

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**APRIL 16, 2024**

**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: 06/11/2024**

**SOUTHERN DISTRICT OF ALABAMA**

**24-FBI-001989:** \$5,000.00 U.S. Currency from FedEx, in Mobile, AL, seized by the FBI on February 22, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LAST DATE TO FILE: 06/11/2024**

**DISTRICT OF ARIZONA**

**24-FBI-000897:** Motorola Cricket Cell Phone from a 2007 Chevrolet Avalanche, VIN: 3GNEC12077G166559, registered to Daniel N. Rangel and Saul David Aleman and in the possession of Saul David Aleman at 11880 N. Johnson Rd, Maricopa, AZ 85139, valued at \$111.01, seized by the FBI on February 15, 2024 for forfeiture pursuant to 18 U.S.C. 2254.

**24-FBI-000898:** Miscellaneous Computer Equipment from a 2015 Dodge Ram, VIN: 3C6JR6DT9FG531260, registered to ATEK Engineering Consultants and in the possession of Saul David Aleman at 19955 N. Wilson Ave, Maricopa, AZ, valued at \$394.28, seized by the FBI on February 15, 2024 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Orbic Flip Cell Phone, valued at \$33.61; Black Motorola Cell Phone Serial No. 355574112461020, valued at \$178.33; Dell Laptop Serial No. 1VPRZ93, valued at \$182.34.

**24-FBI-000901:** Miscellaneous Cell Phones, valued at \$102.38, seized by the FBI on February 15, 2024 from Saul David Aleman in Maricopa, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Flip Cell Phone, Model SCH-U360, valued at \$14.55; Apple iPhone, Model A1241, valued at \$24.34; Red Admire Samsung Cell Phone, valued at \$5.88; Black Samsung Slider Cell Phone, valued at \$13.67; Black Galaxy Amp 2 Cell Phone, valued at \$18.88; Black Zinger ZTE Cell Phone, valued at \$4.75; Black Leon LTE LG Cell Phone, valued at \$20.31.

**CENTRAL DISTRICT OF CALIFORNIA**

**24-FBI-001752:** \$449,582.00 U.S. Currency seized from 2 bags on the middle row seats behind the driver seat of a 2015 Chevrolet Tahoe, VIN: 1GNSKKKC7FR210404, registered to Alexis Galvez Morfin and in possession of Edgar Alejandro Contreras aka Edgar Contreras Ramirez, seized by the FBI on January 05, in Perris, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001753:** \$98,140.00 U.S. Currency was located at the residence 22222 Horseshoe Trail, Nuevo, CA 92567., seized by the FBI on January 05, 2024, from Edgar Alejandro Contreras aka Edgar Contreras Ramirez for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002165:** \$393,550.00 U.S. Currency seized from luggage in the trunk of the 2018 Honda Civic with VIN: 19XFC2F74JE205430 registered to Octavio Almanza and in possession of Ana Rosa Almanza Martin Del Campo., seized by the FBI on January 12, 2024, in Burbank, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002371:** \$150,001.00 U.S. Currency packaged in 15 bundles contained in a duffle bag and seized from a 2022 GMC Yukon, VIN: 1GKS1GKD8NR154204 in San Clemente, CA, registered to and in possession of Christian Gutierrez aka Christian Gehovani Gutierrez Paz, seized by the FBI on February 16, 2024, for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002372:** \$182,000.00 U.S. Currency seized from Christian Gutierrez aka Christian Gehovani Gutierrez Paz' bedroom located in the residence at 742 Callecita Aquilla Sur, Chula Vista, CA, seized by the FBI on February 16, 2024, for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002374:** \$115,040.00 U.S. Currency seized from a 2012 Infinity QX80, VIN: JN8AZ2NE2C9019681 at 1818 W. 3rd St. Los Angeles, CA, registered to David Paul Peterson and in possession of Fernando Valdez, Jr., seized by the FBI on February 05, 2024, for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002375:** \$14,280.00 U.S. Currency seized from the bedroom of Diego Garcia Gonzales in the residence located at 419 S. Burlington Ave., Apt. 4, Los Angeles, CA, seized by the FBI on February 05, 2024, for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002378:** \$57,060.00 U.S. Currency from a trash bag in a bedroom at 3723 East 7th Street, Los Angeles, CA, seized by the FBI on February 14, 2024, from Juan Carlos Gonzalez for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/11/2024**

**NORTHERN DISTRICT OF CALIFORNIA**

**19-FBI-009321:** Richard Mille wristwatch, carbon fiber and resin three-piece case, red nylon strap with Velcro fastening, listed in the sealed plea agreement of Edvin Ovasapyan entered into on 09/10/2019, Serial No. RMS06 CA 50/50, valued at \$175,000.00, seized by the FBI on September 10, 2019 at 10380 Wilshire Blvd., Apt 302, Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001819:** 2023 Suzuki 750 GSX-R motorcycle, VIN: JS1GR7MA4P7101893, valued at \$11,800.00, seized by the FBI on January 19, 2024 from Turratas Gibson at 1221 Sonoma Avenue, Unit B, Seaside, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002606:** \$134.06 in funds from Bank Account No. XXXXXXXXX2597 in the name of Valdespino, LLC, at Bank of America, San Diego, California, seized by the FBI on February 05, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A) and 18 U.S.C. 981(a)(1)(C).

**24-FBI-002611:** \$280,642.60 in funds from Bank Account No. XXXXXXXXX1811 in the name of Eclipse Meds, LLC, at Bank of America, San Diego, CA, seized by the FBI on February 05, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A) and 18 U.S.C. 981(a)(1)(C).

**24-FBI-002639:** \$13,495.19 in funds from Bank Account No. XXXXXXXXX3658 in the name of Greenish Valley Corp. at Truist Bank, San Diego, CA, seized by the FBI on February 05, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A) and 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**24-FBI-002913:** Miscellaneous Electronics at 2237 12th Street Northwest, Unit 1, Washington, DC, valued at \$1,377.96, seized by the FBI on February 07, 2024 from Matthew Ballek for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Microsoft Surface Pro Tablet, Serial No. 101236154953, valued at \$135.19; Dell Precision 7560, Serial No. 4YKR3M3, valued at \$475.87; Apple iPhone 13, Serial No. KFFW71YC70, valued at \$298.88; Red Disc with Drawing, valued at \$1.00; Samsung Galaxy S23 Ultra, Serial No. R3CW10HL3Z, valued at \$467.02.

**NORTHERN DISTRICT OF GEORGIA**

**24-FBI-002302:** Miscellaneous firearm, ammunition, and accessory on the person of Napoleon D. Daniel, valued at \$357.06, seized by the FBI on January 30, 2024 in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 21 .45 caliber pistol, Serial No. NVP331, valued at \$354.06; Glock magazine, valued at \$1.00; 13 .45 caliber rounds, valued at \$1.00; Holster, valued at \$1.00.

**DISTRICT OF KANSAS**

**21-FBI-002545:** Miscellaneous firearm and ammunition, valued at \$329.78, seized by the FBI on April 06, 2021 from Brandon Banister AKA Brandon Michael Sandford in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson .40 caliber, Serial No. FZL5874, valued at \$328.78; 14 rounds of .40 caliber ammunition, valued at \$1.00.

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**DISTRICT OF MASSACHUSETTS**

**20-FBI-001203:** Miscellaneous firearms, valued at \$4,673.95, seized by the FBI on December 05, 2019 from Jennifer Liberato and Juan Liberato in Haverhill, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson Governor .45 caliber Revolver, Serial No. CZC3975, valued at \$377.16; Smith & Wesson M&P Shield 9mm Handgun, Serial No. HAW3729, valued at \$274.50; Ruger SR9C, 9mm Handgun, Serial No. 332-86840, valued at \$279.75; Smith & Wesson Bodyguard 380, semi-automatic .38 caliber Pistol, Serial No. KAC3735, valued at \$208.58; Walther P22, .22 caliber Pistol, Serial No. L410848, valued at \$207.88; Mossberg Model 500, 12-gauge Shotgun, Serial No. V1067368, valued at \$303.99; Remington Model M887, 12-gauge Shotgun, Serial No. AAE093809A, valued at \$202.68; Zastava, 762 caliber Rifle, Serial No. PAP016564, valued at \$265.47; Smith & Wesson M&P-15, Nato 5.56 Rifle, Serial No. 81305, valued at \$200.17; Stag Arms STAG-15, 5.56mm Rifle, Serial No. 261268, valued at \$701.51; Sig Sauer P250, .45 caliber Pistol, Serial No. EAK097467, valued at \$246.94; Smith & Wesson 442, Airweight .38 caliber Revolver, Serial No. CYL1817, valued at \$216.60; Smith & Wesson M&P-15, .22 caliber Rifle, Serial No. HCF3223, valued at \$200.17; U.S. Survival Henry Arms, AR-7 Rifle, Serial No. US054473B, valued at \$157.62; Ruger Model LC9, 9mm Pistol, Serial No. 32056789, valued at \$275.12; Glock 43, 9mm Pistol, Serial No. BCVB611, valued at \$419.14; Savage Arms, pink stock, .22 caliber Rifle, Serial No. 1916808, valued at \$136.67.

**22-FBI-001843:** \$21,681.00 U.S. Currency from various locations within the residence at 1233 N. High Street in Fall River, MA, seized by the FBI on February 18, 2022 from Shavon Gurley and Rosa Moran-Flores for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**24-FBI-002877:** Miscellaneous Electronic Equipment seized from the residence at 1210 Apache Avenue, Sante Fe, New Mexico, valued at \$2,254.44, by the FBI on February 08, 2024 from Erick Anthony Sanchez Jr. for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Fractal, FD-C-MES2X-02 homemade computer, Serial No. 2123FD25660300909, valued at \$250.00; Apple, iPhone 11 Pro Max A2161 cellular phone, Serial No. H0CLW05ZN70K, valued at \$287.00; Apple, iPhone 15 ProMax A2849 cellular phone, Serial No. J4VFD4KG2Q, valued at \$507.71; Cyberpower PC, Model: C Series Computer, Serial No. CS450166MB478120110921, valued at \$422.03; Apple, iPhone 11 ProMax A2161 cellular phone, Serial No. FK1Z942VN70C, valued at \$287.00; Apple, iPod 120GB, valued at \$84.38; Apple, iPad Mini 3 tablet, valued at \$101.25; Apple, iPhone 6s A1688 cellular phone, Serial No. FFMTMSQ7HFLR, valued at \$54.20; Apple, iPhone 7 Plus A1661 cellular phone, Serial No. C39SKCHKHFXW, valued at \$77.14; Apple, MacBook Pro Laptop, Serial No. W80343CLATN, valued at \$183.73.

