

United States v. Amir A. Shah and i2o, Inc.
Case No. 09-00141-01/05-CR-W-HFS
Case No. 09-00141-03/05-CR-W-HFS
Plea Agreement Attachment - Exhibit A

Pursuant to the terms and conditions described in the plea agreement, this attachment is incorporated into the plea agreement, and summarizes the agreements between the parties regarding the forfeiture of assets identified in the Forfeiture Allegation of the Indictment.

- 1) The parties agree that all of the items listed below that are subject to forfeiture, will be forfeited to the United States at or before the date of sentencing in this matter.

- 2) The parties agree that all United States currency contained in the following accounts shall be forfeited:

Asset Description	Current Balance
U.S. Bank account number XXXXXXXX-2816 in the name of AMIR SHAH d/b/a FUNDING JUNCTION	\$973.61
U.S. Bank account number XXXXXXXX-2743 in the name of AMIR A. SHAH d/b/a YOUR CITY DEVELOPMENT	\$15.43
U.S. Bank account number XXXXXXXX-9795 in the name of I2O, INC.	\$264.85
U.S. Bank account number XXXXXXXX-4348 in the name of DIRECTPO	\$77,726.71
TOTAL	\$78,980.60

- 3) The Government agrees to move the Court to release its Restraining Order of the following account, and at such time the Court releases its order, the Government agrees that all the United States currency contained in it be returned to Osmaan Shah, and that it is not subject to forfeiture.

Asset Description	Current Balance
U.S. Bank account number XXXXXXXX-6708 in the name of OSMAAN SHAH	\$3,086.81

- 4) The parties agree that the real property described below shall be forfeited. At the defendant's option, the parties have agreed upon the cash value listed which may be forfeited as a substitute asset for the described real property.

Asset Description	Substitute Asset
The real property located at 1301 Fieldcrest, Columbia, Boone County, Missouri , more particularly described as: Lot Three (3) in Block (2) of Westwood Hills Subdivision in the City of Columbia, Boone County, Missouri, as shown by the plat thereof recorded in Plat Book 7, Page 16, Records of Boone County, Missouri	\$165,750.00
The real property located at 1520 Washington Avenue, Unit #301, St. Louis, St. Louis City County, Missouri , more particularly described as: Parcel 1: Unit 301 of Ely Walker Condominiums in Block 832 of the City of St. Louis as shown on the Plat thereof recorded in Plat Book 05222007, Page 0259, together with an undivided share of common and limited elements and appurtenances thereto belonging and all easements including, but not limited to, parking created, all according to and more particularly described and shown in Declaration of Condominium and By-Laws of Ely Walker Condominiums recorded in Book 05222007, Page 0258; Parcel 2: Parking Space No. 11 of Ely Walker Condominiums in Block 832 of the City of St. Louis as shown on the Plat thereof recorded in Plat Book 05222007, Page 0259, together with an undivided share of common and limited elements and appurtenances thereto belonging and all easements including, but not limited to, parking created, all according to and more particularly described and shown in Declaration of Condominium and By-Laws of Ely Walker Condominiums recorded in Book 05222007, Page 0258	\$178,500.00
TOTAL	\$344,250.00

- 5) The Government agrees to remove its Lis Pendens on the following property without requiring the forfeiture of it, or a substitute asset in its place.

Asset Description	Substitute Asset
The real property located at 5417 Idaho Avenue, St. Louis, St. Louis City County, Missouri , more particularly described as: Lot 14 in Block 4 of VEIHL AND HUDGEN'S SUBDIVISION and in Block 2842 of the City of St. Louis, fronting 30 feet on the West line of Idaho Avenue by a depth Westwardly of 142 feet 6 inches to an alley	Not Applicable

- 6) The parties agree that the personal property described below shall be forfeited. At the defendant's option, the parties have agreed upon the cash value listed which may be forfeited as a substitute asset for the described personal property.

Asset Description	Substitute Asset
A 2002 Lexus sedan , VIN #JTHBD192920050629, bearing Missouri license plate number CA9R6B	\$7,190.00
A 2001 BMW four door , VIN #WBADT634X1CF07532, bearing Missouri license plate number 391ZEP	\$9,400.00
TOTAL	\$16,590.00

- 7) The parties agree that the domain names described below shall be forfeited.

Domain name
Noog.com
Vistaclick.com
Custombright.com
I2o.com
Springbreakout.com

- 8) The parties agree that the domain names described below shall not be forfeited.

Domain name
Weez.com
Veridio.com
Oiba.com
Fashionfreak.com

- 9) In summary, the parties have agreed upon the forfeiture amount listed below, which includes the cash value that may be forfeited as a substitute asset for the above-described property:

Asset Description	Substitute Asset
Bank Accounts	\$78,980.60
Real Property	\$344,250.00
Vehicles	\$16,590.00
TOTAL	\$439,820.60