

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

APRIL 28, 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: 06/25/2024

SOUTHERN DISTRICT OF ALABAMA

24-FBI-001683: \$53,810.96 in funds from Bank Account No. XXXXXX7982 in the name of Kristen Barrett PA at Regions Bank, Mobile, Alabama, seized by the FBI on January 08, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF CALIFORNIA

24-FBI-003420: U.S. Treasury Department check in the amount of \$12,000.00 U.S. Currency remitted to the United States Marshals Service for Mervina DeGuzman, seized by the FBI on March 01, 2024 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-002605: \$7,999.53 from Bank Account No. XXXXXXXX9863 in the name of Matrix Contractors LLC at Truist Bank, Raleigh, NC, seized by the FBI on February 20, 2024 from Matrix Contractors, LLC and Troy Richards in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003029: \$67,975.53 in funds from Bank Account No. XXXXX9593 in the name of Dan Xia Wholesale, at JPMorgan Chase Bank, San Diego, CA, seized by the FBI on February 22, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003043: \$56,181.63 in funds from Bank Account No. XXXXXXXX5982 in the name of Nacimiento Moonrise, LLC - CV Escrow at Bank of America, Carlsbad, CA, seized by the FBI on February 21, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF CONNECTICUT

24-FBI-002858: \$114,085.55 in funds from Bank Account No. XXXXXX0925 held in the names of Rachel Collins and Patricia Esquilin Ciarleglio, LPC Counseling Services, LLC at Webster Bank, seized by the FBI on March 06, 2024 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

24-FBI-003490: \$9,768.00 U.S. Currency seized from the person of Lamont Langston in Washington, DC, seized by the FBI on February 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-003495: Miscellaneous Jewelry, valued at \$8,600.00, seized by the FBI on February 25, 2024 from Lamont Langston in Washington, DC for forfeiture pursuant to 21 U.S.C. 881. Items described as: Replica Rolex Sky Dweller, valued at \$8,350.00; Single 10k White Gold Stone Cluster Style Stud, valued at \$250.00.

DISTRICT OF DELAWARE

24-FBI-001845: \$345,038.56 in funds from Bank Account No. XXXXX5466 in the name of Sergio Pereira at Capital One Bank, seized by the FBI on January 09, 2024 in Wilmington, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF FLORIDA

24-FBI-002993: \$53,759.49 in funds from Bank Account No. XXXXXX0083, held in the name of Courtney Shauta Lewis, at Navy Federal Credit Union in Jacksonville, FL, seized by the FBI on February 23, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002994: \$48,795.91 in funds from Bank Account No. XXXXXX0975, held in the name of Latania Smith-Washington, at Navy Federal Credit Union in Jacksonville, FL, seized by the FBI on February 23, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF FLORIDA

24-FBI-003257: \$23,825.78 in funds from Bank Account No. XXXXXX5023 held in the name of Casha T Griffin at Navy Federal Credit Union, Pensacola, FL, seized by the FBI on February 26, 2024 from Diaunte D. Shields a/k/a Demond Griffin and Casha T Griffin for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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SOUTHERN DISTRICT OF FLORIDA

24-FBI-001882: 9641.504539834 United States Tether seized from Binance address XXXXXXXXXXxoebrwi, user ID 501340494, in the name of Chinwe Joseph, valued at \$9,645.36, seized by the FBI on December 29, 2023 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-003259: \$21,385.00 in funds from Bank Account No. XXXXXX7458, held in the name of Erik Kali at TD Bank, Plantation, FL, seized by the FBI on February 01, 2024 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF GEORGIA

24-FBI-002968: Miscellaneous Firearms and Ammunition, valued at \$697.46, seized by the FBI on February 28, 2024 from Nimesh Vijay Desai in Columbus, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kahr P9 9mm pistol, Serial No. EA4739, valued at \$331.70; Magazine for Kahr P9 9mm pistol, valued at \$1.00; 9mm "GFL" round, valued at \$1.00; Glock 19 Gen 4 9mm pistol, Serial No. ZGG957, valued at \$361.76; Magazine for Glock 19 Gen 4 9mm pistol, valued at \$1.00; 12 9mm rounds, valued at \$1.00

24-FBI-003232: \$13,100 U.S. Currency from 1448 Grove Park Drive, Columbus, GA, of which \$300.00 was seized from inside the residence and \$12,800.00 was seized from 2022 Tesla Model Y, VIN: 7SAYGDEF5NF376689, registered to Nimesh Vijay Desai, seized by the FBI on February 28, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

