

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JUNE 22, 2023**

**LEGAL NOTICE  
ATTENTION**

The Federal Bureau of Investigation (FBI) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the FBI pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at [www.fbi.gov](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 08/15/2023**

**DISTRICT OF ARIZONA**

**23-FBI-002403:** 18k white gold diamond earrings set in 3 prong martini style heads with 2 round brilliant diamonds, valued at \$3,000.00, seized by the FBI on February 06, 2023 from Sean Swaringer and Vanessa Swaringer in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004984:** Apple iPhone 11 Pro Max cell phone, Serial No. 352849113123081, valued at \$299.21, seized by the FBI on April 12, 2023 from Jesse Collins in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 2254.

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

**LAST DATE TO FILE: 08/15/2023**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-007333:** 2019 Can-Am Maverick X3 Max Turbo UTV & 2019 EZ EL716 Trailer, VIN: 3JBVMAY27KK000887, valued at \$21,225.00, seized by the FBI on July 13, 2021, from Victor Martinez in Hemet, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 2019 Can-Am Maverick x3 Max Turbo UTV, valued at \$18,325.00; 2019 EZ Trail Trailer Serial No. 1E9AT1923KA384696, valued at \$2,900.00.

**23-FBI-003657:** \$20,710.00 U.S. Currency in which \$16,470.00 was seized from Freddie Marquez Fernandez's closet and \$4,240.00 located in the secondary bedroom dresser at the residence at 1302 West Malboro Avenue., Anaheim, CA 92801., seized by the FBI on February 17, 2023, for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**23-FBI-004469:** \$34,109.03 in funds from Bank Account No. XXXXXXXXX9164 in the name of Serta Complete, Inc., at Truist Bank, San Diego, California, seized by the FBI on April 20, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**DISTRICT OF COLUMBIA**

**23-FBI-004591:** \$57,226.00 U.S. Currency seized from the residence located at 5100 B Street SE, Apt. 304, Washington, DC; \$29,930.00 from a safe; \$26,603.00 from a shoebox; \$693.00 from a jacket pocket, seized by the FBI on May 03, 2023 from Mario Ernesto Jr. Benitez for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004807:** Miscellaneous Electronic Devices, valued at \$630.24, seized by the FBI on April 28, 2023 from Raymon Dandridge in Washington, DC for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola Moto G 5G Serial No. ZY22BJPQWZ, valued at \$45.24; Samsung Galaxy S10+ Serial No. RF8NC1V4Z, valued at \$585.00.

**23-FBI-004808:** Miscellaneous firearms and ammunition, valued at \$920.42, seized by the FBI on May 03, 2023 from Mario Ernesto Jr. Benitez in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: DPMS .223 Rifle Serial No. F240966, valued at \$582.11; Glock 19 Serial No. BYGA420, valued at \$337.31; 19 rounds of ammunition in magazine of DPMS AR15 .223 Rifle, valued at \$1.00.

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**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-003627:** 43.51754994 Monero (XMR) seized from wallet ending 12rT5sN, valued at \$6,531.98, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003628:** 936.31358 Monero (XMR) seized from wallet ending 9CU4qG8, valued at \$140,540.67, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003629:** 0.085362 Bitcoin (BTC) seized from wallet ending 69mzhmz, valued at \$2,003.04, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003630:** 8.0215721 Ethereum (ETH) seized from wallet ending b223Cdf, valued at \$13,221.96, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003631:** 0.0232488 Bitcoin (BTC) seized from wallet ending hamtguw, valued at \$545.54, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003632:** 56,121.298 Ripple (XRP) seized from wallet ending yswM6ew, valued at \$21,326.09, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003633:** 8,998.10 Dai (DAI) seized from wallet ending 8A55De3, valued at \$8,998.10, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003634:** 1.120291 Ethereum (ETH) seized from wallet ending 8A55De3, valued at \$1,846.58, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004486:** \$2,367.00 U.S. Currency from a safe located in a storage POD located on the premises at 2910 Hickory Road, Auburndale, Florida, seized by the FBI on April 20, 2023 from Joshua Wesley Robertson for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004487:** \$77,045.00 U.S. Currency from inside a black box located in a storage shed located on the premises at 2910 Hickory Road, Auburndale, Florida, seized by the FBI on April 20, 2023 from Joshua Wesley for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004488:** Two 100 Troy ounces fine silver 999.0 bars located in a black zip bag inside a safe located in a storage POD located on the premises at 2910 Hickory Road, Auburndale, Florida, valued at \$4,323.00, seized by the FBI on April 20, 2023 from Joshua Wesley Robertson for forfeiture pursuant to 21 U.S.C. 881. Items described as: 100 Troy Ounces Fine Silver 999.0 bar with actual weight 94.79 (bar has been cut on one end), valued at \$2,104.00; 100 Troy Ounces Fine Silver 999.00 bar, valued at \$2,219.00.

**23-FBI-004489:** \$7,085.00 U.S. Currency from various locations within the residence at 112 N. 12th Street, Unit 1716, Tampa, Florida, seized by the FBI on April 21, 2023 from Enock Edouard for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$55.00 U.S. Currency located in a cabinet drawer in the living room, valued at \$55.00; \$7,030.00 U.S. Currency located on a bedroom floor under a television, valued at \$7,030.00.

**23-FBI-004491:** \$5,543.00 U.S. Currency located inside a black and gray camo backpack on the floor of Comfort Inn Room 420 at 4095 Hotel Drive, Davenport, Florida, seized by the FBI on April 24, 2023 from Joshua Wesley Robertson for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004569:** Seven Miscellaneous Firearms, valued at \$3,293.15, seized by the FBI on April 20, 2023 from Joshua Wesley Robertson in Auburndale, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Harrington & Richardson Model 1871 pump shotgun Serial No. NZ863697, valued at \$262.47; Springfield Armory Model SAR8 .308 caliber rifle Serial No. SR13029, valued at \$661.02; Remington Model Wingmaster 870 12 gauge SAWED-OFF shotgun Serial No. Unknown, valued at \$494.83; Century Arms Model VSKA 7.62x39 rifle Serial No. SV7P010966, valued at \$549.16; Stag Arms Model Stag-15 rifle Serial No. W0041304, valued at \$706.56; Sturm & Ruger Model 10/22 .22 caliber rifle Serial No. 23518468, valued at \$253.86; Sig Sauer Model P365 .380 caliber pistol Serial No. 66A057834, valued at \$365.25.

**23-FBI-004570:** Five Miscellaneous Firearms, valued at \$1,994.21, seized by the FBI on April 20, 2023 from Joshua Wesley Robertson in Auburndale, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Diamondback Model DB9 9mm pistol Serial No. YM7788, valued at \$211.28; Taurus Model 82 .38 caliber revolver

**(Continued on next page)**

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

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**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-004570 - (Continued from previous page)**

Serial No. 2105975, valued at \$255.52; Anderson Manufacturing Model AM-15 .223 caliber rifle Serial No. 19205870, valued at \$997.57; Keltec Model Sub 2000 rifle Serial No. FFWH96, valued at \$257.73; Smith & Wesson Model M&P 15-22 .22 caliber rifle Serial No. DEH3696, valued at \$272.11.

**23-FBI-004598:** Glock GMBH model 33 .357 caliber pistol, serial number BTHV927, with magazine and ammunition, valued at \$367.86, seized by the FBI on April 21, 2023 from Enock Edouard in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock GMBH model 33 .357 caliber pistol with magazine Serial No. BTHV927, valued at \$366.86; 16 Rounds of Hornady .357 ammunition loaded in the Glock, valued at \$1.00.

**23-FBI-004600:** Manuel Escodin Model 1926 .32 Winchester Cal. revolver, serial number M205368, with six rounds of .32 caliber ammunition, valued at \$151.00, seized by the FBI on April 24, 2023 from Joshua Wesley Robertson in Davenport, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Manuel Escodin Model 1926 .32 Winchester Cal. revolver Serial No. M205368, valued at \$150.00; Six Rounds of .32 caliber ammunition, valued at \$1.00.

**23-FBI-004719:** Apple iPhone model 14 Pro Max cellular telephone, Serial No. HVG47CVQ4D, valued at \$720.15, seized by the FBI on April 23, 2023 from Peter Mathew Benjamin Papuchis in St. Augustine, FL for forfeiture pursuant to 18 U.S.C. 2254.

**MIDDLE DISTRICT OF GEORGIA**

**23-FBI-004122:** \$33,649.00 US Currency from residence at 42 Louise Lane, Winterville, GA; \$5,000 from living room, \$10,826 from kitchen \$123 from master bedroom, and \$17,700 from dog kennel, seized by the FBI on April 11, 2023 from Mandrell Hull for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF ILLINOIS**

**23-FBI-004461:** \$237,331.00 in U.S. Currency seized from the residence at 618 Mills Street, Hinsdale, Illinois., seized by the FBI on April 20, 2023 from Marcus Taylor for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF LOUISIANA**

**23-FBI-004415:** US Funds in the account of Saint Jack La, Account No. XXXXXX6916, at JP Morgan Chase Bank, valued at \$40,000.00, seized by the FBI on April 12, 2023 in Monroe, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF MICHIGAN**

**23-FBI-005375:** Apple iPhone, black in color, with a cracked back and case; Model: Unknown, valued at \$1.00, seized by the FBI on April 11, 2023 from Caleb Wesley Andrews in Madison Heights, MI for forfeiture pursuant to 18 U.S.C. 2254.

**DISTRICT OF MINNESOTA**

**23-FBI-002257:** 1996 Cadillac Fleetwood, VIN: 1G6DW52P8TR711312, registered to Phyllis Kroger and in the possession of James Anthony Kroger, valued at \$3,950.00, seized by the FBI on February 15, 2023 in Cottonwood, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**EASTERN DISTRICT OF MISSOURI**

**22-FBI-004530:** \$2,857.00 U.S. Currency from the residence at 10545 Emerald Ridge Avenue, Apt H, St. Louis, MO, seized by the FBI on May 25, 2022 from Janica Anthony and Marquan Hunter for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**23-FBI-002258:** 1996 Cadillac Fleetwood, VIN: 1G6DW52P8TR711312, registered to Phyllis Kroger and in the possession of James Anthony Kroger, valued at \$3,950.00, seized by the FBI on February 15, 2023 in Cottonwood, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004618:** Miscellaneous Firearm and Ammunition, valued at \$273.11, seized by the FBI on April 17, 2023 from Leonires Perez-Gonzales Jr. in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson .22 caliber rifle Serial No. DFR1274, valued at \$272.11; 569 Rounds of .22 caliber ammunition Serial No. Unknown, valued at \$1.00.

