

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

MARCH 13, 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. 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.

LAST DATE TO FILE: 05/07/2024

SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-001608: \$54,829.94 in funds from Bank Account No. XXXXXXXX4202 in the name of Skyone Trading Corp., at Bank of America, Newark, DE, seized by the FBI on December 29, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLORADO

24-FBI-001210: \$327.88 in funds seized from Bank Account No. XXXXXX1837 in the name of Prime JMxE, LLC at Alpine Bank., seized by the FBI on January 23, 2024 from Joshua Lybolt and Prime JMxE LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

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[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: 05/07/2024

DISTRICT OF COLUMBIA

24-FBI-001905: \$6,013.00 in U.S. Currency from the person of Ronnie Turner at 450 51st Street, SE, Apt 200, Washington, DC, seized by the FBI on January 04, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002021: Miscellaneous Firearms, Magazines and Ammunition, valued at \$440.22, seized by the FBI on January 04, 2024 from Ronnie Turner in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Black Taurus G2C handgun Serial No. NIS66613, valued at \$185.69; Polymer 80 pistol Serial No. NA, valued at \$247.53; One extended magazine from black Taurus G2C handgun Serial No. Unknown, valued at \$1.00; Five Rounds Serial No. Unknown, valued at \$1.00; Clear Magazine with black base plate Serial No. Unknown, valued at \$1.00; Nine Rounds .45 ACP one chambered in Black Taurus G2C handgun Serial No. Unknown, valued at \$1.00; 14 Rounds 9mm one chambered in Black and Green Polymer 80 pistol Serial No. Unknown, valued at \$1.00; Six Rounds of .40 caliber Smith and Wesson ammo Serial No. Unknown, valued at \$1.00; Two Rounds of ammo Serial No. Unknown, valued at \$1.00.

MIDDLE DISTRICT OF FLORIDA

24-FBI-002077: Smith & Wesson M&P Shield .40 caliber pistol, and 3 magazines holding 20 rounds of .40 caliber ammunition from under a couch cushion in a bedroom of the residence located at 1727 King Phillip Drive, Kissimmee, FL 34744, valued at \$242.51, seized by the FBI on January 02, 2024 from Maximo Espinosa for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson M&P .40 caliber pistol, Serial No. HMS1577, valued at \$240.51; 20 Rounds of .40 caliber ammunition, valued at \$1.00; Two Additional Magazines, valued at \$1.00.

24-FBI-002078: Springfield Armory XD .45 caliber pistol, holding 12 .45 caliber rounds of ammunition and located under a couch in the living area of the residence located at 1727 King Phillip Drive, Kissimmee, FL 34744, valued at \$251.81, seized by the FBI on January 02, 2024 from Maximo Espinosa for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory XD .45 caliber pistol, Serial No. BA289991, valued at \$250.81; 12 Rounds of .45 caliber ammunition, valued at \$1.00.

24-FBI-002080: \$4,350.00 U.S. Currency located in a top dresser drawer within the bedroom of the residence located at 1727 King Phillip Drive, Kissimmee, FL 34744, seized by the FBI on January 02, 2024 from Maximo Espinosa for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002230: \$14,020.00 U.S. Currency from a black Sentry Safe seized from a 2018 Lexus RX, VIN JTJGZKCA7J2008278, registered to Giovani Del Valle, located in the parking lot of a La Quinta Inn and Suites, 1024 Lakeland Park Center Dr, Lakeland, Florida 33809, seized by the FBI on January 04, 2024 from Wesley Anderson for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

24-FBI-000442: Bank of America cashier's check in the amount of \$112,801.30, remitted to the U.S. Marshals Service, Check No. XXXXXX3923, seized by the FBI on October 24, 2023 in Pembroke Pines, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-000444: Bank of America cashier's check in the amount of \$2,567.31, remitted to the U.S. Marshals Service, Check No. XXXXXX3922, seized by the FBI on October 24, 2023 in Pembroke Pines, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001882: 13790.54563142 United States Tether seized from Binance address xxxxxxxxxxxxoebRwi, user ID 501340494, in the name of Chinwe Joseph, valued at \$13,796.00, seized by the FBI on December 29, 2023 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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NORTHERN DISTRICT OF GEORGIA

24-FBI-001153: \$31,903.00 US Currency from the residence at 3040 Peachtree Road NW, Unit 1707, Atlanta, Georgia; \$1,480.00 on dresser; \$30,000.00 in a black bag on the left side of the bed; \$423.00 on the floor, on the left side of the bed, seized by the FBI on November 20, 2023 from Eddie B. Reese Jr in Macon, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

SOUTHERN DISTRICT OF GEORGIA

20-FBI-005344: Miscellaneous firearm and ammunition seized from a 2013 Chevrolet Sonic, VIN: 1G1JC5SH7D4174201, registered to and in the possession of Janae K. Keel, valued at \$549.48, seized by the FBI on July 22, 2020 in Savannah, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: HK USP40 Compact .40 caliber pistol Serial No. 26-045477, valued at \$548.48; 11 S&W .40 caliber rounds, valued at \$1.00.

WESTERN DISTRICT OF KENTUCKY

24-FBI-002274: 307,591.683846 Tether (USDT) seized from Anurag Murarka, valued at \$307,591.68, seized by the FBI on December 19, 2023 in at Flat 401 Empress Royal Wing-B, Maharashtra, India for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-002275: 5,160.523501 USD Coin (USDC) seized from Anurag Murarka, valued at \$5,160.52, seized by the FBI on December 19, 2023 in at Flat 401 Empress Royal Wing-B, Maharashtra India for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-002276: 160.249488478579913136 Ethereum (ETH) seized from Anurag Murarka, valued at \$352,854.95, seized by the FBI on December 19, 2023 in at Flat 401 Empress Royal Wing-B, Maharashtra India for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-002278: 212,071.047581 Tether (USDT) seized from Anurag Murarka, valued at \$212,071.05, seized by the FBI on December 19, 2023 in at Flat 401 Empress Royal Wing-B, Maharashtra India for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-002287: 3,144.824137 Tron (TRX) seized from Anurag Murarka, valued at \$322.97, seized by the FBI on December 19, 2023 in at Flat 401 Empress Royal Wing-B, Maharashtra India for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

DISTRICT OF MASSACHUSETTS

24-FBI-001595: \$148,804.00 U.S. Currency from various locations at the residence at 129 Milton Avenue, APT 1, Dorchester, MA; \$2,730.00 from the person of Luis Perez Pena; \$700.00 from the person of Elvin Pena Cabrera, seized by the FBI on January 05, 2024 in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-FBI-000591: Miscellaneous Jewelry, valued at \$10,000.00, seized by the FBI on November 03, 2021 from Nicolo Harris in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Necklace: 14k rose and white gold stamped and tested necklace with "Josh" pendant; 18 inches long; valued at \$7,700.00; Watch: Stainless steel Santos de Cartier watch Serial 231076BX M 4072 aftermarket diamonds Serial No. 231076BX, valued at \$2,300.00.

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DISTRICT OF MINNESOTA

24-FBI-002155: Miscellaneous Electronic Equipment seized from the residence at 5720 259th Street, Wyoming, MN, valued at \$108.91, seized by the FBI on January 03, 2024 from Jeremiah Robert Wiberg for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black 128GB USB Thumb Drive Serial No. 100009987, valued at \$1.00; Silver Apple iPad Air Tablet in case Serial No. DLXLN193F4YG, valued at \$107.91.

24-FBI-002546: Miscellaneous Electronic Equipment from a 1985 Ford Econoline Recreational Vehicle, VIN: 1FDKE30L6FHB19621 registered to Sean Foster and in the possession of Jeremiah Robert Wiberg at 5720 259th Street, Wyoming, MN, valued at \$73.89, seized by the FBI on January 03, 2024 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: ASUS X83V Laptop Computer with charging cord Serial No. 91N0AS089293030, valued at \$72.89; SanDisk drive, valued at \$1.00.

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EASTERN DISTRICT OF MISSOURI

23-FBI-004957: Taurus G3C 9MM, valued at \$214.11, seized by the FBI on April 27, 2023 from Glinda Cook and Herman Woods in Ferguson, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus GC3 9MM Serial No. ADB939172, valued at \$213.11; 23 9mm Rounds, valued at \$1.00.

23-FBI-005300: Miscellaneous Firearms, valued at \$682.39, seized by the FBI on May 09, 2023 from Devion Gordon in St Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Inc. 30GEN4 .45 Caliber Pistol Serial No. BHEY863, valued at \$433.03; Glock GMBH 33GEN4 .357 Caliber Pistol Serial No. BWVW204, valued at \$249.36.

23-FBI-006497: Miscellaneous Firearms/Ammunition, valued at \$1,000.11, seized by the FBI on June 13, 2023 from Trevon Carson in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing Model: AM-15 Multi Caliber Pistol Serial No. 19204118, valued at \$424.44; Masterpiece Arms Model: MPA30SST 9mm Pistol Serial No. FX18305, valued at \$199.83; Glock GMBH Model: 23 Pistol Serial No. BVVF364, valued at \$368.84; 42 .40 Caliber Rounds, valued at \$1.00; .40 Caliber Magazine, valued at \$1.00; 20 12 Gauge Rounds, valued at \$1.00; 38 9mm Rounds, valued at \$1.00; 9mm Magazine, valued at \$1.00; 21 300 Blackout Rounds, valued at \$1.00; Four Magazines, valued at \$1.00.

23-FBI-007490: Glock GMBH 21GEN4 .45 caliber pistol, Serial No. TET735, valued at \$316.84, seized by the FBI on August 22, 2023 from Antione Terrell Shanklin Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-000347: Miscellaneous Firearms and Ammunition, valued at \$792.28, seized by the FBI on October 11, 2023 from Andrew Hubbard Sr. in Maryland Heights, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock GMBH 43X 9mm Pistol Serial No. BUEG880, valued at \$337.39; Ruger LCP .380 Pistol Serial No. 372256915, valued at \$178.92; Glock GMBH 26 9mm Pistol Serial No. BDBT065, valued at \$270.97; 77 Rounds of 9mm, valued at \$1.00; 75 Rounds of .380, valued at \$1.00; Eight 9mm Magazines, valued at \$1.00; .380 Magazine, valued at \$1.00; Glock Loader, valued at \$1.00.

