

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
MARCH 13, 2024**

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM MAY 06, 2024
DEADLINE TO FILE PETITION MAY 06, 2024**

EASTERN DISTRICT OF TEXAS

303-2024-016-0001, Bank of America Account #325123433200 in the Name of Valur Holding LLC valued at \$499,999.00 seized on January 25, 2024 in Plano, TX from Nan Gang and Kenji Toumi

EASTERN DISTRICT OF TEXAS

303-2024-015-0001, JPMorgan Chase Bank Account #557869768 in the Name of Northwestern Trading INC valued at \$499,999.00 seized on January 25, 2024 in Plano, TX from Jiangting Wang

SOUTHERN DISTRICT OF INDIANA

117-2024-002-0001, 2019 Polaris Slingshot, VINs #57XAAPFA9H8121804 and #57XAARFA3K8131277 valued at \$24,395.00 seized on January 08, 2024 in Indianapolis, IN from Terry Denton

WESTERN DISTRICT OF TEXAS

315-2024-016-0001, Bank of America Account #383027242131 in the Name of PIE LEPAIN valued at \$35,000.00 seized on January 23, 2024 in San Antonio, TX from Pie LePain

DISTRICT OF DELAWARE

136-2024-001-0001, Bank of America Account #325177309403 in the Name of YANGYANG YU valued at \$39,998.68 seized on February 07, 2024 in Newark, DE from Yangyang Yu

NORTHERN DISTRICT OF ILLINOIS

201-2024-002-0001, Old Second National Bank Account #40000645370 in the Name of Candace Hoyne valued at \$4,968.30 seized on February 12, 2024 in Bartlett, IL from Candace Hoyne

NORTHERN DISTRICT OF FLORIDA

311-2024-004-0001, Truist Bank Account #1000267156452 in the Name of Nyla T. Lee valued at \$33,001.18 seized on January 11, 2024 in Tallahassee, FL from Nyla Tierre Lee

311-2024-004-0002, Truist Bank Account #1440017663422 in the Name of Milli Runners valued at \$9,285.00 seized on January 11, 2024 in Tallahassee, FL from Cindy Lee Jimenez

WESTERN DISTRICT OF WASHINGTON

302-2024-002-0001, 15,246 Shares of Coherus Biosciences from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$36,215.35 seized on January 11, 2024 in Seattle, WA from Ronald Watters

The Property Listed above is NOT for sale. The Secret Service DOES NOT sell forfeited property and the Secret Service DOES NOT have information on property for sale.

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DEADLINE TO FILE CLAIM APRIL 29, 2024

DEADLINE TO FILE PETITION APRIL 29, 2024

WESTERN DISTRICT OF WASHINGTON

302-2024-002-0002, 1,202 Shares of Occidental Petrol Co from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$68,475.78 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0003, 801 Shares of Bank of America Corp from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$25,804.62 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0004, 602 Shares of Moderna Inc from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$60,528.09 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0005, 1 Share of Boeing Co from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$199.66 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0006, 1 Share of Elanco Animal Health Inc from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$15.32 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0007, 1 Share of Fisker Inc Class A from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$0.99 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0008, 1 Share of Illumina Inc from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$135.73 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0009, 1 Share of Intel Corp from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$46.75 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0010, 1 Share of Iovance Biotherapeutics from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$8.41 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0011, 1 Share of Netease Inc Esponsored ADR 1 from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$90.47 seized on January 11, 2024 in Seattle, WA from Ronald Watters

302-2024-002-0012, 1 Share of Tencent Music Entmt GR Fspon from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$9.07 seized on January 11, 2024 in Seattle, WA from Ronald Watters

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DEADLINE TO FILE CLAIM APRIL 29, 2024

DEADLINE TO FILE PETITION APRIL 29, 2024

WESTERN DISTRICT OF WASHINGTON

302-2024-002-0013, 1 Share of Tesla Inc from Charles Schwab Brokerage Account #8315-9697 in the Name of Ronald Watters valued at \$220.96 seized on January 11, 2024 in Seattle, WA from Ronald Watters

EASTERN DISTRICT OF TEXAS

337-2024-009-0001, JPMorgan Chase Bank Account #956105610 in the Name of Collapsar INC valued at \$92,876.00 seized on January 12, 2024 in Plano, TX from Qingqing Li

