

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JUNE 18, 2021**

**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003119:** \$358,040.00 U.S. Currency from Box #3507, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003120:** \$48,800.00 U.S. Currency from Box #7911, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003124:** \$18,200.00 U.S. Currency from Box #700, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jeremy Kelley AKA Jeremy Sutherland in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003125:** \$748,980.00 U.S. Currency from Box #3305, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003126:** \$85,245.00 U.S. Currency from Box #4504, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Shalom Ifrah in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003131:** \$519,900.00 U.S. Currency from Box #3304, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Edwin Bazarganfar in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003132:** \$170,000.00 U.S. Currency from Box #4305, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003133:** \$102,080.00 U.S. Currency from Box #800, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003135:** \$225,000.00 U.S. Currency from Box #3406, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Oksana Dubova in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003136:** \$175,900.00 U.S. Currency from Box #4901, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ziv Cohen in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003138:** \$370,170.00 U.S. Currency from Box #3404, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003138 - (Continued from previous page)**

Vaults and Sibal Pourabrahim in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003139:** \$246,610.00 U.S. Currency from Box #4900, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Tessema Kassa and Kidus Tesfaye in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003140:** \$81,100.00 U.S. Currency from Box #3605, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Joshua Martin in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003141:** \$340,000.00 U.S. Currency from Box #5409, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Mark Rudak in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003142:** \$144,620.00 U.S. Currency from Box #1003, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Wayne Menchan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003143:** \$10,000.00 U.S. Currency from Box #3307, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003146:** \$155,150.00 U.S. Currency from Box #3904, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003147:** \$244,400.00 U.S. Currency from Box #3206, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003148:** \$599,870.00 U.S. Currency from Box #1000, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Natalie Dipiero in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003149:** \$1,207,685.00 U.S. Currency from Box #3707, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003150:** \$145,600.00 U.S. Currency from Box #3204, seized by the FBI on March 22, 2021 from U.S. Private

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**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003150 - (Continued from previous page)**

Vaults and Shannon Bitzer in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003151:** \$144,100.00 U.S. Currency from Box #1102, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Colleen Wilstein in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003152:** \$700,000.00 U.S. Currency from Box #3706, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Elmer Aguilar-Cruz in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003153:** \$63,660.00 U.S. Currency from Box #204, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Marina Pollack in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003154:** \$570,000.00 U.S. Currency from Box #400, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003155:** \$36,000.00 U.S. Currency from Box #3705, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003155 - (Continued from previous page)**

Vaults and David Haring and Tatiana Kamneva in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003156:** \$30,000.00 U.S. Currency from Box #4803, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Sang Kwak and Sang Charles Kwak in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003157:** \$1,039,900.00 U.S. Currency from Box #3019, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003158:** \$349,750.00 U.S. Currency from Box #4802, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jane Rachlo in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003159:** \$250,000.00 U.S. Currency from Box #1101, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003160:** \$589,900.00 U.S. Currency from Box #4800, seized by the FBI on March 22, 2021 from U.S. Private Vaults and James Raschko in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003161:** \$22,000.00 U.S. Currency from Box #5308, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Armin Hakimi in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003162:** \$10,100.00 U.S. Currency from Box #4701, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003163:** \$140,000.00 U.S. Currency from Box #4700, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003164:** \$15,000.00 U.S. Currency from Box #5307, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Robert Ksido in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003166:** \$200,400.00 U.S. Currency from Box #5210, seized by the FBI on March 22, 2021 from U.S. Private

**(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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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003166 - (Continued from previous page)**

Vaults and Susan Wood in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003167:** \$690,000.00 U.S. Currency from Box #4503, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003168:** \$30,000.00 U.S. Currency from Box #3203, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Russell Steingold in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003172:** \$153,100.00 U.S. Currency from Box #3201, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Marylyn Esther Murillo-Mendez in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003173:** \$487,280.00 U.S. Currency from Box #4403, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Yona Mizrahi in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003174:** \$129,000.00 U.S. Currency from Box #1208, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003174 - (Continued from previous page)**

Vaults and Diana Elizabeth Garza in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003175:** \$90,000.00 U.S. Currency from Box #3200, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Junhee Cho in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003176:** \$79,009.00 U.S. Currency from Box #4500, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Rudy Lopez in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003177:** \$9,950.00 U.S. Currency from Box #1312, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Sonia Guillory in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003178:** \$30,914.00 U.S. Currency from Box #1306, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003179:** \$15,000.00 U.S. Currency from Box #3903, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003179 - (Continued from previous page)**

Vaults and Adrian Gonzalez in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003181:** \$100,000.00 U.S. Currency from Box #3502, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003182:** \$60,200.00 U.S. Currency from Box #1412, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Zachary Rosenbaum in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003183:** \$330,020.00 U.S. Currency from Box #4300, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Christopher Neary in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003184:** \$50,000.00 U.S. Currency from Box #3501, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Joeann Johnson in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003186:** \$40,200.00 U.S. Currency from U.S. Private Vault Box #1810, seized by the FBI on March 22, 2021

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003186 - (Continued from previous page)**

from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003187:** \$63,000.00 U.S. Currency from Box #3602, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003188:** \$392,530.00 U.S. Currency from Box #4202, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003189:** \$70,100.00 U.S. Currency from Box #1303, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003190:** \$100,206.00 U.S. Currency from U.S. Private Vault Box #4200, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003191:** \$377,850.00 U.S. Currency from Box #3600, seized by the FBI on March 22, 2021 from U.S. Private

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003191 - (Continued from previous page)**

Vaults and Emerald Marroquin in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003192:** \$321,500.00 U.S. Currency from Box #1302, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Fiona Briquet in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003193:** \$66,200.00 U.S. Currency from U.S. Private Vault Box #3703, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Julie Ann Tran and Raymond Widjaja in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003195:** \$254,120.00 U.S. Currency from Box #1301, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003196:** \$619,014.00 U.S. Currency from Box #3702, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003197:** \$170,000.00 U.S. Currency from Box #4100, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Tonya McDermott and Max McDermott in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003198:** \$419,895.00 U.S. Currency from Box #3701, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003199:** \$516,900.00 U.S. Currency from Box #4002, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003200:** \$10,000.00 U.S. Currency from Box #1300, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Sean Pease in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003202:** \$21,000.00 U.S. Currency from Box #3900, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003203:** \$8,560.00 U.S. Currency from Box #1903, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jeremy Caldwell and Gabrielle Nunez in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003204:** \$200,000.00 U.S. Currency from Box #3801, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ryan Staudacher and Emilie McLaughlin in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003205:** \$222,940.00 U.S. Currency from Box #1402, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Joseph Martinez and Rosenda Garcia and Raul Mendez in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003206:** \$256,276.00 U.S. Currency from Box #1401, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Stanley Hudson in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003208:** \$180,700.00 U.S. Currency from Box #5203, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Frank Ondre in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003209:** \$218,000.00 U.S. Currency from Box #5202, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Yechiel Kessler in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003210:** \$99,964.00 U.S. Currency from Box #5306, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Andrea Gray Newell and Hazel Shoulddum in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003211:** \$680,000.00 U.S. Currency from Box #5509, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jacob Liron in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003212:** \$200,000.00 U.S. Currency from Box #1502, seized by the FBI on March 22, 2021 from U.S. Private Vaults and in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003213:** \$224,800.00 U.S. Currency from U.S. Private Vault Box #5508, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Margarita Bykhovsky in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003214:** \$20,000.00 U.S. Currency from Box #2906, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003217:** \$120,318.00 U.S. Currency from Box #5610, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003219:** \$117,200.00 U.S. Currency from Box #5609, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Zachary Kottler in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-FBI-005604:** Chase Cashier's Check in the amount of \$99,154.05 remitted to the United States Marshals Service and voluntarily relinquished by Quality-Tek, Inc., Account No. 9570316695, seized by the FBI on April 15, 2021 from Alexis Williams in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/17/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-005459:** Miscellaneous jewelry from within the residence at 1624 South 24th Avenue, valued at \$19,675.00, seized by the FBI on April 13, 2021 from Jose Francisco Terazon Martinez in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: Man's 14kt yellow gold Cuban link bracelet, valued at \$4,000.00; Pair of 14kt yellow gold ladies' earrings with Omega backs, valued at \$650.00; Man's 14kt yellow gold ring with yellowish diamonds, valued at \$1,300.00; 14kt yellow gold bar weighing 167.5 dwt, valued at \$8,200.00; 20-inch silver chain, valued at \$5.00; 14kt yellow gold cross pendant, valued at \$2,700.00; Pair of yellow gold coin earrings with Omega backs, valued at \$400.00; Gold filled chain, valued at \$5.00; Man's yellow gold and diamond ring, valued at \$600.00; Man's 14kt yellow gold "Rolex" style ring, valued at \$850.00; Pair of 14kt yellow gold hollow earrings, valued at \$250.00; Pair of sapphire and two-tone gold panther earrings with Omega backs, valued at \$300.00; 18kt yellow gold and pink stone ring, valued at \$300.00; Silver dragonfly ring, valued at \$10.00; Pair of 10kt yellow gold hoop style earrings, valued at \$60.00; One broach and two pendants, valued at \$45.00.

[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.]

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ATTENTION**

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**LAST DATE TO FILE: 08/17/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-005736:** \$876.00 U.S. Currency from within the residence at 1624 South 24th Avenue, seized by the FBI on April 13, 2021 from Jose Francisco Terazon Martinez in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-006233:** \$11,330.00 U.S. Currency from within the residence at 4773 Jordan Avenue, seized by the FBI on April 13, 2021 from Edgar Santiago in Lehigh Acres, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-006297:** \$6,000.00 U.S. Currency from within the residence at 1118 Copley Street East, seized by the FBI on April 13, 2021 from Victor Antonio Rivera Ortiz in Lehigh Acres, FL for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-FBI-005639:** \$71,382.85 in Funds from Bank Account #2211563 held in the name of Copeland GA, LLC at Metro City Bank, Atlanta, GA, seized by the FBI on April 15, 2021 from Paul Kwak for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005640:** \$80,345.40 in funds from Bank Account #2310126 held in the name of NSEW Western, LLC at Metro City Bank, Atlanta, GA, seized by the FBI on April 15, 2021 from Paul Kwak and Michelle Kwak for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005641:** \$64,580.40 in funds from Bank Account #2310134 held in the name of NSEW LA, LLC at Metro City Bank, Atlanta, GA, seized by the FBI on April 15, 2021 from Paul Kwak for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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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ATTENTION**

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**LAST DATE TO FILE: 08/17/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-FBI-005164:** \$64,880.00 U.S. Currency seized from the garage of 5208 W. 24th Place, Cicero, IL, seized by the FBI on April 09, 2021 from Jorge Gutierrez in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**21-FBI-000239:** \$3,002.00 seized from a 2014 Audi registered in the name of Northern Kentucky Auto Sales but sold to Kiara White on 6/23/2020 who never registered the vehicle and in the possession of no one., seized by the FBI on October 08, 2020 from Kiara White in Covington, KY for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**WESTERN DISTRICT OF KENTUCKY**

**20-FBI-004242:** \$8,072.99 in funds seized from Bank Account #1218583 in the name of Bridgett Burris aka Bridgett Link at Franklin Bank & Trust Company, Franklin, KY, seized by the FBI on May 14, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**20-FBI-004243:** \$7,692.48 in funds seized from Bank Account #162213 in the name of Burris Land & Trucking, LLC at Franklin Bank & Trust, Franklin, KY, seized by the FBI on May 14, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**20-FBI-004244:** \$1,000.06 in funds seized from Bank Account #9159779 in the name of Bridgett Burris aka Bridgett Link aka Bridgett Chaffin at Franklin Bank & Trust Company, Franklin, KY, seized by the FBI on May 14, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/17/2021**

**DISTRICT OF MASSACHUSETTS**

**21-FBI-005085:** 2016 Honda CRV, VIN: 5J6RM4H76GL105455, valued at \$17,575.00, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Tiffany Pagan in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005086:** 2012 Ford F-150, VIN: 1FTFW1ET2CFB96610, valued at \$12,850.00, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Wanda Agosto in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005087:** 2013 Ford Taurus, VIN: 1FAHP2F88DG103970, valued at \$6,125.00, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Luis Rivera in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005088:** 2020 Canam Ryder, VIN: 3JB2GEG29LJ000173, valued at \$6,055.00, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Tiffany Pagan in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005208:** Miscellaneous firearms, valued at \$3,382.02, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Luis Rivera and Wanda Agosto in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Smith & Wesson 9mm handgun Serial No. DVY1506, valued at \$418.13; 30 9mm

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**LAST DATE TO FILE: 08/17/2021**

**DISTRICT OF MASSACHUSETTS**

**21-FBI-005208 - (Continued from previous page)**

rounds, valued at \$1.00; Smith & Wesson M&P 15 rifle Serial No. SV15176, valued at \$715.70; Smith and Wesson M&P 45Cal handgun Serial No. HMV6553, valued at \$440.17; Smith and Wesson Governor 40/410 Revolver Serial No. CZR4380, valued at \$739.90; 73 .40 caliber rounds, valued at \$1.00; Smith & Wesson .40 caliber handgun Serial No. PBN9829, valued at \$467.71; Smith & Wesson 1911 .45 caliber pistol Serial No. UFB0954, valued at \$596.41; 2 200-count boxes of 9mm ammunition, valued at \$1.00; 2 9mm magazines, valued at \$1.00.