24-FBI-000464: Miscellaneous Firearms and Ammunition, valued at \$1,764.43, seized by the FBI on October 17, 2023 from James Bohlen in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M & P 40 .40 caliber pistol Serial No. DSY1815, valued at \$200.61; Romarm Cugir SAR 3 5.56 x 45mm caliber pistol Serial No. S3-08511-2000, valued at \$345.46; American Tactical Imports Mil Sport multi caliber rifle Serial No. MSA123835, valued at \$431.95; American Tactical Omni Hybrid multi caliber rifle Serial No. 121090498, valued at \$234.19; Palmetto State PA-10 .308 caliber rifle Serial No. PF-015860, valued at \$548.22; 10 .40 Rounds, valued at \$1.00; 111 5.56 Rounds, valued at \$1.00; 5.56 Magazine, valued at \$1.00; DPMS 5.56 caliber upper with scope/grip, valued at \$1.00.

24-FBI-000529: Taurus GS2 9mm Pistol Serial No. TMB60846 with ammunition, valued at \$164.07, seized by the FBI on October 17, 2023 from Cory Huddleston in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-000548: CANIK55 Model TP-9 9mm Pistol, Serial No. 21CB08320 with Ammunition, Holster and Pistol Box, valued at \$437.31, seized by the FBI on October 11, 2023 from Kimberly Alexis Mosley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: CANIK55 TP-9 9mm Pistol Serial No. 21CB08320, valued at \$434.31; 14 9mm Rounds, valued at \$1.00; One Holster, valued at \$1.00; Pistol Box, valued at \$1.00.

24-FBI-000573: Ruger LCP .380 Pistol S/N: 372459158 with ammunition, valued at \$166.67, seized by the FBI on October 17, 2023 from Jacquelyn Morton in Black Jack, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-000645: Romarm/Cugir Micro Draco 7.62 Caliber Pistol and 7.62 caliber ammunition, valued at \$424.14, seized by the FBI on October 17, 2023 from Carlton Williams in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Romarm/Cugir Micro Draco 7.62 Pistol Serial No. PMD-21190-20, valued at \$423.14; 29 7.62 rounds, valued at \$1.00.

24-FBI-000665: Miscellaneous Firearms and Ammunition, valued at \$871.24, seized by the FBI on October 17, 2023 from Phillip Scott in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as:

(Continued on next page)

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EASTERN DISTRICT OF MISSOURI

24-FBI-000665 - (Continued from previous page)

Anderson Manufacturing AM-15 Multi Caliber Pistol Serial No. 16431319, valued at \$476.71; Glock GMBH 17 9mm Pistol Serial No. BGEX449, valued at \$390.53; 28 556 Rounds, valued at \$1.00; Smith & Wesson Magazine, valued at \$1.00; 40 .223 Rounds, valued at \$1.00; 20 9mm Rounds, valued at \$1.00.

DISTRICT OF NEW JERSEY

24-FBI-001514: Five Gold Bars located inside a box at 161 Madison Ave., Suite 325, Morristown NJ, valued at \$331,830.00, seized by the FBI on December 06, 2023 from Rami Jabara and Jerusalem Jewelry in Morristown, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: Gold Bar, Certificate: D503536 Serial No. D503536, valued at \$66,366.00; Gold Bar, Certificate: D503541 Serial No. D503541, valued at \$66,366.00; Gold Bar, Certificate: D503538 Serial No. D503538, valued at \$66,366.00; Gold Bar, Certificate: N479590 Serial No. N479590, valued at \$66,366.00; Gold Bar, Certificate: N479583 Serial No. N479583, valued at \$66,366.00.

DISTRICT OF NEVADA

23-FBI-000696: 543 Catalytic Converters, valued at \$13,433.00, seized by the FBI on November 02, 2022 from Corelytic LLC in Las Vegas, NV for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 178 Large Catalytic Converter, valued at \$9,790.00; 120 Catalytic Converters, valued at \$960.00; 145 Catalytic Converters, valued at \$1,522.00; Large Catalytic Converters, valued at \$45.00; Two Catalytic Converter, valued at \$5.00; Five Catalytic Converters, valued at \$15.00; 91 Catalytic Converters, valued at \$1,019.00; Large Catalytic Converter, valued at \$77.00.

SOUTHERN DISTRICT OF OHIO

21-FBI-010123: \$9,000 U.S. Currency from the residence at 1809 Portage Path, Springfield, OH, valued at \$9,000.00, seized by the FBI on June 24, 2021 from Aaron Spencer Doakes for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-008500: 2012 Porsche Panamera, VIN: WP0AC2A75CL090736, valued at \$40,475.00, seized by the FBI on August 16, 2022 from Tony Keohaname in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-008501: 2007 Toyota Camry, VIN: 4T1BE46K87U723118, valued at \$2,425.00, seized by the FBI on August 16, 2022 from Tony Keohaname in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-008502: 2009 Honda Accord, VIN: JHMCP263X9C016674, valued at \$3,800.00, seized by the FBI on August 16, 2022 from Tony Keohaname in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002171: 137,034.982152 USDT (Tether) seized from Binance wallet ending in hjv6Az, valued at \$136,960.34, in the name of Emmanuel Egaji., Account No. XXXXX4749, seized by the FBI on January 16, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002172: 40 USDT (Tether) seized from Binance wallet ending in hjv6Az, valued at \$39.98, in the name of Emmanuel Egaji., Account No. XXXXX4749, valued at \$39.98, seized by the FBI on December 29, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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WESTERN DISTRICT OF PENNSYLVANIA

24-FBI-002198: \$28,000.00 U.S. Currency from the basement at 3507 Chartiers Ave, Pittsburgh, PA; \$16,000.00 located within the grey tote, \$12,000.00 located within a backpack, seized by the FBI on January 17, 2024 from Demond Pinkett for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002204: Glock Inc 23 .40 Caliber Pistol with Magazine & Associated Ammunition from the residence at 3507 Chartiers Avenue, Pittsburgh, PA, valued at \$457.90, seized by the FBI on January 17, 2024 from Demond Pinkett for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Inc 23 .40 Caliber Pistol Serial No. TFF283, valued at \$455.90; .40 Caliber Magazine, valued at \$1.00; 12 Rounds of .40 Caliber ammunition, valued at \$1.00.

24-FBI-002251: \$4,470.00 U.S. Currency from the residence at 21 Wynoka St., Pittsburgh, PA; \$1,810.00 from a pocket in a pair of jeans and \$2,660.00 from within a crockpot, seized by the FBI on January 17, 2024 from Demond Pinkett for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002252: aurus G3C 9mm Pistol, Magazines, & Ammunition from the residence at 21 Wynoka St., Pittsburgh, PA, valued at \$168.16, seized by the FBI on January 17, 2024 from Demond Pinkett and Christina Bedilion for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G3C 9mm Pistol Serial No. ACG977639, valued at \$165.16; One Magazine Loaded with 10 Rounds of 9mm Ammunition from the Taurus G3C Pistol, valued at \$1.00; One Round of 9mm Luger Ammunition, valued at \$1.00; One Magazine with 3 Rounds of 9mm Luger Ammunition, valued at \$1.00.

24-FBI-002253: Standard Manufacturing S333 Thunderstruck .22 Caliber Revolver & Ammunition from the residence at 21 Wynoka St., Pittsburgh, PA, valued at \$188.56, seized by the FBI on January 17, 2024 from Demond Pinkett in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Standard Manufacturing S333 Thunderstruck .22 Caliber Revolver Serial No. SVF002625, valued at \$187.56; Eight Rounds of .22 Caliber Ammunition from the S333 Thunderstruck Revolver, valued at \$1.00.

DISTRICT OF PUERTO RICO

24-FBI-001742: 1992 21-foot Offshore Blue and White Vessel, Hull Number: OSY21309G192, Registration Number: PR-4541AB, valued at \$5,865.00, seized by the FBI on January 05, 2024 from Pedro Jaime Lopez-Soto in Salinas, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1992 21-foot Offshore vessel Hull No. OSY21309G192, valued at \$3,380.00; 1996 200 HP Yamaha L200TXRU Outboard Motor, valued at \$2,485.00.

NORTHERN DISTRICT OF TEXAS

20-FBI-003501: Ruger EC9S, 9mm pistol, Serial No. 455-75095 from a 2015 Ford Fusion, VIN 3FA6P0H74FR153812, registered to Babacar Seck and in the possession of Roxanne Casas at Dimmitt, TX, valued at \$164.12, seized by the FBI on April 06, 2019 from Susan Odette Stinnett for forfeiture pursuant to 21 U.S.C. 881(a)(11).

20-FBI-004748: Apple Iphone X, Model: A1901, Serial No. F2LX556LJCL8, valued at \$306.86, seized by the FBI on May 28, 2020 from Patrick Allen Trowbridge in Rockwall, TX for forfeiture pursuant to 18 U.S.C. 2254.

22-FBI-003596: Miscellaneous Electronic Equipment from the residence at 1301 Las Palmas Drive, Grand Prairie, TX, valued at \$527.59, seized by the FBI on April 26, 2022 from Porfirio Moreno Jr. for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone 11 Serial No. DNPZJ75TN72L, valued at \$202.98; Samsung Galaxy S20 Serial No. 356420110440476, valued at \$324.61.