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**EASTERN DISTRICT OF PENNSYLVANIA**

**23-FBI-001612:** 0.00000941 Bitcoin seized from address 1Hij5g9WYoseKm92zCXvv19vH8Tr3BXbN2 located in Binance.com wallet owned by Abhijeet Patel, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-001613:** 499,750 Tether seized from address 1Hij5g9WYoseKm92zCXvv19vH8Tr3BXbN2 located in a Binance.com wallet owned by Abhijeet Patel, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005971:** 75.48762199 Binance Coin seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, Account No. XXXX6277, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005972:** 5500 1inch seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005973:** 601,769,412 SHIBA INU seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005974:** 500 Polkadot seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005975:** 9,991 Automata seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005976:** 3,089.359751 MOBOX seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005977:** 12.01079901 Bitcoin seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005978:** 39.46937702 Ethereum seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005979:** 50 Litecoin seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005980:** 2500 EOS seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005981:** 170.2650892 ChainLink seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005982:** 690.748 Ethereum Classic seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005983:** 43,282.31859 Ripple seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA 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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**EASTERN DISTRICT OF PENNSYLVANIA**

**23-FBI-005984:** 49,950 Cardano seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005985:** 13,986 Stellar Lumens seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005986:** 36,338.84884 WazirX seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005987:** 749.325 Solana seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005988:** 0.10345524 yearn.finance seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005989:** 7,546.0419 The Sandbox seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005990:** 99,900.2931 VeChain seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005991:** 5000 Polygon seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005992:** 15,005 Dogecoin seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005993:** 3,000,100 WINK seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005994:** 1.01286295 Harvest Finance seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**WESTERN DISTRICT OF PENNSYLVANIA**

**24-FBI-002640:** Firearm, Ammunition and Accessories from 200 Georgetown Rd. #B, Canonsburg, PA, valued at \$210.58, seized by the FBI on February 16, 2024 from Romele Edmonds for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson M&P Bodyguard 380 Pistol, Serial No. KfV6827, valued at \$208.58; Two .380 Caliber Magazines, valued at \$1.00; 16 Rounds of .380 Caliber Ammunition, valued at \$1.00.

**24-FBI-002643:** Firearm, Ammunition and Accessories from 200 Georgetown Rd. #B, Canonsburg, PA, valued at \$476.22, seized by the FBI on February 16, 2024 from Romele Edmonds for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Radikal NK-1 12 Gauge Shotgun with handle, Serial No. 21RB-02028, valued at \$474.22; 12 Gauge Magazine, valued at \$1.00; 25 Rounds of 12 Gauge Shotgun Shells, valued at \$1.00.

**24-FBI-002654:** Firearm, Ammunition and Accessories from 200 Georgetown Rd. #B, Canonsburg, PA, valued at \$197.59, seized by the FBI on February 16, 2024 from Romele Edmonds for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger LC9S Pistol, Serial No. 329-41351, valued at \$195.59; Seven Rounds of 9mm Ammunition, valued at \$1.00; 9mm Magazine, valued at \$1.00.

**24-FBI-002714:** \$3,227.00 U.S. Currency from 200 Georgetown Rd, #B, Canonsburg, PA; of which \$852.00 was seized from the Living Room, \$2,375.00 from the Main Bedroom, seized by the FBI on February 16, 2024 from Romele Edmonds for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002757:** \$10,282.00 U.S. Currency seized from the residence at 813 Broadway Ave, Second Floor-Front, McKees Rocks, PA: \$10,000.00 behind TV on wall and \$282.00 from a pocket in a pair of pants, seized by the FBI on February 16, 2024 from Lawrence Morrison for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-003050:** Miscellaneous Jewelry from 813 Broadway Ave., Second Floor-Front, McKees Rocks, PA, valued at \$4,813.00, seized by the FBI on February 16, 2024 from Lawrence Morrison in McKees Rocks, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 40mm Faux Cartier Santos Skeleton SS Watch, 14Kt Yellow Gold-Plated Finish w/ 20Ct Moissanites, valued at \$2,500.00; Authentic Cartier Red Watch Box, valued at \$288.00; 14 Karat Yellow Gold Moissanite Eternity Band, Total Weight 2.25 Carats, valued at \$1,350.00; Gent's Sterling Silver Cluster Style Ring, Total Weight 2.50 Carats, valued at \$675.00.

**DISTRICT OF PUERTO RICO**

**21-FBI-011707:** \$4,000.00 U.S. Currency, seized by the FBI on March 09, 2021 from Felix Delgado-Montalvo in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-011708:** \$3,880.00 U.S. Currency, seized by the FBI on March 25, 2021 from Felix Delgado-Montalvo in Guaynabo, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-011709:** \$4,000.00 U.S. Currency, seized by the FBI on April 12, 2021 from Felix Delgado-Montalvo in Guaynabo, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**21-FBI-011710:** \$4,000.00 U.S. Currency, seized by the FBI on April 22, 2021 from Felix Delgado-Montalvo in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



**LEGAL NOTICE  
ATTENTION**

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

**LAST DATE TO FILE: 06/11/2024**

**DISTRICT OF SOUTH DAKOTA**

**24-FBI-001832:** Miscellaneous Electronic Equipment from various locations within the residence at 810 East 13th Street, Apartment 37, Yankton, SD, valued at \$721.16, seized by the FBI on January 16, 2024 from Robert Eugene Barbetti for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung, Galaxy A13 5G, IMEI: 358997696094171, cellular phone, Serial No. R5CT62S840R, valued at \$113.10; Samsung, Galaxy S22, IMEI: 357225631776244, cellular phone, Serial No. R5CW10GEB CZ, valued at \$182.09; Lenovo, IdeaPad 1, Laptop, Serial No. PF3WSLG2, valued at \$57.65; HP Pavilion Tower Computer, Serial No. 439112-001, valued at \$28.65; Seagate, STDR1000100, external hard drive, Serial No. NAAPG9G5, valued at \$23.03; Rose gold Samsung, SM-J260A, cellular phone, Serial No. RF8M5174X0D, valued at \$31.32; Black Motorola Razr cellular phone, valued at \$275.44; Samsung, Galaxy Express 3, cellular phone, Serial No. R58M32HF1SA, valued at \$9.88.

**SOUTHERN DISTRICT OF TEXAS**

**24-FBI-002760:** Sig Sauer 9mm Pistol with two magazines from a 2021 Ford Bronco, VIN: 3FMC9C69MRA76602, registered to Hannah Eller and parked at 4200 Cypress Creek Parkway, Houston, TX, valued at \$335.87, seized by the FBI on February 06, 2024 from Dejour Thompson for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Twenty-One 9mm Rounds, valued at \$1.00; Sig Sauer 9mm Pistol with Two Magazines, Serial No. NRA056355, valued at \$334.87.

**24-FBI-002761:** \$9,479.00 U.S. Currency seized from various locations at 4200 Cypress Creek Parkway, Apt 732, Houston, TX; of which \$145.00 was seized from a duffle bag, \$6,500.00 from a coat, \$2,200.00 from a fanny pack, seized by the FBI on February 06, 2024 from Dejour Thompson for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**22-FBI-007048:** \$600.00 U.S. Currency taken from person of Daniel Vazquez-Arroyo at Kent Valley Motel 743 N Central Ave Room 15, Kent, WA 98032., seized by the FBI on September 09, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-005767:** 299.7 in DOGE from Binance.com Exchange Account held in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xxx6e1aENERATE, valued at \$22.05, seized by the FBI on May 19, 2023 at Binance UK Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005771:** 5.30900612 in ETH from Binance.com Exchange account in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xxx6e1a, valued at \$9,637.65, seized by the FBI on May 19, 2023 at Binance Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005772:** 180360.6716 in USDT from Binance.com Exchange account in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xxx6e1aGENERATE, valued at \$180,421.81, seized by the FBI on May 19, 2023 at Binance, Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/04/2024**

**DISTRICT OF ALASKA**

**24-FBI-002940:** \$11,080 in U.S. Currency seized from 5700 Boundary Avenue, Unit 1021, Anchorage, Alaska, seized by the FBI on February 07, 2024 from Corabelle Bolden for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002941:** \$4,872 in U.S. Currency seized from a purse at 5210 Mockingbird Drive, Unit 316, Anchorage, Alaska, seized by the FBI on February 07, 2024 from Corabelle Bolden for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**24-FBI-002641:** \$3,281.00 U.S. Currency from 7143 Bellflower Blvd, Bellflower, CA; \$90.00 from a shelf behind the counter; \$665.00 from a safe; \$2,162.00 from gaming devices; \$163.00 from behind a register; \$200.00 from inside the register; \$1 from an envelope, seized by the FBI on February 01, 2024 from Dream Burner for forfeiture pursuant to 18 U.S.C. 1955(d).

**24-FBI-002866:** Gambling machine from business located at 7143 Bellflower Blvd, Bellflower, CA, valued at \$1.00, seized by the FBI on February 01, 2024 from Dream Burner for forfeiture pursuant to 18 U.S.C. 1955(d).

