

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

FEBRUARY 13, 2026

**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: 04/14/2026

WESTERN DISTRICT OF ARKANSAS

26-FBI-001047: \$6,221.97 in funds from Bank Account No. XXXXX2968 in the name of Robert Charles Blackiston at Simmons Bank, Pine Bluff, AR., seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF CONNECTICUT

25-FBI-005318: 207,940.60 GBP valued at \$280,908.48 U.S. Currency from Account No. XXXXXXXX1825 held in the name of NKG Management Services LLC at Wise US Inc., seized by the FBI on July 25, 2025 in New Haven, CT 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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[See full legal notice on page 1, 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: 04/14/2026

MIDDLE DISTRICT OF FLORIDA

26-FBI-000825: 2019 Mercedes-Benz GLA 250 registered to and in the possession of Dylan Olescyski at 25529 Aysen Drive, Punta Gorda, FL, VIN: WDCTG4EB4KJ577244, valued at \$12,315.00, seized by the FBI on December 09, 2025 from Jamie Olescyski and Dylan Olescyski for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000827: 2023 Polaris Slingshot registered to and in the possession of Jaime Olescyski at 109 Manizaks Ave, Punta Gorda, FL, VIN: 57XAALHB5P8157129, valued at \$25,415.00, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000828: 2024 Lamborghini Huracan EVO Spyder registered to and in possession of Jaime Olescyski at 109 Manizaks Ave, Punta Gorda, FL, VIN: ZHWUT4ZF7RLA27838, valued at \$315,000.00, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000829: 2021 Lamborghini Urus registered to and in the possession of Jaime Olescyski at 815 Water Street, Tampa, Florida, VIN: ZPBUA1ZL6MLA15150, valued at \$196,000.00, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001053: \$24,850.30 in funds from Bank Account No. XXXXXXXX9106 in the name of Jaime Olescyski at Suncoast Credit Union, Tampa, Florida., seized by the FBI on December 09, 2025 in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF ILLINOIS

26-FBI-001004: \$316,219.71 in funds from Bank Account No. XXXXXXXX3198 held in the name of CTD Holdings Inc at Bank of America, seized by the FBI on December 12, 2025 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001005: \$20,006.65 in funds from Bank Account XXXXXXXX3208 held in the name of CTD Holdings Inc at Bank of America, seized by the FBI on December 12, 2025 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MASSACHUSETTS

26-FBI-001037: \$128,579.02 in funds from Bank Account No. XXXXX5422 in the name of Sun Property Management LLC at Middlesex Federal Savings, Somerville, MA, seized by the FBI on December 09, 2025 from Jamie Olescyski for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001342: \$1,500.00 U.S. Currency from inside a bag at residence 27 Charme Avenue, Roslindale, MA, seized by the FBI on December 11, 2025 from Deborah Farrell-Smith for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001343: Black Palmetto State Armory Dagger Compact 9mm pistol from 29 Charme Avenue, Roslindale, MA, Serial No. Obliterated, valued at \$216.30, seized by the FBI on December 11, 2025 from Shaquille Burden for forfeiture pursuant to 21 U.S.C. 881(a)(11).

26-FBI-001344: \$3,500.00 U.S. Currency from a wallet at the residence of 29 Charme Avenue, Roslindale, MA, seized by the FBI on December 11, 2025 from Shaquille Burden for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

26-FBI-001722: Miscellaneous Firearm, Magazine, Ammunition, and Accessory from 6324 61st Avenue, Riverdale, MD 20737, valued at \$505.17, seized by the FBI on December 11, 2025 from Donald Taylor Sr. for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 1911 .45 Cal Serial No. JRJ1422, valued at \$502.17; Pistol Magazine, valued at \$1.00; Loose Ammunition, valued at \$1.00; Walther Pistol Case, valued at \$1.00.

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DISTRICT OF MAINE

26-FBI-001265: \$10,235.00 U.S. Currency; of which \$200.00 from a wallet and \$10,035.00 from a backpack on the person of Jose Altagracia Soto-Soto at York, ME, seized by the FBI on December 20, 2025 for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

26-FBI-000894: \$31,500.00 in funds from Bluevine Inc. Account XXXXXXXX2714 held in the name of CATEVONS LLC and Catherine Tingley, seized by the FBI on December 12, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000918: 2024 Ford F-150 registered to Jacob Wise and in the possession of Jacob Wise at 18300 Mulberry St, Riverview, MI, VIN: 1FTFW7LD4RFB64328, valued at \$60,130.00, seized by the FBI on December 22, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001411: \$30,141.14 in funds from Bank Account No. XXXXXX8276 held in the name of Maple Home Health Care Inc. at Citizens Bank, Detroit, MI, seized by the FBI on December 10, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MINNESOTA

26-FBI-001018: All funds from Investment Account No. XXXX4862 in the name of Sean O'Malley and Yellamo LLC at Ameriprise Financial, Minneapolis, MN, valued at \$453,528.03, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001099: 2023 GMC Yukon XL 1500 Denali registered to Team All Outdoors, LLC and in the possession of Jovanna Funk at 724 Lexington Parkway S., Saint Paul, MN, VIN: 1GKS2KKL9PR561314, valued at \$71,880.00, seized by the FBI on December 11, 2025 from Jovanna Funk and Matthew Funk for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF MISSOURI

26-FBI-000745: 2017 Ford GT Mustang registered to and in the possession of Robert Blackiston at 5027 County Road 8940, West Plains, MO, VIN: 1FA6P8CF7H5239327, valued at \$15,310.00, seized by the FBI on December 09, 2025 from Robert Charles Blackiston and Jennifer Blackiston for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000746: 2004 Ford Mustang convertible registered to and in the possession of Robert Blackiston at 5027 County Road 8940, West Plains, MO, VIN: 1FAFP49Y94F163793, valued at \$12,420.00, seized by the FBI on December 09, 2025 from Robert Charles Blackiston and Jennifer Blackiston for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000747: 2022 Chevrolet Tahoe registered to and in the possession of Robert Blackiston at 5027 County Road 8940, West Plains, MO, VIN: 1GNSKPKD7NR242564, valued at \$42,725.00, seized by the FBI on December 09, 2025 from Robert Charles Blackiston for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000748: 2012 Harley Davidson motorcycle registered to and in the possession of Robert Blackiston at 5027 County Road 8940, West Plains, MO, VIN: 1HD1PR812CB961417, valued at \$6,345.00, seized by the FBI on December 09, 2025 from Robert Charles Blackiston and Jennifer Blackiston for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000749: 2022 Ford F350 Lariat crew cab truck registered to and in the possession of Robert Blackiston at 5027 County Road 8940, West Plains, MO, VIN: 1FT8W3BT7NEG12541, valued at \$57,925.00, seized by the FBI on December 09, 2025 from Robert Charles Blackiston and Jennifer Blackiston for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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DISTRICT OF NEW HAMPSHIRE

26-FBI-001565: \$99,670.00 U.S. Currency located inside a basement wall within the residence at 25 George Street in Dover, NH, seized by the FBI on January 04, 2026 from Daminy Guzman-Nunez for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

26-FBI-000291: \$3,103.48 U.S. Currency from a water container located in a utility trailer at 5624 Lizard Ln, Albuquerque, NM, seized by the FBI on October 23, 2025 from Andrew Huerta and Jose Huerta for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

25-FBI-006771: \$27,851.00 U.S. Currency from various locations at 1515 Surf Ave, APT PH2C, Brooklyn, NY; of which \$100.00 was seized from Louis Vuitton wallet, seized by the FBI on September 17, 2025 from Abu Khamza for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

SOUTHERN DISTRICT OF OHIO

26-FBI-001030: All funds from Account No. XXX-XX6422 in the name of Jaime Olescyski at Fidelity Investments in Cincinnati, Ohio, valued at \$223,854.00, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001032: \$516,689.14 in funds from Bank Account No. XXXXXX7744 held in the name of Jaime Olescyski at Fifth Third Bank, seized by the FBI on December 09, 2025 in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF PENNSYLVANIA

26-FBI-001233: \$103,551.94 in funds from Bank Account No. XXXXXX5242 held in the name of Ruth Ann Kovacic at First Commonwealth Bank, Indiana, PA, seized by the FBI on December 22, 2025 in Munhall, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF SOUTH DAKOTA

26-FBI-000134: Firearm and ammunition from a 2009 Nissan Sentra, VIN: 3N1AB61E09L665852, unknown registered owner, in the possession of Franklin Goings III on the Pine Ridge Reservation, Pine Ridge, South Dakota, valued at \$216.03, seized by the FBI on October 02, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Stoeger, model: STR-9, 9mm pistol Serial No. T6429-22U01772, valued at \$215.03; Six 9mm ammunition, valued at \$1.00.

