. It
27 shall be released to Defendants in as is condition subject to the terms
28 of the Judgment noted above.

6.8.7 Air Hogs R/C Gyroblade Helicopter, seized on May 13, 2013, from 7611
W Thomas Rd Phoenix Arizona 85033

- The State's *in rem* claim to this item is dismissed with prejudice. It
shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.

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- 6.8.8** Cut the Rope - Plush Toy Green, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.9** Cut the Rope - Plastic Toy Green, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.10** Machine Bug (Ant) Micro robotic Creatures, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.11** (2) Vinyl Bobble-Head Dolls (Hello Kitty and Darth Vader), seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.12** MP4 Player, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.13** (20) Key Chains, Custom Jewelry, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.8.14** (2) Mini MP3 Players 2GB, seized on May 13, 2013, from 7611 W Thomas Rd Phoenix Arizona 85033
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

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6.8.15 PXP Game Station, seized on May 13, 2013, from 7611 W Thomas Rd
Phoenix Arizona 85033
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.8.16 Beats By Dr. Dre Beats Solo, seized on May 13, 2013, from 7611 W
Thomas Rd Phoenix Arizona 85033
[Evid. Item 8-20)
-**Defendants' interest Forfeited to the State *in rem*.**

6.8.17 Magent Techbook, seized on May 13, 2013, from 7611 W Thomas Rd
Phoenix Arizona 85033
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.8.18 Metali R/C Helicopter, seized on May 13, 2013, from 7611 W Thomas Rd
Phoenix Arizona 85033
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

Location #10 (Arrowhead Town Center Mall)

6.10.1 Key Masters Machine KM-KM-001 KM-KMS-12050363, seized on May
13, 2013, from 7700 W Arrowhead Towne Center Glendale, AZ 85308
[Evid. Item 10-1]
(Cash was seized from this machine as generally listed above)
-**Defendants' interest Forfeited to the State *in rem*.**

6.10.2 iPhone 5 16GB White SN F18K1NP0DTIP, seized on May 13, 2013, from
7700 W Arrowhead Towne Center Glendale, AZ 85308
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

- 1 **6.10.3** iPad Mini 16GB White SN F4LK4KBTF196, seized on May 13, 2013,
2 from 7700 W Arrowhead Towne Center Glendale, AZ 85308
3 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
4 **shall be released to Defendants in as is condition subject to the terms**
5 **of the Judgment noted above.**
- 6 **6.10.4** Beats By Dre Beats Wireless SN0CAB11537BAZ, seized on May 13,
7 2013, from 7700 W Arrowhead Towne Center Glendale, AZ 85308
8 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
9 **shall be released to Defendants in as is condition subject to the terms**
10 **of the Judgment noted above.**
- 11 **6.10.5** Bose Soundlink SN054867922131716AE, seized on May 13, 2013, from
12 7700 W Arrowhead Towne Center Glendale, AZ 85308
13 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
14 **shall be released to Defendants in as is condition subject to the terms**
15 **of the Judgment noted above.**
- 16 **6.10.6** PS Vita SN DC004511052, seized on May 13, 2013, from 7700 W
17 Arrowhead Towne Center Glendale, AZ 85308
18 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
19 **shall be released to Defendants in as is condition subject to the terms**
20 **of the Judgment noted above.**
- 21 **6.10.7** Key Masters Machine KM-KM-001 SN KM-KMS-12040016, seized on
22 May 13, 2013, from 7700 W Arrowhead Towne Center Glendale, AZ
23 85308
24 **[Evid. Item 10-7]**
25 **(Cash was seized from this machine as generally listed above)**
26 **-Defendants' interest Forfeited to the State *in rem.***
- 27 **6.10.8** Kindle Fire HD 7" SND025A0A025160EPU, seized on May 13, 2013,
28 from 7700 W Arrowhead Towne Center Glendale, AZ 85308
 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.