SOUTHERN DISTRICT OF GEORGIA

24-FBI-003299: 2015 Infiniti QX80 registered to Deborah Danielstunstill and Amelia Robinson in the possession of Deborah Danielstunstill at 115 Eagle Crest Drive, Brunswick, GA, VIN: JN8AZ2NF2F9572618, valued at \$10,725.00, seized by the FBI on February 23, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003323: 2010 Bentley Continental in the possession of Tabari Renrick at 407 West Howard Drive, Brunswick, GA, VIN: SCBCU8ZA5AC064162, valued at \$81,300.00, seized by the FBI on February 22, 2024 from for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF HAWAII

24-FBI-002837: 327146.94839580 USDT from Account No. XXXXX2089 held in the name of Yoeun Horn at Binance.com, valued at \$327,156.76, seized by the FBI on February 21, 2024 in Hawaii, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002838: 348855.25596356 USDT from Account No. XXXXX3457 held in the name of Sokhorn Sun at Binance.com, valued at \$348,865.72, seized by the FBI on February 21, 2024 in Hawaii, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF ILLINOIS

24-FBI-003062: \$18,000.00 U.S. Currency from the residence at 5927 S. Keeler, Chicago, IL, seized by the FBI on February 28, 2024 from Jesus Gaytan-Garcia for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF INDIANA

24-FBI-003118: Check in the amount of \$15,950.76 by Providence HUD, LLC, seized by the FBI on March 13, 2024 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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EASTERN DISTRICT OF KENTUCKY

23-FBI-000307: Firearm and Ammunition, valued at \$154.75, seized by the FBI on August 22, 2022 from the Estate of Yvonne Nicole Roy in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus, 9mm pistol, Serial No. ACC623242, valued at \$153.75; Ammunition, valued at \$1.00.

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DISTRICT OF NEW JERSEY

24-FBI-002851: 2014 Jeep Grand Cherokee registered to Khelwatty Ramsingh and parked at 1059 Cedar Bridge Ave, Brick, NJ, VIN: 1C4RJFBG0EC356844, valued at \$6,225.00, seized by the FBI on February 21, 2024 from Joshua Vasquez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002957: \$298,208.21 U.S. Currency from various locations within the residence at 721 Atterbury Court, Jackson, NJ; of which \$67,109.00 from a safe in a closet, \$207,722.00 from a Gucci bag, \$1,193.00 from a wallet in a purse, \$2,950.00 from various purses, seized by the FBI on February 21, 2024 from Joshua Vasquez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002958: Miscellaneous Luxury Goods, valued at \$21,081.00, seized by the FBI on February 21, 2024 from Joshua Vasquez in Jackson, NJ for forfeiture pursuant to 21 U.S.C. 881. Items described as: Gucci X The North Face co-branded backpack in canvas and orange leather beige ebony pattern, valued at \$500.00; Burberry branded small Macken House check derby leather cross body bag, valued at \$600.00; Gucci Ophidia GG Continental long wallet in GG Supreme pattern, valued at \$600.00; Gucci branded Ophidia medium tote bag in GG Supreme pattern, valued at \$1,200.00; Gucci branded organizer insert made of red felt, valued at \$35.00; Gucci branded red quilted leather card caddy, valued at \$150.00; Louis Vuitton branded Neverfull MM bag with brown monogram pattern, valued at \$750.00; Marc by Marc Jacobs Standard Supply Workwear small cross body purse black leather with gold color, valued at \$245.00; Gucci GG Marmont small shoulder bag in black leather with gold hardware, valued at \$1,150.00; Gucci Microguccissima pattern patent leather small Broadway clutch, valued at \$600.00; Gucci Dionysus shoulder bag in GG Supreme/Black pattern, valued at \$1,400.00; Yves Saint Laurent stitch monogram nude color patent leather clutch purse, valued at \$550.00; Chanel branded Medium red quilted lambskin Boy Bag with gold colored hardware, valued at \$2,500.00; Yves Saint Laurent stitch monogram gold finish leather flap clutch purse, valued at \$700.00; White and black Jordan Jumpman shoes in size 6.5, valued at \$250.00; Black Burberry leather boots in ladies' size 36, valued at \$250.00; Beige color patent leather Louboutin open toe heels in ladies' size 8.5B, valued at \$250.00; Gucci flats, valued at \$250.00; Gucci tennis shoes in GG Supreme pattern, valued at \$250.00; Black matte leather Louboutin stiletto heel closed toe platform pumps, valued at \$250.00; Gucci GG pattern black Laveugle flip-flops, valued at \$250.00; Burberry canvas flats (ESCARSHO80ELD) in 36.5, valued at \$250.00; Gucci canvas flats with hummingbird pattern size 37, valued at \$250.00; Gucci flower pattern men's flip-flops, valued at \$250.00; Black patent leather Yves Saint Laurent platform stiletto pumps, valued at \$250.00; Burgundy alligator skin pattern lace up platform pumps, valued at \$250.00; Black suede Louboutin zip up high heel ankle boots, valued at \$250.00; Gold finish leather Yves Saint Laurent high heel sandals, valued at \$250.00; Yves Saint Laurent Python heels, valued at \$250.00; Burberry tennis shoes (ITCALOC935MON) size 38, valued at \$250.00; Louis Vuitton monogram pattern punk civilian BS platform luxury combat boots, valued at \$250.00; Black patent leather Yves Saint Laurent high heel sandals, valued at \$250.00; Black patent leather Louboutin classic sharp toe stiletto heels, valued at \$250.00; Yves Saint Laurent black patent leather round toe platform pumps, valued at \$250.00; Louis Vuitton brown monogram pattern shoes (MS1220) size 38, valued at \$250.00; Louis Vuitton monogram pattern flip flops, valued at \$250.00; Gucci camel brown gradient gold buckle gents dress shoes in size 10, valued at \$250.00; Blue Jumpman Jordan shoes in size 10.5, valued at \$250.00; Louis Vuitton black monogram pattern shoes (DI 0211) in size 9.5, valued at \$250.00; White polished Jumpman Jordan shoes in size 10.5, valued at \$250.00; Black and red Jumpman Jordan shoes in size 10.5, valued at \$250.00; Gucci black monogram pattern red stripe shoes, valued at \$250.00; White Gucci shoes in size 10.5, valued at \$250.00; Black felt Gucci monogram pattern gold buckle dress shoes in size 10, valued at \$250.00; Ugg boots, valued at \$250.00; Nine Designer protective shoe bags, valued at \$1.00; Large Gucci branded model 598956 blue field white pattern polo shirt, valued at \$900.00; Large Gucci branded model 701735 Beige GG monogram polo shirt, valued at \$650.00; Burberry branded canvas check medium Ashby Hobo saddle brown leather cross body bag and wallet, valued at \$250.00; Louboutin So Kate 100 black patent leather heels in size 10B, valued at \$550.00.