**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: 05/07/2024

SOUTHERN DISTRICT OF TEXAS

24-FBI-000872: 2016 Porsche 911, VIN: WP0CD2A9XGS178264, registered to Michael Rene Mendietta and parked at 4768 FM 624, Robstown, TX, valued at \$104,975.00, seized by the FBI on November 30, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001763: : Miscellaneous Jewelry, valued at \$88,799.00, seized by the FBI on November 30, 2023 from Michael Rene Mendietta in Robstown, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Counterfeit Rolex Yachtmaster automatic Watch; Generic automatic movement, valued at \$1.00; Platinum semi mount engagement ring set with (2) tapered baguette diamonds est, valued at \$200.00; 14KT yellow gold diamond tennis bracelet set 42 round brilliant cut diamonds, valued at \$900.00; 10kt(tested) "nugget" finish motif bracelet, valued at \$435.00; 18kt yellow gold David Yurman chain necklace set, 18" long w/ lobster clasp, valued at \$200.00; 14kt white gold diamond band set w/ (13) rd brilliant cut diamonds, valued at \$275.00; Pair of 14kt white gold diamond stud earring set w 2 rd brilliant cut diamonds, valued at \$2,150.00; 18kt yellow gold "Nail" design ring set w/ 22 round brilliant cut diamonds, valued at \$375.00; 14kt white gold diamond band set w/ 13 round brilliant cut diamonds, valued at \$275.00; Three 18kt bracelets-Nail design and two set w/ multi color gemstones and diamonds, valued at \$4,600.00; 18kt yellow gold David Yurman Wheaton diamond ring pave set w/ 79 rd brilliant cut diamonds, valued at \$1,100.00; 18kt white gold chain necklace w/ lobster style clasp and (1) Mirabelle pendant, valued at \$400.00; 10kt yellow gold twisted link necklace w/ ring clasp & 10kt yellow & white gold heart shaped pendant, valued at \$100.00; Sterling silver Tiffany & Co chain necklace, 16", w/ sterling silver Tiffany & Co blue heart charm, valued at \$90.00; Sterling Silver Tiffany & Co "Return to Tiffany" heart tag Bracelet w/ lobster clasp, valued at \$100.00; Sterling Silver David Yurman Lexington chain bracelet w/ toggle clasp set w/ 8 rd brilliant cut diam, valued at \$175.00; Counterfeit Gucci chain necklace w/ "GG" pendant, valued at \$1.00; 18kt white & yellow gold halo style engagement ring, valued at \$1,900.00; 18kt white gold diamond band set w/ 87 round brilliant cut diamonds, valued at \$700.00; Sterling silver David Yurman Lexington chain necklace 18" long w/ 31 rd brilliant cut diamonds, valued at \$600.00; 9 9 assorted belt buckles/ends/accessories w/ assorted designs & engraved accents, valued at \$125.00; 16 Group w/ assorted belt accessories, gold plated bracelet, vintage caravelle pocket watch, medallions, valued at \$90.00; Counterfeit Pair of Gucci interlocking "GG" rose tone earrings, valued at \$1.00; 18kt white gold diamond bypass style ring set w/ 35 baguette diamonds & 8 rd brilliant cut diamonds, valued at \$275.00; Sterling Silver David Yurman Albion Ring w/ blue topaz center stone, valued at \$400.00; Sterling Silver David Yurman Chatelaine ring w/ Prasiolite center stone w/ 20 rd brilliant cut diam, valued at \$300.00; Sterling Silver David Yurman Chatelaine pave bezel ring set w/ blue topaz center stone, valued at \$325.00; 18kt yellow gold & Sterling silver David Yurman Albion ring set w/ champagne citrine center stone, valued at \$175.00; 10kt yellow gold hollow construction Cuban link chain necklace, 10.75x26" long w/ clasp, valued at \$1,750.00; 10kt yellow gold hollow construction Cuban link chain necklace, 8mm x 23.5" long w/ clasp, valued at \$1,000.00; 18kt white gold diamond Riviera necklace set w/ 111 rd brilliant cut diamonds, 16" w/ safety clasp, valued at \$3,600.00; Counterfeit: Sterling silver tiffany & Co "return to Tiffany" heart tag bracelet, valued at \$1.00; Counterfeit Sterling Silver "Return to Tiffany" Bracelet, valued at \$1.00; Counterfeit Sterling Silver "Return to Tiffany" necklace w/ lobster clasp, valued at \$1.00; Stainless Steel Cartier Ronde Solo Automatic Watch Serial No. 752184UX, valued at \$1,400.00; 18kt rose gold and Stainless steel Rolex GMT-Master II automatic watch Serial No. 5947R756, valued at \$11,000.00; 18kt & yellow gold stainless steel Rolex Yacht-Master Automatic Watch Serial No. D179130, valued at \$5,800.00; Stainless steel Rolex Oyster Perpetual Automatic Watch Serial No. D328S158, valued at \$4,500.00; 18kt rose gold & Stainless steel Rolex DateJust Automatic Watch Serial No. 9S34P505, valued at \$5,750.00; 18kt Yellow gold & Stainless steel ladies Rolex Datejust automatic watch Serial No. E530113, valued at \$2,250.00; Stainless Steel Rolex Submariner automatic watch, green dial Serial No. GQ778747, valued at \$12,000.00; 18kt & Stainless steel Rolex Submariner automatic watch, blue dial Serial No. 26QM1131, valued at \$9,000.00; Stainless Steel Ladies Rolex DateJust Automatic Watch; Mother of Pearl dial, VI set w/ Diamonds Serial No. 0442R916, valued at \$5,300.00; Two Counterfeit David Yurman classic cable cuff

(Continued on next page)

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

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LAST DATE TO FILE: 05/07/2024

SOUTHERN DISTRICT OF TEXAS

24-FBI-001763 - (Continued from previous page)

bracelets w/ synthetic gemstones, valued at \$1.00; Counterfeit: 18kt yellow gold Cartier Love bracelet, 5.97x 6.03mm wide, valued at \$1,500.00; 18kt yellow gold Cash de Cartier bracelet, size 16 w/ hinge & safety clasp, valued at \$3,250.00; 14kt yellow gold fancy link necklace set w/ 1 oval blue sapphire, 18 rd brilliant cut diamonds, valued at \$1,300.00; Counterfeit; Louis Vuitton Nanogram bracelet, gold tone; poor construction, valued at \$1.00; Counterfeit: Louis Vuitton Silver tone hinged bracelet, valued at \$1.00; Stainless steel, gold tone, Gucci G-Timeless quartz watch, Gucci multi colored strap Serial No. 17420175, valued at \$125.00; Two Counterfeit; 18kt white gold Cartier Juste un Clou bracelet & 18kt yellow gold bracelet, valued at \$3,000.00.

24-FBI-001764: Miscellaneous Handbags and Wallets, valued at \$16,866.00, seized by the FBI on November 30, 2023 from Michael Rene Mendieta in Robstown, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Cartier Tote Bag of metallic fabric & Gold panther's face., valued at \$50.00; Louis Vuitton Monogram Canvas NeoNeo Tote w/ black handles & Drawstring, valued at \$400.00; Counterfeit: Louis Vuitton Damier Graphite Bandouliere duffle bag w/ lock, no key, valued at \$1.00; Kate Spade quilted green leather shoulder Bag - Tote, with interior zipper pouch, valued at \$10.00; Counterfeit: Louis Vuitton Monogram Canvas World Traveler Saint Cloud w/ fringe & braids, valued at \$1.00; Gucci GG Canvas Satchel w/ burgundy leather, faux bamboo, & small gold stud accents, valued at \$100.00; Louis Vuitton Jacquard Since 1854 Pochette Metis Blue. Made in Italy 2021., valued at \$700.00; Valentino Garavani V logo burgundy leather flap bag., valued at \$200.00; Counterfeit: Louis Vuitton Houston Tote red monogram empreinte patent leather w/ natural trim, valued at \$1.00; Gucci Horsebit 1955 Camera Bag in natural/natural leather, valued at \$200.00; Counterfeit; Hermes Birkin cream color leather, valued at \$1.00; Louis Vuitton Le Fabuleaux Suhali trunk shaped satchel w/ gold studs, France 2004., valued at \$200.00; Louis Vuitton Cabas Ambre monogram clear/smoke vinyl tote w/ faux tortoise chain strap., valued at \$100.00; Hermes Birkin 30 Bleu Electique Epsom leather 2018, valued at \$5,000.00; Hermes Birkin 30 red Epsom Leather 2019, valued at \$5,000.00; Louis Vuitton Monogram Empreinte Ponthieu black embossed leather, made in France 2018, valued at \$350.00; Jimmy Choo Mandah Expandable leather hobo bag w/ cut out mesh zippered gusset accents, valued at \$25.00; Louis Vuitton Reverse monogram Giant OnTheGo Tote, made in Italy 2013, valued at \$300.00; Louis Vuitton Monogram Empreinte zip around wallet, cerise leather, Made in France 2018, valued at \$100.00; Louis Vuitton Monogram Canvas Neverfull Tote, made in USA 2019, valued at \$300.00; Double J. Saddlery Yoakum Texas Daisy Tooled Half Circle Clutch natural leather & eggshell trim, valued at \$100.00; Celine Phantom Luggage Tote taupe leather, medium., valued at \$200.00; Prada zippered satchel w/ ID tag in light gray-taupe leather w/ gold logo, valued at \$100.00; Louis Vuitton Monogram Canvas & Cherry Surene Tote, Made in USA 2018, valued at \$300.00; Louis Vuitton Monogram Canvas Artsy tote MM., valued at \$300.00; Louis Vuitton Dauphine scarlet, brown, & Beige shoulder bag. Made in Spain 2019, valued at \$200.00; Duffle bag of hair on Axis deer hide & embossed tooled leather design, monogrammed, valued at \$50.00; Counterfeit: Louis Vuitton Monogram Empreinte Metis Pochette fuchsia, made in USA., valued at \$1.00; Two Balenciaga Cabas navy black bag w/ tethered pouch, canvas, & leather. Made in Italy Fall Winter 2008, valued at \$300.00; Fendi linen look & grommet satchel, made in Italy., valued at \$25.00; Valentino Garavani Rockstud Hype shoulder bag, blush leather, Envelope flap w/ zip off., valued at \$100.00; Counterfeit: Hermes Ghillies Sanguine orange leather & canvas bag, valued at \$1.00; Two Louis Vuitton Monogram Giant Spring in the City Sunrise Pastel Neverfull Tote w/ tethered pouch, valued at \$500.00; Louis Vuitton Monogram Empreinte Noir Artsy Tote, made in USA 2019, valued at \$500.00; Louis Vuitton Felicie Card holder insert, beige leather. no date, no country of origin stamp, valued at \$75.00; Louis Vuitton Monogram Empreinte Noir Giant zip around wallet, made in France, valued at \$200.00; Louis Vuitton Mahina Zippy beige zip around wallet, made in France 2017, valued at \$100.00; Prada Lampo zip around wallet pale blush saffiano leather, with box, valued at \$75.00; Louis Vuitton Felicie GM Epi leather beige wallet & insert, made in France 2019., valued at \$200.00; Louis Vuitton Monogram Empreinte Giant Noir Pchette Metis, made in France., valued at \$500.00.