**23-FBI-004622:** Miscellaneous firearms and ammunition, valued at \$793.51, seized by the FBI on April 18, 2023 from Leonires Perez-Gonzales Jr. in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock G-48 .9mm handgun Serial No. BWDV843, valued at \$311.78; Glock G-48 .9mm handgun Serial No. BVND189, valued at \$311.78; 21 Rounds of 9mm ammunition Serial No. Unknown, valued at \$1.00; SCCY semi-automatic 9mm handgun Serial No. 425960, valued at \$167.95; 10 Rounds of 9mm ammunition Serial No. Unknown, valued at \$1.00.

**23-FBI-004625:** Miscellaneous Firearm and Ammunition, valued at \$730.79, seized by the FBI on April 24, 2023 from Victor Casillas Jr. in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory 1911 .45 caliber handgun Serial No. NM43987, valued at \$729.79; 43 Rounds of .45 caliber ammunition Serial No. Unknown, valued at \$1.00.

**23-FBI-004658:** \$7,613.00 U.S. Currency of which \$632.00 was seized from Leonires Perez-Gonzales Jr.'s person and \$6,981.00 was seized from a safe inside a 2002 Volkswagen Passat VIN WVVVD63B22E424151 registered to and in possession of Leonires Perez-Gonzales Jr., seized by the FBI on April 18, 2023 in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004734:** \$12,820.00 U.S. Currency seized from various locations within the residence at 4209 S. 22nd Street, Omaha, NE to include: a bag in the dining room, a bag in the upstairs bedroom, a box in the office., seized by the FBI on April 24, 2023 from Victor Casillas Jr. for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF NEW MEXICO**

**23-FBI-004109:** \$1,079.00 U.S. Currency seized from on top of a refrigerator at 6100 Isleta Boulevard SW, Albuquerque NM., seized by the FBI on April 10, 2023 from Julius Rivera, Jeremiah Montano and Joseph Padilla for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004388:** 2015 Ford F-250 Super Duty Crew Cab XLT, VIN: 1FT7W2B68FEA29946, registered to Joseph Padilla and parked at 6100 Isleta Boulevard SW, Albuquerque, NM, valued at \$18,750.00, seized by the FBI on April 10, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004471:** Firearm and Ammunition, valued at \$227.00, seized by the FBI on April 10, 2023 from Julius Rivera, Jeremiah Montano and Joseph Padilla in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 19 Gen 5, 9x19 caliber Pistol Serial No. AHAF325, valued at \$225.00; Glock Magazine loaded with 10 rounds 9mm ammunition, valued at \$1.00; Box Luger 9mm Ammunition, valued at \$1.00.

**23-FBI-004611:** Firearm, Ammunition and Equipment, valued at \$352.00, seized by the FBI on May 02, 2023 from Jonathan Talamantes Bejarno in Anthony, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Century Arms Mini Draco Ak-47 7.62x39mm Caliber Pistol Serial No. RDA22PMD-32231, valued at \$350.00; Empty 7.62x39mm Caliber Magazine, valued at \$1.00; 39 Rounds of 7.62x39mm Caliber Ammunition, valued at \$1.00.

**DISTRICT OF NEVADA**

**23-FBI-004490:** \$6,103.00 U.S. Currency from a small bag being carried by Enock Edouard at 3570 South Las Vegas Boulevard, Las Vegas, Nevada, seized by the FBI on April 22, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**23-FBI-004571:** \$78,752 U.S. Currency from the residence at 68 Berehaven Drive, Buffalo, NY; \$1,005 in black bag in the basement, \$1,364 in jeans pocket located in basement, \$75,880 in a black ottoman in the basement, \$403 closet in the master bedroom, \$100 master bedroom., valued at \$78,752.00, seized by the FBI on April 27, 2023 from James Ashley for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**23-FBI-003705:** \$25,570.00 U.S. Currency from residence at 5212 NE 62nd Avenue, Portland, Oregon., seized by the Multnomah County Sheriff's Office on March 25, 2023 from Orlin Andino-Velasquez, Denis Carcamo-Turcios and Leopoldo Vasquez-Mendez in Portland, OR, and adopted by the FBI for forfeiture on March 29, 2023 pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**23-FBI-005158:** \$3,077.00 U.S. Currency, seized by the FBI on April 13, 2023 from Amadou Moussa in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF RHODE ISLAND**

**20-FBI-004759:** 2016 Honda Civic, VIN: 2HGFC1F36GH645154, registered to Edward Santos Garcia and in the possession of Franklin Carlos Soto, valued at \$6,075.00, seized by the FBI on July 02, 2020 in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.



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**EASTERN DISTRICT OF VIRGINIA**

**23-FBI-004927:** 0.10169184 Bitcoin from MonPham account on Vice City, valued at \$2,998.70, seized by the FBI on April 17, 2023 from Tanziludin Bangurah, Hadja Franklin and Nabyunissa Bangoura in Manassas, VA for forfeiture pursuant to 21 U.S.C. 881.



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**DISTRICT OF ARIZONA**

**23-FBI-000714:** Cashier's Check in the amount of \$5,000.00 remitted to Dana R. Auckland by Jayce Swartz, valued at \$5,000.00, seized by the FBI on October 20, 2022 in Sun City, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLORADO**

**23-FBI-001529:** Any and all funds on deposit in TD Ameritrade, Inc. SEP IRA Account No. XXX-XX8445 in the name of Ian Huang at TD Ameritrade, Inc., Highlands Ranch, CO, valued at \$7,877.61, seized by the FBI on December 06, 2022, from Ian Kuang Jen Huang and Amy Huang for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**23-FBI-004173:** \$178,617.97 in funds from Bank Account No. XXXXXX4822 in the name of Ndubuisi Joseph Okafor at Wells Fargo, Washington, DC, seized by the FBI on April 11, 2023 for forfeiture pursuant to 21 U.S.C. 881

**23-FBI-004890:** \$161,100.25 in U.S. Currency from the residence at 2601 Jasper Street, SE #5, Washington, DC; \$11,100.00 from a dresser; \$150,000.25 from a safe, seized by the FBI on April 13, 2023 from Andre Willis for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004893:** Browning Arms Co. 1911 Black Label Pro .380 caliber with magazine and ammunition, valued at \$429.69, seized by the FBI on April 13, 2023 from Andre Willis in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Black .380 1911 Browning Arms Pistol Serial No. 51HZZT15010, valued at \$427.69; Magazine Serial No. Unknown, valued at \$1.00; Seven Rounds Ammunition CAL:380 Serial No. Unknown, valued at \$1.00.

**23-FBI-004933:** \$2,600.00 in U.S. Currency from the business at 7603 Georgia Avenue, Suite 100, NW, Washington, DC; \$2,300.00 from the person of Ndubuisi Okafor and \$300.00 from a filing cabinet, seized by the FBI on April 13, 2023 from Ndubuisi J Okafor and Okafor Medical Associates PLLC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/08/2023**

**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-003552:** 2007 Bentley Continental GT Convertible, VIN: SCBDR33W77C050110, valued at \$63,100.00, seized by the FBI on March 21, 2023 from John Jace and Sophia Lee in Kissimmee, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003558:** 2019 Mercedes-Benz GLS, VIN: 4JGDF6EE2KB222601, valued at \$37,950.00, seized by the FBI on March 21, 2023 from John Jace and Sophia Lee in Kissimmee, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003560:** Three Gold Bars, valued at \$178,014.00, seized by the FBI on March 21, 2023 from John Jace and Sophia Lee in Kissimmee, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: One-kilogram Gold Bar Serial No. 22151857, valued at \$59,338.00; One-kilogram Gold Bar Serial No. 22121828, valued at \$59,338.00; One-kilogram Gold Bar Serial No. 22A01691, valued at \$59,338.00.

**23-FBI-004483:** \$1,663.00 U.S. Currency from within a 2023 Toyota Camry, VIN: 4T1C11AK2PU077189, registered to PV Holding Corp. and in the possession of Cameron Renard Mosley, in Tampa, Florida, seized by the FBI on March 31, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004484:** \$7,251.00 U.S. Currency from various locations within the residence at 11826 Dumaine Valley Road, Riverview, Florida, seized by the FBI on April 07, 2023 from Cornelious Mack Jr. for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$4,249.00 U.S. Currency under the sink in a second floor bathroom; \$2,700.00 U.S. Currency in a closet of a spare bedroom; \$302.00 U.S. Currency on the floor of a spare bedroom.

**23-FBI-004485:** Miscellaneous firearms and ammunition, valued at \$1,143.99, seized by the FBI on April 07, 2023 from Cornelious Mack Jr. in Riverview, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 45 9mm pistol with magazine on a box spring in spare bedroom Serial No. AFNP330, valued at \$406.68; 13 Rounds loaded in the Glock 45 9mm pistol, valued at \$1.00; Glock Model 17 GEN5 9mm pistol with magazine inside a cardboard TV box in spare bedroom Serial No. AGMA388, valued at \$398.00; 24 Rounds loaded in the Glock 17 GEN5 9mm pistol, valued at \$1.00; Glock Model 19 9mm pistol in a clothes hamper next to the bed in spare bedroom Serial No. BVTK964, valued at \$337.31.

