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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

:
:
UNITED STATES OF AMERICA, :
:
Plaintiff, : **SECOND AMENDED VERIFIED**
:
- against - : **COMPLAINT**
:
PREVEZON HOLDINGS LTD., : No. 13 Civ. 6326 (TPG)
PREVEZON ALEXANDER, LLC, : ECF Case
PREVEZON SOHO USA, LLC, :
PREVEZON SEVEN USA, LLC, :
PREVEZON PINE USA, LLC, :
PREVEZON 1711 USA, LLC, :
PREVEZON 1810, LLC, :
PREVEZON 2009 USA, LLC, :
PREVEZON 2011 USA, LLC, :
FERENCOI INVESTMENTS, LTD., :
KOLEVINS, LTD., :
:
Defendants, :
:
ALL RIGHT, TITLE AND INTEREST :
IN THE REAL PROPERTY AND :
APPURTENANCES KNOWN AS THE 20 :
PINE STREET CONDOMINIUM, 20 :
PINE STREET, NEW YORK, NEW YORK :