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LAST DATE TO FILE: 05/07/2024

SOUTHERN DISTRICT OF TEXAS

24-FBI-001765: Miscellaneous Hats, Belts and Shoes, valued at \$3,432.00, seized by the FBI on November 30, 2023 from Michael Rene Mendietta in Robstown, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: JW Brooks smoke grey 100x beaver felt cowboy hat, custom made, personalized No 6298, valued at \$200.00; JW Brooks 100x smoke pecan beaver felt cowboy hat, custom made & personalized No 6296, valued at \$200.00; Counterfeit: "LV" PomPom Beanie, made in China, valued at \$1.00; Louis Vuitton LV Trainers 2021 white & gray, embossed men's low sneakers size 10 1/2, valued at \$200.00; Louis Vuitton Lexembourg momogram eclipse 2021 low sneakers size 10 1/2, valued at \$150.00; Counterfeit: Valentino Belt Red leather like material marked only 44/110 w/ brass tone buckle, valued at \$1.00; Counterfeit: Versace Belt Brown leather like material marked only 46/115 w/ gold tone buckle, valued at \$1.00; Counterfeit: Gucci Marmont Belt off-White leather like material and double G buckle, valued at \$1.00; Gucci Tennis 1977 slip on sneakers, GG logo canvas, blue line of trim, white soles, valued at \$100.00; Gucci Tennis 1977 GG lace up sneakers beige logo canvas w/ red and green stripe, size 36, valued at \$100.00; Gucci Marmont tan belt w/ antiqued brass. Double G buckle., valued at \$100.00; Counterfeit: Hermes Oran Sandals, black leather size 37, valued at \$1.00; Counterfeit: Gucci web over black leather belt stamped 44/110, valued at \$1.00; Gucci Marmont Belt Black w/ black enamel, bouble G buckle, valued at \$75.00; Gucci Lifford Marmont Sandals, black leather w/ Double G buckle, t-strap, flat soles, size 37, valued at \$100.00; Gucci Lifford Marmont Sandals, light brown leather w/ double G buckle, t-straps, flat sole, size 37, valued at \$100.00; Christian Louboutin Elisa 50 red calf leather belt w/ antique gold twist lock buckle, no size, valued at \$75.00; Counterfeit: Louis Vuitton Graphite belt w/ black initales buckle, valued at \$1.00; Counterfeit: Hermes tan leather belt w/ 2 H Buckles, marked 11/115, valued at \$1.00; Counterfeit: Louis Vuitton Damier Azure belt marked made in france w/ no date or country code, valued at \$1.00; Saint Laurent Anja beige suede pumps size 36, valued at \$100.00; Counterfeit: Balenciaga Speed 2.0 pink sock shoes w/ white and clear sole, size 37/7., valued at \$1.00; Counterfeit: Balenciaga Speed 2.0 gray sock shoes w/ black logo print, white & black sole, size 37, valued at \$1.00; Prada Re-Nylon and white leather and mesh sneakers size 36, valued at \$150.00; Louis Vuitton Lock it flat mules, cognac leather and gold tone logo size 37, valued at \$200.00; Valentino black flat mules/sandals w/ gold tone V logo buckle, size 36, valued at \$100.00; Alexander McQueen black oversized sneakers w/ white soles, size 36 1/2, valued at \$175.00; Christian Louboutin Decollete pumps blush patent leather, size 36., valued at \$125.00; Counterfeit: Louis Vuitton Damier Infiniti belt stamped 44/120, made in france, no date or code, valued at \$1.00; Christian Louboutin Trouble cage heels, Jurassic Red, reptile print & mesh, size 36., valued at \$200.00; Balenciaga Speed LT black sock shoe w/ black graffiti on white sole, women's size 38/8, valued at \$185.00; Louis Vuitton Monogram Eclipse low sneakers size 10, Made in Italy, 2021, valued at \$150.00; Valentino (Noir) ankle strap pumps w/ studs, size 36, valued at \$150.00; Valentino Rockstud Torchon wedge platform espadrille pink cage sandals w/ gold studs, size 36, valued at \$100.00; Valentino Rockstud purplish beige caged ankle strap pumps w/ studs, size 36, valued at \$100.00; Balenciaga Speed Trainer 2.0 Gray sock shoe w/ white & black soles. Size 37/7., valued at \$185.00; Prada Re-Nylon black gabardine sneakers w/ white double wheel soles. Size 36, valued at \$100.00.

WESTERN DISTRICT OF TEXAS

24-FBI-000457: Browning Arms Co., 9mm handgun, unknown model, Serial No. Unknown with green handle molds and Ammunition, valued at \$385.76, seized by the FBI on October 24, 2023 from Juan Rocha Jr. aka Chuckky in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Browning Arms 9mm handgun w/ green handle molds with magazine Serial No. Obliterated, valued at \$384.76; 11 9mm rounds Serial No. Unknown, valued at \$1.00.

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LAST DATE TO FILE: 05/07/2024

WESTERN DISTRICT OF WASHINGTON

22-FBI-006624: \$2495.00 U.S. Currency seized from a 2012 Chevrolet Suburban, VIN: 1GNSKJE70CR145125 registered to Tawn Tzo Saeteurn, seized by the FBI on August 19, 2022 in at 29215 Military Road S., Federal Way, WA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 04/30/2024

WESTERN DISTRICT OF ARKANSAS

23-FBI-007777: Cashier's check in the amount of \$63,000.00 remitted to the United States Marshal Service by Dillon Taylor, seized by the FBI on August 31, 2023 in Fort Smith, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF CALIFORNIA

24-FBI-001778: Five rounds of miscellaneous ammunition seized from the residence at 23 Muirfield Court, San Jose, CA, valued at \$1.00, seized by the FBI on December 07, 2023 from Pablo Valverde Urtahdo, Nelson Valverde Hurtado, and Rosa Betancourt Calderon for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-001779: Sterling Arms 302 22 caliber pistol, Serial No. A73640, seized from the residence at 23 Muirfield Court, San Jose, CA, valued at \$84.15, seized by the FBI on December 07, 2023 from Pablo Valverde Urtahdo, Nelson Valverde Hurtado, and Rosa Betancourt Calderon for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-001780: 21 rounds of Aguila Long Rifle ammunition seized from the residence at 23 Muirfield Court, San Jose, CA, valued at \$1.00, seized by the FBI on December 07, 2023 from Pablo Valverde Urtahdo, Nelson Valverde Hurtado, and Rosa Betancourt Calderon in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-001781: Smith & Wesson 5906 9 caliber pistol, Serial No. TCW1231, seized from the residence at 23 Muirfield Court, San Jose, CA, valued at \$356.98, seized by the FBI on December 07, 2023 from Pablo Valverde Urtahdo, Nelson Valverde Hurtado, and Rosa Betancourt Calderon for forfeiture pursuant to 21 U.S.C. 881(a)(11).

DISTRICT OF COLORADO

24-FBI-000930: Miscellaneous Firearms seized from a gun safe at the residence at 10055 E County Line Rd, Longmont, CO., valued at \$26,177.04, seized by the FBI on November 30, 2023 from Bradley Warren Ready for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson MP15 .223/5.56cal, Serial No. SZ73865, valued at \$883.40; Remington 597 .22cal, Serial No. D2910932, valued at \$163.50; Winchester 1890 .22cal, Serial No. 800456, valued at \$21,076.44; Weatherby Mark V 300mag, Serial No. 23971, valued at \$1,754.69; Savage Arms 110E 7mm, Serial No. E585515, valued at \$444.82; Sturm, Ruger & Co. 10/22 .22cal, Serial No. 35191640, valued at \$159.43; Smith & Wesson M&P 9C 9mm, Serial No. HNN6329, valued at \$406.59; Remington 870 12 gauge, Serial No. AB819216M, valued at \$316.95; Anderson AM-15 multical, Serial No. 19164693, valued at \$436.85; Hi-Point 995 9mm, Serial No. F199267, valued at \$173.36; Smith & Wesson M&P 9 9mm, Serial No. NEY5533, valued at \$321.77; Harrington & Richardson 22 Special Revolver .22cal, Serial No. 578929, valued at \$124.06.

24-FBI-001209: Miscellaneous Firearms and Ammunition, valued at \$510.27, seized by the FBI on November 16, 2023 from Marco Chavira Marquez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta, Pietro S.P.A PX4 Storm 9mm Caliber Pistol, Serial No. PZ66764, valued at \$238.24; Glock GMBH Model 23 .40 Caliber Pistol, Serial No. CWL367US, valued at \$268.03; 68 .40 caliber rounds, valued at \$1.00; 94 9mm rounds, valued at \$1.00; Two 9mm magazines, valued at \$1.00; Two .45 caliber magazines, valued at \$1.00.