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LAST DATE TO FILE: 06/25/2024

EASTERN DISTRICT OF NEW YORK

24-FBI-002856: 2015 Jeep Grand Cherokee registered to Joseph Vasquez and parked at 3025 West 32nd Street, Brooklyn, NY, VIN: 1C4RJFAGXFC948061, valued at \$10,825.00, seized by the FBI on February 21, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002946: Miscellaneous Drug Manufacturing Equipment from the basement boiler room of Xiara's Beauty Salon at 404 49th St 2L Brooklyn, New York 11220, valued at \$3,844.01, seized by the FBI on February 21, 2024 from Joseph Vasquez, Joshua Vasquez, and Rafael Roman for forfeiture pursuant to 21 U.S.C. 881. Items described as: Two THDP-3 Tablet Press, valued at \$3,316.04; Three High-Speed Multi-Function Grinder, valued at \$527.97.

24-FBI-002947: Miscellaneous Drug Manufacturing Equipment from 1200 McDonald Ave, Unit 3056, Brooklyn, NY, valued at \$3,434.02, seized by the FBI on February 21, 2024 from Joshua Vasquez, Joseph Vasquez, and Rafael Roman for forfeiture pursuant to 21 U.S.C. 881. Items described as: THDP-3 Tablet Press, valued at \$1,658.02; Two DeFan 3 Motor, valued at \$1,776.00.

24-FBI-002950: \$34,963.00 U.S. Currency from various locations within the residence at 2249 W 6th St, Brooklyn, NY; of which \$34,820.00 was seized from a safe in the living room closet, \$143.00 from located on the living room coffee table, seized by the FBI on February 21, 2024 from Rafael Roman for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002951: Firearm, Ammunition, and Magazine from 2249 W 6th St, Brooklyn, NY, valued at \$341.93, seized by the FBI on February 21, 2024 from Rafael Roman for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory Hellcat 9mm Handgun, Serial No. BA412417, valued at \$339.93; Three 9mm Magazines, valued at \$1.00; 47 9mm Rounds of Ammunition, valued at \$1.00.

24-FBI-002954: Miscellaneous Jewelry from 2249 W 6th St, Brooklyn, NY, valued at \$33,000.00, seized by the FBI on February 21, 2024 from Rafael Roman for forfeiture pursuant to 21 U.S.C. 881. Items described as: Rolex Oystersteel 126303 datejust watch with 18k yellow gold bezel with diamonds, Serial No. Obliterated, valued at \$22,500.00; Gabi jeweler branded 14k yellow gold curb link style bracelet, containing 204 diamonds, valued at \$10,500.00.