**21-FBI-005209:** \$1,912.00 U.S. Currency from various places within the residence at 1342 Dwight Street, Holyoke, MA, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Luis Rivera and Wanda Agosto for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005234:** Breitling for Bentley watch, Serial No. H253632334312, valued at \$15,000.00, seized by the FBI on April 08, 2021 from Josue Rivera Rodriguez and Luis Rivera and Wanda Agosto in Holyoke, MA for forfeiture

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**LAST DATE TO FILE: 08/17/2021**

**DISTRICT OF MASSACHUSETTS**

**21-FBI-005234 - (Continued from previous page)**  
pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**21-FBI-004437:** Miscellaneous Cashier's Checks, valued at \$150,000.00, seized by the FBI on February 16, 2021 from Cassandra Arena and Maiara Coelho in Albany, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Wells Fargo Cashier's Check #6665802605 to Cassandra Arena, valued at \$50,000.00; Wells Fargo Cashier's Check #6665802606 to Cassandra Arena, valued at \$50,000.00; Wells Fargo Cashier's Check #6665802607 to Maiara Coelho, valued at \$50,000.00.

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**LAST DATE TO FILE: 08/17/2021**

**WESTERN DISTRICT OF NEW YORK**

**21-FBI-000991:** \$204,029.46 in funds from Bank Account #752440519 in the name of Adam Arena at Five Star Bank, seized by the FBI on November 10, 2020 in Ellicottville, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001302:** 2018 Chevrolet Colorado LT, VIN: 1GCGTCEN8J1270486 titled and registered to Cassandra Arena, valued at \$25,350.00, seized by the FBI on November 10, 2020 from Adam Arena and Cassandra Arena in Great Valley, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001607:** \$2,110.00 U.S. Currency seized from 137 Gold Street Buffalo, NY (\$1,760 seized from red purse, \$135 seized from blue wallet), seized by the FBI on December 10, 2020 from Ana Matias in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-004428:** \$32,481.50 in funds from Account Number #334062738141 in the name of Robin's Trading, LLC at Bank of America, Buffalo, NY, seized by the FBI on February 16, 2021 from Charles W. Petty II for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/17/2021**

**WESTERN DISTRICT OF NEW YORK**

**21-FBI-004465:** \$1,461.15 in funds from Account Number #334061695466 in the name of Software Buildworks, Inc at Bank of America, Buffalo, NY, seized by the FBI on February 16, 2021 from Kenyatta Hunter for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004473:** \$4,000.00 in funds seized from Account Number #752230034 in the name of Cassandra Arena at Five Stars Bank, Ellicottville, NY, seized by the FBI on February 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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.

**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.

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**LAST DATE TO FILE: 08/17/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-002236:** \$7,735.00 US Currency seized from various locations in the residence at 3821 Cavanaugh Road, Dayton, Ohio., seized by the FBI on February 03, 2021 from Devon Rice for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002239:** \$7,426.00 US Currency seized from various locations in the residence at 101 Bennington Drive, Dayton, Ohio., seized by the FBI on February 03, 2021 from Aaron Benson for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002273:** 2020 Kawasaki 230R Dirt Bike, VIN: MH4LXCE18LJP01523, valued at \$4,200.00, seized by the FBI on February 03, 2021 from Devon Rice in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002275:** 2012 Honda TRX450ERC ATV, VIN: JH2TE3276CK300135, valued at \$4,230.00, seized by the FBI on February 03, 2021 from Devon Rice in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002281:** 2020 Yamaha Raptor 700R, VIN: 5Y4AM7437LA104321, valued at \$8,720.00, seized by the FBI on February 03, 2021 from Devon Rice in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004657:** 2019 GMC Sierra Denali, VIN: 1GTU9FEL7KZ360684, valued at \$59,075.00, seized by the FBI on

**(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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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/17/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-004657 - (Continued from previous page)**

April 08, 2021 from Ruth Phillips in Chesapeake, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004659:** 2016 Lexus RX350, VIN: 2T2BZMCA7GC025953, valued at \$27,375.00, seized by the FBI on April 08, 2021 from Ruth Phillips in Chesapeake, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF PENNSYLVANIA**

**20-FBI-007228:** \$47,630.00 U.S. Currency, seized by the FBI on June 24, 2020 from Tinamarie Saville and Carnell Williams in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

[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: 08/17/2021**

**DISTRICT OF PUERTO RICO**

**21-FBI-005157:** \$2,220,230.00 U.S. Currency seized from a 2006 Toyota Corolla, VIN: 2T1BR32E56C591742, registered to Kenia Y. Marquez, and in the possession of Jonathan Edwards Baez-Herrera, seized by the FBI on April 14, 2021 in Hato Rey, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**21-FBI-005605:** \$7,199.00 U.S. Currency of which \$195.00 seized from the person of Darrell Williams and \$7,004.00 seized from a 2016 BMW, VIN: WBA7E2C50GGD99934, registered to Lateika Pruitt and in the possession of Darrell Kasey Williams, seized by the FBI on April 15, 2021 Antwan Xavier Grant in Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/17/2021**

**WESTERN DISTRICT OF TENNESSEE**

**21-FBI-005865:** \$15,651.58 in funds from Bank Account #3057348 in the name of Childcare Consultant Group at Independent Bank Memphis, TN, seized by the FBI on April 08, 2021 from Marcus D. Harris for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-006342:** 2012 Mercedes Benz Sedan, VIN: WDDNG7DB6CA447412, valued at \$11,550.00, seized by the FBI on May 07, 2021 from Marcus D. Harris in Memphis, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**LAST DATE TO FILE: 08/17/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-FBI-006173:** \$35,000.00 U.S. Currency, seized by the FBI on May 06, 2021 from Kenia Estrada in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-006212:** Chase Online Bill Payment Check #713486845 in the amount of \$5,000 made payable to the USMS, voluntarily turned over to the FBI, seized by the FBI on April 30, 2021 from Winnolas Systems, Inc. in Grand Prairie, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/10/2021**

**DISTRICT OF ARIZONA**

**21-FBI-004442:** \$10,031.99 in funds from Bank Account No. U2822599 in the name of Vu Anh Nguyen at Interactive Brokers, Greenwich, CT, seized by the FBI on April 08, 2021 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004443:** \$7.87 in funds from Bank Account No. U3764019 in the name of Vu Anh Nguyen at Interactive Brokers, Greenwich, CT, seized by the FBI on April 08, 2021 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004444:** \$9,999.20 in funds from Bank Account No. U3739143 in the name of Vu Anh Nguyen at Interactive Brokers, Greenwich, CT, seized by the FBI on April 08, 2021 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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.

**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003017:** \$810,000.00 U.S. Currency from Box #5005, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Eric Cha in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003018:** \$45,500.00 U.S. Currency from Box #22, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Tory Freeman in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003019:** \$172,000.00 U.S. Currency from Box #117, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Alexander Robert Decastrobasto in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003021:** \$13,800.00 U.S. Currency from Box #1205, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Miguel Quintero in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003022:** \$50,650.00 U.S. Currency from Box #615, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jonathan David Mann in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003023:** \$121,900.00 U.S. Currency from Box #218, seized by the FBI on March 22, 2021 from U.S. Private

**(Continued on next page)**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003023 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003025:** \$30,000.00 U.S. Currency from Box #1304, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Sang Kwak, and Sang Charles Kwak in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003026:** \$238,900.00 U.S. Currency from Box #316, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Itzhak Kazam, and Efrat Kazam-Gabay in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003027:** \$85,000.00 U.S. Currency from Box #7514, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003028:** \$15,000.00 U.S. Currency from Box #1404, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003029:** \$172,340.00 U.S. Currency from Box #321, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003029 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003030:** \$19,970.00 U.S. Currency from Box #1504, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Steve Barth, and Hillary Barth in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003031:** \$26,000.00 U.S. Currency from Box #25, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jay Houston Weaver in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003032:** \$105,200.00 U.S. Currency from Box #21, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Evan Emir Floyd in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003033:** \$628,740.00 U.S. Currency from Box #1805, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003034:** \$51,385.00 U.S. Currency from Box #20, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003034 - (Continued from previous page)**

Vaults, Alfie Evan Allen, and Allison Owen in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003035:** \$145,000.00 U.S. Currency from Box #1804, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Hasib Siddique in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003036:** \$696,575.00 U.S. Currency from Box #4207, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003037:** \$800,900.00 U.S. Currency from Box #2105, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Scott Lane, and Tarrie Lane in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003038:** \$70,360.00 U.S. Currency from Box #513, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003039:** \$224,700.00 U.S. Currency from Box #4206, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003039 - (Continued from previous page)**

- Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003040:** \$239,100.00 U.S. Currency from Box #2305, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003041:** \$219,220.00 U.S. Currency from Box #2404, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003042:** \$170,175.00 U.S. Currency from Box #4107, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Marion Ross Arom in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003043:** \$50,000.00 U.S. Currency from Box #2505, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003044:** \$16,000.00 U.S. Currency from Box #614, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003044 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003045:** \$23,204.00 U.S. Currency from Box #2604, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003046:** \$21,110.00 U.S. Currency from Box #112, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003047:** \$334,200.00 U.S. Currency from Box #2804, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003048:** \$439,200.00 U.S. Currency from Box #409, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Harry Nadel, and Julie Nadel in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003051:** \$353,810.00 U.S. Currency from Box #4104, seized by the FBI on March 22, 2021 from U.S. Private

**(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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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003051 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003052:** \$200,000.00 U.S. Currency from Box #404, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003057:** \$149,825.00 U.S. Currency from Box #604, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003058:** \$669,980.00 U.S. Currency from Box #3804, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Dan Luo in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003059:** \$75,600.00 U.S. Currency from Box #809, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Amit Goldgeiger in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003060:** \$60,000.00 U.S. Currency from Box #111, seized by the FBI on March 22, 2021 from U.S. Private

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[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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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003060 - (Continued from previous page)**

- Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003062:** \$140,240.00 U.S. Currency from Box #3807, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Margarit Yezgatyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003063:** \$400,000.00 U.S. Currency from Box #805, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003064:** \$11,800.00 U.S. Currency from Box #804, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Simon Javaheri in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003066:** \$96,900.00 U.S. Currency from Box #108, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
- 21-FBI-003067:** \$63,408.00 U.S. Currency from Box #106, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003067 - (Continued from previous page)**