NORTHERN DISTRICT OF TEXAS

26-FBI-001097: \$5,480.00 U.S. Currency from a black jacket in a closet at 4019 Bernal Drive, Dallas, TX, seized by the FBI on December 11, 2025 from Jose Alberto Galicia for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001098: \$19,151.00 U.S. Currency from various locations to include a safe at 4868 Bernal Drive, Dallas, TX, seized by the FBI on December 11, 2025 from Josephine Melissa Ybarra and Arnold Herrera-Perez for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF TEXAS

26-FBI-001130: \$130,807.83 in funds from Bank Account No. XXXXXXXXX0022 in the name of Wenting Cai at Goldman Sachs, seized by the FBI on November 20, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001131: \$10,842.60 in funds from Bank Account No. XXXXXXXXXXXXX2576 in the name of Wenting Cai from Moomoo Financial, seized by the FBI on November 20, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001132: \$10,000.00 in funds from Bank Account XXXX77C-9 in the name of Wenting Cai at Teachers Insurance and Annuity Association of America, seized by the FBI on November 20, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001133: \$3,477.81 in funds from Bank Account No. XXX6693 held in the name of Wenting Cai at Wealthfront Corporation, seized by the FBI on November 20, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001134: \$3,583.51 in funds from Bank Account No. XXXXXX7771 held in the name of Wenting Cai at Discover seized by the FBI on November 20, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF UTAH

26-FBI-001048: \$15,924.33 in funds from Bank Account No. XXXXXXXXX6067 in the name of Robert Charles Blackiston at SoFi Bank, Cottonwood Heights, UT, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

25-FBI-004213: 0.36100000 Bitcoin (BTC) from Account No. XXXXXX4882 held in the name of Pingua Chen at Binance, valued at \$41,625.50, seized by the FBI on September 21, 2025 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-004215: 0.35900000 Bitcoin (BTC) from Account No. XXXXXX3665 held in the name of Haoming Li at Binance, valued at \$41,394.87, seized by the FBI on September 21, 2025 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-004217: 0.39700000 Bitcoin (BTC) from Account No. XXXXXX8139 held in the name of Lcol at Binance, valued at \$45,776.52, seized by the FBI on September 21, 2025 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-004218: 1,895.07560905 Tether (USDT) from Account No. XXXXXX8139 held in the name of Lcol at Binance, valued at \$1,895.31, seized by the FBI on August 25, 2025 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

EASTERN DISTRICT OF WISCONSIN

26-FBI-001054: \$32,144.96 in funds from Bank Account No. XX7595 in the name of Miralem Lugonic at Waldo State Bank, Waldo, WI., valued at \$32,144.96, seized by the FBI on December 09, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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MIDDLE DISTRICT OF ALABAMA

26-FBI-000775: 25383.153466 USDC from Crypto.com User ID XXXX4934 held in the name of Trinity Global, LLC at Foris Dax, Inc., valued at \$25,380.00, seized by the FBI on December 10, 2025 from Trinity Global, LLC by and through its Registered Agent in Auburn, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

CENTRAL DISTRICT OF CALIFORNIA

26-FBI-001472: \$21,748.00 U.S. Currency located in the bedroom occupied by Alejandro Anacleto at the residence 2351 W. Adams St., San Bernardino, CA 92407., seized by the FBI on December 09, 2025, for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

25-FBI-002179: \$632.75 held in Charles Schwab Bank Account XXXXX4127 in the name of Emily Katherine Merrill, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-002219: \$167,919.11 in CD Account Number XXXXXXXX3218 in the name of Shu Chih Merrill held at JP Morgan Chase Bank, Monroe, LA, seized by the FBI on April 24, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-002690: \$2,034.69 held in Charles Schwab account XXXX4127 in the name of Emily Katherine Merrill, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000547: 25,300 Mexican Pesos converted to \$1,285.00 U.S. Currency from 1101 Yuba St, Aurora, CO; of which 23,600 Pesos were found in a black backpack in dining room and 1,700 Pesos in nightstand, seized by the FBI on November 05, 2025 from Carlos Leonardo Doroteo Jimenez for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001010: \$9,148.00 U.S. Currency from 3501 Wadsworth Blvd, Unit 137, Wheat Ridge, CO; of which \$348.00 from the pocket of a jacket and \$8,800.00 from a case in the master bedroom, seized by the FBI on December 09, 2025 from Edwin Sandoval for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001106: Colt Sporter .223 caliber rifle Serial No. SL010267 from 3501 Wadsworth Blvd, Unit 137, Wheat Ridge, CO, valued at \$545.55, seized by the FBI on December 09, 2025 from Edwin Sandoval for forfeiture pursuant to 21 U.S.C. 881(a)(11).

26-FBI-001110: Miscellaneous firearms, ammunition, and accessories from 3501 Wadsworth Blvd, Storage Unit S-2A, Wheat Ridge, CO, valued at \$941.87, seized by the FBI on December 09, 2025 from Edwin Sandoval for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Windham Weaponry AR15 with scope Serial No. WW227776, valued at \$530.69; AK-47 Serial No. 16382, valued at \$408.18; Black rifle case for Windham Weaponry rifle Serial No. Unknown, valued at \$1.00; Two 5.56cal magazines, valued at \$1.00; 5.56cal rounds, valued at \$1.00.

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DISTRICT OF CONNECTICUT

26-FBI-000890: \$60,897.44 in funds from Bank Account No. XXXXXX0059 held in the name of Expo Furniture Inc. at EastWest Bank, seized by the FBI on December 09, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000891: \$60,530.98 in funds from Bank Account No. XXXXXX9572 held in the name of Riviera Ristorante Inc at EastWest Bank, seized by the FBI on December 09, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000892: \$32,999.97 in funds from Bank Account No. XXXXXX9960 held in the name of Cuckoo New York Inc at EastWest Bank, seized by the FBI on December 09, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000893: \$92,133.56 in funds from Bank Account No. XXXXXX0141 held in the name of Trendstyle Inc at EastWest Bank, seized by the FBI on December 09, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF ILLINOIS

23-FBI-000302: \$12,573.37 in funds from Bank Account No. XXXX XXXX 8393 in the name of Eduinnovative Inc at Bank of America, seized by the FBI on November 07, 2022 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002167: \$57,710.60 in funds from Bank Account No. XXXX XXXX 4997 in the name of Technovative Consultancy Inc at Bank of America, seized by the FBI on November 07, 2022 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001433: \$128,015.37 in funds from Bank Account No. XXXXXXXX3454 held in the name of Greg J Nendick at Huntington National Bank, seized by the FBI on December 05, 2025 in Calumet City, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MASSACHUSETTS

26-FBI-001309: \$53,329.73 in funds from Bank Account No. XXXXXXXX1719 held in the name of Theresent LLC at Bank of America, seized by the FBI on December 29, 2025 from Theresent LLC and Theresa Lambert in Chelsea, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF MICHIGAN

25-FBI-005458: 30,000 units of Tether (USDT) transferred by Tether International S.A. de C.V. from virtual currency address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXD48f held in the name of Unknown, valued at \$29,997.00, seized by the FBI on December 16, 2025 in Grand Rapids, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-005459: 205,500.435892 units of Tether (USDT) transferred by Tether International S.A. de C.V. from virtual currency address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXTA5 held in the name of Unknown, valued at \$205,479.89, seized by the FBI on December 16, 2025 in Grand Rapids, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MINNESOTA

26-FBI-000769: \$470,341.70 from Account Number XXXXXXX-0069 held in the name of Ramadaan Islamic Center at Sharepoint Credit Union, Minneapolis, Minnesota, seized by the FBI on December 01, 2025 from Ramadaan Islamic Center, Abdirashid Tuure and Abdifataah Herei in Brooklyn Center, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 04/07/2026