**EASTERN DISTRICT OF CALIFORNIA**

**23-FBI-008908:** 27,071.8112831 USDT from Account No. XXXX7106 held in the name of Richard Anwilika Chibuogwu at Binance, Georgetown, Cayman Islands., valued at \$27,071.81, seized by the FBI on January 30, 2024 in Roseville, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002504:** \$40,000.00 U.S. Currency, seized by the FBI on February 13, 2024 from Monique Dodson in at 150 Almaden Boulevard, San Jose, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002583:** \$126,312.52 in funds from Bank Account No. XXXXXXXXX8707 in the name of The M. Jeannene Menees Trust, at Bank of America, Carlsbad, California, seized by the FBI on January 30, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002685:** \$1,265.44 in funds from Bank Account No. XXXXX9538 in the name of Kirk C McKenzie at JPMorgan Chase Bank, Encinitas, California, seized by the FBI on January 30, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF GEORGIA**

**24-FBI-001151:** Miscellaneous firearms and ammunition from the residence at 2847 Hollis Road, Macon, Georgia, valued at \$922.36, seized by the FBI on November 20, 2023 from Alton D. Oliver Sr. for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Imports Mil-Sport 223 caliber pistol Serial No. MSA103263, valued at \$561.81; Sig Sauer XTEN P320 10mm pistol Serial No. 58J398242, valued at \$357.55; 58 .223 caliber rounds, valued at \$1.00; 14 10mm rounds, valued at \$1.00; One Magazine associated with American Tactical Imports Mil-Sport pistol, valued at \$1.00.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/04/2024**

**NORTHERN DISTRICT OF GEORGIA**

**24-FBI-002175:** 1987 Monte Carlo Sport Super from the residence at 5084 Arbor Ln SW, Lilburn, GA, VIN: 1G1GZ11G1HP112453, valued at \$4,275.00, seized by the FBI on January 31, 2024 from Brandon Mullins for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002254:** Miscellaneous fashion items from the residence at 5084 Arbor Ln., Lilburn, GA, valued at \$5,097.00, seized by the FBI on January 31, 2024 from Brandon Mullins for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Pair of Nike Air Jordan 1 Low - Lucky White Green Black shoes Serial No. 553558-129, valued at \$54.00; Pair of Nike Air Jordan 11 Retro - Cool Grey shoes Serial No. CT8012-005, valued at \$294.00; Pair of Nike Air Jordan 12 Retro - Black Dark Concord shoes Serial No. CT8013-005, valued at \$125.00; Pair of Nike Air Jordan 6 Retro - DMP shoes Serial No. CT4954-007, valued at \$84.00; Pair of Nike Air Jordan 11 Retro Low - Concord Bred shoes Serial No. AV2187-160, valued at \$86.00; Pair of Nike Air Jordan 13 Retro - White Lucky Green shoes Serial No. DB6537-113, valued at \$76.00; Pair of Nike Air Jordan 5 Retro - Dark Concord shoes Serial No. DD0587-141, valued at \$72.00; Pair of Nike Air Jordan 5 Retro Low - "Easter" shoes Serial No. DB0733-190, valued at \$108.00; Pair of Buscemi High Top 100 MM Sneakers - Red/Black, valued at \$224.00; Pair of Versace "Achilles" Sneakers - Cornflower, valued at \$94.00; Pair of Versace Colorblock "Greek Key" Sneakers Serial No. D6VQG, valued at \$134.00; Pair of Gucci "Ace" Interlocking G Low Top Sneaker - Black Serial No. Y37685, valued at \$94.00; Pair of Gucci "Rhyton" Sneakers - Black, Red, Green Serial No. DV0788-102, valued at \$294.00; Pair of Gucci Tennis 1977 "Off The Grid" Low - Green shoes, valued at \$344.00; Pair of Gucci GG Supreme Low - Blue Ebony shoes, valued at \$94.00; Pair of Valentino "Rockrunner" Sneakers - Multicolor Camouflage Serial No. TP723Y0, valued at \$172.00; Pair of Adidas Yeezy Boost 350 V2 - Yecheil (Non-Reflective) shoes, valued at \$144.00; Pair of Nike Air Max 1 - "Have A Nike Day" shoes Serial No. BQ8929-500, valued at \$72.00; Pair of Fendi Crosta Navy Suede Trainers shoes, valued at \$224.00; Gucci Black "Web Accent" Windbreaker, valued at \$745.00; Counterfeit Gucci Monogram Stripe Navy Polo Shirt, valued at \$1.00; Gucci GG "Off the Grid" Green Baseball Cap, valued at \$284.00; Off White Arrow Logo Black Hoodie, valued at \$82.00; Pair of Nike Dunk Low EMB - NBA 75th Anniversary Chicago shoes Serial No. DD3363-100, valued at \$84.00; Pair of Nike Air Force 1 Low '07 White shoes Serial No. CW2288-111, valued at \$22.00; Pair of Nike Air Force 1 Low - Triple Red shoes, valued at \$44.00; Pair of Nike Air Jordan 9 Retro - White Gym Red shoes Serial No. 302370-160, valued at \$24.00; Pair of Nike Air Jordan 11 Retro shoes - Cherry Serial No. CT8012-116, valued at \$94.00; Pair of Christian Louboutin "Louis" Spoke High Top - Mustard shoes, valued at \$324.00; Pair of Alexander McQueen Matte leather Black Sneakers, valued at \$210.00; Pair of Prada Black "Cloudburst Thunder" Sneakers, valued at \$394.00.

**DISTRICT OF MASSACHUSETTS**

**24-FBI-002368:** Four domain names, valued at \$4.00, seized by the FBI on February 07, 2024 from Namecheap, Inc. in Chelsea, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: Warzone[.]ws, valued at \$1.00; Warzone[.]pw, valued at \$1.00; Warzone[.]cx, valued at \$1.00; Wzlicense[.]ws, valued at \$1.00.

**24-FBI-002638:** \$17,660.00 U.S. Currency from various locations at 46 Clay Street, Middleboro, MA, seized by the FBI on February 23, 2024 from Elijah Melton for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002675:** \$8,820.00 U.S. Currency from the residence of 20 Wynne Street, Taunton, MA; of which \$213.00 was seized from a dresser drawer, \$5,000.00 from a shoebox in a closet, \$3,607.00 from a black bag in a closet, seized by the FBI on February 23, 2024 from Elijah Melton and Jorge Andrade for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/04/2024**

**DISTRICT OF MARYLAND**

**23-FBI-006974:** Glock model 33 .357 Pistol with magazine and ammunition, valued at \$382.61, seized by the FBI on July 21, 2023 from Antwain Ulmer in Maryland, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 11 Rounds Ammunition, valued at \$1.00; One Magazine Ammunition, valued at \$1.00; Glock G-33 Pistol CAL:.357 Serial No. LKR215, valued at \$380.61.

**24-FBI-002570:** Glock Model 29, 10mm pistol with magazine and ammunition, valued at \$327.89, seized by the FBI on February 13, 2024 from Emmanuel Reid in District Heights, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 29 10mm Pistol Serial No. BWTW085, valued at \$325.89; 15 round magazine Serial No. Unknown, valued at \$1.00; 15 rounds of 10mm ammunition Serial No. Unknown, valued at \$1.00.

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**LAST DATE TO FILE: 06/04/2024**

**DISTRICT OF MINNESOTA**

**24-FBI-002484:** Miscellaneous Firearms and Accessories from a 2003 Jeep Liberty, VIN: 1J4GL48K43W650951, registered to Andrew Munsinger and in the possession of Michael Schmidt at 15565 180th Street SE, Lake Lillian, MN, valued at \$408.50, seized by the FBI on February 07, 2024 from Andrew David Munsinger for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Winchester 1300, 12-gauge Shotgun Serial No. L2666233, valued at \$283.56; New England Firearm Company, SB1-041, 12-gauge Shotgun Serial No. NF262365, valued at \$69.94; Black and Grey Long Gun Case, valued at \$1.00; One Box of Miscellaneous gun parts and gun accessories Serial No. Unknown, valued at \$50.00; ZSR 7.62x51-147 Grain FMJ ammunition, valued at \$1.00; Five rounds Perfecta .308 Win., valued at \$1.00; Green Tip LC 21 .223/5.56-caliber ammunition, valued at \$1.00; Four Federal 12-gauge shotgun ammunition rounds, valued at \$1.00.

**24-FBI-002487:** \$24,381.00 U.S. Currency from the residence at 110 East Flynn Street, Redwood Falls, MN; \$24,362.00 from bedroom closet; \$19.00 from bedroom nightstand, seized by the FBI on February 07, 2024 from Andrew David Munsinger for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002490:** Miscellaneous Firearms, valued at \$1,783.52, seized by the FBI on February 07, 2024 from Andrew David Munsinger in Redwood Falls, MN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger, Security, semi-automatic 9mm pistol Serial No. 38401403, valued at \$179.10; Three 9mm magazines, valued at \$1.00; 9mm ammunition, valued at \$1.00; Unserialized Bearcreek AR-15 .223/5.56 semiautomatic rifle with attached Crossfire II Scope Serial No. Unknown, valued at \$600.00; 35 Federal 9mm Luger American Eagle FMJ 124 Grain ammunition, valued at \$1.00; Mount for firearm - New in package Serial No. Unknown, valued at \$63.00; Optic for a firearm Serial No. Unknown, valued at \$100.00; Black plastic handgun holster Serial No. Unknown, valued at \$1.00; Spartan Armor Tactical Vest with plates Serial No. Unknown, valued at \$305.42; Eight 9mm magazines, valued at \$1.00; Gunscope, valued at \$25.00; 4 black plastic gun parts and L Wrench Serial No. Unknown, valued at \$1.00; Unserialized AR-10 semi-automatic rifle with Luth AR buttstock Serial No. Unknown, valued at \$500.00; ZSR 7.62x51 - 147 Grain FMJ ammunition round, valued at \$1.00; 18 Federal 12-gauge shotgun rounds, valued at \$1.00; 340 17 boxes ZSR 7.62 caliber ammunition rounds, valued at \$1.00; Black Scope Serial No. Unknown, valued at \$1.00; Two Federal 12-gauge shotgun rounds, valued at \$1.00.

**24-FBI-002493:** New in Unopened Package - PMAG 30 Rifle Magazine from a 2011 Chevrolet Silverado Pickup, VIN: 1GCRKPE3XBZ287200, registered to and in the possession of Andrew Munsinger in parking lot located at 203 Industrial Drive, Redwood Falls, MN, valued at \$1.00, seized by the FBI on February 07, 2024 from Andrew David Munsinger for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**24-FBI-003085:** Apple iPhone 15, Serial No. FQ56LQ024K seized from the person of Daniel Janke, valued at \$550.38, by the FBI on February 06, 2024 in New Ulm, MN for forfeiture pursuant to 18 U.S.C. 2254.

**24-FBI-003086:** Hewlett Packard Envy 1080p laptop, Serial No. CND5261GJ2 located in the living room of the residence at 217 S. State Street, New Ulm, Minnesota, valued at \$361.94, seized by the FBI on February 06, 2024 from Daniel Janke for forfeiture pursuant to 18 U.S.C. 2254.

**24-FBI-003133:** Samsung Galaxy A03s, Model SM-S135DL, IMEI: 357532324136002, seized from Shawn Kulzer and voluntarily turned over by Jerome Kulzer, valued at \$71.27, by the FBI on February 10, 2024 in Sauk Centre, MN for forfeiture pursuant to 18 U.S.C. 2254.

