

Israel Ministry of Justice, Jerusalem  
U.S. Secret Service (Asset Forfeiture Division)  
ATF (Office of Chief Counsel)  
FBI, Legal Forfeiture Unit (Washington, DC)  
FBI, New Orleans Field Office  
FBI, Chicago Field Office  
IRS-CI, Washington Field Office  
Treasury Executive Office for Asset Forfeiture (TEOAF)  
Department of Defense, Office of Inspector General (DODIG)  
SIGAR (Special Inspector General for Afghanistan Reconstruction)  
CBP-Office of Trade: Mission Support, Finance and Logistics Division -- HQ  
CBP-OCC (Customs and Border Protection – Office of Chief Counsel) -- Chicago  
CBP-OCC (Customs and Border Protection – Office of Chief Counsel) -- Los Angeles  
US Marshals Service – Asset Forfeiture Division  
Santa Barbara County (CA), Office of the District Attorney  
Maricopa County (AZ), Office of the District Attorney  
Madison County (IL), State’s Attorney