**NORTHERN DISTRICT OF ILLINOIS**

**23-FBI-003979:** \$22,881.00 U.S. Currency from 10000 W. Balmoral Ave., Chicago, IL; \$8,941.00 from Cunningham's carry-on luggage and \$13,940.00 from Johnson Jr's carry-on luggage, seized by the FBI on March 22, 2023 from Candice V. Cunningham and Joseph E. Johnson Jr in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MASSACHUSETTS**

**22-FBI-005926:** \$928.00 U.S. Currency from the residence at 202 Birch Street, Fall River, MA, seized by the FBI on July 21, 2022 from Eric Spencer, Kristopher Decambra, Celia Spencer, and Claudette Duclos for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-005928:** 964.00 U.S. Currency from various places within the residence at 74 Robinson Street, Lynn, MA, seized by the FBI on July 21, 2022 from Christopher Michael Sweeney, Christopher Eric Sweeney, and Tess Knight in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 08/08/2023**

**DISTRICT OF MARYLAND**

**23-FBI-004778:** \$264,790.00 in U.S. Currency from the residence at 9708 Lake Point Ct., Apt. 201, Upper Marlboro, MD; \$101,090.00 from Safe A; \$102,100.00 from Safe D; \$60,500.00 from Safe E; \$1,100.00 from bedside stand, seized by the FBI on April 12, 2023 from Antoniette Taylor and Tyrone Hunter for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004931:** \$31,920.00 in U.S. Currency from the residence at 10902 Layton Street, Upper Marlboro, MD, seized by the FBI on April 11, 2023 from Ndubuisi J Okafor for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**23-FBI-004962:** Apple iPhone 13 Cellular Phone, blue in color, with case; Model: ML9C3LL/A, Serial No. W06GM7H2LR, valued at \$323.43, seized by the FBI on April 26, 2023 from Tyrone Zackary Sawyer Jr. in Madison Heights, MI for forfeiture pursuant to 18 U.S.C. 2254.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**23-FBI-004260:** \$363,099.25 U.S. Currency seized from a hidden compartment inside a 2021 Chrysler Pacifica, VIN: 2C4RC1BG0MR533492, registered to and in the possession of Inmer Mendoza Reyes, seized by the FBI on April 04, 2023 in Gautier, MS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**23-FBI-004952:** \$20,000.00 U.S. Currency from various locations within the residence at 341 Chester Street Apt A, Brooklyn, NY, seized by the FBI on March 27, 2023 from Dennis A. Reyes Mora for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004953:** \$3884.00 U.S. Currency from various locations at 682 Rockaway Avenue Apt 2A, Brooklyn, NY, seized by the FBI on March 27, 2023 from Cindy Aleman Fernandez and Alexander R. Cruz for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-005083:** \$11,620.00 U.S. Currency from various locations within the residence at 341 Chester Street Apt A, Brooklyn, NY, seized by the FBI on March 27, 2023 from Dennis A. Reyes Mora for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**23-FBI-004281:** Cashier's check in the amount of \$158,000.00 remitted to the United States Marshal Service by Jeremy Maberry on behalf of Smart Digipays, seized by the FBI on April 03, 2023 in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004510:** 2017 Ford Mustang Convertible GT, VIN: 1FATP8FFXH5290593, valued at \$13,087.50, seized by the FBI on April 10, 2023 from Wael Sharaydeh in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**22-FBI-003112:** \$76,789.75 in funds from Citizens Bank of Edmond Account No. XXX6687 in the name Professional Sports Management, LLC, seized by the FBI on March 29, 2022 in Edmond, OK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/08/2023**

**EASTERN DISTRICT OF PENNSYLVANIA**

**23-FBI-002060:** \$5,904 U.S. Currency from the residence at 2048 Wilmot Street, Philadelphia, Pennsylvania, valued at \$5,904.00, seized by the FBI on December 21, 2022 from Yineska Santiago for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**22-FBI-007808:** \$3,810.00 U.S. Currency from Red Dot Storage located at 3 Weyman Road, Unit 105, Pittsburgh, PA, seized by the FBI on September 21, 2022 from Laurie Nesmith for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**23-FBI-004607:** \$2,002.00 U.S. Currency, seized by the FBI on April 21, 2023 in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF TEXAS**

**23-FBI-004867:** Firearm and Ammunition, valued at \$116.67, seized by the FBI on April 14, 2023 from Sergio Acosta in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage Model 62 .22 Caliber Rifle Serial No. 3225043, valued at \$113.67; Magazine, valued at \$1.00; Approximately 3 rounds, valued at \$1.00; Box of Winchester ammunition, valued at \$1.00.

**23-FBI-004868:** 2021 Toyota Tacoma, VIN: 3TAMZ5CN8MM148897, valued at \$35,950.00, seized by the FBI on April 14, 2023 in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**23-FBI-002322:** Miscellaneous Coins, valued at \$230,026.50, seized by the FBI on December 21, 2022 from Raheim Hamilton in Suffolk, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Two Silver gold-colored One Ounce rounds ("Bitcoin" themed), valued at \$51.00; Gold American One Ounce Eagle, valued at \$2,054.00; Silver gold-colored One Ounce round ("Bitcoin" themed), valued at \$25.50; 76 Silver American One Ounce Eagles, common years, valued at \$2,318.00; 24 Silver American One Ounce Eagles, common years, valued at \$732.00; Gold South African Half Ounce Krugerrand 1981, valued at \$1,012.00; Gold American Half Ounce Eagle 1992-P Proof PCGS PR69 DCAM Michael Regan signature, valued at \$1,112.00; Two Gold American Quarter Ounce Eagles, valued at \$1,062.00; Gold Canadian One Tenth Maple Leaf 2018, valued at \$210.00; Gold counterfeit China One Tenth Panda 1983, valued at \$182.00; 2 Gold American Proof One Ounce Eagles 1986 and 1989 cap only, valued at \$4,408.00; Gold American One Ounce Eagle 1998, valued at \$2,054.00; 2 Gold American One Ounce Proof Buffalo 2006 cap only, valued at \$4,148.00; Gold American One Ounce Buffalo 2009, valued at \$2,054.00; 14 Gold Canadian One Ounce Maple Leafs scratched, valued at \$27,916.00; 3 Gold Canadian One Ounce Maple Leafs, valued at \$6,117.00; Two Gold American Half Ounce Proof Eagles 1986 and 1989 caps only, valued at \$2,204.00; Gold American Half Ounce Eagle 1996, valued at \$2,125.00; Gold American Half Ounce Eagle 1997, valued at \$1,685.00; Seven Gold American Half Ounce Eagles, common years, valued at \$7,385.00; 70 Gold American One Ounce Eagles, valued at \$143,780.00; Gold Australian One Tenth Nugget 1999, valued at \$204.00; Three Gold Canadian One Tenth Maple Leafs, valued at \$633.00; Gold Canadian One Tenth Maple Leaf 1999 20th Anniversary, valued at \$220.00; Two Gold Canadian One Tenth Polar Bears, valued at \$416.00; Gold China One Tenth Panda 2011, valued at \$204.00; Gold China 3 grams Panda, valued at \$195.00; Gold American One Tenth Eagle 1986, valued at \$250.00; Gold American One Tenth Eagle 1990, valued at \$250.00; 22 Gold American One Tenth Eagles common years, valued at \$4,950.00; Gold Australian One Ounce Kangaroo 2003, valued at \$2,014.00; 2 Gold Australian One Ounce Perth Mint bars, valued at \$3,988.00; Gold Austrian One Ounce Philharmonic, valued at \$2,029.00; Gold South African One Ounce Krugerrand, valued at \$2,039.00.

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**LAST DATE TO FILE: 08/01/2023**

**DISTRICT OF ARIZONA**

**23-FBI-003563:** \$29,661.33 in funds from Bank Account No. XXXXXX5026 in the name of Daily Bread Fund LLC and Garrett A. Elder at Wells Fargo Bank, seized by the FBI on February 03, 2023, in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003564:** \$349,801.32 in funds from Bank Account No. XXXXXX5109 in the name of Northern Financial Services and Garrett A. Elder at Wells Fargo Bank, seized by the FBI on February 03, 2023, in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003565:** \$351.22 in funds from Bank Account No. XXXXXX8793 in the name of Buck Wilder and Associates, Garrett A. Elder, and Sarah E. Elder at Wells Fargo Bank, seized by the FBI on February 03, 2023, in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF CALIFORNIA**

**23-FBI-003831:** \$4,000.00 U.S. currency, seized by the FBI on March 28, 2023, from Viet Van Trinh in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003832:** \$51,941.00 U.S. currency seized located in various places at the residence at 107 Cardinal, Irvine, California, seized by the FBI on March 28, 2023, from Viet Van Trinh and Joshua Wang for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**23-FBI-004241:** \$8,880.19 in funds from Bank Account No. XXXXXXXXX0227 in the name of RR Suppliers, LLC at Bank of America, San Diego, California, seized by the FBI on March 29, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**23-FBI-004288:** \$10,583.94 in funds from Bank Account No. XXXXXX8604 in the name of RR Suppliers, LLC, at TD Bank, Cherry Hill, New Jersey, seized by the FBI on March 27, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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**LAST DATE TO FILE: 08/01/2023**

**DISTRICT OF COLORADO**

**23-FBI-000619:** 2016 Cadillac Escalade, VIN: 1GYS4BKJ0GR297558, valued at \$32,975.00, seized by the FBI on November 16, 2022 from DR Electric and Jaime Sanchez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-000826:** \$321,242.19 in funds from Bank Account No. XXXXX9011 in the name of The Fried Firm PLLC, at JP Morgan Chase Bank, N.A., Phoenix, AZ, seized by the FBI on December 08, 2022 from The Fried Firm PLLC and Shana Fried in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003277:** 6972.2 TetherUS seized from Binance.com Account No. XXXXX3307 in the name of Jiang Changsen, valued at \$6,979.17, seized by the FBI on February 04, 2023 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004054:** Cashier's Check No. 6060506279 in the amount of \$405.48 payable to Jaime Epstein, Account No. XXXXXX1840, seized by the FBI on February 22, 2023 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004055:** Cashier's Check No. 6060504301 in the amount of \$85,330.44 payable to Jaime E. Epstein, Account No. XXXXXX5394, seized by the FBI on February 22, 2023 from EJ Enterprises and Jaimie E. Epstein in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004056:** Cashier's Check No. 0002214356 in the amount of \$1,715.69 payable to Jaime E. Epstein, Account No. XXXXXX5394, seized by the FBI on March 20, 2023 from EJ Enterprises and Jaimie E. Epstein in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004078:** Cashier's Check in the amount of \$180,000.00 remitted to the U.S. Marshal Service by Colorado Credit Union at 2380 East Bridge St., Brighton, CO from Bank Account No. XXXXXX7635 in the name of Anthony Basset, seized by the FBI on March 30, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**LAST DATE TO FILE: 08/01/2023**

**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-002236:** Two boxes each containing 25 1-ounce bars of Gold, valued at \$86,995.00, seized by the FBI on December 21, 2022 from Thomas Pavey in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: One Ounce Gold Bar Serial No. RR538028, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538029, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538030, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538031, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538032, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538033, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538034, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538035, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538036, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538037, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538038, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538039, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538040, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538041, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538042, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538043, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538044, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538045, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538046, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538047, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538048, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538049, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538050, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538051, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538052, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR214253, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR217921, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR217922, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR217923, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR217924, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR217925, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534797, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534798, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534799, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534800, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534801, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534802, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534803, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534804, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534805, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR534806, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538089, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538291, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538491, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538492, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538493, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538494, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538495, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538496, valued at \$1,739.90; One Ounce Gold Bar Serial No. RR538497, valued at \$1,739.90.