**DISTRICT OF NEBRASKA**

**24-FBI-002598:** \$9,005.00 U.S. Currency from the residence at 4613 Redick Avenue, Omaha, NE; of which \$8,120.00 was seized from a Men's Nike shoe, \$885.00 from a wallet, seized by the FBI on February 08, 2024 from Freeman Johnson aka Lamont Johnson 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: 06/04/2024**

**DISTRICT OF NEW MEXICO**

**24-FBI-002100:** \$34,660.00 U.S. Currency from the attic above the garage at 10115 Range Rd SW, Albuquerque, NM, seized by the FBI on January 31, 2024 from Jose Gonzalez for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**19-FBI-004909:** Miscellaneous Firearms and ammunition, valued at \$424.39, seized by the FBI on May 06, 2019 from Marqui Conley and Paris Lewis in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Makarov, 9mm CDI Serial No. CO4424, valued at \$245.15; Seven Ammunition from Makarov Serial No. Unknown, valued at \$1.00; Ruger, Model LCR 5 shot 357 mag revolver Serial No. 546-05197, valued at \$177.24; Five 357 cal ammunition from Ruger revolver, valued at \$1.00.

**24-FBI-002181:** Cashier's check in the amount of \$280,000.00 remitted to the United States Marshal Service by Albert Klein Jr., seized by the FBI on January 29, 2024 in Beavercreek, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF OKLAHOMA**

**24-FBI-000290:** 2012 Ford Focus, VIN: 1FAHP3H27CL197666, registered to and in the possession of Bret Walker Shipman at 3301 West Memorial Road, Oklahoma City, OK, valued at \$1,410.00, seized by the FBI on February 07, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**DISTRICT OF OREGON**

**24-FBI-002196:** \$14,763.88 in funds from Bank Account No. X-XXX-XXXX-3866 in the name of Central Oregon Energy LLC at U.S. Bank, Bend, Oregon, seized by the FBI on February 06, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF PENNSYLVANIA**

**24-FBI-001990:** \$4,613.13 in funds from Bank Account No. XXXXXX9569 in the name of DE Premium Entertainment, LLC at PNC Bank, Pittsburgh, Pennsylvania, seized by the FBI on January 30, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF SOUTH DAKOTA**

**24-FBI-002565:** \$450.00 U.S. currency seized from Leslie "Luke" Pond's trailer, in Pine Ridge, South Dakota., by the FBI on January 24, 2024 for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 06/04/2024**

**EASTERN DISTRICT OF TEXAS**

**24-FBI-002491:** 325,705.7 USDT from seed phrases located in notebooks within the residence at 1039 Echols Drive, Frisco Texas 75306., Account No. See Items List, valued at \$325,705.70, seized by the FBI on February 09, 2024 from Feng L. Chen in Albany, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: imToken-windy2 0x998aD7b716371Ce39C077f9435D6865bC6C42122, valued at \$931.05; imToken-fcbqs 0x1C53D14aD36935a94e1589A50C375F517F8338bA, valued at \$1,191.22; iphone 14 promax-Feb 2023 0x30f1a9A9E0eb72d0145fA5c402C453376D94Cc0f, valued at \$4,182.03; iphone 14 promax- Jan2023 0x6d0946FBc6933D0EcC4074cc27E3F2eaB208e142, valued at \$7,107.88; iphone 14 promax-Apr 2023 0x8ad612691205Ebe933BAD1eAcc92CDAC98Cfbb87, valued at \$18,409.88; iphone 14-imToken-Sept 0xEbAa1FDf4A1E5Aa023ec49e1D1eC85395D515482, valued at \$35,172.00; iphone 14-imToken-Oct 0x7Ac8987BFaC9F976b491CAf94bf98dEB49c2CAe8, valued at \$53,671.88; iphone 8-imToken-11/30/23 0x68560A80D3F814529C37d5e879125E92466F945d, valued at \$52,227.38; imToken-June Proj 0xa246CFaEac9305aD60C7179885aaa9abDE4cC954, valued at \$60,892.38; August im Token 0x3E615bc9568CDA26Cd563bD4De82C565F42650fb, valued at \$91,920.00.

**24-FBI-002626:** 0.110920719 ETH from seed phrases located in notebooks within the residence at 1039 Echols Drive, Frisco Texas 75306., Account No. See Items List, valued at \$275.92, seized by the FBI on February 09, 2024 from Feng L. Chen in Albany, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: imToken windy2 0x998aD7b716371Ce39C077f9435D6865bC6C42122, valued at \$83.21; imToken-fcbqs 0x1C53D14aD36935a94e1589A50C375F517F8338bA, valued at \$44.01; iphone 14 promax Feb 2023 0x30f1a9A9E0eb72d0145fA5c402C453376D94Cc0f, valued at \$4.89; iphone 14 promax-Jan 2023 0x6d0946FBc6933D0EcC4074cc27E3F2eaB208e142, valued at \$80.51; iphone 14 promax-Apr 2023 0x8ad612691205Ebe933BAD1eAcc92CDAC98Cfbb87, valued at \$29.48; iphone 14-imToken-Sept 0xEbAa1FDf4A1E5Aa023ec49e1D1eC85395D515482, valued at \$10.72; iphone 14 imToken-Oct 0x7Ac8987BFaC9F976b491CAf94bf98dEB49c2CAe8, valued at \$23.10.

**LEGAL NOTICE  
ATTENTION**

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

**LAST DATE TO FILE: 06/04/2024**

**WESTERN DISTRICT OF TEXAS**

**24-FBI-002053:** \$16,194.00 U.S. Currency from the residence at 21121 Ann Showers Dr., Elgin, Texas; \$14,194.00 from dresser drawer, \$2,000.00 from under dresser, seized by the FBI on January 24, 2024 from Geronimo Vasquez-Reyes aka "G-Mo" for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002054:** \$3,163.00 U.S. Currency; \$2,494.00 from a 2021 Nissan Titan, VIN: 1N6AA1EDXMN521560, registered to Antonio Vazquez Munoz and in the possession of Hector Vasquez-Reyes, \$669.00 from the person of Hector Vasquez-Reyes at 9705 Reservoir Ct., Austin, Texas, seized by the FBI on January 24, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002055:** Miscellaneous Firearms & Accessories from the residence at 21121 Ann Showers Drive, Elgin, Texas, valued at \$3,352.29, seized by the FBI on January 24, 2024 from Geronimo Vasquez-Reyes aka "G-Mo" for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing Model AM-15 .223 caliber Rifle Serial No. 20026317, valued at \$765.53; Heckler & Koch Model MR556 .556 caliber Rifle Serial No. 241 000234, valued at \$1,307.27; Trijicon ACOG optic scope Serial No. Unknown, valued at \$542.86; ProMag 5.56x45 magazine Serial No. Unknown, valued at \$1.00; Colt Model MKIV Series 80 .45 caliber Handgun Serial No. SFA7471, valued at \$452.02; Smith & Wesson Model 9 Shield 9mm caliber Pistol Serial No. RDP5941, valued at \$269.61; Eight Rounds of 9mm Ammunition Serial No. Unknown, valued at \$1.00; Smith & Wesson 9 Shield magazine Serial No. Unknown, valued at \$1.00; Colt Magazine Serial No. Unknown, valued at \$1.00; Three Rounds of Loose .45 caliber Ammunition Serial No. Unknown, valued at \$1.00; 57 Rounds of .45 caliber Ammunition Serial No. Unknown, valued at \$1.00; ProMag 5.56x45 Rifle Magazine Serial No. Unknown, valued at \$1.00; Pistol Magazine Serial No. Unknown, valued at \$1.00; .223 Magazine Serial No. Unknown, valued at \$1.00; 129 Rounds of .223 caliber Ammunition Serial No. Unknown, valued at \$1.00; Three 2.23 REM rounds Serial No. Unknown, valued at \$1.00; Shell of 2.23 caliber Ammunition Serial No. Unknown, valued at \$1.00; Two 5.56 Magazines Serial No. Unknown, valued at \$1.00; 31 Rounds of 5.56 caliber Ammunition Serial No. Unknown, valued at \$1.00; Two Rounds of 5.56x45 caliber green tip Ammunition Serial No. Unknown, valued at \$1.00.

**24-FBI-002056:** Springfield Armory Model Saint 5.56 caliber Rifle, s/n: ST088040 and Miscellaneous Accessories seized from the residence at 21121 Ann Showers Drive, Elgin, Texas, valued at \$476.56, seized by the FBI on January 24, 2024 from Geronimo Vasquez-Reyes aka "G-Mo" in Elgin, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory Model Saint 5.56 caliber Rifle Serial No. ST088040, valued at \$473.56; Pmag 30 5.56 x 45 Rifle Magazine Serial No. Unknown, valued at \$1.00; 5.56 Green Tip Bullet Serial No. Unknown, valued at \$1.00; 43 Rounds of 5.56 Caliber Ammunition Serial No. Unknown, valued at \$1.00.

**24-FBI-002057:** Glock Model 19 Gen 4 9mm Pistol and Miscellaneous Accessories seized from the residence at 21121 Ann Showers Drive, Elgin, Texas, valued at \$332.30, seized by the FBI on January 24, 2024 from Geronimo Vasquez-Reyes aka "G-Mo" for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 19 Gen 4 9mm caliber Pistol Serial No. BCRN485, valued at \$329.30; Glock 1594-01 Magazine (from Glock Model 19 Gen 4 Pistol) Serial No. Unknown, valued at \$1.00; Eight Rounds of 9mm caliber Ammunition (from Glock Model 19 Gen 4 Pistol) Serial No. Unknown, valued at \$1.00; 35 Rounds of 9mm caliber Ammunition in a Box Serial No. Unknown, valued at \$1.00.

**24-FBI-002058:** Miscellaneous Firearms and Accessories seized from the residence at 5704 Melody Lane, Austin, Texas, valued at \$706.59, seized by the FBI on January 24, 2024 from Guadalupe Reyes Rodriguez aka "Uncle Lupe" for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg Model Unknown .22 caliber Rifle Serial No. 696961, valued at \$128.90; Walther Model P1 9mm caliber Pistol Serial No. 292355, valued at \$574.69; 45 Rounds of .22 caliber long rifle Ammunition Serial No. Unknown, valued at \$1.00; 45 Rounds of .22 caliber Win Mag Ammunition Serial No. Unknown, valued at \$1.00; 39 Rounds of 9mm caliber Ammunition Serial No. Unknown, valued at \$1.00.

**24-FBI-002059:** Colt Model Cobra 38 Special Revolver and One Round of .38 Special Ammunition from the residence at 5704 Melody Lane, Austin, Texas, valued at \$333.32, seized by the FBI on January 24, 2024 from

**(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**

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.

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**LAST DATE TO FILE: 06/04/2024**

**WESTERN DISTRICT OF TEXAS**

**24-FBI-002059** - (Continued from previous page)

Guadalupe Reyes Rodriguez aka "Uncle Lupe" for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: One Round of .38 Special Ammunition Serial No. Unknown, valued at \$1.00; Colt Model Cobra 38 Special Revolver Serial No. A79565, valued at \$332.32.