- 1 **6.10.9** Sport XD 5MP Camera with Mount, seized on May 13, 2013, from 7700 W
2 Arrowhead Towne Center Glendale, AZ 85308
3 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
4 **shall be released to Defendants in as is condition subject to the terms**
5 **of the Judgment noted above.**
- 6 **6.10.10** Nintendo 3DS XL Red SNSW121214980, seized on May 13, 2013, from
7 7700 W Arrowhead Towne Center Glendale, AZ 85308
8 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
9 **shall be released to Defendants in as is condition subject to the terms**
10 **of the Judgment noted above.**
- 11 **6.10.11** Kindle Paperwhite SN B0241604311407PS, seized on May 13, 2013, from
12 7700 W Arrowhead Towne Center Glendale, AZ 85308
13 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
14 **shall be released to Defendants in as is condition subject to the terms**
15 **of the Judgment noted above.**
- 16 **6.10.12** Nabi JR NJ0100CCBA0130123, seized on May 13, 2013, from 7700 W
17 Arrowhead Towne Center Glendale, AZ 85308
18 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
19 **shall be released to Defendants in as is condition subject to the terms**
20 **of the Judgment noted above.**
- 21 **6.10.13** Star Wars Blu-Ray 9- Disc Set, seized on May 13, 2013, from 7700 W
22 Arrowhead Towne Center Glendale, AZ 85308
23 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
24 **shall be released to Defendants in as is condition subject to the terms**
25 **of the Judgment noted above.**
- 26 **6.10.14** Marley Headphones SN 3712, seized on May 13, 2013, from 7700 W
27 Arrowhead Towne Center Glendale, AZ 85308
28 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.
- 6.10.15** Mini Player 2GB Blue, seized on May 13, 2013, from 7700 W Arrowhead
Towne Center Glendale, AZ 85308
- **The State's *in rem* claim to this item is dismissed with prejudice. It**
shall be released to Defendants in as is condition subject to the terms
of the Judgment noted above.

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6.10.16 R/C FX-708 Helicopter, seized on May 13, 2013, from 7700 W Arrowhead Towne Center Glendale, AZ 85308
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.10.17 (4) AMC Movie Tickets, seized on May 13, 2013, from 7700 W Arrowhead Towne Center Glendale, AZ 85308
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.10.18 Cobra Emergency Weather + Walkie Talkie Radios, seized on May 13, 2013, from 7700 W Arrowhead Towne Center Glendale, AZ 85308
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

Location #11 (Chandler Fashion Mall)

6.11.1 Key Masters Machine KM-KM-001 KM-KMS-12050356, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
[Evid. Item 11-1]
(Cash was seized from this machine as generally listed above)
- **Defendants' interest Forfeited to the State *in rem.***

6.11.2 Beats by Dr. Dre Urbeats Headphones, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.11.3 Nintendo 3DS XL Blue SN SW120263378, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

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- 6.11.4 Star Wars Blu-Ray 9-Disc The Complete Saga, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.5 Sport XD 5MP Camera with mount, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.6 Cobra Emergency Weather +Walkie Talkie Radios, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.7 \$50 American Express Gift Card, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.8 Kindle Fire HD 7" SN D025A0A025160MH2, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.9 Syma S107G Metal Series R/C/ Helicopter, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.11.10 Key Masters Machine KM-KM-001 SN KM-KMS-12050357, seized on May 13, 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
[Evid. Item 11-11]

1 (Cash was seized from this machine as generally listed above)
2 -Defendants' interest Forfeited to the State *in rem*.

3 6.11.11 iPhone 5 16GB SNDNQJWHS1DTTP, seized on May 13, 2013, from
4 3111 W Chandler Blvd Chandler, AZ 85226
5 - The State's *in rem* claim to this item is dismissed with prejudice. It
6 shall be released to Defendants in as is condition subject to the terms
7 of the Judgment noted above.

8 6.11.12 iPad 2 16gb SN F5RKFNDKPH, seized on May 13, 2013, from 3111 W
9 Chandler Blvd Chandler, AZ 85226
10 - The State's *in rem* claim to this item is dismissed with prejudice. It
11 shall be released to Defendants in as is condition subject to the terms
12 of the Judgment noted above.