Vaults and Ruzanna Ayvazyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003068:** \$24,300.00 U.S. Currency from Box #2712, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Elaine Seltzer in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003069:** \$1,182,500.00 U.S. Currency from Box #3907, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003071:** \$163,051.00 U.S. Currency from Box #4706, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Yakov Cohen in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003072:** \$1,809,450.00 U.S. Currency from Box #4007, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003075:** \$34,200.00 U.S. Currency from Box #305, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003075 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003077:** \$175,100.00 U.S. Currency from Box #7732, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Hyosoo Lee in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003078:** \$445,050.00 U.S. Currency from Box #3606, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Tsai Yaw-Jong in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003079:** \$210,000.00 U.S. Currency from Box #7630, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Stephen Hong in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003080:** \$848,400.00 U.S. Currency from Box #4606, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ramin Andre Rassuli in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003081:** \$48,800.00 U.S. Currency from Box #2810, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003081 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003082:** \$71,940.00 U.S. Currency from Box #8302, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Rochelle Buller in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003083:** \$73,700.00 U.S. Currency from Box #201, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Lotfi Badoui in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003084:** \$914,700.00 U.S. Currency from Box #904, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003085:** \$25,000.00 U.S. Currency from Box #302, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003086:** \$38,000.00 U.S. Currency from Box #4905, seized by the FBI on March 22, 2021 from U.S. Private

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003086 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003088:** \$296,660.00 U.S. Currency from Box #3506, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003089:** \$841,170.00 U.S. Currency from Box #4904, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003090:** \$400,000.00 U.S. Currency from Box #503, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Seda Poghosyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003092:** \$99,900.00 U.S. Currency from Box #4507, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Daniel Nawne in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).  
**21-FBI-003094:** \$2,066,900.00 U.S. Currency from Box #3704, seized by the FBI on March 22, 2021 from U.S.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003094 - (Continued from previous page)**

Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

**21-FBI-003095:** \$41,600.00 U.S. Currency from Box #502, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Oscar Brown in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003096:** \$489,940.00 U.S. Currency from Box #4506, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Victoria Sokolova in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003097:** \$600,000.00 U.S. Currency from Box #501, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003098:** \$613,960.00 U.S. Currency from Box #4006, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Arthur Isagholian in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003099:** \$457,500.00 U.S. Currency from Box #500, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003099 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003100:** \$427,820.00 U.S. Currency from Box #401, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003101:** \$427,820.00 U.S. Currency from Box #401, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Mark Paul and Michael Poliak in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003102:** \$200,000.00 U.S. Currency from Box #703, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Max McDermott in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003103:** \$710,000.00 U.S. Currency from Box #4804, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003104:** \$1,083,740.00 U.S. Currency from Box #4704, seized by the FBI on March 22, 2021 from U.S.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003104 - (Continued from previous page)**

Private Vaults and Samantha Safir in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003106:** \$75,200.00 U.S. Currency from Box #7920, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Charles Sassone in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003109:** \$105,000.00 U.S. Currency from Box #4604, seized by the FBI on March 22, 2021 from U.S. Private Vaults, Samantha Safir, and Sona Sargsyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003110:** \$10,000.00 U.S. Currency from Box #4605, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Debora Issakharian in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003111:** \$143,900.00 U.S. Currency from Box #8005, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Debora Issakharian in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003113:** \$340,050.00 U.S. Currency from Box #902, seized by the FBI on March 22, 2021 from U.S. Private

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**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: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003113 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003114:** \$10,000.00 U.S. Currency from Box #7917, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Anisah Akhdar in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003115:** \$69,950.00 U.S. Currency from Box #7913, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jordan Lams in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003117:** \$212,100.00 U.S. Currency from Box #8105, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003118:** \$76,550.00 U.S. Currency from Box #901, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Anahit Petrosyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004861:** \$3,963.43 in Funds from Lafayette Life Insurance Company Policy No. A1030613 in the name of

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-004861 - (Continued from previous page)**

Ramiro Mendes at Western & Southern Financial Group, seized by the FBI on April 07, 2021 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005257:** \$4,067.10 in Funds from Lafayette Life Insurance Company Policy No. A1042952 in the name of Ramiro Mendes at Western & Southern Financial Group, seized by the FBI on April 07, 2021 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005258:** \$7,991.54 in Funds from Lafayette Life Insurance Policy No. A1030942 in the name of Joao Mendes at Western & Southern Financial Group, seized by the FBI on April 07, 2021 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005269:** \$10,248.83 in Funds from Lafayette Life Insurance Policy No. A1043019 in the name of Joao Mendes at Western & Southern Financial Group, seized by the FBI on April 07, 2021 in Los Angeles, CA for

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-005269 - (Continued from previous page)**

forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005271:** \$258,049.97 in Funds from Bank Account No. 1895407433 in the name of Davids Crew Inc. LLC at Comerica Bank, seized by the FBI on April 09, 2021 from Davids Crew Inc. LLC and David Babaie in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005273:** \$100,000.00 in funds from Bank Account No. 1895111027 in the name of Red Daisies LLC at Comerica Bank, seized by the FBI on April 09, 2021 from David Babaie and Red Daisies LLC in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005451:** \$2,000.00 in Funds from Bank Account No. 130006732377 in the name of Ramiro Mendes at Barclays Bank, seized by the FBI on April 27, 2021 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-005524:** All funds on deposit in Investment Account No. 14666699 in the name of Ramiro Mendes and Joao Mendes at Charles Schwab & Co. Inc., valued at \$107,834.97, seized by the FBI on April 08, 2021 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005658:** Miscellaneous Gold Saint Gaudens Coins, valued at \$10,986.00, seized by the FBI on April 14, 2021 from Ramiro Mendes in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 1925 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9180.64/40421933, valued at \$1,560.00; 1908 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9142.64/40421929, valued at \$1,582.00; 1908 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9142.64/40421928, valued at \$1,582.00; 1924 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9177.64/12523103, valued at \$1,560.00; 1924 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9177.64/11458504, valued at \$1,560.00; 1927 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9186.64/5790678, valued at \$1,582.00;

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[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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**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.

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**LAST DATE TO FILE: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-005658 - (Continued from previous page)**

1926 Double Eagle Saint Gaudens \$20 Gold Bullion Coin, Serial No. 9183.64/40421934, valued at \$1,560.00.  
**21-FBI-005715:** Miscellaneous Checks, valued at \$260,934.95, seized by the FBI on April 14, 2021 from Ramiro Mendes and Joao Mendes in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Bank of America Check No. 39050511 dated March 30, 2021, payable to Ramiro Mendes LLC, valued at \$80,089.95; Charles Schwab Check No 4001575 dated 02/25/21, payable to Ramiro Rosa Mendes and Joao R Mendes, valued at \$90,000.00; Charles Schwab Check No. 4001064 dated 02/25/21, payable to Ramiro Rosa Mendes and Joao R Mendes, valued at \$84,000.00; Charles Schwab Check No. 4001576 dated 02/25/21 payable to Ramiro Rosa Mendes and Joao R Mendes, valued at \$6,845.00.  
**21-FBI-005904:** \$33,418.00 U.S. Currency seized from a residence located at 26737 Cypress St., Highland, CA, seized by the FBI on April 05, 2021 from Armando Rodriguez for forfeiture pursuant to 21 U.S.C. 881.

[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: 08/10/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-005954:** \$57,700.00 U.S. Currency seized from the trunk of a 2011 Toyota Camry, VIN: 4T4BF3EK9BR092659, registered to Sandra Ayad and located in the garage at 7331 Shelby Pl., #37, Rancho Cucamonga, CA, seized by the FBI on April 05, 2021 from Armando Rodriguez for forfeiture pursuant to 21 U.S.C. 881.

[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  
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**LAST DATE TO FILE: 08/10/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**21-FBI-005056:** \$34,277.58 in funds from a Brokerage Account # ending in 8810 held in the name of Matthew M. Vinson at Interactive Brokers LLC, San Francisco, CA, seized by the FBI on April 09, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005112:** Namecheap Domain Name, ahtribune.ca, valued at \$1.00, seized by the FBI on April 05, 2021 from Namecheap Inc. in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005113:** 8 Verisign, Inc. Domain Names, valued at \$8.00, seized by the FBI on April 05, 2021 from Verisign, Inc. in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: afghanfeed.com, valued at \$1.00; afghanistanema.com, valued at \$1.00; alwaght.com, valued at \$1.00; balkanspost.com, valued at \$1.00; barchinews.com, valued at \$1.00; faryadmag.com, valued at \$1.00; iuvmarchive.com, valued at \$1.00; jamekurdi.net, valued at \$1.00.

**21-FBI-005114:** 2 Public Interest Registry Domain Names, valued at \$2.00, seized by the FBI on April 05, 2021

**(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: 08/10/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**21-FBI-005114 - (Continued from previous page)**

from Public Interest Registry in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: al-ahd.org, valued at \$1.00; atlaspress.org, valued at \$1.00.

**NORTHERN DISTRICT OF GEORGIA**

**21-FBI-005227:** 2021 Mercedes GLS 580, VIN: 4JGFF8GE1MA446145, valued at \$98,247.00, seized by the FBI on April 19, 2021 from NSEW GA, Inc. and Paul Kwak in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/10/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-FBI-005968:** Miscellaneous Electronic Equipment, valued at \$855.39, seized by the FBI on April 08, 2021 from Christopher Ciesielski in Bay Port, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: HP laptop, Model: 15-dy 1044NR, Serial No. 5CD0503MLD, valued at \$278.94; CAT cellular telephone, Model: S48C, Serial No. 1L6882181122, valued at \$76.45; Dell laptop, service tag CS6TRG1, valued at \$500.00.

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**LAST DATE TO FILE: 08/10/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-005065:** \$5,150.55 in funds from Bank Account No. 35406653741 in the name of QSB Marketing and Consultant Firm LLC at Bank of America, St. Louis, MO, seized by the FBI on April 07, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005066:** \$9,283.66 in funds from Bank Account No. 354102579149 in the name of Truelove's In-Home Health Care LLC at Bank of America, St. Louis, MO, seized by the FBI on April 07, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-004659:** 2016 Lexus RX350, VIN: 2T2BZMCA7GC025953, valued at \$27,375.00, seized by the FBI on April 08, 2021 from Ruth Phillips in Chesapeake, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/10/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-FBI-001396:** Kahr Arms CW45 .45 caliber Pistol with magazine, Serial No. SD4024, valued at \$387.36; 6 Rounds of 45 caliber Ammunition, valued at \$1.00 seized by the FBI on November 19, 2019 from Charles Curry Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-FBI-004765:** 2014 Audi Q7, VIN: WA1LMAFE7ED002865, valued at \$16,075.00, seized by the FBI on April 07, 2021 from Cesar Ysmael Clemente in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004766:** 2015 Subaru Forester Wagon, VIN: JF2SJAH6C6FH422893, valued at \$9,050.00, seized by the FBI on April 07, 2021 from Aaron S. Wood in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004770:** 2008 Chevrolet Tahoe, VIN: 1GNFC13JX8J232646, valued at \$6,975.00, seized by the FBI on April 07, 2021 from Jamar Howard in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004777:** \$137,059.00 U.S. Currency seized from various locations within the master bedroom of the residence at 10700 NE 4th St, No. 2016, Bellevue, WA, seized by the FBI on April 07, 2021 from Carlos Daniels for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-004778:** 2013 Ford F150, VIN: 1FTFW1EF9DFC44387, valued at \$21,150.00, seized by the FBI on April 07, 2021 from Gerald Aikens in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

[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**

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**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.

