

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
APRIL 10, 2024**

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM JUNE 03, 2024
DEADLINE TO FILE PETITION JUNE 03, 2024**

WESTERN DISTRICT OF TEXAS

315-2024-024-0001, JPMorgan Chase Bank Account #559805307 in the Name of Rudolfo Diaz valued at \$12,644.04 seized on March 07, 2024 in San Antonio, TX from Rudolfo Diaz

315-2024-024-0002, JPMorgan Chase Bank Account #618202686 in the Name of Rudolfo Diaz valued at \$11,671.50 seized on March 07, 2024 in San Antonio, TX from Rudolfo Diaz

EASTERN DISTRICT OF VIRGINIA

409-2024-004-0001, Capital One Bank Account Number Ending in x5262 in the Name of Matthew Kleinsmith valued at \$120,218.26 seized on February 20, 2024 in Richmond, VA from Matthew Kleinsmith

DISTRICT OF KANSAS

409-2024-003-0001, Citywide Banks Account Number Ending in x3343 in the Name of Yesrod Holdings LLLP valued at \$25,648.55 seized on February 20, 2024 in Overland Park, KS from John Dorsey

DISTRICT OF DELAWARE

409-2024-002-0001, Bank of America Account Number Ending in x7708 in the Name of VOP MANAGEMENT LLC valued at \$20,474.69 seized on February 20, 2024 in Newark, DE from Michael Krantz

WESTERN DISTRICT OF LOUISIANA

409-2024-001-0001, JPMorgan Chase Bank Account Number Ending in x8290 in the Name of MRK VENTURES LLC valued at \$220,000.00 seized on February 20, 2024 in Monroe, LA from Milena Rodriguez

MIDDLE DISTRICT OF FLORIDA

318-2024-004-0001, JPMorgan Chase Bank Account #100081466349 in the Name of Daniel Cyr McCarthy valued at \$155,553.76 seized on February 06, 2024 in Pinellas Park, FL from Daniel Cyr McCarthy

MIDDLE DISTRICT OF NORTH CAROLINA

434-2024-010-0001, JPMorgan Chase Bank Cashier's Check #2008301255 valued at \$2,258.85 seized on March 15, 2024 in Greensboro, NC from Mary Chandler Lee

NORTHERN DISTRICT OF FLORIDA

434-2024-009-0001, Truist Bank Account #1100031311851 in the Name of Monique Scott valued at \$66,000.00 seized on March 01, 2024 in Tallahassee, FL from Monique Scott

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**DEADLINE TO FILE CLAIM MAY 27, 2024
DEADLINE TO FILE PETITION MAY 27, 2024**

DISTRICT OF DELAWARE

109-2024-003-0001, Bank of America Account #374007490789 in the Name of Edcon Inc. valued at \$384,962.66 seized on February 06, 2024 in Newark, DE from Byron Spencer

DISTRICT OF RHODE ISLAND

315-2024-022-0001, Citizens Bank Account #4028110202 in the Name of BWATTS LUX RENTAL LLC valued at \$29,670.00 seized on February 08, 2024 in Riverside, RI from Brandon D. Watts

WESTERN DISTRICT OF TEXAS

315-2024-019-0001, Regions Bank Account #0327944174 in the Name of Jewelry Unlimited Inc. valued at \$29,150.00 seized on February 06, 2024 in Austin, TX from Wafi Lalani

WESTERN DISTRICT OF TEXAS

315-2024-021-0001, Bank of America Account #334061811154 in the Name of Luxury Box ATL, LLC valued at \$22,000.00 seized on February 06, 2024 in San Antonio, TX from Benjamin Assour, Jeremy Comer and Daniel Gutman

315-2024-021-0002, Bank of America Account #334062893664 in the Name of Jewelry Unlimited Inc. valued at \$24,300.00 seized on February 06, 2024 in San Antonio, TX from Wafi Lalani

315-2024-021-0003, Bank of America Account #483103133116 in the Name of Demme Lux Consults, LLC valued at \$28,175.00 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

WESTERN DISTRICT OF TEXAS

315-2024-020-0001, TD Bank Account #4436512431 in the Name of Demme Lux Consults, LLC valued at \$13,436.92 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

315-2024-020-0002, TD Bank Account #4436330263 in the Name of DJT Global Inc. valued at \$26,865.40 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

MIDDLE DISTRICT OF FLORIDA

339-2024-007-0001, VyStar Credit Union Account #7501716535 in the Name of Tilda Juanita Griffin valued at \$180,704.03 seized on February 14, 2024 in Jacksonville, FL from Tilda Juanita Griffin

WESTERN DISTRICT OF TEXAS

315-2024-023-0001, Bank of America Account #325187186111 in the Name of Jon Trading Corp. valued at

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WESTERN DISTRICT OF TEXAS

\$82,654.00 seized on February 15, 2024 in San Antonio, TX from Yuming Xiang

EASTERN DISTRICT OF TEXAS

303-2024-021-0001, Truist Bank Account #1210005698454 in the Name of Motolani Ajao valued at \$117,307.25 seized on February 20, 2024 in Plano, TX from Motolani Ajao

DISTRICT OF DELAWARE

404-2024-001-0001, 0.83292409 Bitcoin from Paxful User ID #7175037 Belonging to Md Faiyaz valued at \$56,939.44 seized on January 24, 2024 in Wilmington, DE from Md Faiyaz