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LAST DATE TO FILE: 04/30/2024

DISTRICT OF KANSAS

23-FBI-008589: \$2,878.74 US Currency from a 2006 Chevrolet Suburban, VIN: 1GNEC16Z96J123542, registered to Bianca G. Schultz-Loya, and in the possession of Alexander Schultz at 5211 East Kellogg Avenue, Wichita, Kansas, seized by the FBI on February 07, 2023 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-008590: Loaded CGA Rifle, model SKS, 7.62x39 caliber, in the possession of Alexander Schultz at 5211 East Kellogg Avenue, Room 320, Wichita, Kansas, Serial No. C149141201, valued at \$144.48, seized by the FBI on February 07, 2023 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-001547: \$288,920.00 U.S. Currency from a 2022 Ford Mustang, VIN: 1FA6P8CFXN5143882, registered to Anthony Ramos-Alatorre, and in the possession of Anthony Ramos-Alatorre and Jose Rivera Madrigal at Westbound I-70, Mile Marker 417, seized by the FBI on December 08, 2023 in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881(a)(6).

DISTRICT OF MAINE

24-FBI-001884: \$3,487.00 U.S. Currency from the person of Kyleigh Dupuis at Rumford, ME, seized by the FBI on December 29, 2023 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

24-FBI-001691: \$13,921.00 U.S. Currency from the residence at 20 Orange Street, Apt. 8 in Manchester, NH; \$2,450.00 from the person of Elliot Perez Jr.; \$11,458.00 from a bag, seized by the FBI on December 27, 2023 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001693: Miscellaneous firearms, valued at \$275.55, seized by the FBI on December 27, 2023 from Elliot Perez Jr. in Manchester, NH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson SD9VE 9mm pistol, Serial No. FDL9541, valued at \$119.17; Mossberg 500 12-gauge shotgun, Serial No. T366257, valued at \$156.38.

SOUTHERN DISTRICT OF OHIO

22-FBI-003268: \$4,915.00 U.S. Currency seized from the residence at 1009 Central Avenue, Hamilton, OH, seized by the FBI on March 15, 2022 from Frank Howard III for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/30/2024

DISTRICT OF OREGON

22-FBI-002753: \$33,179.25 U.S. Currency from residence at 13355 SE Kisor Court, Happy Valley, Oregon., seized by the FBI on February 23, 2022 from Kerry Li Chen and Yining Zhen for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-008494: 2015 Lexus IS250, VIN: JTHBF1D26F5048847, valued at \$15,400.00, registered to Leydi R. Chancab and Mireya M. Zapata Chan, in the possession of Miguel Angel Escobar-Quesada seized by the FBI on September 26, 2023 at 2950 NE 23rd Street, Apartment 59, Gresham, Oregon, for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-008495: \$30,653.00 U.S. Currency from various locations inside residence at 2950 NE 23rd Street, Apartment 59, Gresham, Oregon., seized by the FBI on September 26, 2023 from Melvin Josue Arrazola-Erazo, Miguel Angel Escobar-Quesada, and Lester Antonio Barahona-Contreras for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-008553: \$2,090.00 U.S. Currency from Studio 6 Motel, Room #108, 4911 NE 82nd Avenue, Portland, OR., seized by the FBI on September 27, 2023 from Jeffrey Velasquez for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-008554: \$21,939.00 U.S. Currency from 2022 Chevrolet Malibu with VIN: 1G1ZD5ST9NF129092, registered to EAN Holdings LLC and in the possession of Daily Perez-Perez, seized by the FBI on September 26, 2023 in Troutdale, OR for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001464: \$16,453.00 U.S. Currency from 17401 SE Webster Road, Apartment 8, Gladstone, OR., seized by the FBI on November 16, 2023 from Cristhian Martinez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001516: \$7,570.00 U.S. Currency from 2016 BMW with VIN: WBA4B3C5XGG527823, registered to Michael James Duncan and in the possession of Cristhian Martinez pursuant to traffic stop in Gladstone, Oregon., seized by the FBI on November 16, 2023 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001576: \$15,189.90 U.S. Currency from 2005 Toyota Corolla, VIN: 1NXBR32EX5Z511560, registered to Ronald Quintanilla and in the possession of Carlos Miralda-Ortiz at NE 55th and Couch Street, Portland, OR, seized by the FBI on November 15, 2023 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001577: \$98,279.00 U.S. Currency from residence at 16055 SE Stark, Apartment 10, Portland, OR: \$46,020.00 from laundry basket and \$52,259.00 from backpack in possession of Carmelino Garcia-Silvestre, seized by the FBI on November 15, 2023 from Carlos Miralda-Ortiz and Carmelino Garcia-Silvestre for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001685: \$5,420.00 U.S. Currency from various locations at residence 12530 SE Powell Court, Apartment 7, Portland, OR, seized by the FBI on November 27, 2023 from Estrella Dubon-Flores for forfeiture pursuant to 21 U.S.C. 881(a)(6).

24-FBI-001769: \$36,337.00 U.S. Currency from person of and luggage in possession of Emanuel Merced at Portland International Airport., seized by the FBI on January 04, 2024 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001857: \$27,037.00 U.S. Currency from 2013 Hyundai, VIN: KM8JT3AB1DU698951, registered to Yenifer Macolas and in the possession of Valentino Navaro during traffic stop at Southbound Highway 217 and Beaverton Hillsdale Highway, Beaverton, OR., seized by the FBI on December 01, 2023 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001969: \$24,990.00 U.S. Currency from various locations at residence, 86 Adrian Way, Oregon City, OR., seized by the FBI on December 07, 2023 from Gerson Isaac Hernandez-Betancurt for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001970: \$7,000.00 U.S. Currency seized from 2013 Infiniti, VIN: JN1CV6AP2DM723489, registered to Natalya Rudnitskiy, in the possession of Dezirae Ann Torset at 5258 NE 47th Avenue, Portland, OR, seized by the FBI on December 07, 2023 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002260: \$23,469.77 U.S. Currency: \$12,191 from various locations within the residence at 7405 NE Jonesmore Street, Portland, Oregon; and \$11,278.77 from the person of Daniel Bonin, seized by the FBI on January 04, 2024 from Daniel Bonin 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**

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: 04/30/2024

DISTRICT OF OREGON

24-FBI-002288: \$27,433.00 U.S. Currency from Walmart bag in drawer at 17048 SW Ivey Glenn Street, Beaverton, OR., seized by the FBI on December 21, 2023 from Victor Barahona and Gervin Soto-Lopez for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

24-FBI-001580: Chase Online Bill Payment Check in the amount of \$5,000.00 remitted to the U.S. Marshals Service by Darwin Nolasco, Account No. XXXXX6143, seized by the FBI on January 04, 2024 from Winnolas Systems, Inc. in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
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LAST DATE TO FILE: 04/23/2024

SOUTHERN DISTRICT OF ALABAMA

24-FBI-001880: \$1,802.00 in funds from Bank Account No. XXXXXXXX3647 in the name of Pullet, LLC at Bank of America, Wilmington, Delaware, seized by the FBI on November 01, 2023 from Alejandro Rodriguez D/B/A Pullet, LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF ARIZONA

24-FBI-000710: Miscellaneous jewelry, valued at \$40,875.00, seized by the FBI on December 18, 2023 from Kevin McKenzie in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Platinum Tiffany & Co Victoria mixed cluster diamond earrings in a flower motif, valued at \$12,500.00; 18k yellow gold Tiffany & Co Italy HardWear Double Long Link dangle earrings, valued at \$1,900.00; 18k yellow gold Tiffany & Co HardWear bracelet, valued at \$1,580.00; 18k rose gold diamond Lock bracelet set with 8 round brilliant cut diamonds, valued at \$6,500.00; Platinum Tiffany & Co Schlumberger Studios diamond ring set with 18 round brilliant cut diamonds, valued at \$7,000.00; Platinum diamond cross pendant set with 11 round brilliant cut diamonds, valued at \$1,495.00; Platinum Tiffany & Co Victoria diamond bracelet set with 51 round brilliant cut diamonds, valued at \$9,900.00.

24-FBI-000789: 2018 Jeep Grand Cherokee Trackhawk, VIN: 1C4RJFN90JC383582, valued at \$68,675.00, seized by the FBI on December 19, 2023 from Ashley Rocio Aguilar in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-000790: 2016 Audi A6 2.0T Quattro, VIN: WAUGFAFC1GN012219, valued at \$10,025.00, seized by the FBI on December 19, 2023 from Martha Tavizon Monrreal in Peoria, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-000791: 2017 BMW M3, VIN: WBS8M9C35H5G85950, valued at \$21,462.50, seized by the FBI on December 19, 2023 from Martha Tavizon Monrreal in Peoria, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001282: 2018 Porsche Panamera, VIN: WP0AA2A78JL103546, valued at \$20,650.00, seized by the FBI on December 19, 2023 from Alexis Monarrez in Peoria, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001283: \$57,164.00 U.S. Currency from various locations at 7734 W. North Lane, Peoria, AZ 85345, seized by the FBI on December 19, 2023 from Martha Tavizon Monrreal and Alexis Monarrez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001326: 2013 Rolls Royce Ghost sedan, VIN: SCA664S58DUX51670, valued at \$149,700.00, seized by the FBI on December 18, 2023 from Kevin McKenzie in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001327: 2018 Land Rover Range Rover SUV, VIN: SALYB2RV5JA728974, valued at \$28,450.00, seized by the FBI on December 18, 2023 from Kevin McKenzie in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001328: 2018 Jeep Wrangler Rubicon SUV, VIN: 1C4HJXFG7JW292421, valued at \$33,675.00, seized by the FBI on December 18, 2023 from Corina Martinez in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001329: 1966 Ford Galaxie 500XL convertible, VIN: 6G69Y115216, valued at \$28,600.00, seized by the FBI on December 18, 2023 from Kevin McKenzie in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001330: 2018 Utility 4000D-X trailer, VIN: 1UYVS2536J7492719, valued at \$19,000.00, seized by the FBI on December 18, 2023 from STE Transport LLC in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001331: 2021 Cadillac Escalade SUV, VIN: 1GYS4CKL8MR239507, valued at \$76,625.00, seized by the FBI on December 18, 2023 from Kevin McKenzie in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 04/23/2024