**24-FBI-002060:** Smith & Wesson Model 38 Airweight .38 Caliber Revolver and Two Rounds of .38 Ammunition from the residence at 4700 Cromwell Drive, Apt. 1109, Kyle, Texas, valued at \$171.19, seized by the FBI on January 24, 2024 from Nicholas Quentin Galvan aka "King" for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 2 Rounds of .38 Caliber Ammunition Serial No. Unknown, valued at \$1.00; Smith & Wesson Model 38 Airweight .38 Caliber Revolver Serial No. DCN7062, valued at \$170.19.

**24-FBI-002111:** Mossberg Model Unknown 20 Gauge Shotgun with Pistol Grip and Four Rounds of 20 Gauge Shotgun Shells from the residence at 1300 Rauscher Drive, Apt. 11204, Pflugerville, Texas, valued at \$320.37, seized by the FBI on January 24, 2024 from Brian Escobar for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg Model Unknown 20 Gauge Shotgun with Pistol Grip Serial No. U693316, valued at \$319.37; Four Rounds of 20 Gauge Shotgun Shells Serial No. Unknown, valued at \$1.00.

**DISTRICT OF UTAH**

**23-FBI-004862:** \$4,000.00 U.S. Currency from a bedroom closet at 4394 S. 4515 W., West Valley City, UT, seized by the FBI on May 01, 2023 from Carlos Alberto Bautista-Valdez and Jose Eduardo Armenta-Mendoza for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004864:** \$777.00 U.S. Currency from the person of Carlos Alberto Bautista-Valdez, during a traffic stop in West Jordan, Utah, seized by the FBI on May 01, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001375:** 2016 Toyota Camry registered to Preston Carr and located at 464 Winchester Drive, Stansbury Park, UT, VIN: 4T1BF1FK1GU265272, valued at \$15,813.00, seized by the FBI on January 30, 2024 from The Estate of Preston Carr for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001378:** 2019 Jaguar E-Pace registered to Preston Carr and located at 464 Winchester Drive, Stansbury Park, UT, VIN: SADFM2GX0K1Z42547, valued at \$32,750.00, seized by the FBI on January 30, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**24-FBI-001253:** \$176,878.53 in proceeds from sale of real property located at 713 23rd Street, Virginia Beach, Virginia, seized by the FBI on December 29, 2023 from Maria Reich and Christopher Reich in Chesapeake, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002103:** 70,000.00000068 USDT from User ID No. 10729960 in the name of Sun Yun from Binance, San Francisco, CA, seized by the FBI on February 01, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/04/2024**

**WESTERN DISTRICT OF WASHINGTON**

**23-FBI-005749** - (Continued from previous page)

Binance User ID 77433274, email address 738410345@qq.com, wallet address, 00e56b valued at \$143.21, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005750:** 0.00255393 in BNB from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 00e56b, valued at \$0.79, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005752:** 30.10460493 in FIL from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 00e56b, valued at \$135.48, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-005753:** 0.00459 in LUNC from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 00e56b, valued at \$0.01, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-003083:** \$16,771 US currency seized of which \$13,852 was located in various locations, and \$2,919 in the console of a 2016 Lexus registered to Cesar Uziel Escoto Medina and in possession of Emersson Bayardo Fletes., valued at \$16,771.00, seized by the FBI on March 11, 2024 at 10215 Greenwood Ave N, Apartment 419, Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**EASTERN DISTRICT OF WISCONSIN**

**24-FBI-002704:** \$9,597.60 U.S. Currency from a bag in the possession of Janaleese Wheeler at 1201 W College Ave., Oak Creek, WI, seized by the Oak Creek Police Department on February 24, 2024 from Quinton S Peterson and Janaleese M Wheeler and adopted by the FBI on March 5, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**24-FBI-002176:** \$9,310.00 U.S. Currency located in a bedroom at 126 Eau Claire Blvd, Wausau, WI, seized by the FBI on February 02, 2024 from Joseph Alsteen Jr. for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/04/2024**

**NORTHERN DISTRICT OF WEST VIRGINIA**

**23-FBI-003984:** New England Firearms Co. SB1-041 .410 Shotgun, Serial No. NJ233930 from 271 Highland View Dr., Augusta, WV, valued at \$87.05, seized by the FBI on October 13, 2021 from Glenn Alen Robey for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**23-FBI-003992:** Taurus G3C 9mm Pistol, Magazines and Associated Ammunition from a 1992 Honda Prelude, VIN: JHMBB2251NC002285, registered to and in possession of Erik Kurz at Paw Paw, WV, valued at \$215.11, seized by the FBI on April 11, 2022 from Erik Kurz for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G3C 9mm Pistol Serial No. ACB499801, valued at \$213.11; Two 9mm Magazines, valued at \$1.00; 24 Rounds of 9mm Ammunition, valued at \$1.00.

**23-FBI-003993:** Taurus G2C 9mm Pistol, Ammunition and Accessories from a 1992 Honda Prelude, VIN: JHMBB2251NC002285, registered to & in possession of Erik Kurz at Paw Paw, WV, valued at \$244.83, seized by the FBI on April 11, 2022 from Erik Kurz for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G2C 9mm Pistol Serial No. ACL524559, valued at \$241.83; One Firearm Box, valued at \$1.00; 9mm Magazine, valued at \$1.00; 11 Rounds of 9mm Ammunition, valued at \$1.00.

**23-FBI-003994:** Astra A-100 9mm Pistol, Serial No. 20064-95A, from a 2012 Dodge Charger, VIN: 2C3CDXAT6CH304814, registered to and in possession of Erik Kurz at Capon Bridge, WV, valued at \$262.35, seized by the FBI on May 25, 2022 from Erik Kurz for forfeiture pursuant to 21 U.S.C. 881(a)(11).



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**LAST DATE TO FILE: 05/28/2024**

**NORTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002464:** 89,164.420367 Tether (USDT) seized from Terry Azubuike, Account No. XXXXX6266, valued at \$89,027.19, seized by the FBI on December 28, 2023 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**23-FBI-002231:** Approximately 4.3863755 of Bitcoin seized from wallet ID XXnptp belonging to Michael Pratt, valued at \$101,456.93, seized by the FBI on January 31, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 1594.

**24-FBI-001727:** \$50,091.38 in funds from Bank Account No. XXXXX7267 in the name of AVE Technology Service, LLC, at JP Morgan Chase, San Diego, CA, seized by the FBI on December 06, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**24-FBI-002195:** \$37,000.00 seized from a virtual account at JP Morgan Chase in the name of AUS Merchant Services, Inc., Account No. XXXXXXXXXX5553, seized by the FBI on December 20, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/28/2024**

**MIDDLE DISTRICT OF FLORIDA**

**24-FBI-001960:** Palmetto State Armory Model Rock, 5.7 caliber Pistol, Serial No. RK012257 from the residence at 13255 Lake Karl Drive, valued at \$263.97, seized by the FBI on January 18, 2024 from Yoned Onil Santana Vazquez in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**24-FBI-001961:** Miscellaneous Jewelry from the residence at 13255 Lake Karl Drive, valued at \$2,990.00, seized by the FBI on January 18, 2024 from Yoned Onil Santana Vazquez and Georgelys Natal Vazquez in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stainless Steel yellow gold tone Techo Marine Monogram Watch Model TM-115064 on bed in a bedroom, Serial No. 20189458, valued at \$50.00; Plated 14 Karat Yellow Gold Filled Curb Link Necklace on bed in a bedroom, valued at \$45.00; Yellow Gold Tone Stainless Steel Gucci Watch Grammy Awards Edition found on side table in bedroom, Serial No. 13213837, valued at \$225.00; Gold Tone Stainless Steel Gucci Mystic Cat Dive Watch found in garbage bag in garage, Serial No. 1308508, valued at \$140.00; Block PVD Coating Stainless Steel Gucci Timeless Sport Watch found on top of dresser in bedroom, Serial No. 12978412, valued at \$175.00; Yellow Gold Tone Stainless Steel Gucci Watch Latin Grammy's Special Edition found on top of dresser, Serial No. 13369729, valued at \$750.00; 10 Karat Yellow Gold Curb Link Necklace found in fake plant on floor in bedroom, valued at \$1,605.00.

**24-FBI-001962:** Glock 19, 9mm Pistol with magazine and ammunition from the residence at 13255 Lake Karl Drive, valued at \$284.23, seized by the FBI on January 18, 2024 from Georgelys Natal Vazquez in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19, 9mm Pistol with magazine Serial No. AGCW353, valued at \$283.23; 16 9mm rounds of ammunition, valued at \$1.00.

**24-FBI-001963:** \$399.00 U.S. Currency from various locations within the residence at 13255 Lake Karl Drive, seized by the FBI on January 18, 2024 from Georgelys Natal Vazquez in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$12.00 U.S. Currency located in dresser in the master bedroom; \$102.00 U.S. Currency located in purse on kitchen counter; \$160.00 U.S. Currency located in a dress in the closet; \$95.00 U.S. Currency located in a purse in the closet; \$30.00 U.S. Currency located in a Toyota Camry, VIN: 4T1BE46K97U678996.

**24-FBI-001964:** F.I.E. Corp pistol with an obliterated serial number and associated magazine from within the residence at 16232 Larson Lane, valued at \$134.01, seized by the FBI on January 18, 2024 from Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**24-FBI-001965:** \$2,575.10 U.S. Currency from various locations within the residence at 16232 Larson Lane, Hudson, Florida, seized by the FBI on January 18, 2024 from Jennifer Hanna in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$575.10 U.S. Currency located in bucket in television cabinet; \$2,000.00 U.S. Currency located in bucket on floor next television cabinet.

**24-FBI-001966:** \$553.21 U.S. Currency from the person of Yoned Onil Santana Vazquez at 13255 Lake Karl Drive, Hudson, Florida, seized by the FBI on January 18, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001967:** Mossberg 20-gauge Shotgun, Serial No. R961881, from within the residence at 16232 Larson Lane, valued at \$277.09, seized by the FBI on January 18, 2024 from Jennifer Hanna in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**24-FBI-001968:** Ruger Model LCP .380 caliber pistol with magazine and assorted ammunition from the residence at 16232 Larson Lane, valued at \$169.59, seized by the FBI on January 18, 2024 from Jennifer Hanna in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger Model LCP .380 caliber pistol with Magazine, Serial No. 371272889, valued at \$168.59; assorted ammunition, valued at \$1.00.