WESTERN DISTRICT OF PENNSYLVANIA

26-FBI-000904: 2021 Bentley Flying Spur registered to Jawann Davis at 1210 Airbrake Avenue, Unit 03102, Turtle Creek, PA, VIN: SCBBB6ZG1MC089817, valued at \$165,000.00, seized by the FBI on December 03, 2025 from Jawann Davis for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000905: Miscellaneous Jewelry from 1429 Grant St, Braddock, PA, valued at \$11,444.00, seized by the FBI on December 03, 2025 from Jawann Davis for forfeiture pursuant to 21 U.S.C. 881. Items described as: Gent's Stainless Steel Bulova Maquina Skeleton Automatic Watch 46mm, valued at \$475.00; Gent's Stainless Quartz Bulova Watch 42mm, valued at \$279.00; Gent's Stainless "Faux" Versace V-Race Quartz Watch 42mm with box, valued at \$95.00; Gent's Stainless "Faux" Versace Greca Chrono Watch 42mm with box, valued at \$95.00; 14 Karat Yellow Gold "Tennis" Necklace 23.5 Inches, 211 Round Brilliant Cut Fully Faceted Diamonds, valued at \$10,500.00.

26-FBI-001296: \$11,000.00 U.S. Currency from 1009 Jones Avenue, Braddock, PA; of which \$5,000.00 was seized from a fanny pack and \$6,000.00 from a jacket pocket, seized by the FBI on December 03, 2025 from Jawann Davis for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001322: \$6,508.00 U.S. Currency seized from various locations at 1429 Grant Street, Braddock, PA, seized by the FBI on December 03, 2025 from Jawann Davis for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001323: Firearm, ammunition and accessories from 1429 Grant Street, Braddock, PA, valued at \$399.81, seized by the FBI on December 03, 2025 from Jawann Davis in Braddock, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock GMBH 17Gen5 9mm Pistol Serial No. BUNG549, valued at \$396.81; Box containing 25 rounds of 9mm ammunition, valued at \$1.00; Three 9mm Magazines, valued at \$1.00; Eight Rounds of 9mm ammunition, valued at \$1.00.

26-FBI-001458: \$48,970.00 U.S. Currency from 1328 Gifford St, Pittsburgh, PA; of which \$46,520.00 was seized from a bag on the couch, \$700.00 from a cabinet, and \$1,750.00 from a wallet, seized by the FBI on December 03, 2025 from Tremayne Briston for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001459: Firearm, ammunition and accessories from 1328 Gifford St, Pittsburgh, PA, valued at \$278.62, seized by the FBI on December 03, 2025 from Tremayne Briston and Alycia Spruill for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Heckler & Koch VP9 9mm Pistol Serial No. 224-447588, valued at \$276.62; One Magazine, valued at \$1.00; 16 Rounds of 9mm ammunition, valued at \$1.00.

26-FBI-001460: Firearm, ammunition and accessories from 1328 Gifford St, Pittsburgh, PA, valued at \$302.67, seized by the FBI on December 03, 2025 from Tremayne Briston and Alycia Spruill in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson Bodyguard 2.0 .380 Caliber Pistol Serial No. EJK2324, valued at \$298.67; One Magazine, valued at \$1.00; Nine Rounds of .380 Caliber Ammunition, valued at \$1.00; One Magazine, valued at \$1.00; Nine Rounds of .380 Caliber Ammunition, valued at \$1.00.

26-FBI-001461: Firearm, ammunition and accessories from a 2021 Ram 1500, VIN 1C6SRFFT1MN555347, registered to Jerry Thomas and Tremayne Briston and in possession of Tremayne Briston at 1328 Gifford St, Pittsburgh, PA, valued at \$343.08, seized by the FBI on December 03, 2025 from Tremayne Briston and Alycia Spruill for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Inc. 43X 9mm Pistol Serial No. AHXY825, valued at \$339.08; One Magazine, valued at \$1.00; 10 Rounds of Ammunition, valued at \$1.00; One Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00.

26-FBI-001462: Firearm and Ammunition from 333 Hawkins Avenue, Braddock, PA, valued at \$318.24, seized by the FBI on December 03, 2025 from Michael Thomas for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory Firecat 9mm Pistol Serial No. FC0569, valued at \$317.24; Two Boxes containing 50 rounds of 9mm ammunition, valued at \$1.00.

26-FBI-001504: Firearm and ammunition from 518 Howard Street, East Pittsburgh, PA, valued at \$536.37, seized by the FBI on December 03, 2025 from Tremayne Briston for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Dan Wesson Arms 15 .357 Caliber Revolver Serial No. 215311, valued at \$535.37; Six Rounds of

(Continued on next page)

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

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LAST DATE TO FILE: 04/07/2026

WESTERN DISTRICT OF PENNSYLVANIA

26-FBI-001504 - (Continued from previous page)

.38 Caliber Ammunition, valued at \$1.00.

DISTRICT OF PUERTO RICO

26-FBI-000759: 2024 Dodge RAM 1500 Limited, registered to and in the possession of Thomas Edgardo Carrasquillo at 140 Chardon Avenue, San Juan, Puerto Rico, VIN: 1C6SRFHT7RN200283, valued at \$50,205.00, seized by the FBI on November 25, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000760: 2024 BMW M3 Competition registered to and in the possession of Thomas Edgardo Carrasquillo at 140 Chardon Avenue, San Juan, Puerto Rico, VIN: WBS43AY05RFT57860, valued at \$79,965.00, seized by the FBI on November 25, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF WASHINGTON

25-FBI-006419: Firearm, ammunition, and accessories seized in the bedroom at 16009 11th Avenue Court E, Tacoma, WA, valued at \$253.07, seized by the FBI on August 20, 2025 from Bryant Kinta Moss for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta APX A1 Carry pistol Serial No. AXC077001, valued at \$251.07; Two Miscellaneous magazines, valued at \$1.00; Eight Rounds of ammunition, valued at \$1.00.

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LAST DATE TO FILE: 03/31/2026

WESTERN DISTRICT OF TEXAS

26-FBI-000675: Miscellaneous Firearms from 646 Fleming Street, San Antonio, TX, valued at \$1,570.73, seized by the FBI on November 20, 2025 from Roxana Alatorre Padilla for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta 92FS 9mm Caliber Pistol Serial No. BER685711, valued at \$482.01; Smith & Wesson M&P 9 Shield 9mm Pistol Serial No. JRL9196, valued at \$290.08; Kimber Super Carry Pro HD .45 Caliber Pistol Serial No. KR164253, valued at \$798.64.

26-FBI-000676: Green Vest/Body Armor from 646 Fleming Street, San Antonio, TX, valued at \$1.00, seized by the FBI on November 20, 2025 from Roxana Alatorre Padilla for forfeiture pursuant to 21 U.S.C.881.

WESTERN DISTRICT OF WASHINGTON

24-FBI-005642: 14k yellow gold tennis bracelet 22.5 inch long 158 stones consisting of 3.1-3.25 mm round diamonds, found in the southernmost bedroom on the first floor of 35607 25th Place S Federal Way, WA., valued at \$28,900.58, seized by the FBI on May 14, 2024 from Hector Jacob Duran-Aldaco for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 03/24/2026

DISTRICT OF ARIZONA

25-FBI-005552: 52774.124121 USDT from virtual address
XX58df held at Tether, valued at \$52,784.68, seized by the F
November 06, 2025 from Tether in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF CONNECTICUT

25-FBI-006069: Miscellaneous electronic equipment from 30 Sinclair Street, Windsor, CT, valued at \$1,538.81, seized by the FBI on August 28, 2025 from Christopher Rodriguez for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iphone Serial No. LY7DXJFM75, valued at \$600.24; MSI laptop Serial No. K1811N0061422, valued at \$245.16; Sabrent External Hard Drive, valued at \$219.00; Seagate External Hard Drive Serial No. NA7ESF3, valued at \$74.86; U Green External Hard Drive, valued at \$10.00; Apple desktop computer Serial No. QP0Q70285PE, valued at \$389.55.