CENTRAL DISTRICT OF CALIFORNIA

16-FBI-000936: \$500,000.00 in funds from Bank Account held in City National Bank, Account No. XXXXX9227, seized by the FBI on December 07, 2015, from Rapid Escrow and Benjamin David Sasson in Irvine, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

23-FBI-007741: \$86,595.00 U.S. Currency seized from an open safe located in Daniel Valencia's bedroom at the residence at 16210 Whispering Spur St., Riverside, CA 92504, seized by the FBI on August 21, 2023, for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-FBI-001470: \$397,200.00 in funds from Account No. XXXXX6903 in the name of Elvita Harris at JPMorgan Chase Bank, Monroe, LA, seized by the FBI on December 19, 2023 in Roseville, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF CALIFORNIA

19-FBI-009249: Cashier's check in the amount of \$120,000.00 in lieu of 2017 Mercedes-Benz G550 vehicle named in the sealed plea agreement of Edvin Ovasapyan entered into on 09/10/2019, remitted to the United States Attorney's Office, by Edvin Ovasapyan on September 10, 2019 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-009263: Cashier's check in the amount of \$220,000.00 in lieu of McLaren 720S vehicle, listed in the sealed plea agreement of Edvin Ovasapyan entered into on 09/10/2019, Account No. XXXXXX2915, remitted to the United States Attorney's Office, by Edvin Ovasapyan on September 10, 2019 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001777: Walther PPK/S-1 .380 caliber pistol, Serial No. 3915BAN seized from the residence at 23 Muirfield Court, San Jose, CA, valued at \$306.38, seized by the FBI on December 07, 2023 from Pablo Valverde Urtahdo, Nelson Valverde Hurtado and Rosa Betancourt Calderon for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-001839: SCCY CPX-2 9 caliber pistol, Serial No. 95139 seized from the residence at 2694 Mignon Drive, San Jose, CA, valued at \$115.92, seized by the FBI on December 07, 2023 from Luciano Maldonado Gonzalez, Teresa Valencia Gutierrez and Gregorio Maciel Rodriguez for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-001827: \$10,000.00 in funds from Bank Account No. XXXXXXX9811 held in the name of Landstone Group, LLC at Citibank, N.A., San Diego, CA, seized by the FBI on December 13, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001829: \$412,311.41 in funds from Bank Account No. XXXXX2298 held in the name of Anita Rich DBA CTech at Citibank, San Diego, CA, seized by the FBI on December 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLORADO

24-FBI-000674: \$242,635.08 in funds from Bank Account No. XXXXXX1837 in the name of Prime JMxE, LLC at Alpine Bank, Denver, CO., seized by the FBI on November 16, 2023 from Joshua Lybolt and Prime JMxE LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-000678: \$24,384.41 in funds from Bank Account No. XXXXXX1951 in the name of Joshua Lybolt and Magdalena Lybolt from Alpine Bank, Denver, CO., seized by the FBI on November 16, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

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LAST DATE TO FILE: 04/23/2024

MIDDLE DISTRICT OF FLORIDA

24-FBI-001959: Walther Model PPK/S .22 caliber pistol with associated ammunition from a 2006 Honda Odyssey, VIN 5FNRL38656B017184, registered to Veena Ann O'Neal and James Perry O'Neal, and in their possession at Clearwater, Florida, valued at \$202.47, seized by the FBI on December 20, 2023 from James Perry O'Neal for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Walther, Model PPK/S, .22 Caliber, Pistol with magazines Serial No. WA121067, valued at \$201.47; Assorted .22 caliber rounds, valued at \$1.00.

MIDDLE DISTRICT OF GEORGIA

24-FBI-001123: Miscellaneous Firearms and Ammunition from the residence at 1500 Williamson Road, Macon, Georgia, valued at \$2,743.27, seized by the FBI on November 20, 2023 from Alton D. Oliver Sr. and Alton D. Oliver Jr. for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: GLOCK 19 9mm pistol Serial No. AFMD941, valued at \$377.96; Daniel Defense DDM4V7 556 caliber rifle Serial No. DDM4447356, valued at \$863.78; Mossberg 500 12 gauge shotgun Serial No. K944873, valued at \$428.86; Smith & Wesson M&P 45 45 caliber pistol Serial No. HUK1046, valued at \$313.65; Ruger Security-9 9mm pistol Serial No. 382-19810, valued at \$298.40; Glock 30 45 caliber pistol Serial No. TSU095, valued at \$446.62; Two Drum magazines, valued at \$1.00; Three AK style magazines, valued at \$1.00; Two Glock magazines, valued at \$1.00; Double Stack magazine, valued at \$1.00; Eight Magazines, valued at \$1.00; 3 AR style magazines, valued at \$1.00; Ruger magazine, valued at \$1.00; Leather holster, valued at \$1.00; Four 7.62 caliber rounds, valued at \$1.00; 39 9mm caliber rounds, valued at \$1.00; 60 .223 / .556 caliber rounds, valued at \$1.00; 46 9mm / .45 auto caliber rounds, valued at \$1.00; 154 .45 auto caliber rounds, valued at \$1.00; 40 .556 caliber rounds, valued at \$1.00.

24-FBI-001150: Miscellaneous Firearms and Ammunition from the residence at 2586 Richard Street, Macon, Georgia, valued at \$606.19, seized by the FBI on November 20, 2023 from Joann Hicks for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 38 Chiefs Special .38 caliber revolver Serial No. 13327, valued at \$452.95; Rossi branded Taurus R351 .38 caliber pistol Serial No. WJ29717, valued at \$150.24; 10 .38 caliber rounds, valued at \$1.00; One Magazine from inside of Smith & Wesson 38 Chief's Special revolver, valued at \$1.00; One Magazine from inside of Rossi pistol, valued at \$1.00.

24-FBI-001155: Miscellaneous firearms and ammunition from the residence at 313 Utah Avenue, Warner Robins, Georgia; Glock 17 9mm pistol from a 2013 Ford Fusion VIN: 3FA6P0G71DR131233, GA tag TDT3548, registered to Tychristalynn Anthony, valued at \$1,769.75, seized by the FBI on November 20, 2023 from Antonio M. Daniels for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY Industries CPX-1 9mm pistol Serial No. C230968, valued at \$197.82; Glock 43 9mm pistol Serial No. AFRK395, valued at \$350.53; F.N. Five-Seven 57 caliber pistol Serial No. 386178546, valued at \$703.58; Glock 17 9mm pistol Serial No. AGLV122, valued at \$512.82; 135 9mm rounds, valued at \$1.00; 72 5.7x28mm rounds, valued at \$1.00; Six Glock magazines, valued at \$1.00; Four 5.7x28mm magazines, valued at \$1.00; Fore grip, valued at \$1.00.

24-FBI-001162: Miscellaneous firearms and ammunition from the residence at 4344 West Highland Drive, Apt. 85, Macon, Georgia, valued at \$782.46, seized by the FBI on November 20, 2023 from Tanya T. Card for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson Bodyguard Serial No. EBV8856, valued at \$213.33; Palmetto State Armory PA-15 multi caliber rifle Serial No. HP046117, valued at \$564.13; 137 .223 rounds, valued at \$1.00; 29 7.62x39mm rounds, valued at \$1.00; 13 .380 rounds, valued at \$1.00; Three Magazines, valued at \$1.00; Two Drum magazines, valued at \$1.00.

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LAST DATE TO FILE: 04/23/2024

EASTERN DISTRICT OF LOUISIANA

23-FBI-008224: \$18,450.00 U.S. Currency from the person of Wosha Ruffin at Port Allen, Louisiana, seized by the FBI on September 08, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-008517: \$8,000.00 US Currency, seized by the FBI on September 08, 2023 in Port Allen, LA for forfeiture pursuant to 21 U.S.C. 881

EASTERN DISTRICT OF MICHIGAN

18-FBI-006260: \$269,735.39 seized (minus \$71,379.96 returned funds, leaving the total at \$198,355.43) in funds from Account Number XXXXXX3892 in the name of John Paul Home Care, Inc. at Huntington National Bank, Detroit, MI, seized by the FBI on June 20, 2018 from John Paul Home Care, Inc. and Rafed D. Yaldo for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MINNESOTA

23-FBI-000561: \$257.93 in funds from Bank Account No. XXX-XXX5997 held in the name of Abdikerm Idle or Suad Muse, custodians for Z.E. at Wells Fargo, Fridley, Minnesota, seized by the FBI on November 14, 2022 from Abdikerm Eidleh AKA Abdikerm Idle for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF NEW YORK

14-FBI-008585: \$25,045.00 U.S. Currency of which \$20,760.00 located in a safe in the bedroom closet and \$4,285.00 located in the living room at 255 Hett Avenue, Staten Island, NY, seized by the FBI on February 07, 2014 from Evgeny Skvortsov for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

14-FBI-008586: \$12,800.00 seized from Safe Deposit Box 128003343 in the name of Evgeny Skvortsov at Bank of America, 2820 Hylan Boulevard, Staten Island, NY, seized by the FBI on February 07, 2014 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF OHIO

24-FBI-001473: 0.02913081 Bitcoin seized from Binance Holdings Limited, valued at \$1,231.37, seized by the FBI on December 19, 2023 in Cleveland, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF PENNSYLVANIA

21-FBI-000030: Two Cashier's checks totaling \$53,000.00 remitted to the United States Marshal Service by Dorian Ballough representing funds from Bank Account No. XXXXXXXX8153 in the name of Treatment Options, LLC., seized by the FBI on November 06, 2020, in Newtown Square, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF TEXAS

24-FBI-000912: 2023 Porsche Macan, VIN: WP1AA2A51PLB00509, valued at \$56,100.00, seized by the FBI on December 19, 2023 from Mohammed Amer Mohiuddin in Plano, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 04/23/2024