24-FBI-002955: \$15,726.00 U.S. Currency seized from the person of Joshua Vasquez at 4th street and 61st street, Brooklyn, NY, seized by the FBI on February 21, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002970: \$100.00 U.S. Currency seized from a 2015 Jeep Grand Cherokee, VIN: 1C4RJFAGXFC948061, registered to Joseph Vasquez and parked at 3025 West 32nd Street, Brooklyn, NY, seized by the FBI on February 21, 2024 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

24-FBI-002514: \$33,470.00 U.S. Currency from within the residence at Cond. Estancias del Rey, Bldg. 8, Apt. 805, Caguas, PR, seized by the FBI on February 20, 2024 from Glenda Irizarry-Campos and Edwin O. Padilla-Lopez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002520: \$512.00 U.S. Currency from a 2016 BMW X4, VIN: 5UXXW3C53G0M90223, registered to and in the possession of Glenda Irizarry-Campos at Cond. Estancias del Rey, Caguas, PR, seized by the FBI on February 20, 2024 from Glenda Irizarry-Campos and Edwin O. Padilla-Lopez for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF WASHINGTON

23-FBI-004449: Miscellaneous firearms, valued at \$455.47, seized by the FBI on March 22, 2023 from Thomas M. Carver in Auburn, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: ROHM RG66 German Revolver, Serial No. IB128399, valued at \$92.46; Calwestco Inc., Serial No. 485084, valued at \$52.66; High Standard D100 Pistol, Serial No. 465958, valued at \$228.77; Bryco Arms Jennings Nine Pistol, Serial No. 1303202, valued at \$80.33; Four Magazines, valued at \$1.00; 200 Ammunition, valued at \$0.25.

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CENTRAL DISTRICT OF CALIFORNIA

24-FBI-002268: 2021 Lexus LX 570 registered to Ianis Antropenko and parked at 7725 Gateway, Unit 4452, Irvine, CA, VIN: JTJDY7AX4M4337409, valued at \$70,700.00, seized by the FBI on February 13, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002376: \$25,900.00 U.S. Currency seized from a 2023 Ford Mustang, VIN: 1FA6P8CF9P5303785 in Chino Hills, CA, registered to and in possession of Jesus Eduardo Corrales., seized by the FBI on February 12, 2024, for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002377: \$18,000.00 U.S. Currency seized from the bedroom in the residence located at 3037 E. Fourth St., Apartment 2, Long Beach, CA 90814., seized by the FBI on February 12, 2024, from Felicia Rochelle Roman for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002379: \$140,340.00 U.S. Currency located in two boxes seized from Guillermo Benumea Leyva in Huntington Park, CA, seized by the FBI on February 27, 2024, for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002377: \$70,900.00 U.S. Currency from the residence at 7725 Gateway, Unit 4552, Irvine CA 92618., seized by the FBI on February 13, 2024 from Ianis Antropenko for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF CALIFORNIA

21-FBI-007430: Cashier's Check in the amount of \$4,500 paid to the United States Marshals Service Ewelina Sczendzina., seized by the FBI on May 12, 2021 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-001807: 2023 Cadillac Escalade, valued at \$90,500.00, seized by the FBI at 1221 Sonoma Avenue, Unit B, Seaside CA on January 19, 2024 from Monique Dodson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002014: \$500.00 U.S. Currency from the residence at 1221 Sonoma Ave, Unit B, Seaside, CA, seized by the FBI on January 19, 2024 from Monique Dodson, Turratas Gibson and Julie Dodson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF CALIFORNIA

24-FBI-002367: \$227,621.00 in funds from Bank Account No. XXXXXX0965 in the name of TheTravelXperience LLC, at M&T Bank, Mt. Airy, Maryland, seized by the FBI on February 15, 2024 from Oyeboade Olatunji Komolafe and TheTravelXperience LLC in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

24-FBI-003168: Samsung Galaxy S24 Ultra Cellular Phone seized from the person of Brian Jones at 68 Braly Path, Dallas, Georgia, Serial No. RSCX1ZNQBUH, valued at \$539.22, seized by the FBI on February 09, 2024 for forfeiture pursuant to 18 U.S.C. 2254.