13 6.11.13 iPad Mini 16GB SN F4HJKMEC193, seized on May 13, 2013, from 3111
14 W Chandler Blvd Chandler, AZ 85226
15 - The State's *in rem* claim to this item is dismissed with prejudice. It
16 shall be released to Defendants in as is condition subject to the terms
17 of the Judgment noted above.

18 6.11.14 Beats By Dr. Dre mixr Headphones SN FUR556442W, seized on May 13,
19 2013, from 3111 W Chandler Blvd Chandler, AZ 85226
20 - The State's *in rem* claim to this item is dismissed with prejudice. It
21 shall be released to Defendants in as is condition subject to the terms
22 of the Judgment noted above.

23 6.11.15 ipod Touch 32GB Yellow SNCCQJV2B7F4JR, seized on May 13, 2013,
24 from 3111 W Chandler Blvd Chandler, AZ 85226
25 The State's *in rem* claim to this item is dismissed with prejudice. It
26 shall be released to Defendants in as is condition subject to the terms
27 of the Judgment noted above.

28 Location #12 (Superstition Springs Mall)

6.12.1 Key Masters Machine KM-KM-001 KM-KMS-12040052, seized on May
13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
[Evid. Item 12-1]
(Cash was seized from this machine as generally listed above)
-Defendants' interest Forfeited to the State *in rem*.

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- 6.12.2 Beats by Dr. Dre beatswireless Headphones SN 3CEFC142ASTF, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.12.3 Nintendo 3DS XL Blue SN SW116484114, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.12.4 ipod Touch 16GB SN C3RJNEQQF96T, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.12.5 ipad mini 16GB SN F4LKJH7JF193, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.12.6 Ipad 2 16GB SN DMQK1DTNDFHW, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**
- 6.12.7 Key Masters Machine KM-KM-001 KM-KMS-12040049, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
[Evid. Item 12-8]
(Cash was seized from this machine as generally listed above)
- **Defendants' interest Forfeited to the State *in rem.***

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- 6.12.8** G-Toys Spycam R/C Helicopter, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.9** Nexus 7 Tablet SNC50KBC039204, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.10** Beats By Dr. Dre Beatpill SN 11EFA242YEB2, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.11** PXP Game System, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.12** Sport XD 5MP Camera w/ Mount, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.13**(4) AMC Movie Theater Tickets, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.12.14**(4) Harkins Movie Theater Tickets, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

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6.12.15 iPod Nano SN DCYJJVCVF0GR, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

6.12.16 iPod The Hobbit Bluray+DVD Combo Pack, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

6.12.17 Invicta Watch Model 1203, seized on May 13, 2013, from 6555 E Southern Ave Mesa, AZ 85206

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

Location #13 (San Tan Village Mall)

6.13.1 Key Masters Machine KM-KM-001 KM-KMS-11120237, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
[Evid. Item 13-1]

(Cash was seized from this machine as generally listed above)
-Defendants' interest Forfeited to the State *in rem.*

6.13.2 Star Wars Blu-Ray 9-disc Set, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

6.13.3 (4) Harkins Movie Theater Tickets, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295

- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

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6.13.4 Protocol Flix R/C Helicopter, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.13.5 The Hobbit Blu-Ray +DVD Combo Pack, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.13.6 Yurbuds Ironman Series Headphones, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.13.7 Hello Kitty 7.1MP Digital Camera, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
- **The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.**

6.13.8 Key Masters Machine KM-KM-001 KM-KMS-13010199, seized on May 13, 2013, from 2218 E Williams Field Rd Gilbert, AZ 85295
[Evid. Item 13-9]
(Cash was seized from this machine as generally listed above)
- **Defendants' interest Forfeited to the State *in rem.***

Location #14 (Flagstaff Mall)