NORTHERN DISTRICT OF TEXAS

24-FBI-000913: 2023 Land Rover Defender, VIN: SALEXFEU6P2160228, valued at \$105,300.00, seized by the FBI on December 27, 2023 from Osman Mohammed in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-000914: 2022 Land Rover Range Rover Utility 4D HSE Westminster, VIN: SALGS2RU2NA464122, valued at \$75,475.00, seized by the FBI on December 27, 2023 from Osman Mohammed in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

24-FBI-001993: Cashier's check in the amount of \$19,500.00 payable to the United States Marshal Service by the Estate of Venessa L. Patterson, Account No. XXXX-9999, seized by the FBI on December 19, 2023 in Glen Allen, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001994: Cashier's check in the amount of \$61,725.00 payable to the United States Marshal Service by the Estate of Venessa L. Patterson, Account No. XXXX-1333, seized by the FBI on December 19, 2023 in Glen Allen, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF WISCONSIN

24-FBI-001767: Men's 18k yellow gold Rolex, Serial No. 9318763, valued at \$18,000.00, seized by the FBI on December 18, 2023 from David B. Fletcher Jr. and Briana T. Gee in Brown Deer, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 04/16/2024

WESTERN DISTRICT OF ARKANSAS

21-FBI-006052: \$853.00 in U.S. Currency seized from David A. Franks, seized by the FBI on June 23, 2021 in Fort Smith, AR for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

21-FBI-001967: Cashier's check in the amount of \$3,000.00 remitted to the United States Marshals Service by Terence Tirona, Account No. XXXX1080, seized by the FBI on November 30, 2020 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-001536: \$30,953.25 in funds from Bank Account No. XXXXXXXX8182 held in the name of AMM Home CF Wires, LLC at Bank of America, Newark, DE, seized by the FBI on December 13, 2023 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF FLORIDA

24-FBI-001339: \$42,710.79 in funds from Account No. XXXXXXXXXXXXXXXXXXXXec3b, held in the name of Trisha Niranjana Patel, at Coinbase in Oakland, California, seized by the FBI on December 21, 2023 in Melbourne, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001519: Motorola G7 Power cellular telephone seized from William Rand Paige, Jr. at 85248 Berryessa Way, Fernandina Beach, FL 32034, Serial No. ZF6523RHK5, valued at \$45.00, seized by the FBI on December 18, 2023 for forfeiture pursuant to 18 U.S.C. 2254.

CENTRAL DISTRICT OF ILLINOIS

19-FBI-005809: Charter Arms Undercover, .38 Caliber Revolver, with ammunition., valued at \$188.81, seized by the FBI on December 06, 2018 from Donald Lee Jackson Jr. and Eric L. Garner in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Charter Arms Undercover, .38 Caliber Revolver, Serial No. 300342, valued at \$290.56; Five Rounds of .38 Caliber Ammunition Serial No. Unknown, valued at \$1.00.

19-FBI-005811: Sturm, Ruger & Co. P89DC 9mm Pistol, valued at \$171.98, seized by the FBI on December 06, 2018 from Donald Lee Jackson Jr. and Eric L. Garner in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sturm, Ruger & Co. P89DC 9mm Pistol, Serial No. 302-92957, valued at \$265.94; Extended Capacity Magazine Serial No. Unknown, valued at \$1.00.

DISTRICT OF MARYLAND

22-FBI-001102: Miscellaneous Jewelry, valued at \$72,800.00, seized by the FBI on December 21, 2021 from Joe Blyther in Bowie, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: Custom Rolex Datejust Watch with Arabic Numbers Serial No. 675E94H4, valued at \$28,500.00; Custom Rolex Datejust Watch Serial No. R212175, valued at \$13,700.00; 10K Custom Pendant "THA MONEY", valued at \$11,800.00; 14K Rose and White Gold Curb Link Chain, valued at \$18,800.00.

23-FBI-008442: 1194.7826 Cardano (ADA) from Binance ID Account XXXXX8164 in the name of Sargun Singh, valued at \$301.08, seized by the FBI on September 01, 2023 in Baltimore, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-008461: 0.08270073 Bitcoin (BTC) from Binance User ID Account XXXX1438 in the name of Jasbir Singh, valued at \$2,133.73, seized by the FBI on September 01, 2023 in Baltimore, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 04/16/2024

EASTERN DISTRICT OF MICHIGAN

21-FBI-001186: \$1,100.00 US Currency, seized from the residence of 4301 E. Seven Mile, Detroit, MI., by the FBI on December 05, 2020 from Edward Chapman for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-000969: Miscellaneous Jewelry seized from 6155 Silverbrook W, West Bloomfield, Michigan, valued at \$5.00, seized by the FBI on November 07, 2023 from Antonio Dewayne Robinson and Brandon Lamar Robinson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 18kt yellow gold and stainless steel Rolex DateJust automatic watch White dial Serial No. 861E0766, valued at \$10,000.00; Stainless steel ladies Rolex Oyster Perpetual automatic watch Pink dial Serial No. 309M88R6, valued at \$3,750.00; Two 10kt yellow gold rope chain necklace 24" long 1 10kt yellow gold custom "TS" initial pendant, valued at \$2,000.00; Stainless steel Cartier Santos automatic watch; Silver dial Serial No. 245950BX, valued at \$5,500.00; Two 10kt (tested) white gold diamond cuban link necklace 1 14kt white gold "Woodie" diamond pendant, valued at \$8,900.00.

24-FBI-000971: Miscellaneous Jewelry seized from 19356 Telegraph Road, Detroit, Michigan, valued at \$9.00, seized by the FBI on November 07, 2023 from Antonio Dewayne Robinson and Brandon Lamar Robinson in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 10kt yellow gold rope chain Necklace 22" long 1 10kt yellow gold custom "TS" diamond pendant, valued at \$1,925.00; 10kt yellow gold foxtail link chain necklace 1 10kt tested yellow gold diamond Ankh pendant, valued at \$550.00; 10kt yellow gold foxtail link chain necklace 1 10kt yellow gold rectangular Religious pendant, valued at \$450.00; Pair of 14kt yellow and white gold diamond earrings in box Serial No. Unknown, valued at \$35 0.00; Pair of 14kt yellow gold diamond stud earrings set with round brilliant cut diamonds Serial No. Unknown, valued at \$150.00; Stainless steel Movado Bold quartz watch; Black dial with gold tone index hour markers Serial No. 16.126.608, valued at \$50.00; Stainless steel Bulova quartz chronograph watch; Silver tone dial with Gold tone Serial No. 15634552, valued at \$15.00; Stainless steel, gold -tone, Movado Bold quartz watch; Gold tone dial Serial No. 13.090.916, valued at \$30.00; Counterfeit Louis Vuitton black monogram strap bracelet, valued at \$1.00.

24-FBI-000972: Miscellaneous Clothing & Accessories seized from 19356 Telegraph Road, Detroit, Michigan, valued at \$10.00, seized by the FBI on November 07, 2023 from Antonio Dewayne Robinson and Brandon Lamar Robinson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Pair of Cartier buffalo horn sunglasses; C Dcor hinges with brown gradient lenses, valued at \$400.00; Pair of Cartier gold frame sunglasses; C Dcor hinges with rimless gradient lenses, valued at \$250.00; Pair of Cartier buffalo horn sunglasses; C Dcor hinges with brown gradient lenses, valued at \$500.00; Gucci wide leather belt with "GG" buckle; Black leather with gold-tone double "GG" buckle Serial No. 4060310YACG10542214351, valued at \$125.00; Dolce & Gabbana red logo belt; Black/Red logo belt with "DG" buckle trimmed in red, valued at \$50.00; Salvatore Ferragamo brown leather belt; Horse bit design buckle with leather trim and gold Serial No. NF-67 0012, valued at \$50.00; 1MCM Claus M reversible belt; Cognac/Gold with signature MCM monogram pattern and nappa leather, valued at \$60.00; Louis Vuitton reversible belt with Damier Graphite canvas and Black Calfskin leather; LV buckle, valued at \$125.00; Burberry reversible belt with checked canvas and black leather; Adjustable "TB" silver finish, valued at \$100.00; Burberry Logo Intarsia cashmere beanie; Black/White; valued at \$60.00.

DISTRICT OF NEBRASKA

24-FBI-001641: \$23,621.00 U.S. Currency from the residence at 8255 S. 36th Stret, Bellevue, NE, seized by the FBI on December 19, 2023 from Allison McVicker and Shawn Davis for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

24-FBI-001521: \$1,656.00 U.S. Currency from the person of Michael Michaud at the parking lot of 26B Gonic Road in Rochester, NH, seized by the FBI on December 13, 2023 for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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: 04/16/2024

DISTRICT OF NEW MEXICO

24-FBI-001589: Firearm, Ammunition and Equipment, valued at \$452.00, seized by the FBI on December 12, 2023 from Jesus Daniel Guerrero in Chaparral, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19x 9mm Pistol Serial No. ADRD200, valued at \$450.00; Three 9mm Magazines, valued at \$1.00; 73 Rounds of 9mm Ammunition, valued at \$1.00.