DISTRICT OF COLUMBIA

25-FBI-005632: \$14,208.00 U.S. Currency from various locations at 1000 12th St. Apt. 501 Washington, D.C., and \$135.00 from a 2012 Mazda, VIN: JM3TB3D3DV0C0335110, registered to and in the possession of Melvina Rawlings at 1000 12th St. Apt. 501 Washington, D.C., valued at \$14,343.00, seized by the FBI on August 26, 2025 for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-006314: \$8,247.00 U.S. Currency from 4228 Benning Rd. NE Apt.102 Washington DC, seized by the FBI on August 26, 2025 from Leonard Edwards for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001331: 175,392.461562 Tether (USDT) stored within or associated with multiple virtual currency addresses in the custody of Tether Limited dba Tether Operations Limited, valued at \$175,445.10, seized by the FBI on December 02, 2025 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxKv74, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxWUBB, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxFWs, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxhK9t.

CENTRAL DISTRICT OF ILLINOIS

26-FBI-000311: 2024 Tracker Marine Pro Team 175 TE Boat registered to Douglas Rentsch at 500 Fantasy Lane, Chillicothe, IL, Hull No. BU-J8814K324, valued at \$20,000.00, seized by the FBI on October 27, 2025 from Gayle A. Rentsch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000312: 2024 Trailstar Boat Trailer registered to Douglas and Gayle Rentsch at 500 Fantasy Lane, Chillicothe, IL, valued at \$2,000.00, seized by the FBI on October 27, 2025 from Gayle A. Rentsch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000313: 2016 Polaris Ranger Crew XP 900 at 500 Fantasy Lane, Chillicothe, Illinois, VIN: UE875GT128600, valued at \$4,980.00, seized by the FBI on October 27, 2025 from Gayle A. Rentsch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000314: 2024 Legend Manufacturing 7X14TU29904 Tilt Utility Trailer at 500 Fantasy Lane, Chillicothe, Illinois, VIN: 5WMBF141XR1009653, valued at \$6,000.00, seized by the FBI on October 27, 2025 from Gayle A. Rentsch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000315: 2023 Spartan SRT-XD Mower at 500 Fantasy Lane, Chillicothe, Illinois, VIN: SSXD16199KE0PB121056, valued at \$10,000.00, seized by the FBI on October 27, 2025 from Gayle A. for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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DISTRICT OF MASSACHUSETTS

25-FBI-005614: Jan Baptist Lambrechts' "Interior with Figures Smoking and Drinking" oil painting from 7 Hawks Perch, Plymouth, MA, valued at \$4,000.00, seized by the FBI on March 25, 2025 from William Barke for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000688: \$24,000.00 U.S. Currency from a Blue and White Minivan Taxi, registered to and in the possession of Morrobel Mejia at 131 River Road, Andover, MA., seized by the FBI on November 20, 2025 from Aris Arvelo Gonzalez for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000689: \$1,475.00 U.S. Currency from a 2024 Honda CR-V, VIN 7FARS4H49RE014675, registered and in the possession of Santo Leandro Duverge Tejeda at 151 Coolidge Avenue, Watertown, MA, seized by the FBI on November 20, 2025 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

25-FBI-005634: \$18,791.00 U.S. Currency from 8555 Greenbelt Rd. Apt. 204 Greenbelt MD, 20770; of which \$16,600.00 was seized from a sentry safe inside hallway closet and \$2,191.00 from closet, seized by the FBI on August 26, 2025 from Kenneth Gorham for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-005768: \$12,481 U.S. Currency from 9127 Marlove Oaks Ln, Owings Mills, MD: \$9,790 from the dining room island, \$2,587 from a chair in an upstairs bedroom, & \$104 in the center console of a 2022 Toyota Camry, VIN:4T1G11AKXNU664268, registered to EAN Holdings, valued at \$12,481.00, seized by the FBI on July 11, 2025 from Matthew Pointer Jr. for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-006743: \$14,590.00 in U.S. Currency from 6104 Longfellow St. Riverdale, MD, 20737, seized by the FBI on September 11, 2025 from Daryle Driver for forfeiture pursuant to 21 U.S.C. 881

26-FBI-000861: Miscellaneous electronic equipment from 22 Sumac Rd, Glen Burnie, MD, valued at \$859.14, seized by the FBI on November 21, 2025 from Cole Fleishell for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black Samsung Galaxy Z Fold cell phone Serial No. RFCY61LV39W, valued at \$766.93; Black Samsung Galaxy S8 cell phone w/ cracked screen and broken back, valued at \$92.21.

DISTRICT OF MINNESOTA

26-FBI-000285: 2010 Chevrolet Equinox registered to and in the possession of Olvin Leon Molina at 1917 Stillwater Avenue E, Saint Paul, Minnesota, VIN: 2CNFLGEY7A6259677, valued at \$462.50, seized by the FBI on October 24, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

DISTRICT OF NORTH DAKOTA

26-FBI-000517: Mossberg 88 12-gauge shotgun, S/N: MV62089S from 16 2nd Street SE, Dunseith, North Dakota, valued at \$149.52, seized by the FBI on October 25, 2025 from Esther Decoteau a/k/a Esther Perdomo for forfeiture pursuant to 21 U.S.C. 881(a)(11).

26-FBI-000521: \$10,509.00 U.S. Currency from a 2018 Chevrolet Colorado, unknown VIN, registered to and in the possession of Esther Decoteau at Grand Forks, ND, seized by the FBI on October 25, 2025 from Esther Decoteau a/k/a Esther Perdomo for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000522: \$577,662.00 U.S. Currency from various locations within the residence located at 16 2nd Street SE, Dunseith, North Dakota, seized by the FBI on October 25, 2025 from Esther Decoteau a/k/a Esther Perdomo for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF NEW JERSEY

26-FBI-000647: Miscellaneous Jewelry from various locations 20 Station Place, Apartment 112, Ewing, New Jersey, valued at \$3,815.00, seized by the FBI on October 23, 2025 from Devon Harris for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Stainless steel and rose gold tone Imitation Audomars Piguet Royal Oak Watch w/ diamonds Serial No. FW0058, valued at \$350.00; Imitation rose gold tone Patek Phillipe Nautilus watch, valued at \$250.00; Stainless steel rose tone plated imitation Patek Phillipe Nautilus watch with diamond, valued at \$350.00; Imitation Gold Chain with white imitation stones and Jesus Charm, valued at \$15.00; Stainless steel imitation Audomars Piguet chronograph watch with lab diamond found in safe, valued at \$350.00; Sterling Silver diamond cuban link necklace found in a safe, valued at \$2,500.00.

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LAST DATE TO FILE: 03/24/2026

DISTRICT OF NEW MEXICO

26-FBI-000180: \$305,383.00 U.S. Currency from various locations in the residence of and various vehicles located at 5759 Carmen Road NW, Albuquerque, NM, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez-Gallegos for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000181: 2024 Ford F-350 registered to and in the possession of Miguel Angel Ramirez-Gallegos at 5759 Carmen Road NW, Albuquerque, NM, VIN: 1FT8W3DT9REF65242, valued at \$76,855.00, seized by the FBI on October 21, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000182: 2023 Ford F-350 registered to Miguel Adolfo Gallegos Salazar and in the possession of Miguel Angel Ramirez Gallegos at 5759 Carmen Road NW, Albuquerque, NM, VIN: 1FT8W3DT2PEC88544, valued at \$71,130.00, seized by the FBI on October 21, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000183: 2024 Ford Mustang registered to Destiny Priscilla Loya and in the possession of Miguel Angel Ramirez-Gallegos at 5759 Carmen Road NW, Albuquerque, NM, VIN: 1FA6P8R03R5500912, valued at \$52,820.00, seized by the FBI on October 21, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000184: 2013 Ford Mustang Shelby GT500 registered to Miguel Adolfo Gallegos Salazar and in the possession of Miguel Angel Ramirez Gallegos at 5759 Carmen Road NW, Albuquerque, NM, VIN: 1ZVBP8JZ8D5250057, valued at \$35,720.00, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez Gallegos in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000185: Miscellaneous Jewelry Items from 5759 Carmen Rd. NW, Albuquerque, NM, valued at \$73,000.00, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez Gallegos for forfeiture pursuant to 21 U.S.C. 881. Items described as: 18kt Rose gold Rolex Day-Date 40 automatic watch; slate ombre dial w/ Roman Numeral hour markers Serial No. R8A04204, valued at \$32,000.00; 10kt Rose and white gold diamond Cuban link chain necklace w/ "Johnny Dang" box clasp, valued at \$35,000.00; Aftermarket Cartier automatic diamond watch; pave diamond dial w/ Arabic Numerals Serial No. 152182AX, valued at \$6,000.00.