**23-FBI-002248:** Miscellaneous Jewelry, valued at \$261,758.00, seized by the FBI on December 21, 2022 from Thomas Pavey in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Audemars Piguet Royal Oak Watch Serial No. UL1358G, valued at \$35,250.00; Gent's Cartier Watch, valued at \$5,688.00; Gent's Black, Stainless Steel Rolex Submariner Serial No. V7L25733, valued at \$7,875.00; Gent's Black, Two Tone Rolex Submariner Serial No. 436Z86E2, valued at \$8,247.00; Gent's Blue, Two Tone Rolex Submariner, valued at \$9,750.00; Gent's Black, Gold, Rolex Day-Date Serial No. L606918, valued at \$10,620.00; Gent's Stainless Steel Rolex GMT Serial No. 0Y703013, valued at \$15,000.00; Gent's Rolex Yacht-Master Serial No. 6Z2448V2, valued at \$30,000.00; Gent's Black Magic, Classic Fusion, Hublot Watch Serial No. 1490351, valued at \$5,700.00; Cross Necklace, valued at \$4.00; Gent's Cuban Link Chain, valued at \$1,776.00; Gent's Cuban Link Chain, valued at \$2,199.00; Gent's Cuban Link Bracelet, valued at \$1,257.00; Gent's Tissot 1853 Watch, valued at \$40.00; Gent's Cartier Watch Serial No. 305186CX 4305, valued at \$3,713.00; Ladies Sterling Silver Ring, valued at \$4.00; Ladies Double Strand, Yellow Gold And Diamond Necklace, valued at \$1,392.00; Ladies Beaded

**(Continued on next page)**

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**LAST DATE TO FILE: 08/01/2023**

**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-002248 - (Continued from previous page)**

Necklace With Quartz Pendant, valued at \$4.00; Fossil Necklace, valued at \$10.00; Ladies Yellow Gold Necklace, valued at \$56.00; Ladies Diamond Heart Shaped Necklace, valued at \$129.00; Ladies Opal Necklace, valued at \$98.00; Ladies Roberto Coin Reversible Stationary Diamond Necklace, valued at \$279.00; Ladies Diamond Necklace, valued at \$617.00; Ladies Diamond Stationary Necklace, valued at \$399.00; Diamond Riviere Necklace, valued at \$9,448.00; Ladies Tiffany & Co Rose Gold Wrecking Ball Charm/ Pendant, valued at \$433.00; Ladies Silver Drop Earrings, valued at \$20.00; Ladies Yellow Gold Dangle Earrings, valued at \$61.00; Ladies Two Tone Sun Earrings, valued at \$86.00; Ladies Rose Gold Twisted Hoops, valued at \$75.00; Ladies Rose Gold Tiffany & Co. Hoops, valued at \$621.00; Ladies Sapphire Studs, valued at \$78.00; Ladies Sapphire Dangle Earrings, valued at \$49.00; Ladies Roberto Coin, Diamond Square Hoops, valued at \$190.00; Ladies Diamond Hoops, valued at \$339.00; Ladies Le Vian Hoops, valued at \$219.00; Ladies Silver Stud Earrings, valued at \$10.00; Ladies Sapphire Dangle Earrings, valued at \$68.00; Ladies Marco Bicego Studs, valued at \$82.00; Ladies Roberto Coin, Black Diamond Earrings, valued at \$237.00; Ladies Levian Diamond Studs, valued at \$261.00; Ladies Tiffany & Co., Diamond Studs, valued at \$6,630.00; 42MM Samsung Watch, valued at \$25.00; Ladies Double Down Nixon Watch, valued at \$40.00; Ladies Citizen Eco Drive Watch, valued at \$20.00; Ladies Cartier Watch, valued at \$4,121.00; Ladies Date Just Rolex Watch Serial No. L342914, valued at \$1,631.00; Ladies Tiffany & Co., Hardware Link Bracelet, valued at \$646.00; Ladies Tiffany & Co., Tumbling Bangle, valued at \$2,207.00; Ladies Marco Bicego, Diamond Bracelet, valued at \$262.00; Ladies Le Vian Diamond Bracelet, valued at \$461.00; Ladies Le Vian Diamond Bracelet, valued at \$461.00; Diamond Tennis Bracelet, valued at \$981.00; Ladies Opal Bracelet, valued at \$490.00; Ladies Opal And Diamond Bracelet, valued at \$628.00; Marco Bicego, Diamond Ring, valued at \$278.00; Ladies Wedding Set, valued at \$5,163.00; Gents Audemars Piguet Royal Oak Watch, valued at \$56,925.00; Ladies White Metal Belly Button Ring, valued at \$2.00; Ladies Yellow Gold Belly Button Ring, valued at \$33.00; Ladies Tiffany & Co, Hardware Link Earrings, valued at \$466.00; Ladies Diamond Bypass Ring, valued at \$331.00; 1 Ladies Tri Color Puzzle Ring, valued at \$180.00; Ladies Diamond Band, valued at \$60.00; Ladies Two Tone Diamond Band, valued at \$84.00; Ladies Disney Diamond Band, valued at \$50.00; Ladies White Gold Diamond Band, valued at \$118.00; Ladies Ruby And Diamond Ring, valued at \$86.00; Ladies Emerald And Diamond Band, valued at \$80.00; Ladies Three Stone Diamond Ring, valued at \$116.00; Ladies Diamond Engagement Ring, valued at \$112.00; Ladies Diamond Engagement Ring, valued at \$914.00; Ladies Diamond Band, valued at \$853.00; Ladies Diamond Band, valued at \$814.00; Ladies Sapphire and Diamond Ring, valued at \$309.00; Ladies Diamond Ring, valued at \$4,319.00; Ladies Amethyst And Diamond Ring, valued at \$65.00; Ladies Sapphire And Diamond Ring, valued at \$268.00; Ladies Emerald And Diamond Ring, valued at \$475.00; Ladies Amethyst Necklace, valued at \$108.00; Ladies Ruby And Diamond Necklace, valued at \$114.00; Ladies Rose Necklace, valued at \$79.00; Ladies Paper Clip Chain, valued at \$108.00; Ladies Open Heart Pendant, valued at \$60.00; Ladies Tiffany & Co Locket, Hardware Link Necklace, valued at \$1,532.00; Ladies Tiffany & Co Hardware Bracelet, valued at \$424.00; Ladies Amethyst And Topaz, Marco Bicego Bracelet, valued at \$550.00; Ladies Classic Fusion Hublot Watch, valued at \$3,908.00; Ladies Classic Fusion Hublot Watch, valued at \$7,928.00; Ladies Diamond Tennis Bracelet, valued at \$3,117.00; Ladies Sapphire And Diamond Bracelet, valued at \$742.00.

**23-FBI-003479:** Miscellaneous Jewelry and Six Watches seized from a 2010 Dodge Challenger, VIN: 2B3CJ5DT6AH103434, registered to William Robert Urban and in possession of Noah Urban at 1 Edge Lane, Palm Coast, FL, valued at \$20,779.40, seized by the FBI on March 02, 2023 from Noah Urban for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Porsamo Bleu, Diana model, stainless steel watch, valued at \$30.00; Replica/fake Patek Philippe, Naut model, stainless steel watch Serial No. 7157052, valued at \$1.00; Rolex, DateJust model, stainless steel watch Serial No. Case: 6Q17J156, valued at \$6,500.00; Replica/fake Audemars Piguet, Royal Oak model, stainless steel watch Serial No. 0767, valued at \$1.00; Rolex,

**(Continued on next page)**

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

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**LAST DATE TO FILE: 08/01/2023**

**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-003479** - (Continued from previous page)

DateJust model with aftermarket modifications, diamond encrusted stainless steel watch Serial No. P0299161, valued at \$8,830.00; Replica/fake "Cartier", Santos Skeleton model, stainless steel faux diamond non-functioning watch Serial No. 10313YX, valued at \$1.00; Ring, 14k gold with 6 x .03 carat diamonds and 16 x .02 carat diamonds inlaid, valued at \$205.00; Pendant, devil shaped, 14k gold with various small diamonds, valued at \$1,652.40; Necklace, 14k gold with 182 .15 carat diamonds, valued at \$3,559.00.

**23-FBI-003943:** 2021 Ford Mustang Shelby GT500 Coupe, VIN: 1FA6P8SJ7M5502318, valued at \$73,225.00, seized by the FBI on April 05, 2023 from Jonathan J. Lee in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004264:** Apple iPhone model 7 Plus cellular telephone, black in color, Serial No. DX3VPAZ6HFY1, valued at \$60.27, seized by the FBI on March 29, 2023 from Troy Mitchell McGowan in Deltona, FL for forfeiture pursuant to 18 U.S.C. 2254.

**DISTRICT OF MASSACHUSETTS**

**23-FBI-003849:** \$49,985.00 in U.S. Currency from the business of the State Room at 60 State Street, Quincy, MA, seized by the FBI on March 30, 2023 from Samuel Montronde and Priya Bhambi in Boston, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004749:** Miscellaneous firearms, valued at \$680.21, seized by the FBI on April 05, 2023 from Mone Maokhamphio in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Polymer 80 handgun Serial No. Unknown, valued at \$315.13; Glock .40 caliber handgun with site Serial No. Unknown, valued at \$365.08.