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CENTRAL DISTRICT OF ILLINOIS

24-FBI-003020: \$8,359.00 U.S. Currency in various locations in Room with Bed, and \$11,790.00 U.S. Currency located in the ceiling at 1960 Freedom Parkway, Washington, IL, valued at \$20,149.00, seized by the FBI on February 08, 2024 from Sun Rain Spa for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003021: \$114,684.00 U.S. Currency from a 2019 Honda CR-V, VIN 5J6RW2H87KA003125, registered to Jia Liu and in possession of Jia Liu of 506 Dawson Street, Springfield, IL, seized by the FBI on February 08, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003022: \$4,520.00 U.S. Currency located on sink counter, \$7.00 U.S. Currency located in a drawer, \$300.00 U.S. Currency located in a dresser drawer, and \$3,470.00 U.S. Currency located under sink in wall at 613 North 7th Street, Springfield, IL, valued at \$8,297.00, seized by the FBI on February 08, 2024 from Healthy Spa for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003023: \$11,460.00 U.S. Currency from safes at 2000 North 8th Street, Springfield, IL, seized by the FBI on February 08, 2024 from Gregory L. Fraase for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003024: \$200.00 U.S. Currency located in a magazine, \$45.00 U.S.C. located in a blue suit case, \$230.00 U.S.C. located in a backpack, \$867.00 U.S.C. located in a backpack, and \$7,300.00 U.S.C. located in East wall safe at 1560 Wabash Avenue, Springfield, IL, valued at \$8,642.00, seized by the FBI on February 08, 2024 from Jade Spa for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-003025: \$2,100.00 U.S. Currency located in a gray Adidas backpack, \$340.00 U.S.C. \$1,000.00 U.S.C. in mixed drops candy can, \$3,017.00 U.S.C. in black winter jacket, \$65.00 U.S.C. in red coin purse, \$3,000.00 at 509 Dawson Street, Springfield, IL, valued at \$16,272.00, seized by the FBI on February 08, 2024 from A1 Spa for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF INDIANA

24-FBI-002953: Miscellaneous Firearms and Ammunition from 4008 Parrish Ave, East Chicago, IN, valued at \$634.32, seized by the FBI on February 16, 2024 from Randal Zimmerman for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Huglu Cooperative Silver Eagle 12 gauge shotgun Serial No. 11155, valued at \$325.79; Clerke Technicorp. Clerke 1st .32 caliber revolver Serial No. 786888, valued at \$56.24; Taurus .38 special revolver Serial No. 765468, valued at \$251.29; One and Corresponding ammunition, valued at \$1.00.

24-FBI-002967: Firearm and Ammunition from 3902 Euclid Ave, Unit 2, East Chicago, IN, valued at \$932.80, seized by the FBI on February 16, 2024 from Randal Zimmerman for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kriss USA Inc. Kriss Vector CRB .45 caliber pistol Serial No. 45C009933, valued at \$931.80 and One Corresponding ammunition and firearm accessories, valued at \$1.00.

EASTERN DISTRICT OF KENTUCKY

23-FBI-008828: Miscellaneous Firearms, Magazine and 2 Rounds of 9mm Luger Ammunition from 1997 Jeep Cherokee, VIN 1J4GZ58SXVC556386, registered to Vince A. Mullins, in possession of Thurman J. Sizemore, at West Highway 80, Hazard, Kentucky, valued at \$786.31, seized by the FBI on January 24, 2023 from Thurman J. Sizemore for forfeiture pursuant to 21 U.S.C. 881. Items described as: SCCY, CPX-2, 9mm semiautomatic pistol and magazine Serial No. C115458, valued at \$185.31; Remington Arms, Woodsmaster Model 742, .30-06 caliber rifle Serial No. B7001658, valued at \$600.00; Two Rounds of Ammunition, valued at \$1.00.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/18/2024

EASTERN DISTRICT OF MICHIGAN

14-FBI-001401: Reputation First Title Agency in the amount of \$238,364.46 made payable to the U.S. Marshals Service as proceeds from the sale of vacant real property located at Seven Mile Road, Northville, Michigan, Check No. 7018041, seized by the FBI on October 15, 2013 from Samer Salami in Livonia, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-002901: Firearm & Ammunition from 8431 Longworth Street, Detroit, MI, valued at \$209.58, seized by the FBI on February 22, 2024 from Yolanda Lopez (Rivas Cabrera) in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson .380 caliber pistol, model: M&P Bodyguard 380, with holster and magazine Serial No. KEF4863, valued at \$208.58; One box of fifty Fiocchi brand .380 caliber rounds of ammunition, valued at \$1.00.