26-FBI-000186: Miscellaneous Firearms and Accessories from 10200 2nd St. NW, Trailer 129, Albuquerque, NM, valued at \$2,660.96, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez Gallegos for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Palmetto State Armory Model PA-15 Multi-Cal Rifle Serial No. SCD054399, valued at \$708.06; Palmetto State Armory Model PA-15 Multi-Cal Rifle Serial No. SCB135311, valued at \$708.06; Palmetto State Armory Model KS47-G2 762 Caliber Pistol Serial No. KSG2009475, valued at \$426.24; Springfield Armory Model Saint Multi-Cal Rifle w/ Sig Sauer Romeos Sight Serial No. ST250716, valued at \$353.79; AR-15 Pistol w/ Forced Reset Trigger, Holosun Optic and Gold Muzzle; Cal: 300 Blackout, valued at \$1.00; Rifle w/ Vortex Optic (No Identifiers), valued at \$1.00; Norinco Model NHM90 556 Caliber Rifle w/ Optic and Folding Stock Serial No. 406306, valued at \$198.64; Polymer80 Inc. Model PF940C Handgun, valued at \$264.17.

26-FBI-000631: Miscellaneous Jewelry from the master bedroom closet at 6606 Los Paisanos Ct SW, Albuquerque, NM, valued at \$29,000.00, seized by the FBI on October 23, 2025 from Joseph Padilla for forfeiture pursuant to 21 U.S.C. 881. Items described as: Cuban link chain necklace with diamonds, valued at \$16,500.00; Cuban link chain bracelet with diamonds, valued at \$6,500.00; Diamond Pendant, valued at \$6,000.00.

26-FBI-000773: Miscellaneous Firearms from 5759 Carmen Rd. NW, Albuquerque, NM, valued at \$1,773.71, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez Gallegos for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 23 Gen 5 40 Caliber Pistol Serial No. BUCY747, valued at \$287.14; Romarm/Cugir Model WASR-10 762 Caliber Rifle Serial No. 21A1-88887, valued at \$815.28; Romarm/Cugir Model Micro Draco 762 Caliber Pistol Serial No. 23PMD-41034, valued at \$212.12; FNH USA Model 510 10 Caliber Pistol Serial No. BBP0011405, valued at \$459.17.

26-FBI-000856: Louis Vuitton Keepall Bandouliere 50 travel bag from 5759 Carmen Rd. NW, Albuquerque, NM, valued at \$700.00, seized by the FBI on October 21, 2025 from Miguel Angel Ramirez-Gallegos for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/24/2026

DISTRICT OF NEVADA

26-FBI-000568: Miscellaneous Firearms from 2628 Woolly Rose Avenue, Las Vegas, NV, valued at \$590.18, seized by the FBI on November 10, 2025 from Julian Garcia for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: ROMARM/CUGIR, Model: Mini Draco, 7.62 Caliber Pistol Serial No. 23PH-5113, valued at \$212.12; Harrington & Richardson 1871 Inc. - US (HAR), Model: Pardner, 20 Gauge Shotgun Serial No. NH252980, valued at \$105.53; Smith & Wesson, Model: SD9, 9mm Caliber Handgun Serial No. EHM7768, valued at \$272.53.

WESTERN DISTRICT OF OKLAHOMA

26-FBI-000763: \$2,400.00 U.S. Currency from hat box in bedroom at 10900 South Pennsylvania Avenue, Apartment 133, Oklahoma City, OK, seized by the FBI on November 18, 2025 from Jose Anjel for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000768: Miscellaneous Firearms, Magazines, and Ammunition from 10900 South Pennsylvania Avenue, Apartment 133, Oklahoma City, OK, valued at \$2,033.24, seized by the FBI on November 18, 2025 from Jose Anjel Sanchez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kimber, Model Custom Covert II, .45 Caliber Pistol Serial No. K642627, valued at \$682.84; Daniel Defense, Model DDM4, Multi Caliber Rifle Serial No. DDM4287521, valued at \$735.27; Springfield Armory, Model EMP, .40 Caliber Pistol Serial No. EMP28597, valued at \$611.13; 57 Rounds of .45 Caliber Ammunition, valued at \$1.00; Two Magazines, valued at \$1.00; 39 Rounds of .40 Caliber Ammunition, valued at \$1.00; 82 Rounds of 300 Caliber Ammunition, valued at \$1.00.

26-FBI-000873: Miscellaneous Ammunition and a Magazine from a 2021 GMC Sierra, VIN: 1GT49WEY9MF296793 registered to Dora E. Sanchez and in the possession of Jose Anjel Sanchez at 10900 South Pennsylvania Avenue, Oklahoma City, OK, valued at \$2.00, seized by the FBI on November 18, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: One Magazine, valued at \$1.00; Seven Rounds of .40 Caliber Ammunition, valued at \$1.00.

26-FBI-000902: Miscellaneous Firearms from 1415 SW 52nd Street, Oklahoma City, OK, valued at \$1,262.20, seized by the FBI on November 18, 2025 from Jose Anjel Sanchez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Palmetto State Armory, Model AR15, 5.56 Caliber Rifle Serial No. FORM03361, valued at \$375.04; Citadel, Model M1911 A1-FS, .45 Caliber Handgun Serial No. CIT063338, valued at \$319.74; DPMS, Model A-15, Multi Caliber Rifle Serial No. FFH263947, valued at \$567.42.

WESTERN DISTRICT OF PENNSYLVANIA

26-FBI-001218: \$9,062.95 in funds from Bank Account No. XXXXXX8931 held in the name of Sasha-Gaye Shantel Stewart at Citizens Bank, seized by the FBI on November 20, 2025 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001219: \$21,620.03 in funds from Bank Account No. XXXXXX5045 held in the name of Trea Dennis at Citizens Bank, seized by the FBI on November 20, 2025 from in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-001220: \$27,761.89 in funds from Bank Account No. XXXXXX8878 held in the name of Rickardo Kelly at Citizens Bank, seized by the FBI on November 20, 2025 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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ATTENTION**

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LAST DATE TO FILE: 03/24/2026

DISTRICT OF SOUTH DAKOTA

26-FBI-000982: Firearm and ammunition from 525 Main Street, Kyle, South Dakota, valued at \$108.66, seized by the FBI on November 16, 2025 from Chance Winters and Tamaria Wilcox for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg 702, .22 caliber rifle Serial No. EGF280879, valued at \$107.66; Ammunition, valued at \$1.00.

26-FBI-001304: Firearm and ammunition from 5 Lakota Funds Housing Drive, Wanblee, South Dakota, valued at \$280.29, seized by the FBI on November 16, 2025 from Joseph Brown for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Winchester 1300 12-gauge shotgun Serial No. L2160488, valued at \$279.29; 12-gauge shotgun shell round, valued at \$1.00.