**23-FBI-004750:** \$4,103.00 U.S. Currency from various locations within the residence at 50 Hildreth St, Apt 5, Lowell, MA, seized by the FBI on April 05, 2023 from Mone Maokhamphio for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/01/2023**

**EASTERN DISTRICT OF MICHIGAN**

**21-FBI-000529:** Miscellaneous Electronic Equipment, valued at \$37.99, seized by the FBI on October 07, 2020 from Ty Garbin AKA Ty Gerard Wicker in Hartland, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Toshiba external hard drive, valued at \$1.00; Flash drive, valued at \$1.00; Thumb drive, valued at \$1.00; SD card, valued at \$1.00; Digital camera with SD card, valued at \$1.00; SanDisk SD card, valued at \$1.00; HP Pavilion laptop computer, Serial No. CNF016424T, valued at \$1.00; HP laptop computer, model: TPN-108 Serial No. 5CG3110VKQ, valued at \$1.00; HP Stream laptop computer with cord, valued at \$1.00; Baofeng Dual Band FM transceiver radio with accessories, model: UV5R Serial No. 19U400022494, valued at \$27.99; Samsung Galaxy Note 8 cell phone, valued at \$1.00.

**23-FBI-002390:** \$29,589.00 U.S. Currency from a 2020 Land Rover Range Rover, VIN SALGS5SE6LA406550, registered to Isaiah Okoh and in the possession of the Dearborn Police Department in Dearborn, Michigan, seized by the FBI on April 03, 2023 from Ali Naserdean for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-002391:** \$315,138.00 U.S. Currency from the residence at 174 Legacy Park Circle, Dearborn Heights, Michigan and held by the Dearborn Police Department, seized by the FBI on April 03, 2023 from Ali Naserdean for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-002392:** \$20,000.00 U.S. Currency from the residence at 5481 Maple Street, Dearborn, Michigan and held by the Dearborn Police Department, seized by the FBI on April 03, 2023 from Ali Naserdean for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-002693:** Lending Club cashier's check number XX0166 in the amount of \$427,136.19 made payable to the City of Dearborn and wired to the United States Marshals Service, seized by the FBI on April 03, 2023 from Ali Naserdean for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-002694:** Huntington Bank Cashier's Check No. XXXXXX8541 in the amount of \$355,170.53 made payable to the City of Dearborn and wired to the United States Marshals Service, seized by the FBI on April 03, 2023 from Ali Naserdean in Dearborn, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**23-FBI-004757:** Miscellaneous Firearms, Magazines and Ammunition, valued at \$879.75, seized by the FBI on April 05, 2023 from Terrell Montay Long in Saginaw, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson Rifle, Model: M&P-15, Caliber: 5.56/223, with magazine Serial No. TM69477, valued at \$352.72; 5.56/223 caliber ammunition rounds, valued at \$1.00; Sigarms Handgun, Model: P229, Caliber: .40, with magazine Serial No. AM20318, valued at \$525.03; .40 caliber ammunition rounds, valued at \$1.00.

**23-FBI-004780:** Motorola Moto g(7) Cellular Phone, black in color, with a cracked screen and charger, from the person of Marcus William Davis, valued at \$84.08, seized by the FBI on April 06, 2023 in Saint Louis, MI for forfeiture pursuant to 18 U.S.C. 2254.

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**LAST DATE TO FILE: 08/01/2023**

**DISTRICT OF MINNESOTA**

**23-FBI-002396:** Oyster Perpetual DateJust 41 Rolex Watch, Serial No. 0RN36033, valued at \$14,000.00, seized by the FBI on January 06, 2023 from Adetomiwa Seun Akindele in Minneapolis, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003050:** 2018 Freightliner Cascadia 125, VIN: 3AKJGLDR3JSJS3895, registered to Abdul Osman and in the possession of Abdulkadir Awale, valued at \$42,976.00, seized by the FBI on March 26, 2023 in Brooklyn Center, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003051:** 2020 Chevrolet Traverse, VIN: 1GNEVGKW6LJ200937, registered to and in the possession of Abdulkadir Awale valued at \$25,850.00, seized by the FBI on March 21, 2023 in Bloomington, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003056:** 2020 Toyota Corolla, VIN: JTDEPRAE7LJ015156, registered to Khadra Abdi and Aisha Hajio and in the possession of Khadra Abdi and Mohamed Adan Issa valued at \$14,075.00, seized by the FBI on March 20, 2023 in St. Louis Park, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF NORTH CAROLINA**

**23-FBI-004254:** \$6,000.10 U.S. currency seized from the person of John Willie Bradshaw Sr. and in a vase in the living room of his residence located at 226 Brookwood Ave. NW, Concord, NC, seized by the FBI on March 28, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004255:** \$26,084.00 U.S. currency seized from a black Sentry safe located at 135 Fletcher Court SW, Concord, NC, seized by the FBI on March 28, 2023 from John Willie Bradshaw Sr. for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/01/2023**

**DISTRICT OF NEW MEXICO**

**23-FBI-003620:** \$64,333.93 U.S. Currency from a safe in the master bedroom closet and various other locations within the residence at 1812 Del Norte Drive SW, Albuquerque, NM, seized by the FBI on March 23, 2023 from Jerry Bezie for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003738:** Miscellaneous Jewelry, valued at \$45,567.00, seized by the FBI on March 23, 2023 from Jerry Bezie in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. Items described as: 18.8 gr 10k crucifix, valued at \$432.00; 36.1 gr 10k nugget Turkish nugget link, valued at \$830.00; 16.2 gr 10k hollow Cuban, valued at \$372.00; 3.1 gr 10k rope chain, valued at \$73.00; 8.1 gr 10k crucifix w/cz, valued at \$180.00; 2.1 gr 10k pendant (Jesus Head), valued at \$48.00; 34.3 gr 10k pave chain with pendant (Jesus Head), valued at \$788.00; 9.8 gr 14k nugget ring, valued at \$316.00; 11.6 gr 14k diamond ring approx. 0.75 cttw, valued at \$600.00; 2.1 10k 0.33 cttw diamond cluster earrings, valued at \$75.00; 48.6 gr 10k rope chain, valued at \$1,117.00; 13.1 gr 10k rope with a diamond pendant (barbers razor) approx. 0.50 cttw, valued at \$400.00; 73.6 gr 10k rope chain and custom picture pendant with diamond bezel, valued at \$1,700.00; Gold filled Elgin pocket watch, valued at \$50.00; 3.4 gr 10k diamond earring approx. 1 cttw, valued at \$250.00; 10.2 gr 10k diamond ring "Versace" knock off 0.25 cttw, valued at \$240.00; 8 gr 10k diamond ring approx. 1.25 cttw, valued at \$500.00; 12.9 gr 10k diamond ring "Versace" knock off 0.33 cttw, valued at \$315.00; 10.6 gr 10k diamond ring approx. 1.0 cttw, valued at \$450.00; 6.3 gr 10k diamond ring approx. 0.50 cttw, valued at \$175.00; 9.3 gr 10k diamond ring 2.0 cttw, valued at \$800.00; 6.6 gr 10k diamond ring approx. 0.50 cttw, valued at \$200.00; 7.1 gr 10k diamond ring approx. 0.50 cttw, valued at \$190.00; 3.7 gr 10k diamond ring approx. 0.70 cttw, valued at \$135.00; 1 4.0 gr 10k diamond earrings "Versace" knock off, valued at \$100.00; 4.1 gr 10k grill, valued at \$94.00; Zinc and Copper Broken Earring, valued at \$1.00; 271.6 gr 10k rope chain, valued at \$6,250.00; 1 37.3 gr 10k Cuban link with diamond pendant "Versace" knock off, valued at \$1,000.00; 29.4 gr 10k with cz pendant "Versace" knock off, valued at \$670.00; 21.7 gr 10k figaro chain with angel pendant, valued at \$499.00; 6.2 gr 10k box chain 6.3 gr 14k pendant, valued at \$350.00; 12 gr 10k Cuban link chain, valued at \$276.00; 2.8 gr 10k broken diamond grill, valued at \$65.00; 7.4 gr 10k rope, valued at \$170.00; 925 and cz gold plated pendant, valued at \$3.00; .2 gr 14k scrap jewelry, valued at \$6.00; 1.3 gr 10k broken figaro chain, 1.4 gr 14k diamond pendant, valued at \$75.00; 1 7.3 gr 10k Cuban links with diamonds, valued at \$180.00; 2.6 gr 10k nugget ring, valued at \$60.00; 5.5 gr 10k nugget ring, valued at \$126.00; 3.2 gr 10k nugget ring with cz accents, valued at \$73.00; 4.1 gr 10k pendant, valued at \$94.00; 413.5 gr 10k two tone iced out custom chain with pendant approx. 23.00cttw in diamonds, valued at \$14,000.00; 26.2 gr 10k Turkish ling with "Queen" pendant, valued at \$650.00; Costume jewelry pendant, valued at \$1.00; Iced out 36mm Rolex Datejust ref. 16013 year 1984 approx. 10.0 cttw in diamonds Serial No. 8436657, valued at \$7,500.00; Costume jewelry, valued at \$1.00; Base metal "Versace" watch, valued at \$15.00; 84.9 gr 10k two tone Miami Cuban diamond bracelet approx. 5.00 cttw, valued at \$2,800.00; Costume "Versace" earrings, valued at \$1.00; Costume pendant, valued at \$1.00; Costume earrings, valued at \$1.00; 4.7gr sterling and diamond ring, valued at \$10.00; Costume ring, valued at \$1.00; 4.8 gr 14k peridot ring, valued at \$128.00; 2.0 gr 10k diamond ring, valued at \$100.00; 0.7 gr 14k diamond band, valued at \$30.00.