24-FBI-002903: \$4,340.00 U.S. Currency seized from the residence of 1447 N. Green Street, Detroit, MI, of which \$123.00 was seized from a backpack hanging on the wall, \$3,798.00 was seized from a table, and \$419.00 was seized from inside a wallet on the bed, seized by the FBI on February 22, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002904: One Childers Guns, LLC 7.62mm caliber rifle, model: CG1, Serial No.1983ZR9428, with extended magazine from 7063 Lisbon Street, Detroit, MI, valued at \$450.00, seized by the FBI on February 22, 2024 from Dulce Rivera for forfeiture pursuant to 21 U.S.C. 881(a)(11).

DISTRICT OF MINNESOTA

24-FBI-003078: Miscellaneous Electronic Equipment seized from Jason Speed's bedroom located at 1957 English Street, Apartment 217, St. Paul, MN, valued at \$160.48, seized by the FBI on February 13, 2024 from Jason Speed for forfeiture pursuant to 18 U.S.C. 2254. Items described as: ASUS PowerSpec Computer Tower, Model: PS 650BF with power cord, valued at \$95.05; Western Digital, My Passport Ultra, WDBYFT0040BBK, external storage device Serial No. WX41D68FSHV1, valued at \$65.43.

24-FBI-003080: Miscellaneous Electronic Equipment seized from Jason Speed at 1957 English Street, Apartment 217, St. Paul, MN, valued at \$149.59, by the FBI on February 21, 2024 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola, Moto G Play cellular phone, IMEI: 359088224869398 Serial No. 486939, valued at \$75.29; PNY 64GB USB Drive, valued at \$1.00; Hewlett Packard, Chromebook 11 G4 Laptop Serial No. 5CD720D25V, valued at \$27.48; Western Digital My Passport storage device Serial No. WX91A34V6600, valued at \$29.31; Motorola, Moto G cellular phone with cracked screen, valued at \$16.51.

24-FBI-003081: Motorola, Moto G, IMEI: 354946508234826 cellular phone seized from the person of Jason Speed at FBI, Minneapolis Field Office, 1501 Freeway Boulevard, Brooklyn Center, MN, valued at \$15.63, seized by the FBI on March 05, 2024 for forfeiture pursuant to 18 U.S.C. 2254.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/18/2024

EASTERN DISTRICT OF MISSOURI

23-FBI-004040: \$12,400.00 U.S. Currency from the residence at 2316 Salisbury Street, St. Louis, MO, seized by the FBI on February 27, 2023 from Marquel Clark and Elijah Graham for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-005843: \$24,429.45 U.S. Currency from various locations within the residence at 4372 Casa Brazilia Drive, Building 1152, Apt. L, St. Louis, MO, seized by the FBI on May 17, 2023 from Mark Robinson for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-006848: \$4,496.00 U.S. Currency from the person of Mark Robinson, seized by the FBI on June 23, 2023 in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-007358: \$4,152.00 U.S. Currency from residence at 6954 Chippewa Street, Apt 1E, St. Louis MO from black shoulder bag and shoe box, seized by the FBI on July 26, 2023 from Wesley Camp for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-007541: \$7,330.00 U.S. Currency located within a hallway closet from residence at 2105 Splendor Drive, Florissant, MO, seized by the FBI on August 22, 2023 from Aron Gavin for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001945: 2018 Jeep Grand Cherokee Trackhawk from the residence at 4441 Chouteau Avenue, Unit 3105, St. Louis MO, VIN: 1C4RJFN91JC223601, valued at \$66,875.00, seized by the FBI on January 11, 2024 from Teven Barney for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-001947: Miscellaneous Firearms and Ammunition from the residence at 4441 Chouteau Avenue, Unit 3105, St. Louis MO, valued at \$1,321.01, seized by the FBI on January 11, 2024 from Teven Barney for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Palmetto State Armory Model PA-15 .556 Caliber Rifle Serial No. SCD142041, valued at \$641.01; Glock GMBH Model 20 .10 Caliber Pistol Serial No. CACK273, valued at \$325.89; Glock GMBH Model 35GEN4 .40 Caliber Pistol Serial No. YTR216, valued at \$346.11; Three Magazines, One Drum Magazine, valued at \$4.00; 24 .40 Caliber Rounds, valued at \$1.00; 44 .10mm Rounds, valued at \$1.00; 69 .223 Rounds, valued at \$1.00; Four 9mm Rounds, valued at \$1.00.

24-FBI-002182: Miscellaneous Firearms and Ammunition from the residence at 5215 Ashland Avenue, 1 West, St. Louis MO, valued at \$682.55, seized by the FBI on January 11, 2024 from Keith Floyd Finger and Lacresha Tamila Bransford for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Century Arms International Model C308 Sporter, .308 Caliber Rifle Serial No. C308E08981, valued at \$400.54; Smith & Wesson Model 10, .38 Caliber Revolver Serial No. C478005, valued at \$280.01; Three Magazines, valued at \$1.00; Five .308 Rounds, valued at \$1.00.