SOUTHERN DISTRICT OF TEXAS

26-FBI-000390: \$267,489.78 in funds from Bank Account No. XXXXXXXX1487, held in the name of Carey Glenn Alfred, at Marcus by Goldman Sachs, New York, New York, seized by the FBI on November 05, 2025 in Houston, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

26-FBI-000391: 2023 Chevrolet Corvette Z06 registered to and in the possession of Cary Glenn Alfred at Shipley's Donuts parking lot, 14555 W. Lake Houston Parkway, Houston, TX 77044, VIN: 1G1YE3D36P5603762, valued at \$108,875.00, seized by the FBI on November 06, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF TEXAS

26-FBI-000671: 2021 Nissan Frontier registered to Alan Ramon Huerta and in the possession of Roxana Padilla at 646 Fleming Street, San Antonio, TX, VIN: 3N6AD33A0MK823506, valued at \$18,580.00, seized by the FBI on November 20, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000672: \$2,339.00 U.S. Currency from a 2026 Chrysler Pacifica, VIN: 2C4RC1BG0TR160288, registered to PV Holding Corp. and in possession of Roxana Padilla at 646 Fleming Street, San Antonio, TX, seized by the FBI on November 20, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000673: \$1,365.00 U.S. Currency from the inside of a dresser at 646 Fleming Street, San Antonio, TX, seized by the FBI on November 20, 2025 from Roxana Alatorre Padilla for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000674: \$970.00 U.S. Currency from the inside of a safe located in a closet at 646 Fleming Street, San Antonio, TX, seized by the FBI on November 20, 2025 from Roxana Alatorre Padilla for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000999: \$20,099.00 U.S. Currency from a 2021 Dodge Ram, VIN: 1C6SRFJT6MN693361, registered to and in the possession of Blake Jackson Bryant at 1934 Rutland Drive, seized by the FBI on November 19, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001000: Firearm, magazine, and ammunition from a 2021 Dodge Ram, VIN: 1C6SRFJT6MN693361, registered to and in the possession of Blake Jackson Bryant at 1934 Rutland Drive, Austin, TX, valued at \$250.18, seized by the FBI on November 19, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus GX4 9mm Caliber Pistol Serial No. 1GC50904, valued at \$248.18; 11 Rounds of 9mm Ammunition, valued at \$1.00; Magazine for Taurus, valued at \$1.00.

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LAST DATE TO FILE: 03/24/2026

WESTERN DISTRICT OF WASHINGTON

23-FBI-006007: 0.00849035 in BNB seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49A/ belonging to The Tran Anh, valued at \$2.62, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006008: 389,022 in SHIB seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA belonging to The Tran Anh, valued at \$3.08, seized by the FBI on June 23, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006009: 7,534 in SLP seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA belong to The Tran Anh, valued at \$12.69, seized by the FBI on July 05, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006010: 0.59315 in NEAR seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA belonging to The Tran Anh, valued at \$0.79, seized by the FBI on July 07, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006011: 0.00701 in SOL seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA belonging to The Tran Anh, valued at \$0.15, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006013: 0.0003 in BTC seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXd1A9 belonging to Yanhui Zhu, valued at \$9.08, seized by the FBI on June 26, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-006014: 38,717.82 in USDT seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXd1A9 belonging to Yanhui Zhu, valued at \$38,721.69, seized by the FBI on July 05, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF WISCONSIN

26-FBI-000337: Miscellaneous jewelry located in a safe under the stairs of 3304 Tappe St, Weston, WI, valued at \$5,206.00, seized by the FBI on November 12, 2025 from Mark Wortham Jr. for forfeiture pursuant to 21 U.S.C. 881. Items described as: Citizen watch, valued at \$150.00; Ladies 14k rose gold multi-colored diamond claddagh ring, valued at \$420.00; Citizen watch with four extra links, valued at \$150.00; Bulova watch with rhinestones, valued at \$150.00; 14k yellow gold 2mm thick, 24" long diamond cut rope style chain, valued at \$555.00; Pair of 14kt white gold Amethyst earrings, one missing back, valued at \$15.00; Single princess cut diamond earring, valued at \$30.00; sterling silver Amethyst heart shaped pendant with diamonds, valued at \$5.00; Pair rose gold, multi-colored diamond earrings, valued at \$250.00; 10kt white gold diamond cut rope style chain, valued at \$246.00; 14kt yellow gold cross crucifix, valued at \$200.; 10kt white gold ring with diamonds, valued at \$200.00; 14kt yellow & white gold crucifix, valued at \$95.00; 10kt yellow gold 5mm diamond cut, 24" long rope style chain, valued at \$1,990.00; Ladies 14kt white gold princess cut diamond engagement ring, valued at \$750.00.

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LAST DATE TO FILE: 03/17/2026

DISTRICT OF ALASKA

25-FBI-000610: \$6,187.00 in U.S. Currency seized from various locations in the lower unit of 5016 East 24th Avenue, Anchorage, Alaska, seized by the FBI on October 25, 2024 from Logan Frank Bussa for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

24-FBI-007464: \$25,000.00 U.S. Currency located on shelf in bedroom closet at 2424 W Pima St, Phoenix, AZ., seized by the FBI on August 18, 2024 from Edgar Zazueta-Valdez for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

25-FBI-006440: \$26,000.00 U.S. Currency found in blue bag inside of bedroom closet at 16613 Strategy Place Chino, California 91708, seized by the FBI on August 26, 2025 from Michael Thomas for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001147: \$759,770.00 U.S. Currency located in various locations within the 2023 Dodge Charger, VIN: 2C3CDXL99PH520194, registered to and in possession of Oscar Castiyo Rivera., seized by the FBI on December 01, 2025, in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001246: \$34,360.00 U.S. Currency located in an open vacuum-sealed bag in the front cup holder of a 2025 Nissan Kicks, VIN: 3N8AP6CB0SL370097, registered to Ruben Peralta and in possession of Jose Peralta., seized by the FBI on November 10, 2025, in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001269: \$5,189.00 U.S. Currency located inside Peralta's nightstand and in a colorful plastic bag in a cell phone box in the residence at 12831 Yoba Ave., Apt. #61, Chino, CA 91710., seized by the FBI on November 10, 2025, from Jose Peralta for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

24-FBI-004914: Miscellaneous Electronic Equipment from 1118 Stonylake Court, Sunnyvale, CA, valued at \$589.09, seized by the FBI on May 10, 2024 from Eduardo Alberto Zelaya Vides for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy S22 Serial No. RFCT3261QDD, valued at \$154.64; HP Laptop Serial No. CND32913KK, valued at \$328.98; Samsung Galaxy S9, valued at \$103.47; Samsung phone, valued at \$1.00.

25-FBI-004975: 102977.81814949 USDT seized from OKX Account XXXXXXXXXXXXXXX6812 held in the name of Jiachen Liu, valued at \$102,988.12, seized by the FBI on July 29, 2025 in N/A, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-004982: 481.460070561876 USDT seized from OKX Account XXXXXXXXXXXXXXX9113 held in the name of Ying Sun, valued at \$481.46, seized by the FBI on July 29, 2025 in N/A, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-004981: Miscellaneous Electronic Equipment from 4914 Pacifica Drive, San Diego, CA, valued at \$387.62, seized by the FBI on May 08, 2024 from The Estate of Brandon Manners for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black Samsung Galaxy Cellphone Serial No. R58MA16Y6PM, valued at \$33.86; Apple MacBook Pro Serial No. C02VJ27HHTD6, valued at \$352.76; Apple iPhone, valued at \$1.00.

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LAST DATE TO FILE: 03/17/2026

DISTRICT OF CONNECTICUT

25-FBI-005279: 25,119.295109 USDT from Account XX35d at Tether, valued at \$25,114.27, seized by the FBI on October 30, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

25-FBI-005282: Black Apple iPhone 15 Pro from the person of Joseph Farina at 435 R St. NW, Washington DC, Serial No. HQV2QCHQH0, valued at \$354.14, seized by the FBI on July 29, 2025 from Joseph Farina for forfeiture pursuant to 18 U.S.C. 2254.

25-FBI-005636: \$4,141.00 U.S. Currency located by closet chair in sleeve of blue sweatshirt at 2474 Alabama Ave. Apt. 101 Washington, DC, 20020, seized by the FBI on August 26, 2025 from Roberta Preston for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-005929: \$10,179.00 U.S. Currency from 1222 Southern Ave. SE Apt. 201 Washington, DC, 20032; of which \$10,010.00 was seized from a safe beneath the bedroom nightstand, \$169.00 inside the nightstand drawer., seized by the FBI on August 26, 2025 from Terrance Boyd for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000529: Miscellaneous electronic equipment from 925 Wahler Place SE, Washington DC, valued at \$1,319.65, seized by the FBI on November 07, 2025 from Montray Avent for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black Apple iPhone w/ cracked screen, valued at \$23.10; Blue Apple iPhone 17, valued at \$523.76; White Apple iPhone 17, valued at \$523.76; Black Apple iPhone X, valued at \$204.83; Black Apple iPhone 7 w/ cracked and damaged screen, valued at \$44.20.