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**LAST DATE TO FILE: 08/10/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-FBI-004781:** 1961 Chevrolet Impala, VIN: 11767L150757, valued at \$17,000.00, seized by the FBI on April 07, 2021 from Michael Lamont Walker in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004782:** 2012 Isuzu NPR HD, VIN: JALC4W165C7003607, valued at \$10,250.00, seized by the FBI on April 07, 2021 from Michael Lamont Walker in Renton, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 08/10/2021**

**WESTERN DISTRICT OF WISCONSIN**

**21-FBI-004755:** \$31,220.00 U.S. Currency seized by the FBI on April 08, 2021 in Schofield, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004756:** \$1,180.00 U.S. Currency, seized by the FBI on April 08, 2021 in Schofield, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005445:** \$10,205.00 U.S. Currency from a lock box located in the main bedroom of 511 Evergreen Dr., Holmen, WI, seized by the La Crosse Police Department on April 17, 2021 from Jason Stetzer and adopted by the FBI on April 30, 2021 for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005464:** \$6,644.00 U.S. Currency located in a safe at N9391 Hwy 53, Holmen, WI, seized by the La Crosse Police Department on April 20, 2021 from Todd Valentine and adopted by the FBI on April 30, 2021 for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005965:** Miscellaneous Electronic Equipment, valued at \$161.19, seized by the FBI on April 07, 2021 from

**(Continued on next page)**

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**LAST DATE TO FILE: 08/10/2021**

**WESTERN DISTRICT OF WISCONSIN  
21-FBI-005965 - (Continued from previous page)**

Kristopher Lee Halverson in LaCrosse, WI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Western Digital 3TB hard drive, Model: WD30EZR00DC0B0, Serial No. WMC1T0331050, valued at \$47.72; LG Flip Phone, Model: C441, valued at \$41.47; Microsoft Surface Pro 128 GB tablet, Model: 1796, Serial No. 042070181453, valued at \$72.00.

**21-FBI-005966:** Red Apple iPhone 11 with black case from a 2012 Mitsubishi Eclipse GS Sport, VIN: 4A31K5DF6CE004679, registered to and in the possession of Jeffrey E. Halverson, valued at \$268.95, seized by the FBI on April 07, 2021 from Kristopher Lee Halverson in La Crosse, WI for forfeiture pursuant to 18 U.S.C. 2254.

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**LAST DATE TO FILE: 08/03/2021**

**MIDDLE DISTRICT OF ALABAMA**

**21-FBI-004616:** 2015 Nissan Murano, VIN: 5N1AZ2MH6FN255071, valued at \$17,550.00, seized by the FBI on April 01, 2021 from Stephanie Carper in Eufaula, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF ARKANSAS**

**21-FBI-004653:** \$1,679.02 U.S. Currency from the person of Nakia Harris, Jr., seized by the FBI on March 03, 2021 in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-005363:** \$13,000.00 U.S. Currency from the person of Dashaiel Talley, seized by the FBI on March 15, 2021 in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 08/03/2021**

**WESTERN DISTRICT OF ARKANSAS**

**20-FBI-005219:** 1951 Ford F-1 1/2 ton truck, VIN: F1R1DL13795, valued at \$20,100.00, seized by the FBI on September 28, 2020 from Jimmy Wayne Scarbrough in Green Forest, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF ARIZONA**

**21-FBI-005836:** Miscellaneous Computer Equipment, valued at \$46.41, seized by the FBI on April 07, 2021 from Hector Gonzalez in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone A1532 Serial No. 358533053402184, valued at \$45.41; SanDisk 1GB memory card Serial No. BB0611504180D, valued at \$1.00.

[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**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-000493:** \$24,200.00 U.S. Currency, seized by the FBI on January 15, 2018 from Bernardo Escobedo in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-000494:** 2011 Ford F-350 Pickup, VIN: 1FT8X3AT1BEC52225, valued at \$13,950.00, seized by the FBI on January 15, 2018 from Bernardo Escobedo in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002387:** \$3,000 U.S. currency found in black bag in living room; \$6,850 U.S. currency found in home office, valued at \$9,850.00, seized by the FBI on February 10, 2021 from Shola Adediji in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002917:** \$100,000.00 U.S. Currency from Box #6712, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Gordon Edward Clunn in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002918:** \$97,000.00 U.S. Currency from Box #6415, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-002919:** \$726,300.00 U.S. Currency from Box #6516, seized by the FBI on March 22, 2021 from U.S. Private and Wei Zhang in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002920:** \$325,680.00 U.S. Currency from Box #6615, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Tsikman Hershel in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002921:** \$499,800.00 U.S. Currency from Box #6616, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Zachary Amrani in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002922:** \$199,950.00 U.S. Currency from Box #6710, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002925:** \$364,990.00 U.S. Currency from Box #7012, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002927:** \$120,000.00 U.S. Currency from Box #7212, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002927 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002928:** \$6,980.00 U.S. Currency from Box #6414, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002929:** \$17,003.00 U.S. Currency from Box #7011, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002930:** \$14,190.00 U.S. Currency from Box #6706, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Steve Barth and Hillary Fern Barth in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002931:** \$1,024,900.00 U.S. Currency from Box #8412, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Brandon Weiss in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002932:** \$737,875.00 U.S. Currency from Box #8411, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002932 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002933:** \$965,775.00 U.S. Currency from Box #8311, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Pogos Martinyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002934:** \$66,580.00 U.S. Currency from Box #6111, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Brittany Renee Jones and Raquel Jones in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002935:** \$348,500.00 U.S. Currency from Box #8211, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Amina Mokhtar and Tarek Mokhtar in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002936:** \$17,960.00 U.S. Currency from Box #6212, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Brittany Renee Jones and Raquel Jones in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002936 - (Continued from previous page)**

(1)(C).

**21-FBI-002937:** \$362,835.00 U.S. Currency from Box #8212, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002938:** \$1,349,900.00 U.S. Currency from Box #7923, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Michelle Weiss in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002939:** \$1,500,090.00 U.S. Currency from Box #5811, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002941:** \$503,250.00 U.S. Currency from Box #7922, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Breana Bierekoven and Jorg Bierekoven in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-002942:** \$30,995.00 U.S. Currency from Box #8023, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Nick Shkolnik and Tonili Shkolnik in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002944:** \$1,409,200.00 U.S. Currency from Box #5612, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Huaibei Zhar and Yilon Wang in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002946:** \$952,600.00 U.S. Currency from Box #5611, seized by the FBI on March 22, 2021 from U.S. Private Vaults and David James and Bridgit James in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002947:** \$125,000.00 U.S. Currency from Box #5711, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Joel McGinn in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002949:** \$960,100.00 U.S. Currency from Box #5311, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ethan Bazarganford in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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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ATTENTION**

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-002950:** \$1,138,030.00 U.S. Currency from Box #8409, seized by the FBI on March 22, 2021 from U.S. Private Vaults and David Pouravrahim in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002951:** \$166,246.00 U.S. Currency from Box #5212, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ethan Daniel Grosz in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002953:** \$168,920.00 U.S. Currency from Box #41, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002954:** \$1,856,800.00 U.S. Currency from Box #7321, seized by the FBI on March 22, 2021 from U.S. Private Vaults and David Joseph James in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002955:** \$241,410.00 U.S. Currency from Box #5163, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002956:** \$274,030.00 U.S. Currency from Box #5006, seized by the FBI on March 22, 2021 from U.S. Private

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[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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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002956 - (Continued from previous page)**

Vaults and Christopher Clasquin in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002957:** \$6,672.00 U.S. Currency from Box #6906, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002958:** \$99,800.00 U.S. Currency from Box #6604, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Arash Babaahmadian in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002959:** \$300,000.00 U.S. Currency from Box #6508, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Kent Eubanks and Harold Eubanks in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002960:** \$719,710.00 U.S. Currency from Box #5160, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002961:** \$149,400.00 U.S. Currency from Box #7315, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002961 - (Continued from previous page)**

Vaults and David Kim in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002962:** \$48,000.00 U.S. Currency from Box #7311, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Ivonne Garcia in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002963:** \$300,000.00 U.S. Currency from Box #5159, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Stephanie Hershman in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002964:** \$126,200.00 U.S. Currency from Box #5155, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002965:** \$1,194,750.00 U.S. Currency from Box #40, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002966:** \$218,950.00 U.S. Currency from Box #5158, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002966 - (Continued from previous page)**

Vaults and Armand Deligny and Arnaud Deligny in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002967:** \$150,000.00 U.S. Currency from Box #51, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Michael Anjomi in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002968:** \$390,000.00 U.S. Currency from Box #28, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Yaw-Jong Tsai in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002969:** \$400,900.00 U.S. Currency from Box #39, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jessica Ma in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002970:** \$99,000.00 U.S. Currency from Box #331, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-002971:** \$9,000.00 U.S. Currency from Box #7318, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Shannon Joseph Bitzer in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002972:** \$9,832.00 U.S. Currency from Box #11, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002973:** \$59,080.00 U.S. Currency from Box #236, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Nima Shemirani in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002974:** \$406,500.00 U.S. Currency from Box #4907, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Jessie Davenport and Cathie Davenport in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002975:** \$24,300.00 U.S. Currency from Box #10, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-002977:** \$69,180.00 U.S. Currency from Box #5104, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Peter Gallagher in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002978:** \$288,820.00 U.S. Currency from Box #8, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Stephanie Hershman in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002980:** \$399,700.00 U.S. Currency from Box #5007, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002981:** \$36,181.00 U.S. Currency from Box #4906, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002982:** \$53,840.00 U.S. Currency from Box #130, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002983:** \$62,000.00 U.S. Currency from Box #6, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002983 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002984:** \$500,000.00 U.S. Currency from Box #3106, seized by the FBI on March 22, 2021 from U.S. Private Vaults and John Sung in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002985:** \$1,000,000.00 U.S. Currency from Box #4306, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Michael Simonian in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002986:** \$252,900.00 U.S. Currency from Box #3105, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002987:** \$199,900.00 U.S. Currency from Box #4806, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002988:** \$190,100.00 U.S. Currency from Box #3, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002988 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002990:** \$32,111.00 U.S. Currency from Box #7409, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002993:** \$299,940.00 U.S. Currency from Box #48, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002994:** \$46,950.00 U.S. Currency from Box #233, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Sarah Irani in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002995:** \$219,750.00 U.S. Currency from Box #44, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Siyi Chen in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002996:** \$241,415.00 U.S. Currency from Box #3102, seized by the FBI on March 22, 2021 from U.S. Private

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-002996 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002997:** \$150,900.00 U.S. Currency from Box #49, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Brenda Sims and Leon Salter in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002998:** \$43,460.00 U.S. Currency from Box #2205, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Justin Cornett in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002999:** \$22,630.00 U.S. Currency from Box #815, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003000:** \$43,200.00 U.S. Currency from Box #38, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Phillip Creek in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003001:** \$11,780.00 U.S. Currency from Box #229, seized by the FBI on March 22, 2021 from U.S. Private

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003001 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003002:** \$25,000.00 U.S. Currency from Box #716, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Armen Simonyan and Lilya Aleksanyan in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003003:** \$45,900.00 U.S. Currency from Box #3103, seized by the FBI on March 22, 2021 from U.S. Private Vaults and David Ouaknine in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003004:** \$18,450.00 U.S. Currency from Box #227, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003005:** \$50,000.00 U.S. Currency from Box #7517, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-003006:** \$63,260.00 U.S. Currency from Box #713, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Travis May in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003007:** \$76,050.00 U.S. Currency from Box #224, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Donald Leo Mellein in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003008:** \$70,000.00 U.S. Currency from Box #3100, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Mark Pearce in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003009:** \$46,900.00 U.S. Currency from Box #125, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Sandy Ortiz-Richardson in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003010:** \$62,400.00 U.S. Currency from Box #7515, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003012:** \$285,470.00 U.S. Currency from Box #1005, seized by the FBI on March 22, 2021 from U.S. Private

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-FBI-003012 - (Continued from previous page)**

Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003013:** \$69,900.00 U.S. Currency from Box #33, seized by the FBI on March 22, 2021 from U.S. Private Vaults and Kanacio Martin in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-003014:** \$25,000.00 U.S. Currency from Box #222, seized by the FBI on March 22, 2021 from U.S. Private Vaults in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF CALIFORNIA**

**21-FBI-004740:** \$264,789.07 in funds from Bank Account ending in 0293 in the name of Big Block Consulting, Inc. at Bank of America, San Francisco, CA, seized by the FBI on March 30, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-FBI-004703:** 2015 Ford F350, VIN: 1FT8W3BT7FEC88847, registered to David Craner and Rosa Craner, valued at \$26,225.00, seized by the FBI on April 01, 2021 in Calexico, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**DISTRICT OF COLORADO**