WESTERN DISTRICT OF TEXAS

315-2024-018-0001, JPMorgan Chase Bank Account #618555281 in the Name of APRIL MARIE BELL valued at \$100,000.00 seized on January 02, 2024 in San Antonio, TX from April Marie Bell

EASTERN DISTRICT OF TEXAS

303-2024-010-0001, Bank of America Account #483082761188 in the Name of Hongbo Construction Inc. valued at \$126,389.92 seized on January 17, 2024 in Plano, TX from Hongbo Chen

DISTRICT OF MINNESOTA

214-2024-005-0001, Bank of America Account #488105873589 in the Name of DBA JEROL AUTOS AND EXPORT valued at \$31,091.05 seized on January 02, 2024 in Brooklyn Center, MN from Ejike Ndukwu

NORTHERN DISTRICT OF TEXAS

303-2024-013-0001, JPMorgan Chase Bank Cashier's Check #2005000533 valued at \$255,800.00 seized on December 26, 2023 in Irving, TX from Gordon Robert Dye

WESTERN DISTRICT OF TEXAS

315-2024-013-0001, JPMorgan Chase Bank Account #561120653 in the Name of Heavy Nikel Equipment LLC. valued at \$60,431.14 seized on January 02, 2024 in San Antonio, TX from Kasper Nikel

CENTRAL DISTRICT OF CALIFORNIA

434-2024-008-0001, JPMorgan Chase Bank Account #937151972 in the Name of Evelyn Torres valued at \$41,175.00 seized on February 06, 2024 in Santa Ana, CA from Evelyn Eloisa Torres

WESTERN DISTRICT OF TEXAS

315-2024-017-0001, JPMorgan Chase Bank Account #556952201 in the Name of Alexander Floros valued at

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DEADLINE TO FILE CLAIM APRIL 22, 2024

DEADLINE TO FILE PETITION APRIL 22, 2024

WESTERN DISTRICT OF TEXAS

\$31,152.07 seized on January 10, 2024 in San Antonio, TX from Alexander Floros

SOUTHERN DISTRICT OF INDIANA

117-2024-002-0001, 2017 Polaris Slingshot, VIN #57XAAPFA9H8121804 valued at \$16,310.00 seized on January 08, 2024 in Indianapolis, IN from Terry Denton

NORTHERN DISTRICT OF ALABAMA

302-2024-003-0001, Alabama Credit Union Cashier's Check #0135668 valued at \$637,570.07 seized on January 26, 2024 in Decatur, AL from Niakiea Lacelle Lindsey

EASTERN DISTRICT OF TEXAS

337-2024-006-0001, Bank of America Account #325183562852 in the Name of OnPoint Enterprises Trade INC valued at \$18,124.00 seized on January 08, 2024 in Plano, TX from I-Chen Wang

EASTERN DISTRICT OF TEXAS

315-2024-014-0001, Ally Bank Account #1126669181 in the Name of Penny S. Weeks valued at \$48,987.36 seized on January 17, 2024 in Lewisville, TX from Penny S. Weeks

DISTRICT OF VERMONT

606-2024-001-0001, NorthCountry Federal Credit Union Account #2738983-00 in the Name of Jessica Maurais valued at \$14,700.00 seized on January 31, 2024 in Barre, VT from Jessica Maurais

EASTERN DISTRICT OF TEXAS

337-2024-007-0001, JPMorgan Chase Bank Account #533900323 in the Name of Integra Trade USA INC valued at \$50,572.00 seized on December 22, 2023 in Plano, TX from Chia-Chi Chen and I-Chen Wang

EASTERN DISTRICT OF TEXAS

337-2024-010-0001, JPMorgan Chase Bank Account #523693037 in the Name of Metapay Technology LLC valued at \$399,312.78 seized on December 22, 2023 in Plano, TX from Lisa Qing Bai

EASTERN DISTRICT OF TEXAS

303-2024-008-0001, Bank of America Account #334039157441 in the Name of R&S Import & Export Trading LLC valued at \$22,637.00 seized on January 02, 2024 in Plano, TX from Rain Shun

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DEADLINE TO FILE CLAIM APRIL 15, 2024

DEADLINE TO FILE PETITION APRIL 15, 2024

EASTERN DISTRICT OF TEXAS

303-2024-007-0001, JPMorgan Chase Bank Account #953126716 in the Name of Lingling Beauty Studio, INC valued at \$292,098.53 seized on January 02, 2024 in Plano, TX from Lingzhi Wu

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