**23-FBI-003760:** 2020 7x14 Interstate LoadRunner Cargo Trailer, VIN: 4RALS1221MK075602, unregistered, in the possession of Jerry Bezie, valued at \$12,568.00, seized by the FBI on March 23, 2023 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003762:** 1984 7X16 LoadRunner Bumper Pull Dump Trailer, VIN: NM93203, registered to Isaac Xavier Sandoval and in the possession of Jerry Bezie, valued at \$18,544.00, seized by the FBI on March 23, 2023 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003763:** 2018 Can-Am Maverick X3 Max Turbo, VIN: 3JBVMAY46JK000380, registered to and in the possession of Jerry Bezie, valued at \$14,370.00, seized by the FBI on March 23, 2023 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003764:** 2006 Hummer H2 SUT Utility 4D Luxury, VIN: 5GRGN22UX6H117959, registered to and in the

**(Continued on next page)**

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**LAST DATE TO FILE: 08/01/2023**

**DISTRICT OF NEW MEXICO**

**23-FBI-003764 - (Continued from previous page)**

possession of Jerry Bezie, valued at \$16,650.00, seized by the FBI on March 23, 2023 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003765:** 2018 Polaris Slingshot SLR, VIN: 57XAARFA5J8126175, registered to and in the possession of Jerry Bezie, valued at \$19,502.00, seized by the FBI on March 23, 2023 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003774:** Miscellaneous Firearms, Ammunition and Equipment, valued at \$4,579.00, seized by the FBI on March 23, 2023 from Jerry Bezie in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer P229 .357 caliber Pistol Serial No. AM107493, valued at \$595.00; Steyr AUG S.A. 5.56x45/.223 caliber Rifle Serial No. 900SA628, valued at \$2,300.00; Three Magazines for a .223 caliber, valued at \$1.00; 308 Rounds of .223 ammunition, valued at \$1.00; FN Five-Seven MK2 5.7x28 caliber Pistol Serial No. 386426580, valued at \$1,025.00; Two Magazines for a 5.7x28 caliber Pistol, valued at \$1.00; 46 Rounds of 5.7x28 caliber ammunition, valued at \$1.00; Glock 19 9mm Pistol Serial No. AFDL439, valued at \$325.00; 106 Rounds of 9mm Ammunition, valued at \$1.00; Two Magazines for a 9mm Pistol, valued at \$1.00; Two Casings for 9mm ammunition, valued at \$1.00; Glock 29 10mm Pistol Serial No. BWKC235, valued at \$325.00; Three Magazines for a 10mm Pistol, valued at \$1.00; 10 Rounds of 10mm Ammunition, valued at \$1.00.

**SOUTHERN DISTRICT OF NEW YORK**

**21-FBI-011412:** \$4,430.00 Currency, seized by the FBI on June 08, 2021 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**EASTERN DISTRICT OF OKLAHOMA**

**23-FBI-004002:** 2020 Hyundai Kona, VIN: KM8K62AA9LU520040, valued at \$19,900.00, registered and in the possession of Jimmy Fant, seized by the FBI on March 28, 2023 in Sallisaw, OK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004062:** 2021 Kubota Tractor Model BX23LB-R, Serial No. KBUC1DHRHLGL46840, valued at \$13,600.00, seized by the FBI on March 28, 2023 from Jimmy Fant in Sallisaw, OK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**LAST DATE TO FILE: 08/01/2023**

**WESTERN DISTRICT OF OKLAHOMA**

**23-FBI-003877:** 2018 Mercedes-Benz Sprinter 2500 Commercial Van, VIN: WD3PE7CD7JP630687, registered to Brandon Yao Ye and parked at 400 Hudiburg Circle, Suite A, Oklahoma City, OK, valued from Brandon Yao Ye in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003879:** 2019 Ford F-250 Super Duty Crew Cab XLT, VIN: 1FT7W2BT0KEC06599, registered to Brandon Yao Ye and in possession of Hui Chen, valued at \$41,450.00, seized by the FBI on March 31, 2023 in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003880:** 2018 Tesla Model 3, VIN: 5YJ3E1EAXJF038828, registered to Brandon Yao Ye and parked at 4604 NW 12th Street, Oklahoma City, OK, valued at \$26,800.00, seized by the FBI on March 31, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003881:** 2019 Dodge Ram 1500 Promaster Commercial Van, VIN: 3C6TRVBG7KE547388, registered to Simon Kangaroo 3D Print Paint Model, Inc and in the possession of Le Xu aka Simon Xu, valued at \$36,962.00, seized by the FBI on March 31, 2023 in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003972:** \$15,482.00 U.S. Currency from 400 Hudiburg Circle, Suite A, Oklahoma City, OK; \$12,676.00 from desk drawer and a safe, and \$2,806.00 from the purse of Xiaoxi Hong, seized by the FBI on March 31, 2023 from Brandon Yao Ye for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003973:** \$53,424.00 U.S. Currency from various locations within the residence at 10720 South Linn Avenue, Oklahoma City, OK, seized by the FBI on March 31, 2023 from Brandon Yao Ye and Le Xu aka Simon Xu for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003974:** \$29,945.00 U.S. Currency from the residence at 4604 Northwest 12th Street, Oklahoma City, OK; \$3,200.00 from corner table, \$10.00 from top of shoe boxes, \$646.00 from box in closet, \$22,089.00 from safe drawer, and \$4,000.00 inside pocket of coat, seized by the FBI on March 31, 2023 from Brandon Yao Ye for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003975:** Miscellaneous Money Counters, valued at \$598.00, seized by the FBI on March 31, 2023 from Brandon Yao Ye in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: Royal Sovereign Money Counter, valued at \$299.00; Jetscan Money Counter Serial No. 14062614516039, valued at \$299.00.

**23-FBI-003976:** Miscellaneous Firearm and Ammunition, valued at \$258.40, seized by the FBI on March 31, 2023 from Brandon Yao Ye in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield, Model XD, 9 mm caliber, pistol Serial No. GM781012, valued at \$255.40; Two Magazines, valued at \$1.00; 15 Rounds, 9mm Ammunition, valued at \$1.00; Box of ammunition, valued at \$1.00.

**23-FBI-004219:** 2017 Freightliner Cascadia CA 125SLP Sleeper Semi Truck, VIN: 3AKJGLDR5HSHJ4792, registered to Harverst Express Incorporate and in possession of Shulong Luo, valued at \$33,181.00, seized by the FBI on March 31, 2023 in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004512:** \$5,400.00 U.S. Currency from the person of Andy Zheng aka Fenhua Zheng at 400 Hudiburg Circle, Suite A, Oklahoma City, OK, seized by the FBI on March 31, 2023 in for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**23-FBI-004125:** \$5,000.00 U.S. Currency from luggage in possession of Bailey Nathaniel Hamilton, seized by the FBI on March 31, 2023 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004126:** \$7,000.00 U.S. Currency from luggage in the possession of Jeremy Bryce Humphries, seized by the FBI on March 31, 2023 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/01/2023**

**WESTERN DISTRICT OF PENNSYLVANIA**

**22-FBI-004661:** Glock 19 Gen5 Pistol with Magazines and Ammunition, valued at \$375.54, seized by the FBI on May 12, 2022 from Jamir Feliciano in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19 Gen5 9mm Pistol Serial No. BVUS212, valued at \$373.54; Magazine Containing Fifteen Rounds of 9mm Ammunition from the Glock Pistol, valued at \$1.00; Extended Magazine Containing Thirty Two Rounds of 9mm Ammunition, valued at \$1.00.

**23-FBI-004333:** \$67,270.00 U.S. Currency from the residence at 1810 W Railroad Street, Carnegie, PA; \$59,890.00 in a shoebox, \$2,380.00 in a red duffel bag, and \$5,000.00 in a black shoebox, all from the bedroom believed to belong to Bagangida Adam, seized by the FBI on April 20, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004505:** \$3,605.00 U.S. Currency from on the person of Babangida Adam at 219 Waldorf Street, Pittsburgh, PA, seized by the FBI on April 20, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**23-FBI-003826:** \$5,445.00 U.S. currency from a 2005 Toyota Tacoma, VIN 5TEJU62N95Z055624, registered to Jesus Alejandro Loya Tafolla, and in the possession of David Morales at 800 Aldine Bender, Houston, Texas 77032., seized by the FBI on March 30, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003836:** \$6,303.00 U.S. currency from a 2015 Black Dodge Ram, VIN 1C6RR6KTXFS655200, registered to Ismael Jimenez Martinez and Luis Benito Gonzalez Ayala and in the possession of Luis Benito Gonzalez Ayala and Moices Marin More at 6201 Gulf Fwy, TX City, Texas, seized by the FBI on March 31, 2023 from Moices Marin Moreno and Luis Benito Gonzalez-Ayala for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/01/2023**

**WESTERN DISTRICT OF TEXAS**

**07-FBI-005979:** \$4,100.00 U.S. Currency, seized by the FBI on December 01, 2006 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005980:** \$6,300.00 U.S. Currency, seized by the FBI on December 14, 2006 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005981:** \$4,095.00 U.S. Currency, seized by the FBI on January 08, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005982:** \$6,300.00 U.S. Currency, seized by the FBI on February 13, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005983:** \$6,300.00 U.S. Currency, seized by the FBI on April 23, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005984:** \$6,300.00 U.S. Currency, seized by the FBI on April 23, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005985:** \$6,300.00 U.S. Currency, seized by the FBI on May 18, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005986:** \$6,300.00 U.S. Currency, seized by the FBI on June 29, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**07-FBI-005987:** \$6,300.00 U.S. Currency, seized by the FBI on July 18, 2007 in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003272:** \$2,295.00 in U.S. Currency seized from seized by the FBI on February 01, 2023 from Manuel Jose Aguirre in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004777:** Miscellaneous Electronic Equipment, valued at \$208.16, seized by the FBI on April 25, 2023 from Brandon Stephenson in Paris, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone SE with Clear Case, valued at \$31.46; Apple Watch, valued at \$176.70.