**24-FBI-002307:** Phoenix Arms Model HP22A .22 Caliber Pistol with magazine and assorted ammunition from the residence at 16232 Larson Lane, valued at \$124.46, seized by the FBI on January 18, 2024 from Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Phoenix Arms Model HP22A .22 Caliber Pistol with magazine, Serial No. 4584769, valued at \$123.46; assorted ammunition, 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.]

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**LAST DATE TO FILE: 05/28/2024**

**MIDDLE DISTRICT OF FLORIDA**

**24-FBI-002308:** Remington Arms Model M380 .380 caliber pistol with magazine and assorted ammunition from the residence at 16232 Larson Lane, valued at \$205.51, seized by the FBI on January 18, 2024 from Jennifer Hanna and Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington Arms Model M380 .380 caliber pistol with magazine, Serial No. RM034006C, valued at \$204.51; assorted ammunition, valued at \$1.00.

**24-FBI-002309:** Walther Smith&Wesson M&P22 .22 caliber pistol with magazine and assorted ammunition from the residence at 16232 Larson Lane, valued at \$195.60, seized by the FBI on January 18, 2024 from Jennifer Hanna and Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Walther Smith&Wesson M&P22 .22 caliber pistol with magazine, Serial No. MP028198, valued at \$194.60; assorted .22 caliber ammunition, valued at \$1.00.

**24-FBI-002332:** Miscellaneous drug paraphernalia from various locations within the residence at 16232 Larson Lane, Hudson, Florida, valued at \$11.00, seized by the FBI on January 18, 2024 from Jennifer Hanna and Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(2). Items described as: Paper, Two straws, and a bag in a bedroom behind a dresser, valued at \$1.00; a Glass jar with unknown residue in a common room on table, valued at \$1.00; Pipes with residue in an entertainment hutch in a common room, valued at \$1.00; a Square glass bowl with unknown powder in an entertainment hutch in a common room, valued at \$1.00; a Glass bowl with unknown powder substance in an entertainment hutch in a common room, valued at \$1.00; Glass pipes in an entertainment hutch in a common room, valued at \$1.00; a Broken glass Jar with crystallized substance in an entertainment hutch in a common room, valued at \$1.00; a Green container with glass pipes with residue in an entertainment hutch in a common room, valued at \$1.00; a Multi-colored bong on a table in a common room, valued at \$1.00; a Large bag of baggies and scale with unknown residue in a common room under a table, valued at \$1.00; a Green bong and pipes in a common room on a table, valued at \$1.00

**MIDDLE DISTRICT OF GEORGIA**

**23-FBI-007339:** Miscellaneous Firearm and Ammunition, valued at \$319.69, seized by the FBI on August 23, 2023 from Trenton K. Thomas at 751 Parkhill Drive, Columbus, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 26 9mm Pistol, Serial No. SZX950, valued at \$317.69; Magazine, valued at \$1.00; 15 Rounds, valued at \$1.00.

**NORTHERN DISTRICT OF ILLINOIS**

**24-FBI-002139:** 2022 Lamborghini Urus from 1550 Museum Drive, VIN: ZPBUA1ZL3NLA19951, valued at \$183,596.00, seized by the FBI on January 24, 2024 from Robert Benjamin Powell in Highland Park, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002140:** 2019 Mercedes-Benz AMG GT from 1550 Museum Drive, VIN: WDD7X6BBXKA004037, valued at \$72,200.00, seized by the FBI on January 24, 2024 from Robert Benjamin Powell in Highland Park, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002141:** 2020 Mercedes-Benz A-Class A 220 from 1550 Museum Drive, VIN: WDD3G4FB7LW037160, valued at \$21,375.00, seized by the FBI on January 24, 2024 from Robert Benjamin Powell in Highland Park, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
ATTENTION**

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

**LAST DATE TO FILE: 05/28/2024**

**DISTRICT OF KANSAS**

**20-FBI-000409:** Miscellaneous Weapons and Ammunition Seized From 501 Southeast 25th Street, Topeka, KS, valued at \$775.66, seized by the FBI on October 09, 2019 from Ladell L. Rucker and James Wheeler for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger New Model Black Hawk .44 magnum revolver located in a 2016 Buick Encore parked in garage, Serial No. 86-66007, valued at \$569.56; Taurus Millennium 6G 9mm Pistol located in a 2016 Buick Encore parked in garage, Serial No. TKR08560, valued at \$202.10; Four magazines containing .223 REM rounds located in bedroom on floor by the door, valued at \$1.00; a Box containing .223 REM rounds located in bedroom on the floor by the door, valued at \$1.00; a Box containing 9mm Winchester rounds located in bedroom on floor by the door, valued at \$1.00; magazine containing 9mm Luger rounds located in the 2016 Buick Encore parked in garage, valued at \$1.00.

**EASTERN DISTRICT OF KENTUCKY**

**23-FBI-006315:** \$1,936.00 U.S. Currency from the person of Jonathan Martinez at KY-2555, Mile Marker 3, Prestonsburg, Kentucky, seized by the FBI on March 21, 2023 for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 05/28/2024**

**DISTRICT OF MASSACHUSETTS**

**23-FBI-006394:** Miscellaneous Clothing and Accessories, valued at \$6,291.00, seized by the FBI on June 29, 2023 from Fabian King and Kevin King in Dedham, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Black Moncler Jacket, valued at \$200.00; Black Dior Jacket, valued at \$200.00; Black Louis Vuitton Jacket, valued at \$500.00; Louis Vuitton Clutch with Coin Purse, valued at \$100.00; Blue Louis Vuitton Backpack, valued at \$1.00; Brown and Black Goyard Tote, valued at \$700.00; Green Goyard Backpack, valued at \$1,000.00; Pair of Black Prada Sandels, valued at \$50.00; Pair of Black Gucci Sandels, valued at \$40.00; Pair of Black and White Dior Shoes, valued at \$100.00; Pair of Black Prada Calzature Uomo Shoes, valued at \$100.00; Pair of Black and White Louis Vuitton Shoes, valued at \$200.00; Pair of Dark Blue, Black, and White Nike Air Jordan 1 Retro High OG Shoes, valued at \$30.00; Pair of Black and Blue Multi-Colored Nike Air Jordan 5 Retro Shoes, valued at \$40.00; Pair of Orange and Black Multi-Colored Nike Air Jordan 1 Retro Shoes, valued at \$65.00; Pair of Grey, White, and Orange Multi-Colored Nike Air Jordan 3 Retro Shoes, valued at \$65.00; Pair of Black and White with Blue Writing Multi-Colored Nike Air Jordan 9 Retro Shoes, valued at \$35.00; Pair of Black and White Dior Sandels, valued at \$100.00; Pair of Black Versace Shoes, valued at \$100.00; Pair of Black and White Alexander McQueen Shoes, valued at \$50.00; Pair of Black, Red, and Grey Multi-Colored Nike Air Jordan 5 Retro Shoes, valued at \$35.00; Pair of Black and White Nike Air Jordan 11 Retro Shoes, valued at \$60.00; Pair of Black, White, and Grey Multi-Colored Nike Air Jordan 1 Retro High OG Shoes, valued at \$100.00; Pair of Black and Red Nike Air Jordan 4 Retro Shoes, valued at \$75.00; Pair of Multi-Colored Air Jordan 4 Retro SP Union Shoes, valued at \$200.00; Pair of Balenciaga Black and White Track Clearsole Shoes, valued at \$100.00; Pair of White and Tan Nike Air Force 1 Low Travis Scott Shoes, valued at \$250.00; Pair of Black, Red, and White Nike Air Jordan 11 Retro Shoes, valued at \$100.00; Pair of White, Red, and Black Nike Air Presto Shoes, valued at \$35.00; Pair of White Nike Air Forces 1 Shoes, valued at \$25.00; Pair of Yellow Balenciaga Speed 2.0 LT Shoes, valued at \$50.00; Pair of Blue, Black, and Grey Multi-Colored Nike Air Jordan 4 Retro Shoes, valued at \$100.00; Pair of Red, Black, and White Nike Air Jordan 4 Retro Shoes, valued at \$100.00; Pair of Green, Tan, and White Multi-Colored Nike LeBron Shoes, valued at \$25.00; Pair of Bright Multi-Colored Nike Ben and Jerry's SB Dunk Low Pro QS Shoes, valued at \$200.00; Pair of White, Blue, and Tan Multi-Colored Adidas Yeezy Boost V2 350 Shoes, valued at \$45.00; Pair of Black Nike Air Jordan 1 Low OG SP Shoes, valued at \$100.00; Pair of Yellow, Blue, and Red Multi-Colored Nike Air Jordan 4 Retro SP Union Shoes, valued at \$100.00; Pair of Grey and White Nike Air Jordan 1 Low OG SP Shoes, valued at \$200.00; Pair of Grey and White Nike Air Jordan 11 Retro Shoes, valued at \$100.00; Pair of Grey and Navy Nike Air Jordan 4 Retro Shoes, valued at \$100.00; Pair of Green Nike Air Force 11 Low SP BK Shoes, valued at \$200.00; Pair of White, Grey, and Red Multi-Colored Nike Air Jordan 3 Retro Shoes, valued at \$60.00; Pair of White Nike Air Force 1 '07 Shoes, valued at \$25.00; Pair of Blue, White, and Black Nike Air Jordan 1 Retro High OG Shoes, valued at \$100.00; Red Moncler Jacket, valued at \$100.00; Pair of Sesame Colored Adidas Yeezy Boost V2 350 Shoes, valued at \$30.00.

[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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**LAST DATE TO FILE: 05/28/2024**

**DISTRICT OF MARYLAND**

**24-FBI-002715:** HiPoint CF380 .380 Caliber Pistol, Serial No. P6153260, with Magazine, valued at \$63.50, seized by the FBI on January 23, 2024 from Gary Alexander Rodriguez in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**24-FBI-002721:** \$12,956.00 U.S. Currency seized from 1110 Fidler Lane, Apt. 510, Silver Spring, MD: \$950.00 from Gary Alexander Rodriguez's person and \$12,006.00 from a safe, seized by the FBI on January 23, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002722:** Miscellaneous Jewelry from the residence at 1110 Fidler Lane, Apt. 510, Silver Spring, MD, valued at \$2,365.00, seized by the FBI on January 23, 2024 from Gary Alexander Rodriguez for forfeiture pursuant to 21 U.S.C. 881. Items described as: 22" Sterling Silver Curb Link Moissanite Encrusted Necklace, valued at \$1,970.00; 22.5" Stainless Steel Cuban Chain with Encrusted Round Stone & Baguette Diamond Simulant, valued at \$395.00.