**21-FBI-004803:** \$16,219.02 in funds from Bank Account #7082054458 held in the name of The Student Resolution Center, LLC at Navy Federal Credit Union, Denver, CO, seized by the FBI on March 12, 2021 from Jalon Torres for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004809:** \$7,990.54 in funds from Bank Account #1000846555101 held in the name of Lisa M. Ritter at Ent Credit Union, Colorado Springs, CO, seized by the FBI on March 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004811:** \$17,602.65 in funds from Bank Account #9116687095 held in the name of Jalon C. Torres at Citibank, Denver, CO, seized by the FBI on March 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004820:** \$25,794.11 in funds from Bank Account #9147869097 in the name of Jalon C. Torres at Citibank, N.A., Denver, CO, seized by the FBI on March 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004821:** \$38,394.00 in funds from Bank Account #9145821930 held in the name of The Student

**(Continued on next page)**

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**LAST DATE TO FILE: 08/03/2021**

**DISTRICT OF COLORADO**

**21-FBI-004821 - (Continued from previous page)**

Resolution Center, LLC at Citibank, N.A., Denver, CO, seized by the FBI on March 12, 2021 from Jalon Torres for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

**21-FBI-004824:** \$33,387.98 in funds from Key Bank account #766211010422 held in the name of The Student Resolution Center at KeyBank, Denver, CO, seized by the FBI on March 12, 2021 from Jalon Torres for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**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: 08/03/2021**

**DISTRICT OF DELAWARE**

**21-FBI-002647:** 2019 Toyota RAV4 XLE, VIN: 2T3P1RFV4KC018276, valued at \$22,925.00, seized by the FBI on March 10, 2021 from Ana L. Soto in Newark, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004423:** \$140,100.00 in funds from Bank Account #78357316 in the name of Weir 777 LLC at Bancorp South Bank, Tupelo, MS, seized by the FBI on March 08, 2021 in Wilmington, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/03/2021**

**MIDDLE DISTRICT OF FLORIDA**

**20-FBI-003028:** \$70,000.00 in funds from Bank Account # 483062745519, held in the name of Alliance Exports LLC, at Bank of America in Wilmington, Delaware, seized by the FBI on March 12, 2020 in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**20-FBI-003086:** \$3,663.81 in funds from Bank Account # 334061398533, held in the name of Perfect Auto LLC, at Bank of America in Wilmington, Delaware, seized by the FBI on March 12, 2020 in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005215:** \$53,823.14 U.S. Currency from various locations within the residence at 165 Preston Avenue, Davenport, Florida 33837, seized by the FBI on April 01, 2021 from Julio Lugo and Rosenide Venant in Davenport, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: \$6,850.00 U. S. Currency located in snake purse in game room/den; \$703.00 U. S. Currency located in between mattress and bedframe in master bedroom; \$38,540.00 U. S. Currency located in black suitcase in front upstairs bedroom closet; \$110.00 U. S.

**(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: 08/03/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-FBI-005215 - (Continued from previous page)**

Currency located in money jar in front upstairs bedroom closet; \$76.00 U. S. Currency located in black suitcase (w/Hennessey bottles) in downstairs bedroom; \$1,252.00 U. S. Currency located on Julio Lugo's person at time of his arrest; \$6,292.14 U. S. Currency located in safe w/black keypad in upstairs front/far right bedroom closet.

**21-FBI-005422:** 2017 Acura NSX, VIN: 19UNC1B08HY000536, bearing Florida temporary tag CVF6015, valued at \$107,550.00, seized by the FBI on April 26, 2021 from Darrell Thomas and Auto Pawn of Daytona in Daytona Beach, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005497:** 2019 Land Rover Range Rover Autobiography, VIN: SALGW2SE2KA516948, bearing Florida temporary tag CXS0511, registered to DC Auto Concierge, valued at \$144,900.00, seized by the FBI on April 27, 2021 from Elhadj Mamadou Sall and Dwan Ashong in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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: 08/03/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-FBI-002953:** Miscellaneous jewelry, valued at \$560.00, seized by the FBI on March 12, 2020 from Natalia Mazitova in Hallendale Beach, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Tiffany & Co. Sterling T Square Bracelet., valued at \$250.00; Tiffany & Co. Sterling Silver Elsa Peretti high tide earrings., valued at \$100.00; Tiffany & Company silver ring with ball attached, valued at \$125.00; Tiffany & Co. Princess-Cut diamond engagement rings. Serial No. "T&CO.T08070328", valued at \$65.00; Silver Colored Ring stamped inside with the word moon, valued at \$20.00.

**20-FBI-005911:** \$100.00 U.S. Currency, seized by the FBI on September 15, 2020 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**20-FBI-005921:** \$2,000.00 U.S. Currency, seized by the FBI on June 04, 2020 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**20-FBI-005924:** \$4,000.00 U.S. Currency, seized by the FBI on July 01, 2020 in Miami, FL for forfeiture pursuant to

**(Continued on next page)**

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**LAST DATE TO FILE: 08/03/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-FBI-005924 - (Continued from previous page)**

18 U.S.C. 981(a)(1)(C).

**20-FBI-005925:** \$1,000.00 U.S. Currency, seized by the FBI on August 05, 2020 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/03/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-FBI-005226:** \$21,691.00 U.S. Currency, seized by the FBI on April 05, 2021 from Paul Kwak and Michelle Kwak in Braselton, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005550:** \$26,458.54 in funds from Bank Account #299425033 held in the name of D.C. at Regions Bank, Gainesville, GA, seized by the FBI on April 05, 2021 from Onoriode Ezewu for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005551:** \$27,216.39 in funds from Bank Account #299424479 held in the name of L.W. at Regions Bank, Gainesville, GA, seized by the FBI on April 05, 2021 from Onoriode Ezewu for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**SOUTHERN DISTRICT OF IOWA**

**21-FBI-005465:** Firearm, magazines, and ammunition, valued at \$461.22, seized by the FBI on March 30, 2021 from Rashid Pharmacy PLC and Joseph Rashid in Fort Madison, IA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock G17-Gen4 9mm handgun Serial No. BGYL056, valued at \$458.22; 57 Rounds 9mm ammunition, valued at \$1.00; 2 Extended 9mm magazines, valued at \$1.00; 9mm magazine, valued at \$1.00.

**NORTHERN DISTRICT OF ILLINOIS**

**20-FBI-005220:** \$5,612.00 U.S. Currency from the residence at 1301 E. 75th Street, Unit D, seized by the FBI on July 28, 2020 from Clarence January and Shaniqua Lawrence in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-FBI-005611:** \$2,431.00 U.S. Currency from the residence at 1349 W. 69th Street, Apartment 1R, seized by the FBI on July 28, 2020 from Tony Redding in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

[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: 08/03/2021**

**WESTERN DISTRICT OF MICHIGAN**

**21-FBI-005642:** Miscellaneous Electronic Equipment, valued at \$2,092.83, seized by the FBI on March 30, 2021 from Mason Charles Gooder in Grand Rapids, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: HP Chromebook w/ charger Serial No. BCG9513JN5, valued at \$500.00; Lexar Thumb Drive 32GB Serial No. LJ0772-32g-A108KU, valued at \$1.00; AT&T HTC Cellphone Serial No. R95N909D49D, valued at \$19.13; HP Laptop Serial No. 2CE9357DXY, valued at \$500.00; Apple Macbook Pro Serial No. C1MKTGDADTY3, valued at \$877.31; Kodak Easy Share Camera w/ Kodak 4GB Memory Card (S/N 7238332H) Serial No. KCTNR11020565, valued at \$23.40; HP Chromebook Serial No. SCD812BCW4, valued at \$49.73; Western Digital Hard Drive Serial No. WCASJ1978201, valued at \$1.00; Apple iPod 16GB Serial No. CCQJF3U4F96, valued at \$67.38; Dell Latitude 2100 Serial No. 1YX7QMI, valued at \$52.88; Quicksilver Surf Drive (thumb drive), valued at \$1.00.

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**LAST DATE TO FILE: 08/03/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-004617:** 2016 Toyota Tundra, VIN: 5TFDW5F13GX501737, valued at \$30,700.00, seized by the FBI on April 07, 2021 from Stephanie Carper in Eufaula, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004618:** Caterpillar CAT 247 Skidloader, valued at \$16,065.00, seized by the FBI on April 01, 2021 from Stephanie Carper in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004791:** \$31,023.35 in funds from Bank Account #2385295 in the name of Stephanie Carper at Saints Avenue Bank, Center, MO, seized by the FBI on April 01, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005290:** \$12,582.00 U.S. Currency seized from a 2019 Dodge Ram Pickup, VIN: 3C63RRJL0KG558212, registered to New World Development General Construction and in the possession of Justin Shelton, seized by the St. Louis Metropolitan Police Department on December 08, 2020 in St. Louis, MO, and seized by the FBI for forfeiture on April 05, 2021 pursuant to 21 U.S.C. 881.

**21-FBI-005291:** Sig Sauer P320 9mm Handgun, Ammunition, and Accessories seized from a 2019 Dodge Ram

**(Continued on next page)**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-005291 - (Continued from previous page)**

Pickup, VIN: 3C63RRJL0KG558212, registered to New World Development General Construction and in the possession of Justin Shelton, valued at \$770.60, seized by the St. Louis Metropolitan Police Department on December 08, 2020 in St. Louis, MO, and seized by the FBI for forfeiture on April 05, 2021 pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer P320 9mm Handgun Serial No. 58J01768, valued at \$767.60; Laser Accessory Attached to Sig Sauer, valued at \$1.00; 9mm Casing, valued at \$1.00; 18 Hornady 9mm Rounds, valued at \$1.00.

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**LAST DATE TO FILE: 08/03/2021**

**DISTRICT OF NEW HAMPSHIRE**

**20-FBI-004047:** \$7,000.00 in U.S. Currency seized from a 2007 Chevrolet Avalanche, VIN 3GNEK123X7G108622, registered to Caroline Laporte and in the possession of Kiana Moudarri, seized by the FBI on June 03, 2020 in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 08/03/2021**

**DISTRICT OF NEW JERSEY**

**21-FBI-001554:** \$24,569.94 in funds from Account #0627299370 in the name of Meal to Live Incorporated at JP Morgan Chase Bank in San Antonio, TX, seized by the FBI on December 15, 2020 from Azhar Rana and Meal to Live, Inc. in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**21-FBI-001980:** \$164,503.62 in funds from Account #1219148184 held in the name of Azhar Rana at Wells Fargo Bank in Minneapolis, MN, seized by the FBI on December 15, 2020 from Azhar Rana in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**21-FBI-002012:** \$4,752.04 in funds from Account #455458062 held in the name of Azhar Sarwar Rana LLC at TD Ameritrade in Omaha, NE, seized by the FBI on December 15, 2020 from Azhar Rana and Azhar Sarwar Rana, LLC in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**21-FBI-002092:** \$188,684.85 in funds from Account #0627318857 in the name of Manhattan Realty LLC at JP Morgan Chase Bank in San Antonio, TX, seized by the FBI on December 15, 2020 from Azhar Rana and Manhattan

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/03/2021**

**DISTRICT OF NEW JERSEY**

**21-FBI-002092 - (Continued from previous page)**

Realty, LLC in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**21-FBI-002093:** \$28,653.72 in funds from Account #0613537502 in the name of Azhar Sarwar Rana LLC at JP Morgan Chase Bank in San Antonio, TX, seized by the FBI on December 15, 2020 from Azhar Sarwar Rana, LLC and Azhar Rana in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**21-FBI-002095:** \$65,049.87 in funds in Account #6851395779 in the name of Azhar Rana at Wells Fargo Bank in Minneapolis, MN, seized by the FBI on December 15, 2020 from Azhar Rana in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

[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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ATTENTION**

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**LAST DATE TO FILE: 08/03/2021**

**EASTERN DISTRICT OF NEW YORK**

**15-FBI-007969:** \$9,000,000.00 U.S. Currency, seized by the FBI on December 12, 2014 from Jose Hawilla in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF NEW YORK**

**21-FBI-002102:** \$21,400 U.S. Currency located throughout the residence of 339 Ridgewood Circle, Lackawanna, NY and on the person of Joseph Escabi, seized by the FBI on January 29, 2021 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

[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**

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**LAST DATE TO FILE: 08/03/2021**

**NORTHERN DISTRICT OF OHIO**

**21-FBI-005654:** \$15,512.00 U.S. Currency from the person of Rodney Haynes, seized by the FBI on April 05, 2021 in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-005655:** Man's Genuine Rolex President Watch: 18kt yellow gold case/band; aftermarket white dial w/Roman numeral diamond markers, approx. 0.60 cwt, H-I color; aftermarket genuine diamond bezel, approx. 4.00 cwt genuine round cut diamonds, SI clarity, G-H color., Serial No. R668838, valued at \$18,500.00, seized by the FBI on April 05, 2021 from Rodney Haynes in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

[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: 08/03/2021**

**EASTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-005174:** \$815.00 U.S. Currency, seized by the FBI on March 05, 2021 from Andrew Micali in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 1955(d).