SOUTHERN DISTRICT OF TEXAS

305-2024-003-0001, IBC Bank Account #1114122998 in the Name of Liliana Valadez valued at \$54,281.80 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

305-2024-003-0002, IBC Bank Account #1112835032 in the Name of East River Homes LLC valued at \$158,491.24 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

305-2024-003-0003, IBC Bank Account #1113217820 in the Name of EADO Construction Home Remodeling and Renovations LLC valued at \$96,561.18 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

SOUTHERN DISTRICT OF TEXAS

339-2024-004-0001, JPMorgan Chase Bank Account #570232697 in the Name of AMABAZZ Entertainment LLC valued at \$280,520.93 seized on February 01, 2024 in McAllen, TX from Ammaarah El-Shabazz

WESTERN DISTRICT OF TEXAS

315-2024-015-0001, JPMorgan Chase Bank Account #3997892790 in the Name of LUCAS GAUTIER valued at \$50,000.00 seized on January 22, 2024 in San Antonio, TX from Lucas Gautier

315-2024-015-0002, JPMorgan Chase Bank Account #532000976 in the Name of LUCAS GAUTIER valued at \$32,035.00 seized on January 22, 2024 in San Antonio, TX from Lucas Gautier

SOUTHERN DISTRICT OF MISSISSIPPI

306-2024-003-0001, \$7,340.00 in U.S. Currency valued at \$7,340.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

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**DEADLINE TO FILE CLAIM MAY 19, 2024
DEADLINE TO FILE PETITION MAY 19, 2024**

SOUTHERN DISTRICT OF MISSISSIPPI

306-2024-003-0002, Western Union Money Order #19-608395032 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0003, Western Union Money Order #19-608395033 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0004, Western Union Money Order #19-414560584 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0005, Western Union Money Order #19-414560585 valued at \$670.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

EASTERN DISTRICT OF TEXAS

303-2024-012-0001, JPMorgan Chase Bank Account #852705000 in the Name of First Choice Seafood INC valued at \$137,612.40 seized on January 19, 2024 in Plano, TX from Jianwang Wu

303-2024-012-0002, JPMorgan Chase Bank Account #950212016 in the Name of Quick Consult Service INC valued at \$50,000.00 seized on January 19, 2024 in Plano, TX from Weiyuan Zhang

EASTERN DISTRICT OF TEXAS

303-2024-011-0001, Bank of America Account #325186334249 in the Name of CA Ocean Trade Company valued at \$184,678.01 seized on January 19, 2024 in Plano, TX from Chengzhong Liu

303-2024-011-0002, Bank of America Account #325171172513 in the Name of NJ Chen Corp. valued at \$42,193.23 seized on January 19, 2024 in Plano, TX from Heping Chen and Vivian Quianwei Chen

303-2024-011-0003, Bank of America Account #483092758518 in the Name of Golden Nest Trading INC valued at \$39,156.30 seized on January 19, 2024 in Plano, TX from Yanqi Chen

MIDDLE DISTRICT OF FLORIDA

318-2024-003-0001, JPMorgan Chase Bank Account #513185853 in the Name of Jerolyn Hayes valued at \$306,745.92 seized on February 02, 2024 in Winter Haven, FL from Jerolyn Sue Hayes

NORTHERN DISTRICT OF GEORGIA

301-2024-005-0001, Regions Bank Account #0320240562 in the Name of MD WILLIAMS GROUP LLC valued at

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NORTHERN DISTRICT OF GEORGIA

\$129,995.86 seized on February 26, 2024 in Cleveland, GA from Matthew Doe Williams

DISTRICT OF MASSACHUSETTS

102-2024-002-0001, Rockland Trust Bank General Ledger Account Representing Funds from Account #246838407 in the Name of Aparaphinelia Authentic valued at \$15,269.05 seized on February 02, 2024 in Peabody, MA from Rockland Trust Bank

DISTRICT OF VERMONT

606-2024-002-0001, TD Bank Account #524-2862200 in the Name of Diversified Construction Management valued at \$76,704.95 seized on February 09, 2024 in Winooski, VT from Erin McKenna

606-2024-002-0002, TD Bank Account #524-3132090 in the Name of Staley Logistics valued at \$47,739.67 seized on February 09, 2024 in Winooski, VT from Erin McKenna

SOUTHERN DISTRICT OF INDIANA

209-2024-001-0001, First Harrison Bank Account #12164750 in the Name of Dennis Sieg valued at \$6,289.02 seized on February 01, 2024 in Georgetown, IN from Dennis E. Sieg

EASTERN DISTRICT OF TEXAS

303-2024-014-0001, JPMorgan Chase Bank Account #821938377 in the Name of Tina Daniels valued at \$143,406.86 seized on January 23, 2024 in Plano, TX from Tina Daniels

303-2024-014-0002, JPMorgan Chase Bank Cashier's Check #2005000543 valued at \$238,000.00 seized on January 23, 2024 in Plano, TX from Jennifer Militano

303-2024-014-0003, JPMorgan Chase Bank Cashier's Check #2005000532 valued at \$266,300.00 seized on January 23, 2024 in Plano, TX from Jennifer Militano

WESTERN DISTRICT OF LOUISIANA

108-2024-001-0001, JPMorgan Chase Bank Account #928772596 in the Name of Goji Berry Enterprise Inc valued at \$192,058.00 seized on January 31, 2024 in Monroe, LA from Dylan Tai Dang

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