24-FBI-002247: Miscellaneous Firearms and Ammunition from the residence at 8514 Octavia Avenue, Jennings, MO valued at \$2,246.56, seized by the FBI on January 11, 2024 from Kelmoni Aukee Finger for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15, .556 Multi-caliber pistol, with magazine Serial No. 23015309, valued at \$810.62; Glock, 22 Gen 5, .40 caliber pistol, with laser sight and magazine Serial No. BWEF616, valued at \$299.80; Palmetto State, PA-15, .556 Multi-caliber rifle, with magazine Serial No. SCD096766, valued at \$641.01; Taurus, G2C, Caliber: 9mm pistol, with magazine Serial No. ADA902970, valued at \$186.13; 30 rounds of 9mm Caliber ammunition Serial No. Unknown, valued at \$30.00; 40 rounds of .40 Caliber ammunition Serial No. Unknown, valued at \$40.00; 92 rounds of 5.56 Caliber ammunition Serial No. Unknown, valued at \$92.00; 50 rounds of .223 Caliber ammunition Serial No. Unknown, valued at \$50.00; 97 rounds of .45 Caliber ammunition Serial No. Unknown, valued at \$97.00.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/18/2024

DISTRICT OF MONTANA

24-FBI-002912: \$2,762.00 U.S. Currency from the purse of Katherine Bontrager in Billings, MT, seized by the FBI on February 15, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002914: Miscellaneous Firearms, ammunition, and equipment from 1803 Hwy 87 E, #16, Billings, MT, valued at \$794.05, seized by the FBI on February 15, 2024 from Katherine Bontrager for forfeiture pursuant to 21 U.S.C. 881. Items described as: Ruger Mark III Target .22 Caliber Pistol Serial No. 272-19014, valued at \$183.21; Browning Buck Mark .22 Caliber Pistol Serial No. 655NT04494, valued at \$355.84; Ceska Zbrojovka-Narodni Podnik Nidek Strakonice .25 Caliber Pistol Serial No. 59848, valued at \$250.00; 31 Rounds of .22 caliber ammunition, valued at \$1.00; 2 Ruger .22 caliber Magazines, valued at \$1.00; Browning .22 Caliber Magazine, valued at \$1.00; One Unmarked 6.35 Caliber Magazine, valued at \$1.00; Brown Leather Holster Serial No. Unknown, valued at \$1.00.

WESTERN DISTRICT OF NORTH CAROLINA

24-FBI-003200: \$40,134.00 U.S. Currency seized from a locked safe in a bedroom in the residence located at 600 White Oak Lane, Stallings, NC, seized by the FBI on February 23, 2024 from Floyd Douglas Jones III for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

22-FBI-008442: \$921.00 U.S. Currency seized from the person of Kimberla Rae Mayers, seized by the FBI on March 18, 2022 in Mandaree, ND for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

24-FBI-003235: \$4,502.00 U.S. Currency of which \$4,443.00 was seized from a wallet in a 2019 Black Ford Fusion SE, VIN 3FA6P0HD7KR103521, registered to Jose Cruz Gomez and parked at 2965 Poppleton Avenue, Apartment 1, Omaha, NE, seized by the FBI on February 15, 2024 from Rodrigo Marrufo Pineda for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/18/2024

DISTRICT OF NEW MEXICO

22-FBI-005165: \$305,852.00 U.S. Currency seized from a garbage bin at the residence of 6408 Karlson Drive NE, Albuquerque, NM, seized by the FBI on July 15, 2022 from Adam Mann aka Adam Lopes for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002101: \$10,258.00 U.S. Currency from 405 San Pablo St SE, Apt 13, Albuquerque, NM, seized by the FBI on February 14, 2024 from Stevo Paulino for forfeiture pursuant to 21 U.S.C. 881