**24-FBI-002804:** \$6,040.00 U.S. Currency located in a safe at 1 E. Chase Street, Apt. 511, Baltimore, MD 21202, seized by the FBI on January 23, 2024 from Eric Anthony Garner for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002825:** 20,737.66 Tether (USDT) from Bitget User ID Account No. XXXXXX7891, valued at \$20,750.10, seized by the FBI on February 13, 2024 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MINNESOTA**

**21-FBI-011454:** \$73,614.00 U.S. Currency from the residence at 1561 Germain Landing, St. Paul, MN, seized by the FBI on January 14, 2021 from Wameng Yang and Gennie Vang for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002242:** Electronics, valued at \$223.61, from the residence at 1615 Darlene Street, St. Paul, MN, seized by the FBI on January 25, 2024 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola Android Cellular phone located on the person of Darren Allen Ward, valued at \$72.57; Alienware laptop, 13 Express with charging cord from in bedroom underneath the bed, Serial No. 92X3M32, valued at \$151.04.

**EASTERN DISTRICT OF NEW YORK**

**24-FBI-001877:** Wells Fargo Bank Cashier's Check Number 6786002706 in the amount of \$870,260.77 remitted to the United States Marshals Service by Aylo Holdings S.a.r.l., seized by the FBI on January 18, 2024 in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-010122:** \$728.00 US Currency seized from the person of Aaron Spencer Doakes at the time of his federal arrest, seized by the FBI on June 24, 2021 in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-FBI-002551:** \$23,530.00 U.S. Currency from luggage in the possession of Celeste Jerusalem Perez-Reyes at Portland International Airport, seized by the FBI on January 30, 2024 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 05/28/2024**

**DISTRICT OF PUERTO RICO**

**24-FBI-001929:** \$37,400.00 in funds from Bank Account No. XXXXX8491, held in the name of Altagracia Jorge-Pena at Banco Popular of Puerto Rico, San Juan, PR, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001930:** \$38,300.00 in funds from Bank Account No. XXXXX6866, held in the name of Felix J. Rivera-Alvarez at Banco Popular of Puerto Rico, San Juan, PR, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001931:** \$114,938.82 in funds from Bank Account No. XXXXX2157, held in the name of Ismaarelis Nolberto-Cedano at Banco Popular of Puerto Rico, San Juan, PR, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001932:** \$30,561.16 in funds from Bank Account No. XXXXX0802, held in the name of Jose L. Cruz-Gutierrez at Banco Popular of Puerto Rico, San Juan, PR, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001934:** \$40,661.95 in funds from Bank Account No. XXXXX2587, held in the name of Yuleydi Bautista at Banco Popular of Puerto Rico, San Juan, PR, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002311:** AR-15-style rifle from within a Mitsubishi Endeavor, VIN: 4A4MM21S74E015842, registered to Johan Eloy Del Valle Carrillo in Residencial San Jose, San Juan, PR, Serial No. Unknown, valued at \$1.00, seized by the FBI on January 24, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**EASTERN DISTRICT OF TEXAS**

**24-FBI-002104:** \$227,474.93 in funds from Bank Account No. XXX1277 in the name of Vivature INC. Trust at Veritex Community Bank, in Dallas, TX, seized by the FBI on January 22, 2024 from Mouzon Bass III and Vivature INC. Trust for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002105:** \$115,100.12 in funds from Bank Account No. XXX1229 in the name of Orchestrate HR, Inc. DBA Employers Direct at Veritex Community Bank, in Dallas, TX, seized by the FBI on January 22, 2024 from Mouzon Bass III and Orchestrate HR, Inc. DBA Employers Direct Health TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002107:** \$444,386.26 in funds from Bank Account No. XXX1278 in the name of Orchestrate HR Inc Direct Health Money Market, at Veritex Community Bank in Dallas, TX, seized by the FBI on January 22, 2024 from Mouzon Bass III and Orchestrate HR Inc Employers Direct Health Money Market for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002108:** \$25,081.35 in funds from Bank Account No. XXX1200 in the name of Vivature Inc. at Veritex Community Bank in Dallas, TX, seized by the FBI on January 22, 2024 from Mouzon Bass III and Vivature Inc. for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF TEXAS**

**24-FBI-001887:** 2023 Porsche Macan from 2505 Hood Street, Dallas, TX, VIN: WP1AA2A51PLB06858, valued at \$54,600.00, seized by the FBI on January 24, 2024 from Mouzon Bass III for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002166:** \$6,780.98 in funds from Bank Account No. XXXXXX9903 in the name of Lance West Wilson and Monica Michelle Wilson at Bank of America N.A., in Dallas, TX, seized by the FBI on January 22, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002167:** \$52,333.72 in funds from Bank Account No. XXXXXX0553 in the name of Lance West Wilson and Monica Michelle Wilson at Bank of America N.A., in Dallas, TX, seized by the FBI on January 22, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 05/28/2024**

**WESTERN DISTRICT OF TEXAS**

**23-FBI-007550:** \$99,770.00 in funds from Bank Account No. XXXXX8624 in the name of Best Choice Marketing Inc. at Citibank, San Antonio, TX, seized by the FBI on August 01, 2023, from Artur Vardanyan and Best Choice Marketing Inc. for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF UTAH**

**24-FBI-001841:** Cashier's check in the amount of \$1,025.00 remitted to the U.S. Marshal's Service by Evelyn Dickson, seized by the FBI on December 05, 2023 in Lehi, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001842:** Cashier's check in the amount of \$14,352.45 remitted to the U.S. Marshals Service by Evelyn Dickson, seized by the FBI on December 05, 2023 in Lehi, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001918:** Cashier's check in the amount of \$30,000.00 remitted to the U.S. Marshals Service by Evelyn Dickson, seized by the FBI on December 19, 2023 in Lehi, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002839:** Cashier's check in the amount of \$12,000.00 remitted to the U.S. Marshal's Service by Evelyn Dickson, seized by the FBI on February 22, 2024 in Lehi, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**24-FBI-002089:** 1.12159092 Bitcoin from multiple private wallets solely owned and controlled by Zachary Bell, valued at \$44,950.00, seized by the FBI on January 24, 2024 in Manassas, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002094:** 0.8156699189 XMR from multiple private wallets solely owned and controlled by Zachary Bell, valued at \$123.98, seized by the FBI on January 24, 2024 in Manassas, VA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**24-FBI-002792:** \$6,553.00 in U.S. Currency from various locations within the residence located at 7 Hillside Street, Hardwick, VT., seized by the FBI on February 16, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-002824:** \$43,569.50 U.S. Currency from within a Black Reebok Backpack in Rutland Vermont., seized by the FBI on February 22, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**23-FBI-000770:** \$1,539.00 U.S. Currency from a safe at 14420 34th Ave S, Apartment 2, Tukwila, WA., seized by the FBI on October 25, 2022 from Miguel Arturo Thomas and Mariah C Sparling for forfeiture pursuant to 21 U.S.C. 881.

**23-FBI-004151:** \$4,578.00 in U.S. Currency seized from the person of Philip Boorkman, seized by the FBI on March 22, 2023 at 5925 South Langston Road, Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**23-FBI-008178:** \$7,479.00 U.S. Currency from the master bedroom of the residence at 2661B N. Fratney St, Milwaukee, WI, seized by the Greenfield Police Department on September 22, 2023 from Angelo Steffes and Alyssa Davis and adopted by the FBI on October 5, 2023 for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 05/21/2024**

**NORTHERN DISTRICT OF CALIFORNIA**

**23-FBI-007961:** \$2,853.00 U.S. Currency from various locations within the residence at 6621 Bancroft Ave., Oakland, California, seized by the FBI on August 03, 2023 from Elvin Obed Melendez-Cruz for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001951:** \$45,000.00 U.S. Currency from the residence at 1221 Sonoma Ave, Unit B, Seaside, CA, seized by the FBI on January 19, 2024 from Monique Dodson and Turratas Gibson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-FBI-000196:** \$42,950.24 in funds from Bank Account No. XXXXXXXXXX held at JP Morgan Chase, San Diego, CA, seized by the FBI on October 02, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**24-FBI-000197:** \$51,798.27 in funds from Bank Account No. XXXXXXXXXX held at JP Morgan Chase, San Diego, CA, seized by the FBI on October 02, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**24-FBI-001467:** Miscellaneous Vanilla Gift Cards, valued at \$1,200.00, seized by the FBI on December 12, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Vanilla gift card XXXXXXXXXXXXX5536, valued at \$200; Vanilla gift card XXXXXXXXXXXXX0716, valued at \$200; Vanilla gift card XXXXXXXXXXXXX1141, valued at \$200; Vanilla gift card XXXXXXXXXXXXX4473, valued at \$200; Vanilla gift card XXXXXXXXXXXXX2560, valued at \$200; Vanilla gift card XXXXXXXXXXXXX5949, valued at \$200.

**24-FBI-001469:** \$16,000.00 U.S. Currency, seized by the FBI on December 20, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF CONNECTICUT**

**24-FBI-001925:** \$313,814.07 in funds from Chase Bank Account No. XXXXX8240 in the name of Dianna L. Zeilik at JP Morgan Chase Bank, New Haven, CT., seized by the FBI on January 16, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**24-FBI-000044:** \$40,103.00 U.S. Currency from the person of Abdoul Aziz Traore at 2100 W. Fourth St., Wilmington, DE, Account No. XXXXX2955, seized by the Wilmington Police Department on September 18, 2020, seized by the FBI for forfeiture on June 30, 2023 with a completed transfer of custody on October 16, 2023, pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 05/21/2024**