**23-FBI-004866:** \$27,046.00 U.S. Currency from the residence at 2600 West 46th Street, Unit 6, Odessa, TX; \$24,900.00 U.S. Currency from a kitchen drawer, \$1,300.00 U.S. Currency from a wallet on the floor, \$846.00 U.S. Currency from a toiletry bag in the hallway, seized by the FBI on April 14, 2023 from Sergio Acosta for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**23-FBI-004629:** \$6,861.00 U.S. Currency from the residence at 1083 N. 300 E., Layton, Utah, seized by the FBI on March 27, 2023 from Mauricio Hernandez for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**23-FBI-001003:** \$3,748.00 U.S. Currency, \$278.00 of which was from the person of Bartwone Copeland and \$3,470.00 was from a black bag in a 2018 Infiniti Q60 JN1EV7ELXJM390573, registered to Deborah Fragua and in the possession of Bartwone Copeland, in Arlington, VA, seized by the FBI on November 07, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-001060:** \$4,980.00 U.S. Currency (\$2,000.00 from blue jeans pocket in closet of master bedroom and \$2,980.00 from black pants pocket of master bedroom) from the residence at 3535 South Ball St, Apt. 11-120, Arlington, VA, seized by the FBI on November 08, 2022 from Bartwone Copeland for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/25/2023**

**MIDDLE DISTRICT OF ALABAMA**

**19-FBI-009081:** Browning, Model X-Bolt, .270 caliber rifle, Serial No. 16457ZX354, valued at \$834.00, seized by the FBI on July 24, 2019 from Gulf States Distributors in Montgomery, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

**CENTRAL DISTRICT OF CALIFORNIA**

**23-FBI-003657:** \$20,710.00 U.S. Currency, in which \$16,470.00 was seized from Freddie Marquez Fernandez's closet and \$4,240.00 located in the secondary bedroom dresser at the residence at 1302 West Marlboro Pl., Anaheim, CA 92801., seized by the FBI on February 17, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004626:** \$225,732.00 U.S. Currency seized from the business office located at Ositos Shoes, 9605 Rush Street, El Monte, CA 91733 occupied by Wen Jun Zong and Rodrigo Parra Lara., seized by the FBI on March 10, 2023, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF COLUMBIA**

**23-FBI-000326:** \$8,495.00 U.S. Currency from various locations in the residence at 221 37th Place SE Washington, DC, seized by the FBI on October 06, 2022 from Robin Jordan for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004097:** \$10,943.00 U.S. Currency from the residence at 3364 6th Street, SE, Apt 203, Washington, DC, seized by the FBI on March 31, 2023 from Broadus Jamal Daniels in Washington, DC for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004181:** Miscellaneous Firearms, Magazines and Ammunition, valued at \$2,114.44, seized by the FBI on March 31, 2023 from Broadus Jamal Daniels in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Pistol Serial No. DTF879US, valued at \$357.66; Glock Model 20 Gen 4 10mm caliber Pistol Serial No. WLP817, valued at \$365.07; Alien Armory Tactical LLC Model AAT-15, 556 caliber Pistol Serial No. AAT-00569, valued at \$418.27; Glock Model 22 Gen 5 .40 caliber Pistol Serial No. BTER928, valued at \$378.09; Smith and Wesson Model SD9VE 9mm caliber Pistol Serial No. HFV4697, valued at \$222.63; Glock Model 32 .357 caliber Pistol with Giggie Switch Serial No. WPX266, valued at \$365.72; 32 32 5.56 Rounds, valued at \$1.00; Three Jag brand Smith and Wesson shells, valued at \$1.00; One Extended Magazine loaded with 19 rounds Ammunition, valued at \$1.00; One Magazine loaded with 12 rounds of Ammunition, valued at \$1.00; One Extended Magazine loaded with 18 Rounds Ammunition, valued at \$1.00; One Magazine loaded with 9 Rounds Ammunition, valued at \$1.00; One Magazine loaded with 16 Rounds Ammunition, valued at \$1.00.

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**MIDDLE DISTRICT OF FLORIDA**

**23-FBI-003477:** \$27,702.00 U.S. Currency seized from the residence at 1 Edge Lane, Palm Coast, FL, seized by the FBI on March 02, 2023 from Noah Urban for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003478:** \$16,372.00 U.S. Currency seized from a 2010 Dodge Challenger, VIN: 2B3CJ5DT6AH103434, registered to William Robert Urban and in possession of Noah Urban at 1 Edge Lane, Palm Coast, FL, seized by the FBI on March 02, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003915:** Miscellaneous Electronics seized from a 2010 Dodge Challenger, VIN: 2B3CJ5DT6AH103434, registered to William Robert Urban and in possession of Noah Urban at 1 Edge Lane, Palm Coast, FL, valued at \$860.40, seized by the FBI on March 02, 2023 from Noah Urban in Palm Coast, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Silver USB 2TB flash drive, valued at \$1.00; iPhone with black case, valued at \$769.41; Aneken Money Counter, valued at \$87.99; USB flash drive, valued at \$1.00; USB Digital Device "Y", valued at \$1.00.

**23-FBI-003916:** Miscellaneous Electronics seized from the residence at 1 Edge Lane, Palm Coast, FL, valued at \$3,145.54, seized by the FBI on March 02, 2023 from Noah Urban for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Acer Nitro 5 laptop w/ power cord Serial No. NHQBOAA0011350C6A13400, valued at \$536.50; White Sony Playstation 5 Serial No. E32901E3X10945857, valued at \$438.44; White desktop computer tower bearing service tag CA15400M6WN00SK001204, valued at \$250.00; Black HP Omen core 30L PC computer tower (case only) Serial No. 2MD2192AVWN, valued at \$1,718.73; Intel 2TB SSD 660P Series NVMe Drive Serial No. PH NH203001QP2P0C, valued at \$99.99; Seagate 8TB internal hard drive Serial No. ZR12K0VL, valued at \$101.88.

**SOUTHERN DISTRICT OF FLORIDA**

**23-FBI-003924:** \$99,500.00 U.S. Currency from within the residence at 3607 High Ridge Way, Apartment 207, Boynton Beach, Florida, seized by the FBI on March 22, 2023 from Avery Fuller for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004574:** Pair of 14K white gold stud earrings, each set with one round brilliant-cut natural diamond, from the person of Avery Fuller, valued at \$2,199.00, seized by the FBI on March 22, 2023 in Boynton Beach, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF IOWA**

**23-FBI-004606:** \$14,546.00 U.S. Currency from the residence at 503 Cottage Street, Waterloo, IA; \$11,915.00 from a safe; \$2,631.00 from a backpack located inside a 2015 Ford Fusion, VIN: 3FA6P0G79FR242289, registered to and in the possession of Lisa Bentley, seized by the FBI on April 06, 2023 from Desmon Seals and Lisa Bentley for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004609:** \$1,256.00 U.S. Currency from the person of Desmon Seals at Waterloo, IA, seized by the FBI on April 06, 2023 for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF MINNESOTA**

**23-FBI-000996:** 2020 Toyota Rav 4, VIN: JTMP1RFV9LJ036898, registered to and in the possession of Ibrahim Sleyman valued at \$26,325.00, seized by the FBI on February 13, 2023 in Bloomington, MN for forfeiture pursuant to 18 U.S.C. 2428.

**23-FBI-004215:** \$13,216.00 U.S. Currency from the residence at 111 South Marquette Avenue #2811, Minneapolis, MN; \$7,258.00 from kitchen; \$1,521.00 from bedroom; \$4,437.00 from living room, seized by the FBI on March 15, 2023 from Gregory Gerome Collins for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004217:** Miscellaneous Firearm, magazines and ammunition, valued at \$312.52, seized by the FBI on March 15, 2023 from Gregory Gerome Collins in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory, Model: XDM, .40 caliber handgun Serial No. MG240956, valued at \$310.52; .40 caliber ammunition, valued at \$1.00; 3 Magazines, valued at \$1.00.

**23-FBI-004218:** Miscellaneous Firearms, magazines and ammunition, valued at \$280.95, seized by the FBI on March 15, 2023 from Gregory Gerome Collins in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: FMK, 9mm pistol Serial No. obliterated, valued at \$178.95; 9mm ammunition, valued at \$1.00; FMJ, Ducktown T .22 caliber small break action revolver Serial No. D00000522, valued at \$100.00; .22 caliber ammunition, valued at \$1.00.

**EASTERN DISTRICT OF MISSOURI**

**23-FBI-003930:** Miscellaneous Electronics, valued at \$826.88, seized by the FBI on March 13, 2023 from Kyle Gipson in House Springs, MO for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Pink iPhone Model A1784, Serial No. FCC ID BCG-E3092A, valued at \$33.42; SanDisk Cruzer 32 GB thumb drive, valued at \$4.85; White iPhone, valued at \$33.42; One TB External hard drive, Serial No. 9316TM08TT1, valued at \$56.99; iPad Air with yellow case Serial No. NCYX40W437, valued at \$100.59; HP Pavillion DV6710 laptop, Serial No. CNF8162W56, valued at \$127.59; HP laptop, Serial No. CND426023Y, valued at \$127.59; xBox 360 120 GB HDD, Serial No. 07210044713948, valued at \$19.00; Apple iPhone 13, black case with cracked screen, valued at \$323.43.

**23-FBI-004017:** 2009 Jaguar XF Sedan, VIN: SAJWA07C891R04467, valued at \$3,475.00, seized by the FBI on March 22, 2023 from Phylicia Cooper and Calvin Walters in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF MISSISSIPPI**

**23-FBI-004565:** \$4,310.00 U.S. Currency, from the residence at 1800 Foote Rd. Apt C Corinth, MS; \$4,200.00 from wallet; \$100.00 from pants pocket; \$10.00 from living room, seized by the FBI on March 17, 2023 from James Wimsatt for forfeiture pursuant to 21 U.S.C. 881.

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**EASTERN DISTRICT OF NORTH CAROLINA**

**23-FBI-003787:** 2015 Chevrolet Silverado located at 645 Condo Club Dr, Apt. 204, Wilmington, NC 28412, VIN: 3GCUKREC2FG155298, valued at \$15,250.00 registered to Shiquitta Bowman and in the possession of Lamond Marshall, seized by the FBI on March 17, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003792:** 2017 Porsche Panamera located at 645 Condo Club Dr, Apt. 204, Wilmington, NC 28412, VIN: WP0AB2A78HL122119, valued at \$56,600.00 registered to Tia Michelle Toomer Brown and in the possession of Lamond Marshall, seized by the FBI on March 17, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003955:** Miscellaneous Jewelry seized from Louis Vuitton backpack in bedroom located at 645 Condo Club Dr., Apt. 204, Wilmington, NC 28412, valued at \$56,960.00, seized by the FBI on March 17, 2023 from Lamond Marshall for forfeiture pursuant to 21 U.S.C. 881. Items described as: Miracle Set Diamond Tennis Necklace - 14K WG; 8.76c, valued at \$19,475.00; Pair of Multi Diamond Mosaic Stud Earrings, 1cttw, valued at \$1,250.00; 14K WG Multi Diamond Miami Cuban Link Bracelet - 12.25cttw, valued at \$28,875.00; 14K WG Gents Multi Diamond Ring - 3.25cttw, valued at \$7,320.00; Gents Pave Multi Stone Ring, valued at \$40.00.