6.14.1 Key Masters Machine KM-KM-001 KM-KMS-13010175, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
(Cash was seized from this machine as generally listed above)
- **Defendants' interest Forfeited to the State *in rem.***

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- 6.14.2** Key Masters Machine KM-KM-001 KM-KMS-13010176, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
(Cash was seized from this machine as generally listed above)
-Defendants' interest Forfeited to the State *in rem*.
- 6.14.3** Nintendo 3DS CN13204084, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.14.4** Kindle HD 7" 16Gb SN D025ADA030370CS4, seized on May 13, 2013,, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.14.5** Beats by Dr. Dre Beats Solo SN 0BDC116385YG, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.14.6** iPod Shuffle 2Gb SN CC4K66Y2F4RT, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.14.7** Star Wars Bluray 9-Disc Set, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.
- 6.14.8** Nabi Jr. Computer Game SN NJ0100CAEF0130123, seized on May 13, 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

1 **6.14.9** Helo R/C Helicopter, seized on May 13, 2013, from 4650 U.S. 89
2 Flagstaff, AZ 86004

3 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
4 **shall be released to Defendants in as is condition subject to the terms**
5 **of the Judgment noted above.**

6 **6.14.10**(8) Harkins Movie Tickets, seized on May 13, 2013, from 4650 U.S. 89
7 Flagstaff, AZ 86004

8 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
9 **shall be released to Defendants in as is condition subject to the terms**
10 **of the Judgment noted above.**

11 **6.14.11** \$50 Walmart Gift Card, seized on May 13, 2013, from 4650 U.S. 89
12 Flagstaff, AZ 86004

13 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
14 **shall be released to Defendants in as is condition subject to the terms**
15 **of the Judgment noted above.**

16 **6.14.12** \$50 Best Buy Gift Card, seized on May 13, 2013, from 4650 U.S. 89
17 Flagstaff, AZ 86004

18 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
19 **shall be released to Defendants in as is condition subject to the terms**
20 **of the Judgment noted above.**

21 **6.14.13** Apple iPhone 5 SN DNPk5J6PDtTP, seized on May 13, 2013, from 4650
22 U.S. 89 Flagstaff, AZ 86004

23 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
24 **shall be released to Defendants in as is condition subject to the terms**
25 **of the Judgment noted above.**

26 **6.14.14** Apple iPad Mini SN F4NK6DCLF196, seized on May 13, 2013, from
27 4650 U.S. 89 Flagstaff, AZ 86004

28 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.

6.14.15 Sony PS Vita Game SN DC002708614seized on May 13, 2013, from 4650
 U.S. 89 Flagstaff, AZ 86004

 - **The State's *in rem* claim to this item is dismissed with prejudice. It**
 shall be released to Defendants in as is condition subject to the terms
 of the Judgment noted above.

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6.14.16 Beats by Dr. Dre Beats Wireless SN 3CA3C0722H44 seized on May 13 2013, from 4650 U.S. 89 Flagstaff, AZ 86004
- The State's *in rem* claim to this item is dismissed with prejudice. It shall be released to Defendants in as is condition subject to the terms of the Judgment noted above.

/// NOTHING FOLLOWS ///

eSignature Page 1 of 1

Filing ID: 5840899 Case Number: CV2013-008931
Original Filing ID: 5834501

Granted as Submitted



/s/ Mark H. Brain Date: 4/25/2014
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2013-008931

SIGNATURE DATE: 4/25/2014

E-FILING ID #: 5840899

FILED DATE: 4/28/2014 8:00:00 AM

J MICHAEL DAILEY

JEAN JACQUES CABOU

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eSignature Page 1 of 1

Filing ID: 10405909 Case Number: CV2019-006553
Original Filing ID: 10393257

Granted as Submitted



/S/ Connie Contes Date: 4/30/2019
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2019-006553

SIGNATURE DATE: 4/30/2019

E-FILING ID #: 10405909

FILED DATE: 5/1/2019 8:00:00 AM

A MELVIN MCDONALD JR.

ALYSE CHERYL MEISLIK