24-FBI-001638: Miscellaneous Firearms, Ammunition and Equipment, valued at \$2,206.00, seized by the FBI on December 12, 2023 from Jesus Daniel Guerrero in Chaparral, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Stevens 350 12 gauge Shotgun Serial No. 110422F, valued at \$115.00; Sig Sauer SP2022 9mm Pistol Serial No. 24B256637, valued at \$175.00; Flashlight attached to Sig Sauer Pistol Serial No. Unknown, valued at \$1.00; Magazine, valued at \$1.00; 100 Rounds of .45 caliber ammunition, valued at \$1.00; Hi Point Stallard Arms JS-9 9mm Pistol Serial No. 042052, valued at \$60.00; Cobray FMJ D .45 caliber Pistol Serial No. 45-22335, valued at \$290.00; Magazine, valued at \$1.00; 82 Rounds of 9mm ammunition, valued at \$1.00; Winchester 70 30-06 caliber Rifle Serial No. G47964, valued at \$600.00; Scope Serial No. Unknown, valued at \$1.00; 26 Rounds of 30-06 ammunition, valued at \$1.00; Remington 770 30-06 caliber Rifle Serial No. 71534098, valued at \$170.00; Pentax Scope Serial No. Unknown, valued at \$1.00; Magazine, valued at \$1.00; Volunteer Enterprises Commando III .45 caliber Rifle Serial No. 10173, valued at \$425.00; Stevens Savage Arms 62 .22 caliber Rifle Serial No. L362037, valued at \$125.00; Ruger 10/22 carbine .22 caliber Rifle Serial No. 120-55087, valued at \$110.00; 123 Rounds of .22 caliber ammunition, valued at \$1.00; Savage Arms 67F 20 gauge Shotgun Serial No. Unknown, valued at \$125.00; 118 Rounds of 20 gauge ammunition, valued at \$1.00.

EASTERN DISTRICT OF NEW YORK

24-FBI-001448: \$485,626.01 U.S. Currency from various locations within the residence at 10 Fuschetto Court, Farmingdale, NY; \$472,290.00 from a duffel bag inside a washing machine, seized by the FBI on December 13, 2023 from Rambhai Patel for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002163: \$12,405.00 in U.S. currency of which \$6,105.00 U.S. currency was located in drawers and \$6,300.00 U.S. currency from a closet at 150 Rim Lane, Hicksville, NY, seized by the FBI on December 12, 2023 from Blanca Barrientos Hernandez and Rodolfo Hernandez Lemus for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002179: \$15,330.00 in U.S. currency of which \$6,328.00 U.S. currency from various locations and \$9,002.00 U.S. currency from a safe at 481 Newton Street, Westbury, New York, seized by the FBI on December 12, 2023 from Jose Perez Ovando for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002186: 9mm Taurus PT709 Slim pistol, Serial No. TLM76703 with magazine and 9mm ammunition, valued at \$181.22, seized by the FBI on December 12, 2023 from Jose Perez Ovando in Westbury, NY for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF PENNSYLVANIA

24-FBI-001141: \$340,927.35 in funds from E*Trade Account No. XXX-XXXXX0-204 in the name of Ronald Hoplamazian, seized by the FBI on December 12, 2023 in Harrisburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**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: 04/16/2024

WESTERN DISTRICT OF PENNSYLVANIA

24-FBI-001758: \$351,130.00 U.S. Currency from the residence at 1896 Brushcliff Road, Pittsburgh, PA; \$9,609.00 from the master bedroom in a dresser drawer, and \$341,521.00 from the bathroom connected to the master bedroom in a gym bag, seized by the FBI on December 15, 2023 from Marvin Tymous Jr. for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001759: Glock 17 9mm Pistol, Magazine & Ammunition from a 2017 Jeep Grand Cherokee, VIN 1C4RJFAG5HC735182, registered to Tiffany Edmonds and Marvin Tymous Jr and in the possession of Marvin Tymous Jr at 1896 Brushcliff Road, Pittsburgh, PA, valued at \$375.48, seized by the FBI on December 15, 2023 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 17 9mm Pistol Serial No. BUMT829, valued at \$373.48; 9mm Magazine, valued at \$1.00; 17 Rounds of 9mm Ammunition, valued at \$1.00.

EASTERN DISTRICT OF VIRGINIA

24-FBI-001518: Miscellaneous Electronic Equipment, valued at \$542.53, seized by the FBI on December 14, 2023 from Michael Bourne in Chantilly, VA for forfeiture pursuant to 18 U.S.C. 2254. Items described as: HP Stream Laptop Serial No. 5CD9290NFQ, valued at \$29.78; Iphone 15 Pro Max Serial No. FGCW36VR9N, valued at \$512.75.

WESTERN DISTRICT OF WASHINGTON

19-FBI-007484: Ejercito Argentino Pistol with holster, magazines and ammunition seized from a 2001 Volkswagen Beetle, VIN 3VWDC21C51M414464 registered to Ericka Reihl and in the possession of Uso G. Hale, valued at \$1,061.95, seized by the FBI on July 18, 2019 in Federal Way, WA for forfeiture pursuant to 21 U.S.C. 881 (a)(11). Items described as: Ejercito Aregntino Serial No. 28241, valued at \$1,058.95; 12 Rounds .45 Caliber ammo, valued at \$1.00; Two Magazines for Ejercito Aregntino .45 Piatol, valued at \$1.00; Holster for Ejercito Aregntino Piatol, valued at \$1.00.

**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: 04/16/2024

WESTERN DISTRICT OF WISCONSIN

22-FBI-004255: Miscellaneous Fashion Items, valued at \$12,510.00, seized by the FBI on May 25, 2022 from Meliek McClarn in Madison, WI for forfeiture pursuant to 21 U.S.C. 881. Items described as: Louis Vuitton crossbody messenger bag, valued at \$700.00; Pair of Christian Louboutin Louis Junior Spikes red suede sneakers, valued at \$400.00; Moose Knuckle blue puffer coat, valued at \$400.00; Pair of Christian Louboutin Louis Flat calf/spikes white sneakers, valued at \$500.00; Pair of Gucci Tennis 1977 Original high-to sneakers, valued at \$400.00; Pair of Alexander McQueen oversized Larry sneakers, valued at \$300.00; Pair of Christian Louboutin Louis Orlato Flat Jumbo white sneakers, valued at \$700.00; Pair of Louis Vuitton match-up sneaker boots, valued at \$500.00; Pair of Yeezy 700 V3 clay brown sneakers, valued at \$250.00; Pair of Christian Louboutin Louis Orlato Flat Satin black sneakers, valued at \$200.00; Pair of Prada Cloud Bust Thunder black and white sneakers, valued at \$400.00; Pair of Dolce & Gabbana Sorrento Bassa Maglina red and black sneakers, valued at \$200.00; Pair Gucci GG Rhyton black and yellow sneakers, valued at \$500.00; Pair of Gucci silver sneakers, valued at \$300.00; Pair of Dolce & Gabbana Sorrento slipon sneakers, valued at \$200.00; Pair of Puma Mapn RS-X3 purple and grey sneakers, valued at \$100.00; Pair of Puma RS-X3 sonic color sneakers, valued at \$100.00; Pair Balenciaga Triple S blue sneakers, valued at \$300.00; Pair of Alexander McQueen grey sneakers, valued at \$300.00; Pair of Christian Louboutin Pik Pik Orlato Flat spiked brown sneakers, valued at \$500.00; Pair of Christian Louboutin Yang Louis Flat spiked white sneakers, valued at \$700.00; Pair of Air Jordan 11 retro low grey sneakers, valued at \$100.00; Pair of Nike Air Max '95OG Fresh Mint sneakers, valued at \$150.00; Pair of Nike Air Vapor Max Plus white and teal sneakers, valued at \$100.00; Pair of Nike Air Max Plus/97 racer pink and hyper magenta sneakers, valued at \$100.00; Pair of Nike Air Force 1 '07 LV8 Triple Red sneakers, valued at \$100.00; Pair of Nike Air Jordan 4 Retro Alternate red and white sneakers, valued at \$150.00; Pair of Puma RS X X3 Puzzle black and white sneakers, valued at \$100.00; Pair of Air Jordan 1 retro high OG purple and orange sneakers, valued at \$100.00; Pair of Air Jordan 1 retro highG black and red sneakers, valued at \$100.00; Pair of Air Jordan 12 retro black sneakers, valued at \$150.00; Pair of Air Jordan 12 retro black and yellow gold sneakers, valued at \$150.00; Pair of Nike Dunk High Syracuse salmon and white sneakers, valued at \$120.00; Pair of Air Vapor Max Plus blue sneakers, valued at \$120.00; Pair of Nike Air Max '90 Essential Volt black and lime sneakers, valued at \$100.00; Pair of Air Jordan 1 Mid white and tan sneakers, valued at \$100.00; Pair of Air Jordan 6 Retro red and white sneakers, valued at \$100.00; Pair of Air Jordan 9 retro black sneakers, valued at \$200.00; 1 Pair of Air Jordan 1 retro high OG wine and white sneakers, valued at \$150.00; Pair of Air Jordan 1 retro high OG blue and black sneakers, valued at \$150.00; Pair of WMNS Air Jordan 1 High OG black and gold sneakers, valued at \$100.00; Pair of Air Jordans 9 retro black sneakers, valued at \$150.00; Pair of Air Jordan 4 retro black sneakers, valued at \$50.00; Pair of Air Jordan 12 retro blue sneakers, valued at \$150.00; Pair of Air Jordan 1 retro high OG purple and white sneakers, valued at \$100.00; Pair of Air Jordan 1 Retro High OG Seaform sneakers, valued at \$100.00; Pair of Air Jordan 12 retro blue sneakers, valued at \$120.00; Pair of Air Jordan 3 retro black and green stripe sneakers, valued at \$50.00; Pair of Air Jordan 12 grey and white sneakers, valued at \$150.00; Pair of Air Jordan 12 Retro black sneakers, valued at \$150.00; Pair of Air Jordan 11 retro low white sneakers, valued at \$150.00; Pair of Air Jordan 11 retro low black sneakers, valued at \$100.00; Pair of Air Jordan 11 retro black, red and white sneakers, valued at \$200.00; Pair of Air Jordan 4 retro university blue sneakers, valued at \$200.00; Pair of Air Jordan 5 retro red and black sneakers, valued at \$150.00; Pair of Air Jordan 10 retro grey and black sneakers, valued at \$150.00; Pair of Air Jordan 10 retro red and white sneakers, valued at \$150.00.

22-FBI-004256: 1989 Chevrolet Caprice Classic Brougham, VIN: 1G1BU51E1KA131108, valued at \$8,100.00, seized by the FBI on May 25, 2022 from Meliek McClarn in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.