**21-FBI-005175:** \$4,800.00 U.S. Currency, seized by the FBI on March 04, 2021 from Andrew Micali in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 1955(d).

**DISTRICT OF PUERTO RICO**

**21-FBI-005383:** \$300.00 U.S. Currency, seized by the FBI on March 29, 2021 in Aguadilla, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/03/2021**

**WESTERN DISTRICT OF WISCONSIN**

**21-FBI-004754:** \$3,317.00 U.S. Currency seized from the front pockets of Kyle L. Parker, seized by the FBI on April 03, 2021 in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/27/2021**

**DISTRICT OF ARIZONA**

**21-FBI-001826:** \$19,500.00 U.S. Currency seized from the residence located at 8916 W. Monte Vista Road, Phoenix, AZ, seized by the FBI on March 18, 2021 from Roberto Elias Salazar and Lizeth Lopez Monzon for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-001818:** \$7,358.00 U.S. Currency from the person of Roberto Elias Salazar, seized by the FBI on March 18, 2021 in Rosemead, CA for forfeiture pursuant to 21 U.S.C. 881.

[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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ATTENTION**

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**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: 07/27/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-FBI-001819:** \$14,919.92 in funds from Bank Account ending in 0899 held in the name of Jean-Francois Eap at TD Bank N.A., San Diego, CA, seized by the FBI on March 15, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1) (A).

**DISTRICT OF COLUMBIA**

**21-FBI-000590:** \$18,021.00 U.S. Currency from a 2013 Dodge Avenger, VIN 1C3CDZCB5DN575940, registered to Steven Perkins and in the possession of Raymond Mills; \$18,010.00 from a backpack and \$11.00 from Mills' person, by US Park Police on 10/21/20, in Washington, DC, and will be processed by the FBI for forfeiture pursuant to 21 U.S.C. 881.

[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**

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**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.

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**LAST DATE TO FILE: 07/27/2021**

**DISTRICT OF DELAWARE**

**21-FBI-004664:** \$19,905.00 U.S. Currency from the residence at 131 Villas Drive, Apt. 7, New Castle, DE, seized by the FBI on March 15, 2021 from Carlos Juan Camacho Quinones for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004670:** \$9,992.00 U.S. Currency from the residence at 1 Oxford Hall, Newark, DE, seized by the FBI on March 15, 2021 from Juan Camacho Quinones for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004678:** \$2,180.00 U.S. Currency from a 2008 Honda Pilot, VIN: 5FNYP18338B024408, registered to Sylvia M. Burgos and in the possession of Carlos Juan Camacho Quinones, seized by the FBI on March 15, 2021 in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005831:** 2008 Honda Pilot, VIN: 5FNYP18338B024408, valued at \$4,350.00, seized by the FBI on March 15, 2021 from Carlos Juan Camacho Quinones in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

[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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**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.

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**LAST DATE TO FILE: 07/27/2021**

**MIDDLE DISTRICT OF FLORIDA**

**18-FBI-002182:** \$1,500.00 in funds from three debit cards issued by The Bancorp Bank that were originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 09, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002198:** \$1,867.50 in funds contained on seven debit cards issued by The Home Depot that were originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 09, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002214:** \$19,300.00 in funds contained on 85 debit cards issued by Metabank that were originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 09, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to

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[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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**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.

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**LAST DATE TO FILE: 07/27/2021**

**MIDDLE DISTRICT OF FLORIDA**

**18-FBI-002214 - (Continued from previous page)**

18 U.S.C. 981(a)(1)(C).

**18-FBI-002254:** \$4,600.00 in funds contained on eleven debit cards issued by Green Dot Bank, dba Bonneville Bank, that were originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 12, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002327:** \$15,632.96 in funds contained on 74 debit cards issued by U.S. Bank, National Association, that were originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 15, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002371:** \$1,700.00 in funds contained on 4 debit cards issued by American Express that were originally

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**LAST DATE TO FILE: 07/27/2021**

**MIDDLE DISTRICT OF FLORIDA**

**18-FBI-002371 - (Continued from previous page)**

found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 12, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002727:** \$100.00 in funds contained on one debit/gift card issued by Sunrise Banks, National Association, that was originally found within a Dodge Charger Hertz rental car with Florida tag CTCS51, seized by the FBI on February 16, 2018 from Angel Rodriguez and Dhrai Davis and De'Varis McClain and Germaine Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 07/27/2021**

**NORTHERN DISTRICT OF FLORIDA**

**21-FBI-004569:** \$143,237.15 in funds from E\*TRADE Savings Investment Match Plan for Employees (SIMPLE) IRA, account number 3759-1990, held in the name of John Thomas, at E\*TRADE in Jersey City, NJ, seized by the FBI on March 25, 2021 in Pensacola, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004570:** \$165,020.83 in funds from E\*TRADE Savings Investment Match Plan for Employees (SIMPLE) IRA, account number 3729-5699, held in the name of Shana Thomas, at E\*TRADE in Jersey City, NJ, seized by the FBI on March 25, 2021 in Pensacola, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005053:** \$2,478.17 in funds from Charles Schwab account number 4332-4609, held in the name of the JSSK Family Trust in Pensacola, FL, seized by the FBI on March 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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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.

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**LAST DATE TO FILE: 07/27/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-FBI-005962:** 2015 Black Nissan Pathfinder bearing VIN: 5N1AR2MM9FC654372, valued at \$10,500.00, seized by the FBI on March 22, 2021 in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(4).



**LEGAL NOTICE  
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**LAST DATE TO FILE: 07/27/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-FBI-004512:** \$43,815.00 U.S. Currency from various locations within the residence at 4365 Slim Bottoms Rd, Mount Vernon, IN; \$15 of which was found in a safe, seized by the FBI on March 17, 2021 from Zachary Addison for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004548:** Miscellaneous firearms with ammunition and firearm accessories, valued at \$3,262.42, seized by the FBI on March 17, 2021 from Zachary Addison in Mount Vernon, IN for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Taurus, Rossi .410 Shotgun with tan cloth Serial No. 7CS015632, valued at \$451.62; Herrington and Richardson, 980 Ultra Slug 12ga Shotgun with scope Serial No. HN260786, valued at \$185.20; Ithaca 51 Featherlight 20ga shotgun Serial No. 510071164, valued at \$408.01; Remington Semi Auto Sportsman, 12ga shotgun with barrel choke Serial No. 437844, valued at \$296.15; Remington Double Barrel 12ga shotgun Serial No. 316376, valued at \$296.15; Eastern Arms Single Shot 16ga Shotgun with rubber butt stock plate Serial No. No Visible Serial Number, valued at \$150.00; Winchester 25, 12ga pump shotgun Serial No. 30946, valued at

**(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.]

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 07/27/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-FBI-004548 - (Continued from previous page)**

\$274.58; Norinco Semi-Automatic Rifle, 7.69mm x 39mm Serial No. 129071, valued at \$292.91; Iver Johnson Arms, Champion 16ga shotgun Serial No. THGH, valued at \$168.35; Sawed Off (under 12 inches) Remington Single Shot 12ga shotgun Serial No. 78710B, valued at \$296.15; Bison receiver and barrel 12ga shotgun Serial No. Unknown, valued at \$35.00; Miscellaneous ammunition and firearm accessories Serial No. Unknown, valued at \$1.00.

**21-FBI-004796:** \$895.00 U.S. Currency from the person of Zachary Addison, seized by the FBI on March 17, 2021 in Mount Vernon, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF KENTUCKY**

**21-FBI-005182:** \$7,000 U.S. Currency seized from the residence of 206 Nob Hill Lane, Apt. 2, Louisville, Kentucky, seized by the FBI on March 24, 2021 from Javonte Grant and Jasmine Shante Buck for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005281:** Firearm with accessories, valued at \$447.23, seized by the FBI on March 24, 2021 from Javonte Grant and Jasmine Shante Buck in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 9mm handgun with mounted sight Serial No. BGHA462, valued at \$446.23; Miscellaneous corresponding ammunition and accessories, valued at \$1.00.

**21-FBI-005284:** Miscellaneous Firearms and Firearm Accessories, valued at \$2,531.26, seized by the FBI on March 24, 2021 from Brandon Washington in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Tanfoglio GT27, caliber unknown, handgun Serial No. M01855, valued at \$70.10; Ruger, unknown model, 5.7 caliber, handgun Serial No. 642-00663, valued at \$578.76; Palmetto State Armory PA15, unknown

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF KENTUCKY**

**21-FBI-005284 - (Continued from previous page)**

caliber rifle Serial No. SCD550040, valued at \$972.57; Omega Model 100, .22 caliber, handgun Serial No. 57138, valued at \$908.83; Miscellaneous firearm accessories Serial No. Unknown, valued at \$1.00.

**DISTRICT OF MASSACHUSETTS**

**21-FBI-002665:** Cartier watch, valued at \$15,000.00, seized by the FBI on March 04, 2021 from Armani-Minier Tejada in Salem, MA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-000809:** Miscellaneous Firearms & Ammunition, valued at \$3,497.79, seized by the Jefferson County Sheriff's Office on December 26, 2019 from Aaron Jordon in Imperial, MO and subsequently seized by the FBI on November 10, 2020 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Rock Island Armory M1911A1-FS .45 caliber ACP Pistol located in safe in Aaron Jordon's bedroom Serial No. RIA2098278, valued at \$175.16; 2 .45 caliber ACP Magazines located in safe in Aaron Jordon's bedroom, valued at \$1.00; 13 Rounds of .45 caliber ammunition located in safe in Aaron Jordon's bedroom, valued at \$1.00; Taurus Millennium PT111 9mm Pistol located in safe in Aaron Jordon's bedroom Serial No. TAU98658, valued at \$164.51; 2 9mm Magazines located in safe in Aaron Jordon's bedroom, valued at \$1.00; Del-Ton Inc. .223/5.56 Rifle located in safe in Aaron Jordon's bedroom Serial No. S153974, valued at \$579.73; .223/5.56 caliber Magazine located in safe in Aaron Jordon's bedroom, valued at \$1.00; 30 Rounds of .223/5.56 caliber ammunition located in safe in Aaron Jordon's bedroom, valued at \$1.00; Trijicon optic located in safe in Aaron Jordon's bedroom, valued at \$1.00;

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**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.