MIDDLE DISTRICT OF FLORIDA

25-FBI-006032: \$17,962.00 U.S. Currency from various locations at 321 Imperial Boulevard, Apt. O158, Lakeland, Florida 33803, seized by the FBI on September 04, 2025 from Tityana Deborah Denise Peterson in Lakeland, FL for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: \$60.00 U.S. Currency on a dining table; \$1,293.00 U.S. Currency on kitchen counter; \$848.00 U.S. Currency in a shoebox on a speaker located in the living room; \$597.00 U.S. Currency in a McDonald's bag on top of a speaker located in the living room; \$120.00 U.S. Currency on top shelf of hallway closet; \$20.00 U.S. Currency on the floor in the hallway; \$1,500.00 U.S. Currency in wall dresser drawer in master bedroom; \$1,076.00 U.S. Currency in wall dresser drawer in master bedroom; \$2,672.00 U.S. Currency in a laundry basket in spare bedroom; \$1,675.00 U.S. Currency on bed in spare bedroom; \$2,085.00 U.S. Currency on dresser in spare bedroom; \$6,000.00 U.S. Currency in nightstand bottom drawer in spare bedroom; \$16.00 U.S. Currency in a gray storage bin in spare bedroom.

25-FBI-006201: Smith & Wesson M&P 380 Shield pistol with associated ammunition inside a pink basket in a spare bedroom at 321 Imperial Boulevard, Apt. O158, Lakeland, Florida 33803, valued at \$211.73, seized by the FBI on September 04, 2025 from Tityana Deborah Denise Peterson for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 380 Shield pistol with magazine Serial No. RJW5247, valued at \$210.73; Approximately seven live rounds, valued at \$1.00.

DISTRICT OF HAWAII

25-FBI-004233: 237,284.929601 USDT seized from Tether Compliance from Ethereum Network address XX0516, valued at \$237,332.39, seized by the FBI on August 07, 2025 in Honolulu, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 03/17/2026

NORTHERN DISTRICT OF ILLINOIS

26-FBI-000473: \$199,510.81 in funds from Bank Account No. XX-XXXX-8658 held in the name of Mercy Care Pharmacy LLC at PNC Bank, seized by the FBI on November 17, 2025 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF KENTUCKY

25-FBI-001445: 332,017.420458 USDT seized from Tether Compliance from wallet XXX7e52, valued at \$331,951.02, seized by the FBI on August 01, 2025 from Tether Compliance in Lexington, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001446: 70,150 USDT seized from Tether Compliance from wallet XXXe6D4, valued at \$70,135.97, seized by the FBI on August 05, 2025 from Tether Compliance in Lexington, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MASSACHUSETTS

26-FBI-000012: Miscellaneous firearms from a safe within 100 Massmills Drive, Apt 120, Lowell, MA., valued at \$412.93, seized by the FBI on October 01, 2025 from Marc Sanchez and Amanda Sanchez for forfeiture pursuant to 21 U.S.C. 881. Items described as: Ruger Prescott LC9s 9mm handgun, Serial No. 45117806, valued at \$217.99; Glock model 43, 9mm handgun, Serial No. AHKY276, valued at \$194.94.

26-FBI-000016: \$3,326.00 U.S. Currency from various locations, of which \$2,968 from a safe at 100 Massmills Drive, Apt 120, Lowell, MA., seized by the FBI on October 01, 2025 from Marc Sanchez and Amanda Sanchez for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

25-FBI-006935: 348,104,281.06 XEC (eCash) from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX3c User ID xxxx1325, held in the name of Ibrahim Avci, at Binance, valued at \$6,084.86, seized by the FBI on September 30, 2025 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF MISSOURI

26-FBI-000623: Glock 22 .40 caliber handgun with magazine and associated ammunition from within the residence at 5249 Beacon Avenue, St. Louis, Missouri, valued at \$287.77, seized by the FBI on November 13, 2025 from Yusuf Wilson and Emir Anderson for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 22 .40 Caliber Handgun, tan in color, with magazine Serial No. BWBP817, valued at \$286.77; 14 .40 Caliber Rounds, valued at \$1.00.

WESTERN DISTRICT OF MISSOURI

25-FBI-000135: \$885.00 U.S. Currency seized from a purse on the living room table, at 253 NW Kessler Drive Apt 307, Lee's Summit, MO., seized by the FBI on October 02, 2024 from Kennedy Raye Omboga for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

22-FBI-001152: \$2,800.00 US Currency, seized by the FBI on December 15, 2021 from Frazier Burton in Newark, NJ 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: 03/17/2026

DISTRICT OF NEW MEXICO

26-FBI-000287: \$8,071.75 U.S. Currency from a 2016 Chrysler 300, VIN: 2C3CCAAG3GH307906, registered to Erin Sullivan and in the possession of Christopher Hernandez in Silver City, NM, seized by the Las Cruces Dona Ana County Metro Narcotics on October 16, 2025 and seized by the FBI for forfeiture on October 23, 2025 pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

26-FBI-001273: \$2,005.00 U.S. Currency from 20 Baker Street, Lackawanna, NY; of which \$690 was seized from front bedroom closet, \$50 from front bedroom in plastic tote on top of drawer, \$1,265 in front bedroom on black box on top of the plastic tote., seized by the FBI on November 20, 2025 from Kaylen Miller for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

26-FBI-000049: Miscellaneous firearms, accessories and ammunition from 12052 Doe Run Ct., Cincinnati, Ohio, valued at \$1,414.53, seized by the FBI on November 13, 2025 from Jonathan McCluskey for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19X, 9mm, pistol tan in color with magazine Serial No. BVCV336, valued at \$371.84; 30 Live rounds of 9mm ammunition from Glock 19X, valued at \$1.00; Glock 9mm magazine, 15 round capacity (empty), valued at \$1.00; Glock 29, 10mm, pistol with magazine Serial No. BGSA864, valued at \$395.80; 14 Live rounds of 10mm ammunition from Glock 29, valued at \$1.00; Bushmaster Carbon 15, multi caliber, with magazine Serial No. BK3037845, valued at \$487.49; Taurus G2c, 9mm, pistol with magazine Serial No. AED292681, valued at \$153.40; 12 Live rounds of 9mm ammunition from Taurus G2c, valued at \$1.00; 1 Extra 9mm magazine, valued at \$1.00; 11 Live rounds of 9mm ammunition from extra 9mm magazine, valued at \$1.00.

26-FBI-000050: \$3,999.00 U.S. Currency from 360 Carver Place, Hamilton, OH; of which \$179.00 was seized from a box of vitamins, \$3,820.00 from a medical stand, seized by the FBI on November 13, 2025 from Brock M. Smith for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001310: \$1,216.00 U.S. Currency from 1110 Garden Ave., Hamilton, Ohio of which \$88.00 was located in a vase on the couch on the right side of the porch and \$1,128.00 was located locked in a safe in a closet., seized by the FBI on November 13, 2025 from Jamain Woods for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/17/2026

DISTRICT OF OREGON

25-FBI-005652: \$5,351.00 U.S. Currency from wallet of Eduardo Garcia-Sanchez in Portland, OR., seized by the FBI on August 05, 2025 from Eduardo Garcia-Sanchez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-006198: \$170,668.00 U.S. Currency from various locations inside residence at 2747 SE 129th Avenue, Portland, OR., seized by the FBI on September 10, 2025 from Jianyong Chen and Annie Liuzhu Chen for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-006199: \$30,500.00 U.S. Currency from Safe Deposit Box #00674 at Wells Fargo Bank, 12005 SE Division Street, Portland, OR., seized by the FBI on September 10, 2025 from Jianyong Chen and Annie Liuzhu Chen for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000479: \$9,292.00 U.S. Currency of which \$228.00 from person of Angie Oviedo-Turcios; \$2,178.00 from Emerson Zuniga-Martinez's person; \$6,886.00 from residence at 1071 SE Kane #13, Gresham, OR., seized by the FBI on October 17, 2025 for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000561: \$50,859.93 in funds from Bank of America bank account ending in 9421 held in the name of Jianyong Chen., seized by the FBI on November 04, 2025 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881(a)(6).