**DISTRICT OF MARYLAND**

**23-FBI-006686:** Miscellaneous Jewelry, valued at \$7,023.00, seized by the FBI on July 14, 2023 from Charles Dawson in Oxon Hill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Fake Rolex mens watch. 40mm round case, Bezel set with CZ's, mineral crystal, Champagne dial, valued at \$500.00; Fake Rolex mens watch, 37mm round yellow plated case, bezel set with CZ's. Stamped 18k and steel Serial No. 432090, valued at \$100.00; Fake Ladies Rolex watch, 32mm Round steel case, Steel bezel set w/CZ stones. Stamped 18k and steel Serial No. 116264R18 & F432118, valued at \$500.00; Fake Rolex GMT Master II. Round steel case. Rotating bezel with green/black insert and steel band Serial No. Z754008, valued at \$200.00; Gold plated over base metal (surface tested, stamped 14k) curb link chain, 12 mm width, 26" chain, valued at \$90.00; 10k(stamped) yellow gold ring. 4mm ring base, 15mm top square. 40 total diamonds,.01-.015 carat each, valued at \$345.00; Gold plated base metal (surface tested) curb link chain, 8" length with GLD initials, valued at \$40.00; Silver gold plated (stamped SK925) 3dimensional hollow pendant, image of jaguar w/SK initial on back, valued at \$325.00; Silver 5 mm ball post earring, single with plastic back, valued at \$5.00; 1 10k (stamped) yellow gold square concave single earring, set with 36 round diamonds,.0025-.005 carat, valued at \$115.00; 10k (stamped) yellow gold diamond earrings, 2 level square design w/26 diamonds,.005 carat each, valued at \$175.00; Silver gold plated (stamped 925) earrings w/basket setting with a 10mm synthetic Moissanite, valued at \$1,000.00; Silver (stamped 925) basket setting w/post earrings, no backs. Each is set with an 8 mm round CZ, valued at \$30.00; Silver, gold plated (stamped M925) 10 mm faceted synthetic Moissanite single earring, valued at \$520.00; Steel with gold finish bracelet with fold over clasp, 8" length, center plate set with 24 faceted CZ, valued at \$35.00; Silver gold plated curb link chain. Width is 12 mm, length is 24" with clasp set in 1.5-2.0mm CZ, valued at \$125.00; Stainless steel (stamped) with gold finish cubic zirconia necklace. Basket set link each with 3mm CZ, valued at \$130.00; Base metal tube bangle hinged and pave set with 1-1.5 mm faceted cubic zirconias, valued at \$42.00; Silver (stamped 925) rope chain. Chain is 10 mm and 22" in length. Chain surface is set in 1.5mm CZ, valued at \$210.00; Silver (stamped 925) angle wing pendant pave set with 1.0 - 1.5 mm faceted CZ. Bale is channel set, valued at \$28.00; Silver (stamped 925) necklace with 144 cubic zirconia, 24" long. Silver cross pendant w/2.5-3.5mm CZ, valued at \$185.00; 10k (stamped and tested) yellow gold ring. 1" diameter layered w/gold trim, .98 carat total weight, valued at \$420.00; Silver (stamped 925) ring. Top has raised circle w/concave center, 1" diameter set in 1.0-2.0mm CZ, valued at \$40.00; Silver w/palladium plating hoop earrings with initials LV. Stamped Louis Vuitton, 2" diameter, valued at \$260.00; Silver (stamped 925) ring. Cushion shape top w/3 levels. Center is set 4.8mm CZ, 310 total, valued at \$40.00; Silver (stamped 925) ring. Square shape top w/levels. Top set w/baguette and 1-2mm CZ, 280 total, valued at \$45.00; Base metal, gold color ring. Coin ring w/50 Peso coin design carved at top, measuring 7/8" diameter, valued at \$15.00; Steel gold plated (stamped 14k, tested as plated) curb link bracelet, valued at \$40.00; Silver (stamped 925) necklace, linked basket settings, each holding 4mm CZ, 132 total, 22" length, valued at \$165.00; Silver (stamped 925) ring. Design of two rectangles, one tilted, set in 1mm CZ, 200 total, valued at \$35.00; Silver (stamped 925 LUSO) gold plated pendant. 2 level cross design w/tapered bale, set in 1-2mm CZ, valued at \$28.00; Silver (stamped 925) ring. Tapered band, 3 level 15 mm concave square top, set in 1-2mm CZ, 240 total, valued at \$35.00; Rolex green outer box, number 31.00.04 with four oyster steel links, valued at \$500.00; Copy Rolex Oyster Perpetual Day/Date watch. Yellow round case w/bezel. ER 665490, case number 2419, valued at \$500.00; Fake Rolex Datejust watch. 41mm round steel case w/yellow fluted bezel. Sapphire crystal. Grey dial Serial No. F2118238, valued at \$200.00.

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**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 05/21/2024**

**EASTERN DISTRICT OF MICHIGAN**

**24-FBI-002794:** Miscellaneous Firearm, Magazines and Ammunition seized from 228 Hemlock Hollow, Ypsilanti, MI, valued at \$212.05, seized by the FBI on January 29, 2024 from Mendell McQueen and Brittany Nicole Peppers for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 9mm pistol, Model: SD9VE, with 2 magazines Serial No. FYD0082, valued at \$211.05; 30 rounds of 9mm caliber ammunition Serial No. Unknown, valued at \$1.00.

**EASTERN DISTRICT OF MISSOURI**

**22-FBI-001697:** Glock .40 Pistol seized from a 2016 Dodge Challenger VIN: 2C3CDZC94GH209414, registered to Jasmine Whitfield and in the possession of Teven Barney and Jasmine Whitfield at 1517 S. Theresa, #105, St. Louis, MO, valued at \$468.21, seized by the FBI on January 19, 2022 from Teven Barney for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock .40 caliber Pistol, Model: 23Gen5 Serial No. BSLZ755, valued at \$467.21; 12 Rounds of .40, valued at \$1.00.

**22-FBI-002398:** Smith & Wesson 9mm pistol, Model: M & P Shield S/N: LEC1968, seized from 2020 Charger VIN: 2C3CDXGJXLH122572, registered to Cortez Ingram, valued at \$250.86, seized by the FBI on February 16, 2022 from Cortez Ingram in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 9mm Pistol, Model: M & P 9 Shield Serial No. LEC1698, valued at \$250.06; Seven Rounds of 9mm, valued at \$1.00.

**22-FBI-002970:** \$8,798.65 U.S. Currency of which \$1,960.00 is from the person of Davonte Drummer and \$6,838.65 is from various locations at 1904 Garden Street, St. Louis, Missouri., seized by the FBI on March 03, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**24-FBI-002092:** \$8,564.00 U.S. Currency located on a chair in the kitchen at 1200 Louisiana Blvd. NE Apt 10, Albuquerque NM., seized by the Bernalillo County Sheriff's Department on May 31, 2023 from Scott Michael Garman, and seized by the FBI for forfeiture on January 31, 2024 pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-010120:** Three miscellaneous firearms, ammunition and equipment, valued at \$1,077.31, seized by the FBI on June 24, 2021 from Aaron Spencer Doakes in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15 multi caliber rifle Serial No. 17114727, valued at \$412.86; 28 rounds of .223 ammunition from Anderson Mfg rifle, valued at \$1.00; Taurus PT 92 AF 9mm pistol Serial No. TAU90741, valued at \$336.18; 14 rounds of 9mm ammunition from Taurus pistol, valued at \$1.00; Tisas Zig Model 1911 A1 US Army 45 caliber pistol Serial No. TO620-20Z04250, valued at \$325.27; Eight rounds of 45 caliber ammunition from Tisas Zig pistol, valued at \$1.00.

**24-FBI-002076:** Miscellaneous firearms and magazines from 1867 provincial Court, Cincinnati, Ohio, valued at \$464.40, seized by the FBI on January 17, 2024 from Cherelle Williams in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bersa Thunder pistol Serial No. D83985, valued at \$152.30; Four Rounds of ammunition Serial No. Unknown, valued at \$1.00; Phoenix Arms Serial No. 4299412, valued at \$119.54; Charter Arms revolver Serial No. 13-36998, valued at \$191.56.

**24-FBI-002688:** \$1,612.00 US Currency from the person of Maurice Thomas at 1706 Norcol Lane, Cincinnati, Ohio, seized by the FBI on January 17, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**24-FBI-002689:** \$1,000 U.S. Currency from the residence at 1706 Norcol Lane, Cincinnati, Ohio, seized by the FBI on January 17, 2024 from Kellisha Whitterson and Maurice Thomas 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: 05/21/2024**

**EASTERN DISTRICT OF TEXAS**

**24-FBI-002109:** \$139,703.28 in funds from Bank Account No. XXXXXX1345 in the name of Jianyu Liu at EastWest Bank in Frisco, TX, seized by the FBI on January 22, 2024 from Jianyu Liu for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**24-FBI-002337:** \$10,000.00 in funds from Bank Account No. XXXXXX0420 in the name of United Palliative & Hospice Care Inc. at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 from Dera Ogudo in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002338:** \$196,892.65 in funds from Bank Account No. XXXXXX0900 in the name of Sango Realty Associates LLC at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 from Dera Ogudo in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002339:** \$122,863.65 in funds from Bank Account No. XXXXXX5799 in the name of Sango Realty Associates LLC at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 from Dera Ogudo in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002340:** \$124,940.18 in funds from Bank Account No. XXXXXX0172 in the name of Dera Ogudo at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002341:** \$100,865.34 in funds from Bank Account No. XXXXXX0180 in the name of Dera Ogudo at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002342:** \$60,332.23 in funds from Bank Account No. XXXXXX0390 in the name of United Palliative & Hospice Care, Inc. at MidFirst Bank, Oklahoma City, OK, seized by the FBI on January 18, 2024 from and Dera Ogudo in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF TEXAS**

**24-FBI-001553:** Miscellaneous Electronic Equipment, valued at \$844.89, seized by the FBI on November 15, 2023 from RR Goyakla Apache in El Paso, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Red iomega Hard Drive Serial No. YAAK31A643, valued at \$24.08; 12 Blue Case with homemade DVD, valued at \$1.00; Six Blue Box with homemade disc, valued at \$1.00; 128mm iomega drive, valued at \$44.70; Nine Black case with DVDs, valued at \$1.00; SanDisk 32MB MultiMedia, valued at \$32.04; Homemade CD-R, valued at \$1.00; Silver Seagate Hard Drive Serial No. 2GEA1F9E, valued at \$45.65; San Disk Card, valued at \$49.63; Blue Cannon Card Serial No. BJ3EC010977, valued at \$4.00; Black Cannon Card 8MB, valued at \$4.00; My Passport with cable Serial No. WXP2A31PDA07, valued at \$29.21; White iMac Serial No. W84493CTPNZ, valued at \$277.48; Hitachi with cable, valued at \$13.92; Two Black ZTE Qlink wireless with box and charger, valued at \$13.49; Hard Drive, valued at \$10.00; Silver Maxtor Serial No. Y69094ME, valued at \$16.69; Black Lenovo with charger Serial No. R9-5ME81, valued at \$29.38; 87 Homemade Discs, valued at \$1.00; Red iPhone Serial No. M60KW36HG2, valued at \$34.96; Galaxy Note 10+ Serial No. RF8M804QH4X, valued at \$210.66.

**EASTERN DISTRICT OF WISCONSIN**

**22-FBI-003724:** \$8,170.00 U.S. Currency located from underneath a bed in Room 123 at the Baymont Hotel, 5810 Schofield Ave., Room 123, Weston, WI 54476, seized by the FBI on March 31, 2022 from Patrick J. Eppolite Jr. 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.]