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**EASTERN DISTRICT OF MISSOURI**

**21-FBI-000809 - (Continued from previous page)**

Black nylon sling located in safe in Aaron Jordan's bedroom, valued at \$1.00; Hand grip located in safe in Aaron Jordan's bedroom, valued at \$1.00; Riley Defense RAK-47 7.62 x 39 Rifle located in safe in Aaron Jordan's bedroom Serial No. B06206, valued at \$389.90; 7.62 x 39 Magazine located in safe in Aaron Jordan's bedroom, valued at \$1.00; 16 Rounds of 7.62 x 39 ammunition located in safe in Aaron Jordan's bedroom, valued at \$1.00; Black nylon sling located in safe in Aaron Jordan's bedroom, valued at \$1.00; Winchester Model 94 30-30 Rifle located in safe in Aaron Jordan's bedroom Serial No. 2843528, valued at \$751.91; Round 30-30 ammunition located in safe in Aaron Jordan's bedroom, valued at \$1.00; Smith & Wesson .38 caliber Special Revolver located in safe in Aaron Jordan's bedroom Serial No. Unknown, valued at \$695.84; 5 Rounds of .38 caliber ammunition located in safe in Aaron Jordan's bedroom, valued at \$1.00; Smith & Wesson Model 22A-1 .22 caliber Pistol Serial No. UBU9302, valued at \$187.76; 2 .22 caliber Magazines, valued at \$1.00; 2 Rounds of .22 caliber ammunition,

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**EASTERN DISTRICT OF MISSOURI**

**21-FBI-000809 - (Continued from previous page)**

valued at \$1.00; 3 Rounds of .22 Short ammunition, valued at \$1.00; Kel-Tec KSG 12 gauge Shotgun Serial No. XXLN86, valued at \$533.98; 15 Rounds of 12 gauge ammunition, valued at \$1.00; Green in color can with loose ammunition, valued at \$1.00; Box with loose ammunition, valued at \$1.00.

**21-FBI-000810:** \$8,461.00 U.S. Currency of which \$8,026.00 removed from safe in Aaron Jordon's bedroom and \$435.00 removed from Jordon's person all located at 377 Elijah Drive, St. Louis, MO, seized by the Jefferson County Sheriff's Office on December 26, 2019 in Imperial, MO and subsequently seized by the FBI on November 10, 2020 for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-000811:** Taurus .38 Special Revolver seized from center console of 2015 Chrysler 200, VIN: 1C3CCCBB8FN761072, registered to Aaron Jordon and Matthew Griffith and in the possession of Aaron Jordon, valued at \$207.89, seized by the Jefferson County Sheriff's Office on December 26, 2019 in Imperial, MO and

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-000811 - (Continued from previous page)**

subsequently seized by the FBI on November 10, 2020 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus .38 Special Revolver Serial No. MD67704, valued at \$206.89; 6 Rounds of .38 Special Ammunition, valued at \$1.00.

**21-FBI-000814:** \$25,562.00 U.S. Currency seized from a 2009 Nissan Pathfinder, VIN: 5N1AR18B99C614512, registered to Melanie Boyd and in the possession of Michelle Short, seized by the St. Louis Metropolitan Police Department on September 19, 2020 and subsequently seized by the FBI on November 23, 2020 in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-001323:** \$22,000.00 in funds from Bank Account #100542239 in the name of Florentine Investments LLC at Busey Bank, St. Louis, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001435:** \$3,467.18 in funds from Bank Account #DA 277923014 in the name of Prime Corporate Investments at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001436:** \$25,775.33 in funds from Bank Account #DA 277923294 in the name of Prime Corporate Investments at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001437:** \$131,645.95 in funds from Bank Account #DA 279156045 in the name of Corporate Enterprise Investments at Regions Banks, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001440:** \$6,585.94 in funds from Bank Account #DA 279156053 in the name of Corporate Enterprise Investments at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18

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**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001440 - (Continued from previous page)**

U.S.C. 981(a)(1)(C).

**21-FBI-001441:** \$707.11 in funds from Bank Account# DA 277923227 in the name of Jones Corporate Manufacturing at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001442:** \$52,424.74 in funds from Bank Account #DA 277923359 in the name of Jones Corporate Manufacturing, Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001445:** \$2,970.63 in funds from Bank Account #DA 2277923243 in the name of Black Enterprise Corporation at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001446:** \$19,533.29 in funds from Bank Account #DA 277923286 in the name of Black Enterprise Corporation at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001447:** \$1,803.19 in funds from Bank Account # DA 291302315 in the name of Shawn Woodhouse at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001448:** \$56,234.68 in funds from Bank Account #DA 286879855 in the name of JCC Personnel Management Corporation at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001449:** \$34,884.22 in funds from Bank Account #DA 286879979 in the name of Top Knotch Marketing LLC at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C.

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[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: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001449 - (Continued from previous page)**

981(a)(1)(C).

**21-FBI-001450:** \$67,864.48 in funds from Bank Account #DA 161897809 in the name of Direct Management LLC at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C.

981(a)(1)(C).

**21-FBI-001451:** \$68,319.07 in funds from Bank Account #DA 266061334 in the name of Direct Management LLC at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 from Terrell Alexander for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001452:** \$12,286.00 in funds from Bank Account #DA 286879987 in the name of Total CPA LLC at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001453:** \$100,486.00 in funds from Bank Account #286879995 in the name of Total CPA LLC at Regions

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**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001453 - (Continued from previous page)**

Bank, O'Fallon, MO, Account No. DA 286879995, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001454:** \$1,045.01 in funds from Bank Account #DA 261999539 in the name of Florentine Investments LLC at Regions Bank, O'Fallon, MO, seized by the FBI on December 28, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001542:** \$5,438.17 in funds from Bank Account #DA 261998583 in the name of Florentine Investments LLC at Regions Bank, O'Fallon, MO, seized by the FBI on January 08, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-001543:** \$13,072.34 in funds from Bank Account #DA 261998621 in the name of Florentine Investments LLC at Regions Bank, O'Fallon, MO, seized by the FBI on January 08, 2021 for forfeiture pursuant to 18 U.S.C.

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**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.

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-001543 - (Continued from previous page)**

981(a)(1)(C).

**21-FBI-002504:** \$52,613.18 in funds from Bank Account #296213183 in the name of Ivan Carter d/b/a Carter Corporate Healthcare LLC at Regions Bank, O'Fallon, MO, seized by the FBI on March 02, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002753:** \$16,620.00 U.S. Currency of which \$9,520.00 was seized from a firesafe in the closet and \$7,100.00 in a shoebox all located at 2150 E. Aventura Way, Apt. 6215, St. Louis, MO, seized by the FBI on March 04, 2021 from Lemarius Logan for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002847:** Miscellaneous Firearms and Ammunition, valued at \$5,271.56, seized by the FBI on March 04, 2021 from Lemarius Logan and Mar cayla Jones in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Noreen Firearms Model BBN223F, multi caliber pistol with magazine Serial No. F5062,

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-002847 - (Continued from previous page)**

valued at \$1,000.00; One (1) Glock Model 23, .40 caliber pistol with extended magazine; S/N: XKH4533 Serial No. XKH4533, valued at \$381.80; Glock Model 42, .380 caliber pistol with magazine Serial No. AFCN287, valued at \$457.90; Weaponsmart Model WMX-15, multi caliber rifle with magazine Serial No. WX00042, valued at \$900.00; Colt Model M4 Carbine, .22LR caliber rifle Serial No. BP002794, valued at \$447.95; Noreen Firearms Model BBN233F, multi caliber pistol with broken buffer tube Serial No. F5050, valued at \$1,000.00; Smith and Wesson Model M&P-15, multi caliber rifle with magazine Serial No. TH78183, valued at \$739.58; Romarm/Cugir Model Micro Draco, 7.62 x 39 pistol with magazine Serial No. PMD1330719, valued at \$340.33; 25 Rounds of .40 caliber ammunition, valued at \$1.00; 2 Rounds of .380 ammunition, valued at \$1.00; 55 Rounds of .223 ammunition, valued at \$1.00; 36 Rounds of 7.62 x 39 ammunition, valued at \$1.00.

**21-FBI-002874:** 2015 Jeep Grand Cherokee, VIN: 1C4RJFDJ4FC832149, valued at \$33,275.00, seized by the FBI

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**LAST DATE TO FILE: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-002874 - (Continued from previous page)**

on March 04, 2021 from Lemarius Logan and Mar cayla Jones in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-002875:** 2014 Lexus IS250 Sedan, VIN: JTHCF1D22E5010860, valued at \$16,025.00, seized by the FBI on March 04, 2021 from Lemarius Logan and Mar cayla Jones in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004630:** Sturm Ruger MINI 14 .223 caliber Rifle, Ammunition, and Accessories, valued at \$320.29, seized by the FBI on March 19, 2021 from Deron Nixon in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sturm Ruger MINI 14 .223 caliber Rifle Serial No. 188-97145, valued at \$317.29; 41 Rounds of .223 caliber Ammunition, valued at \$1.00; Scope, valued at \$1.00; Sling, valued at \$1.00.

**21-FBI-004693:** \$37,600.00 U.S. Currency located in a bedroom closet at 1075 Riverview Boulevard, St. Louis,

**(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: 07/27/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-004693 - (Continued from previous page)**

MO, seized by the FBI on March 23, 2021 from Lepoleon Turner for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**21-FBI-001497:** \$200,612.00 U.S. Currency from search of 1698 Coventry Rd, Cleveland Heights, OH, valued at \$200,407.00, seized by the FBI on November 25, 2020 from Aaron James for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 07/27/2021**

**MIDDLE DISTRICT OF PENNSYLVANIA**

**15-FBI-007402:** \$5,000.00 in U.S. Currency representing funds seized from Wells Fargo Bank account #6729673779 in the name of "McCord for Governor", seized by the FBI on April 03, 2015 from Leo Vergnetti in Harrisburg, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-004488:** \$41,594.00 U.S. Currency found in various locations inside 1428 Lincoln St., Monessen, PA, seized by the FBI on March 03, 2021 from Brett Tartt for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004489:** \$12,261.00 U.S. Currency found in various locations of a bedroom located at 1223 Marion Ave., Monessen, PA, seized by the FBI on March 03, 2021 from Cecil Tartt and Karen Dillard for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004491:** \$46,035.00 U.S. Currency of which \$37,300.00 was located inside a grey sentry safe, \$6,020.00 was located inside a black honeywell safe and \$2,695.00 was found inside a coat pocket in various rooms at 200 Main St., Perryopolis, PA, seized by the FBI on March 03, 2021 from Larry Diggs for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004492:** \$60,980.00 U.S. Currency seized from 1408 Lincoln Street, Monessen, PA 15062, seized by the FBI on March 03, 2021 from Byron McCrae for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-005148:** CZ 75 B 9mm Pistol and Associated Ammunition, valued at \$393.49, seized by the FBI on March 03, 2021 from Cecil Tartt in Monessen, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 9mm CZ 75 B Pistol Serial No. B944053, valued at \$392.49; CZ Magazine loaded with 16 Rounds of 9mm Ammunition, valued at \$1.00.

**21-FBI-005167:** \$11,891.00 U.S. Currency found in the main bedroom of 409 Knox Ave., Monessen, PA, seized by the FBI on March 31, 2021 from Sherman Green and Martine Green for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005169:** \$2,400.00 U.S. Currency of which \$400.00 was located on top of a bookshelf and \$2,000.00 was located in the bottom left dresser drawer in a bedroom all located at 429 4th St., Monongahela, PA, seized by the FBI on March 31, 2021 from Waylon Davin for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005171:** Mossberg Model 835 uliti-mag 12-gauge shotgun with associated ammunition, valued at \$288.93, seized by the FBI on March 31, 2021 from Waylon Davin in Monongahela, PA for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-005171 - (Continued from previous page)**

881(a)(11). Items described as: Mossberg Shotgun Serial No. UM416874, valued at \$287.93; 7 Rounds of 12-gauge shotgun cartridges, valued at \$1.00.

**21-FBI-005194:** \$3,300.00 U.S. Currency located in a black draw string bag from the floor in the laundry room located at 933 Upper Crest Ave., Charleroi, PA, seized by the FBI on March 31, 2021 from Keith McCrae for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005235:** \$30,450.00 U.S. Currency of which \$27,000.00 was located at the foot of the bed in the main bedroom and \$3,450.00 was located on Michael Brownfield's person all located at 973 Leeds Ave., Monessen, PA, seized by the FBI on March 31, 2021 from Taryle Ferguson and Michael Brownfield for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005239:** Springfield XD 9mm pistol with Associated Magazines & Ammunition, valued at \$317.54, seized

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**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.