26-FBI-000562: \$25,201.93 in funds from Wells Fargo bank account ending in 0556 held in the name of Jianyong Chen., seized by the FBI on November 04, 2025 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881(a)(6).

26-FBI-000677: \$51,577.00 U.S. Currency: \$49,645.00 in bedroom closet, and \$1,932.00 on person of Julio Ceasar Rodriguez-Garcia at 7680 SW 74th Avenue, Apt 15, Portland, OR., seized by the FBI on November 10, 2025 from Julio Ceasar Rodriguez-Garcia for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000737: \$11,018.00 U.S. Currency of which \$1,680.00 from bag in possession of Curtis Lee Waters; \$529.00 from person of Curtis Lee Waters; \$8,809.00 from residence at 2700 W. Powell Blvd., Apartment L291, Gresham, OR., seized by the FBI on October 22, 2025 from Curtis Lee Waters for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000738: \$17,890.00 U.S. Currency of which \$12,048.00 from purple bag and \$5,842.00 from teal bag inside residence at 10235 NE Prescott, Apartment 14, Portland, OR., seized by the FBI on October 24, 2025 from Curtis Lee Waters for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000739: \$61,236.00 U.S. Currency from safe seized at residence located at 10235 NE Prescott Street, Apartment 14, Portland, OR., seized by the FBI on October 24, 2025 from Curtis Lee Waters in Gresham, OR for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000803: \$30,050.00 U.S. Currency from 5045 SE La Mesa Way, Milwaukie, Oregon, seized by the FBI on November 13, 2025 from Nicholas Cormack in Milwaukie, OR for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000804: \$7,557.00 U.S. Currency: \$7,037.00 from primary bedroom closet and \$520.00 from a Carhartt bag at 11530 NE Yacht Harbor Drive, Apartment #501, Portland, Oregon, seized by the FBI on November 13, 2025 from Henry Nguyen and Nicholas Cormack for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/17/2026

NORTHERN DISTRICT OF TEXAS

26-FBI-000601: \$950.00 U.S. Currency seized from a tote bag at 3939 Rosemeade Parkway Apt 8205, Dallas, Tx, seized by the FBI on November 06, 2025 from Lamarion Austin for forfeiture pursuant to 21 U.S.C. 881(a)(11).

26-FBI-000629: \$7,190.00 U.S. Currency seized from various locations within the residence of 2100 Fairbrook Ave, Apt 621 Arlington, Tx in which \$1,700.00 was taken from a Sentry Safe., seized by the FBI on November 06, 2025 from Kyron Oates for forfeiture pursuant to 21 U.S.C. 881(a)(6).

26-FBI-000630: Miscellaneous Firearms, Ammunition and Equipment seized from 2100 Fairbrook Ave Apt 621, Arlington, Tx, valued at \$704.80, seized by the FBI on November 06, 2025 from Kyron Oates in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Walther Model PPS 9mm Pistol Serial No. AH0771, valued at \$277.23; Sig-Saur Model P365 9mm Pistol Serial No. 66B639770, valued at \$424.57; 18 Rounds of 9mm Ammunition, valued at \$1.00; Two Empty 9mm Magazines, valued at \$1.00; Six Boxes of 9mm Ammunition, valued at \$1.00.

26-FBI-000633: Firearm and Ammunition seized from 907 Mazatlan Ct, Arlington, Tx, valued at \$444.26, seized by the FBI on November 06, 2025 from Raphael Opare and Dillen Opare for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Del-Ton Inc, DTI-15 556 Rifle Serial No. DTI-5289174, valued at \$443.26; Two Empty Magazine, valued at \$1.00.

26-FBI-000643: \$1,480.00 U.S. Currency seized from 907 Mazatlan Ct, Arlington, Tx, seized by the FBI on November 06, 2025 from Raphael Opare and Dillen Opare for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000648: \$895.00 U.S. Currency seized from various locations within the residence of 303 Fleetwood Ct, Arlington, Tx, seized by the FBI on November 06, 2025 from Jaylen Franklin for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-000704: Miscellaneous Firearms and Ammunition seized from 3939 Rosemeade Parkway Apt 8205, Dallas, Tx, valued at \$619.72, seized by the FBI on November 06, 2025 from Lamarion Austin in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 22 .40 Caliber Pistol Serial No. AGVC566, valued at \$1.00; One Empty .40 Caliber Magazine, valued at \$1.00; 14 Rounds of .40 Caliber Ammunition, valued at \$1.00; Springfield Armory XD45 .45 Caliber Pistol Serial No. US626374, valued at \$1.00.

26-FBI-000715: Firearm and ammunition seized from 2 Watergrove Ct, Mansfield, Tx, valued at \$292.26, seized by the FBI on November 06, 2025 from Demarco Westmoreland for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Alph Maxx Caliber Rifle Serial No. NX020707, valued at \$1.00; Three Rounds of Rifle Ammunition Serial No. Unknown, 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 1, 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: 03/17/2026

WESTERN DISTRICT OF WASHINGTON

23-FBI-002872: \$1,220.00 U.S. Currency seized from a 2012 Ford Mustang, VIN: 1ZVBP8AM9C5249843, registered to Rodney Ismael Naal at 8509 NE 36th Circle Vancouver, WA., seized by the FBI on January 17, 2023 for forfeiture pursuant to 21 U.S.C. 881

23-FBI-002876: \$1,291.00 U.S. Currency seized from the person of Rodney Ismael Naal at 8509 NE 36th Circle Vancouver, WA., seized by the FBI on January 12, 2023 from Rodney Ismael Naal for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000321: Miscellaneous firearms and ammunition from 25333 121st PI SE, Kent, WA., valued at \$2,745.13, seized by the FBI on October 02, 2024 from Mandel D. Jackson in Kent, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: One round in chamber of Diamondback Firearms gun, valued at \$1.00; Diamondback Firearms LLC gun Serial No. DB2048779, valued at \$307.94; One mag and 12 rounds in Glock 23 Gen4 handgun, Serial No. BLFE627, valued at \$1.00; Four assorted magazines with 19 rounds, valued at \$1.00; Aero Precision LLC rifle Serial No. M4-0322634, valued at \$653.81; Ruger Model 10/22 rifle Serial No. 827-73774, valued at \$207.68; BearCreek Arsenal gun Serial No. Unknown, valued at \$402.43; Four boxes of labeled 7.62 x 39mm ammunition, valued at \$1.00; One mag, 4 rounds in Daniel Defense MFR XL 6.0, valued at \$1.00; Daniel Defense MFR XL 6.0 Serial No. DDM4335307, valued at \$851.81; Mossberg 12 gauge shotgun Serial No. V0368807, valued at \$309.46; Two magazines containing 11 and 8 rounds, valued at \$1.00; One mag, 12 rounds in Smith & Wesson handgun, valued at \$1.00; one empty magazine, valued at \$1.00; 10 10 boxes of assorted ammunition, One magazine, three loose rounds, valued at \$1.00; One Box of ammunition, thirteen 300 Blackout, one 12 gauge, valued at \$1.00; one magazine with 13 rounds and one loose round, valued at \$1.00; Two rounds, 40 Smith & Wesson, valued at \$1.00.

25-FBI-004526: GSG-522 .22 Caliber Rifle from 407 Milwaukee Boulevard Algona, WA., valued at \$213.02, seized by the FBI on May 29, 2025 from Oscar Omar Serrano Serrano for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: German Sports Guns GSG-522 Rifle Serial No. A386456, valued at \$212.02; Two Magazines, valued at \$1.00.

WESTERN DISTRICT OF WISCONSIN

26-FBI-000336: \$4,984.00 U.S. Currency from a safe in the bedroom of 3304 Tappe St, Weston, WI, seized by the FBI on November 12, 2025 from Mark Wortham Jr. for forfeiture pursuant to 21 U.S.C. 881.

26-FBI-001081: 2024 Yamaha MTN8902 registered to and in the possession of Mark Wortham Jr at 3304 Tappe St, Weston, WI, VIN: JYARN94E9RA002075, valued at \$10,085.00, seized by the FBI on November 12, 2025 for forfeiture pursuant to 21 U.S.C. 881.