**DISTRICT OF NEBRASKA**

**23-FBI-004533:** \$5,130.00 U.S. Currency seized from the person of Anthony Stephens at 646 N. 24th Street, Lincoln, NE, seized by the FBI on April 10, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**23-FBI-001165:** \$15,000.00 U.S. Currency seized from the bedroom closet at 811 Main Street Apt. 2, seized by the FBI on November 22, 2022 from Andre Williams in Poughkeepsie, NY for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-001166:** \$42,003.00 U.S. Currency located in the dresser drawer at 811 Main Street Apt. 2, seized by the FBI on November 22, 2022 from Andre Williams in Poughkeepsie, NY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**23-FBI-003775:** \$6,311.90 in funds from Bank Account No. XXX8070 in the name of Jimmy Fant at National Bank of Sallisaw located in Sallisaw, OK, seized by the FBI on March 22, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003840:** \$93,845.10 U.S. Currency seized from Safe Deposit Box# 3100103 in the name of Jimmy Fant at National Bank of Sallisaw located in Sallisaw, OK., seized by the FBI on March 22, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-004595:** Jewelry seized from safe deposit box# 3100103 in the name of Jimmy Fant at National Bank of Sallisaw, OK., valued at \$1,300.00, seized by the FBI on March 22, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Ladies diamond and sterling silver tennis style bracelet, valued at \$600.00; Diamond and sterling silver hoop earrings, valued at \$400.00; 14 Karat whitegold and diamond heart shape pendant, valued at \$300.00.

**DISTRICT OF OREGON**

**23-FBI-004237:** \$384,793.00 U.S. currency of which \$333,500.00 from safe in master bedroom, and \$51,293.00 from various locations inside the residence at 4062 NE Fairview Lake Way, Fairview, Oregon, seized by the FBI on March 29, 2023 from Karl Kuong Chan and Lin Che Chan for forfeiture pursuant to 21 U.S.C. 881.



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**WESTERN DISTRICT OF PENNSYLVANIA**

**23-FBI-003770:** \$21,540.00 U.S. Currency from 5135 Penn Avenue, Apt. 2, Pittsburgh, PA 15224; \$20,020.00 from next to water tank, \$520.00 from a cabinet above the stove, and \$1,000.00 from the kitchen counter, seized by the FBI on March 29, 2023 from Jared Williams for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-003838:** Miscellaneous Firearms with 8 magazines and 32 rounds of 9mm ammunition, valued at \$2,214.91, seized by the FBI on March 29, 2023 from Jared Williams in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Dark Green/Army Tan 9mm Pistol Serial No. Unknown, valued at \$315.13; Black with Gold Barrel 9mm Pistol Serial No. Unknown, valued at \$315.13; Dark green/Army tan 9mm Pistol Serial No. Unknown, valued at \$315.13; Black/Tan 9mm Pistol Serial No. Unknown, valued at \$315.13; Black/Army tan 9mm Pistol Serial No. Unknown, valued at \$315.13; Black body/White upper 9mm Pistol Serial No. Unknown, valued at \$315.13; Purple Black (purple green barrel 9mm Pistol Serial No. Unknown, valued at \$315.13; Eight Magazines, valued at \$8.00; 32 Rounds of Ammunition, valued at \$1.00.

**23-FBI-003939:** Smith & Wesson M&P 40 caliber Pistol with three associated magazines and 18 rounds of 40 caliber ammunition, valued at \$330.59, seized by the FBI on March 29, 2023 from Jared Williams in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 40 caliber Pistol Serial No. DXR5559, valued at \$326.59; Three Magazines, valued at \$3.00; 18 Rounds of 40mm ammunition, valued at \$1.00.

**23-FBI-003970:** Spikes Tactical SL15 .223/5.56mm Rifle, with five magazines, one Mur-1 VLTOR system and 101 rounds of .223 caliber of ammunition, valued at \$1,444.77, seized by the FBI on March 29, 2023 from Jared Williams in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Spikes Tactical SL15 .223/5.56mm Rifle Serial No. SAR59589, valued at \$988.77; One empty magazine with 29 rounds of .223, valued at \$1.00; Two empty .223/5.56 magazines, valued at \$2.00; 91 Rounds of .223 Ammunition, valued at \$1.00; Two Empty 5.56 magazines and 10 rounds of .223 ammunition, valued at \$2.00; Mur-1 VLTOR weapons system Serial No. Unknown, valued at \$450.00.

**23-FBI-004541:** Charter Arms Undercover .38 caliber Revolver, Serial No. 21J01641, valued at \$384.13, seized by the FBI on March 30, 2023 from Dolores Manning in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**23-FBI-004542:** Cobray M11 9mm Pistol, Serial No. 94-0052980, valued at \$206.27, seized by the FBI on March 30, 2023 from Dolores Manning in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**23-FBI-004543:** Smith & Wesson M&P 15 556 caliber Semi Auto Carbine Rifle, with associated magazines and ammunition., valued at \$830.97, seized by the FBI on March 30, 2023 from Dolores Manning in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 15 .556 caliber Semi Auto Carbine Rifle Serial No. TF28198, valued at \$824.97; Five Empty 5.56x45 magazines, two fully loaded magazines with 25 rounds, and one partially full magazine, valued at \$5.00; 143 Rounds 5.56 Ammunition, valued at \$1.00.

**23-FBI-004544:** Glock 43 9mm Pistol, Serial No. AFNC081, valued at \$278.36, seized by the FBI on March 30, 2023 from Jaquon Manning in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).



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**LAST DATE TO FILE: 07/25/2023**

**DISTRICT OF PUERTO RICO**

**23-FBI-004042:** 2013 Porsche Panamera, VIN: WP0AA2A74DL010057, valued at \$15,900.00, seized by the FBI on March 22, 2023 from Jonathan Martinez-Gonzalez in Vega Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004044:** Miscellaneous firearms, magazines, and ammunition, valued at \$679.63, seized by the FBI on March 22, 2023 from Jonathan Martinez-Gonzalez in Vega Alta, PR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 23 .40 caliber pistol Serial No. BXSH056, valued at \$341.21; Zastava PAP M92 PV AK-47 .762 caliber rifle Serial No. M92PV068648, valued at \$323.42; Black magazine, 22 round capacity, valued at \$1.00; Six Black magazines, 22 round capacity, valued at \$1.00; 7.62 x 39 round, valued at \$1.00; 60 round capacity 7.62 x 39 magazine, valued at \$1.00; 50 Rounds of 7.62 x 39 ammunition, valued at \$1.00; Drum magazine, 50 round capacity, valued at \$1.00; Two Black curved metal magazines, valued at \$1.00; 50 Rounds of ammunition, valued at \$1.00; Norma 7.62 x 39 round of ammunition, valued at \$1.00; Three .40 caliber Hornaday rounds of ammunition, valued at \$1.00; Five Rounds of .40 caliber ammunition, valued at \$1.00; Black magazine, 15 round capacity, valued at \$1.00; Black curved plastic magazine, valued at \$1.00; 9mm Luger round of ammunition, valued at \$1.00; 9mm Blazer round of ammunition, valued at \$1.00.

**MIDDLE DISTRICT OF TENNESSEE**

**23-FBI-003043:** 2021 Ford F-250 Super Duty Crew Cab, VIN: 1FT7W2B65MED76292, registered to IKON Electric Services Inc. and in the possession of John Dillion, valued at \$44,700.00, seized by the FBI on March 09, 2023 in Franklin, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-003054:** 2019 Hyundai Santa Fe, VIN: 5NMS33AD5KH075461, registered to and in the possession of Jennifer Swaim, valued at \$17,425.00, seized by the FBI on March 09, 2023 in Franklin, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF TEXAS**

**23-FBI-003752:** 2017 Land Range Rover, VIN: SALGS2FE6HA371413, valued at \$36,925.00, seized by the FBI on April 05, 2023 from Raheel Bhai in DFW Airport, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF TEXAS**

**23-FBI-004540:** \$6,480.00 US Currency from the residence at 605 Barcelona Drive El Paso, TX 79905., seized by the FBI on March 31, 2023 from Brian Munoz Castro in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**23-FBI-004551:** Miscellaneous Ammunition, Magazines, and Gun Parts, valued at \$121.00, seized by the FBI on March 31, 2023 from Brian Munoz Castro in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4). Items described as: Magpul Carbine Stock, valued at \$20.00; Rifle/Carbine Magazine, valued at \$8.00; Two Small Pistol Magazines, valued at \$20.00; Extended Pistol Magazine, valued at \$15.00; Two Rifle Scopes, valued at \$50.00; Approximately 60 Monarch Lacquer Coating Steel Case cartridges 7.62x 39MM, valued at \$1.00; Approximately 60 ammunition 5.56MM???, valued at \$1.00; 40 Approximately 40 Centerfire Rifle Cartridges 7.62x39, valued at \$1.00; Approximately 27 Win 40 S&W Ammunition, valued at \$1.00; Approximately five Green Colored Tip ammunition, valued at \$1.00; Approximately 1 Copper Colored Tip 10x21, valued at \$1.00; Approximately 448 Pellets .177 Caliber 4.5mm, valued at \$1.00; Approximately 179 Pellets .177 Caliber 4.5mm, valued at \$1.00.

**23-FBI-004564:** Miscellaneous Gun Parts from a 2015 Ford Fiesta, VIN: 3FADP4EJ4FM195280, registered to Ruth Nayeli Gomez Ortiz and in the possession of Saul Quezada Orozco at 3600 E. Paisano El Paso, TX 79905., valued at \$250.00, seized by the FBI on March 31, 2023 for forfeiture pursuant to 21 U.S.C. 881(a)(4). Items described as: Luth AR 16" Upper Rifle, valued at \$230.00; UT AR Stock, valued at \$20.00.

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Federal Bureau of Investigation (FBI) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

**LAST DATE TO FILE: 07/25/2023**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**23-FBI-004000:** \$2,100.00 U.S. Currency located in the bedroom at 1548 Lee Street East, Charleston, WV, seized by the FBI on March 22, 2023 from Latesha Nappier and Karl Lamont Funderburk for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004816:** 2009 Freightliner Cascadia 125 Sleeper Semi Truck, VIN: 1FUJGLDR29LAH1262, valued at \$20,300.00, seized by the FBI on March 18, 2023 from Ildiberto Gonzalez Jr. dba Gonzalez Express in Bluefield, WV for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004818:** 2007 Refrigerated Utility Semi Trailer, VIN: 1UYVS25357U062402, valued at \$10,000.00, seized by the FBI on March 18, 2023 from Ildiberto Gonzalez Jr. dba Gonzalez Express in Bluefield, WV for forfeiture pursuant to 21 U.S.C. 881.