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**LAST DATE TO FILE: 07/27/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-005239 - (Continued from previous page)**

by the FBI on March 30, 2021 from Marcus Thompson in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield XD 9mm Pistol Serial No. XD148355, valued at \$315.54; 2 Magazines for the Springfield XD pistol, valued at \$1.00; 32 Rounds of 9mm ammunition, valued at \$1.00.

**EASTERN DISTRICT OF VIRGINIA**

**21-FBI-005123:** \$64,600.00 in funds from Bank Account Number ending in 0171 at MetaBank, N.A., Chesapeake, VA, seized by the FBI on March 16, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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  
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**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.

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**LAST DATE TO FILE: 07/20/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-FBI-004872:** \$152,615.00 U.S. Currency seized from the residence located at 1150 W. 54th St., Los Angeles, CA 90037, seized by the FBI on March 11, 2021 from Jimmy Marquez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004874:** \$121,408.00 U.S. Currency seized from a residence located at 834 East Davidson Court, Brea, CA 92821., seized by the FBI on March 18, 2021 from Manuel Castillo and Erika Castillo in Brea, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-004875:** \$58,114.00 U.S. Currency seized from a residence located at 307 South Smith Ave., Space #66, Corona, CA 92882., seized by the FBI on March 18, 2021 from Jose Luis Uribe and Ofelia Ramos for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-005145:** \$81,000.00 U.S. Currency seized from the residence located at 852 N. Calaveras Ave., Ontario, CA 91764, seized by the FBI on March 23, 2021 from Moises Negrete for forfeiture pursuant to 21 U.S.C. 881.

[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**

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**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.

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-FBI-005144:** \$444,841.00 U.S. Currency seized from a 2002 Toyota Tundra pick-up truck VIN:5TBBT441X2S285633, registered to and in possession of Moises Negrete., seized by the FBI on March 23, 2021 in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**21-FBI-004584:** Samsung Electronics model Galaxy A11 cellular telephone, Serial No. R95N604639A, valued at \$92.61, seized by the FBI on March 15, 2021 from Sean Corey McKenzie in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 2254.

[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: 07/20/2021**

**NORTHERN DISTRICT OF FLORIDA**

**21-FBI-002746:** 1979 Jeep CJ 7 Roadster, VIN: J9F93AH074309, valued at \$18,100.00, seized by the FBI on March 16, 2021 from Shana Thomas in Gulf Breeze, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002747:** 2017 Lexus model GX460 luxury sport utility vehicle, black in color, VIN: JTJMM7FX4H5158634, valued at \$27,700.00, seized by the FBI on March 16, 2021 from Shana Thomas in Gulf Breeze, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**19-FBI-005676:** Hi-Point Carbine 995 9mm Rifle with Magazine and Ammunition, valued at \$129.93, seized by the FBI on June 20, 2019 from Jose M. Urrutia in Medley, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Hi-Point Carbine 995 9mm Rifle with Magazine Serial No. F156520, valued at \$128.93; 9 9mm Ammunition Rounds, valued at \$1.00.

**21-FBI-002849:** \$2,541,200.00 U.S. Currency from within the residence at 2840 SW 128th Avenue, seized by the FBI on March 17, 2021 from Tatiana Borrego in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-002865:** \$280,100.00 U.S. Currency from within a safe located in the residence at 14470 SW 50th Terrace, seized by the FBI on March 17, 2021 from Antonio Roque in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-004593:** Miscellaneous jewelry from within the residence at 2840 SW 128th Avenue, valued at \$182,542.06, seized by the FBI on March 17, 2021 from Tatiana Borrego in Miami, FL for forfeiture pursuant to 18

**(Continued on next page)**

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-004593 - (Continued from previous page)**

U.S.C. 981(a)(1)(C). Items described as: Solitaire Diamond Ring, valued at \$8,000.00; Ring Guard, valued at \$475.00; Amethyst Ring, valued at \$350.00; Men's Rolex Watch, valued at \$9,200.00; Rolex Sky-Dweller Watch, valued at \$41,000.00; Rolex Sky-Dweller Watch, valued at \$18,500.00; Rolex Daydate Watch, valued at \$18,000.00; Replica of a Rolex Yacht-Master II, valued at \$0.01; Sapphire and diamond ring, valued at \$1,800.00; Black diamond ring, valued at \$1,500.00; Man's ring, valued at \$2,000.00; Freeform ring, valued at \$6,800.00; Pearl ring, valued at \$550.00; Flexible ring, valued at \$950.00; Ladies multi color ring, valued at \$1,500.00; Man's diamond ring, valued at \$2,500.00; Man's ring, valued at \$2,000.00; Multi row ring, valued at \$4,600.00; 3 row diamond ring, valued at \$1,000.00; Yellow stone ring, valued at \$1,100.00; Hoop earrings, valued at \$150.00; Man's white gold and diamond bracelet, valued at \$6,100.00; Black cloth necklace with pink stone in rose gold, valued at \$2,150.00; Bead necklace, valued at \$100.00; Horseshoe bracelet, valued at \$700.00; Man's dog tag

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**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.

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-004593 - (Continued from previous page)**

style necklace, valued at \$1,700.00; Ladies watch, valued at \$0.01; Watch marked Cartier, valued at \$1,250.00; Ladies diamond bracelet, valued at \$3,000.00; Ladies long necklace with clear stones, valued at \$950.00; Baroque Pearl necklace, valued at \$150.00; Necklace with stone cross, valued at \$2,000.00; Ladies necklace with pendant, valued at \$1,200.00; Fendi Watch, valued at \$50.00; Multi colored stone necklace, valued at \$9,230.00; Multi colored stone bracelet, valued at \$3,150.00; Multi colored stone pendant, valued at \$1,400.00; Ladies 2 strand necklace, valued at \$1,100.00; Cloverleaf stone necklace, valued at \$850.00; Gold plated necklace, valued at \$0.01; Large link necklace, valued at \$3,000.00; Tennis bracelet, valued at \$5,100.00; Tennis bracelet with square stones, valued at \$5,000.00; Clear stone earrings, valued at \$400.00; Blue stone earrings, valued at \$400.00; Butterfly shaped earrings, valued at \$950.00; Pear shape stone earrings, valued at \$325.00; Clover leaf earrings, valued at \$300.00; Green stone rectangular earrings, valued at \$1,500.00; Inside-out hoop diamond

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-004593 - (Continued from previous page)**

earrings, valued at \$3,800.00; Alligator ring, valued at \$2,000.00; Single hoop earrings, valued at \$0.01; Sapphire and diamond heart pendant, valued at \$1,200.00; Cushion shaped coral pendant, valued at \$750.00; Green stone pendant, valued at \$10.00; Single earring, valued at \$200.00; Heart pendant, valued at \$2.00; Charm, valued at \$550.00; 5 Booklets identified as Rolex, valued at \$0.01; Mayor's certification documents, valued at \$0.01.

**21-FBI-005084:** Miscellaneous jewelry from within the residence at 14470 SW 50th Terrace, valued at \$42,490.00, seized by the FBI on March 17, 2021 from Antonio Roque in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Rolex Day Date, valued at \$16,750.00; D & G watch, valued at \$50.00; Man's ID style bracelet, valued at \$5,850.00; Man's bracelet, valued at \$2,500.00; Man's bracelet, valued at \$3,400.00; Man's necklace, valued at \$9,850.00; White gold necklace, valued at \$940.00; White gold cross, valued at \$1,400.00; Square man's ring, valued at \$900.00; Oval shaped ring, valued at \$850.00.

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**LAST DATE TO FILE: 07/20/2021**

**NORTHERN DISTRICT OF GEORGIA**

**19-FBI-003770:** SOCATA TB-20 Trinidad fixed wing single-engine aircraft, Serial No. 1616, with a LYCOMING Reciprocating Engine, Model IO-540 SER, A/W Date 01/26/1994, Standard Classification; N-Number N787EM, valued at \$120,000.00, seized by the FBI on May 01, 2019 from PACAM Management Corp., Chapman Rogers Mays in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**19-FBI-004365:** \$2,247.29 in funds from Bank Account Number 5387609082, in the name of Chapman Rogers Mays at PNC Bank, Atlanta, Georgia, valued at \$2,247.29, seized by the FBI on May 01, 2019 in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**19-FBI-004434:** Miscellaneous Jewelry, valued at \$9,450.00, seized by the FBI on May 01, 2019 from Keri Broughton in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 14K White Gold Pendant with Pearl and Oval Stones, valued at \$5,950.00; Turquoise Gem Necklace, valued at \$1,450.00; 2 Citrine (yellow) Gem Earrings, valued at \$2,050.00.

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**LAST DATE TO FILE: 07/20/2021**

**WESTERN DISTRICT OF MICHIGAN**

**21-FBI-005274:** Apple iPhone 5s, model A1453, Serial No. F17MT4E4FF9Y, valued at \$52.23, seized by the FBI on March 17, 2021 from Matthew P. Volz in Holt, MI for forfeiture pursuant to 18 U.S.C. 2254.

**DISTRICT OF NEW HAMPSHIRE**

**21-FBI-004558:** \$17,900.00 U.S. Currency, seized by the FBI on March 15, 2021 in Bedford, NH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-FBI-005705:** Official Check in the amount of \$70,000.00 made payable to the U.S. Marshals Service representing the installment payment towards \$176,775.44 agreement, Account Number Check #115944204, valued at \$70,000.00, seized by the FBI on April 01, 2021 from Tristan Brooks in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF NEW YORK**

**21-FBI-004877:** \$6,575.91 in funds from Account Number 02777055108 in the name of Ali Zeieddine from Huntington National Bank, 5555 Cleveland Ave, Attn: GW4W52, Columbus, OH 43231, valued at \$6,575.91, seized by the FBI on March 19, 2021 from Ali Zeineddine in Columbus, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**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.

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**LAST DATE TO FILE: 07/20/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-005210:** \$15,070.00 U.S. Currency of which \$14,380.00 concealed in the duct work of the basement and \$690.00 in a bedroom all located at 229 W. 20th Street, Erie, PA, seized by the FBI on March 30, 2021 from Marcus Thompson for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**19-FBI-004371:** \$3,370.61 in funds from Bank Account Number 0173224202 in the name of Chapman Rogers Mays at USAA F.S.B, San Antonio, Texas, seized by the FBI on May 02, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**19-FBI-004936:** \$8.32 in funds from Account Number X59-682110 in the name Chapman Rogers Mays Custodian at Fidelity Brokerage Services LLC, Southlake Texas, seized by the FBI on May 14, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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**

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**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.

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**LAST DATE TO FILE: 07/20/2021**

**WESTERN DISTRICT OF TEXAS**

**21-FBI-004565:** \$149,900.00 seized from USAA Federal Savings Bank Account Number 165498889 held in the name of Tanya R. Levons, seized by the FBI on March 16, 2021 in San Antonio, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**21-FBI-004568:** \$60,106.99 seized from Navy Federal Credit Union Account Number 1113167702 held in the name of Julian J. Levons, seized by the FBI on March 16, 2021 in Vienna, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-005123:** \$64,600.00 in funds from bank account number 271102720171 held in the name of Joseph Yoder at MetaBank, N.A., Chesapeake, VA, seized by the FBI on March 16, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[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: 07/20/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-FBI-000592:** \$7,746.00 U.S. Currency seized from Curtis Snipes, seized by the FBI on October 30, 2020 in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-000704:** \$10,000.00 U.S. Currency seized from nightstand in the bedroom of 3220 81st Place SE, Unit 220, Mercer Island, WA, seized by the FBI on October 30, 2020 from Lacharl Carter in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF WEST VIRGINIA**

**17-FBI-000588:** \$4,500.00 U.S. Currency seized from the person of Charles Wright, seized by the FBI on December 06, 2016 in Spring Mills, WV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 07/20/2021**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**21-FBI-004689:** \$7,310.00 U.S. Currency seized from a 2020 Chevrolet Tahoe, VIN: 1GNSCKKC0LR216964 registered to PV Holding Corp and in possession of Abdullah Martin, seized by the FBI on March 23, 2021 in Hurricane, WV for forfeiture pursuant to 21 U.S.C. 881.

[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.]