24-FBI-002444: Miscellaneous Firearms, Ammunition and Equipment from 405 San Pablo St SE, Apt 13, Albuquerque, NM, valued at \$3,625.00, seized by the FBI on February 14, 2024 from Stevo Paulino for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kral AV Sanayi, Tristar Cobra III 12 Gauge Shotgun Serial No. KRP036216, valued at \$100.00; Ruger Mark II Standard .22 Caliber Pistol Serial No. 138794, valued at \$299.00; Russian Tokarev TT-33 7.62x25mm Caliber Pistol Serial No. 40871937, valued at \$995.00; HS Produkt Springfield Armory Hellcat 9x19 Caliber Pistol Serial No. BA433930, valued at \$175.00; Glock 19 9x19 Caliber Pistol Serial No. CFU213US, valued at \$205.00; 1 Glock 19 9x19 Caliber Pistol Serial No. FGZ309, valued at \$205.00; Glock 43 9mm Pistol Serial No. AGPE433, valued at \$175.00; SCCY CPX-2 9mm Pistol Serial No. 863001, valued at \$100.00; HS Produkt Springfield Armory XD-9 9mm Pistol Serial No. AT191175, valued at \$200.00; Glock 22 .40 Caliber Pistol Serial No. WHU149, valued at \$190.00; Taurus G2C 9mm Pistol Serial No. ADE289027, valued at \$150.00; Smith & Wesson M&P Shield 2.0 .45 Caliber Pistol Serial No. JNE8912, valued at \$190.00; 102 Rounds of 9mm Ammunition, valued at \$1.00; Six Empty 9mm Magazines, valued at \$1.00; 162 Rounds of .45 Caliber Ammunition, valued at \$1.00; Three Empty .45 Caliber Magazines, valued at \$1.00; 12 gauge Shotgun Shell, valued at \$1.00; 21 Rounds of .22 Caliber Ammunition, valued at \$1.00; Kimber Custom TLE II .45 Caliber Pistol Serial No. K584063, valued at \$635.00.

24-FBI-002549: Miscellaneous Firearms, Ammunition and Equipment from 1319 Cherokee Rd NW, Albuquerque, NM, valued at \$777.00, seized by the FBI on February 14, 2024 from Elton Walker for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer SP2022 9x19 Caliber Pistol Serial No. 24B337476, valued at \$225.00; H&K 300 .22 Caliber Rifle Serial No. 009219, valued at \$550.00; One Empty 9mm Magazine, valued at \$1.00; 14 Rounds of 9mm Ammunition, valued at \$1.00.

24-FBI-002578: Beretta PX4Storm Compact 9mm Pistol, Serial No. PX101107, seized from a 2014 Cadillac CTS, VIN: 1G6AW5SXXE0132932, registered to Kenneth Campos and in possession of Justin Crowley at 1319 Cherokee Rd NW, Albuquerque, NM, valued at \$215.00, seized by the FBI on February 14, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF OHIO

24-FBI-003059: Miscellaneous firearm, attachments and ammunition seized from 2556 St. Leo Place, Cincinnati, Ohio, valued at \$357.69, seized by the FBI on February 21, 2024 from Yvette Tapplar for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 30S, 45 caliber pistol with magazine Serial No. BKXC038, valued at \$354.69; Seven Rounds of 45 auto ammunition Serial No. Unknown, valued at \$1.00; Glock 45 caliber magazine Serial No. Unknown, valued at \$1.00; 4 Rounds of 45 caliber ammunition Serial No. Unknown, valued at \$1.00.

24-FBI-003060: Miscellaneous firearm, attachments and ammunition seized from 2556 St. Leo Place, Cincinnati, Ohio., valued at \$121.28, seized by the FBI on February 21, 2024 from Zarion Thomas for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY CPX pistol with magazine Serial No. 863820, valued at \$117.28; Four Rounds of 9mm ammunition Serial No. Unknown, valued at \$1.00; 1 Round of 9mm ammunition Serial No. Unknown, valued at \$1.00; KCI USA drum magazine Serial No. Unknown, valued at \$1.00; 29 Rounds of 9mm ammunition Serial No. Unknown, valued at \$1.00.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/18/2024

DISTRICT OF PUERTO RICO

21-FBI-009576: Miscellaneous Firearms, ammunition, and accessories, valued at \$3,482.00, seized by the FBI on September 16, 2021 from Hector K. Figueroa-Marbelt in Guayama, PR for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Dollar Print Glock 23 .40 Caliber with 22-Round Capacity Magazine Serial No. SDR735, valued at \$421.32; 22 .40 Caliber Rounds, valued at \$1.00; Three Magazines, valued at \$1.00; 57 .40 Caliber Rounds, valued at \$1.00; 1104 .40 Caliber STW Blazer rounds, valued at \$1.00; Lower Receiver, valued at \$1.00; 244 Rounds of 9mm Blazer ammunition, valued at \$1.00; 42 Rounds of 19mm WMA, valued at \$1.00; Black .40 Caliber Glock 43 Serial No. BPAG806, valued at \$401.27; .40 Caliber Glock 23 Serial No. NTP453, valued at \$421.32; .40 Caliber Glock 22 Serial No. GSN047, valued at \$451.14; 9mm Glock 34 Serial No. SXE794, valued at \$537.75; .40 Caliber Glock 23 Serial No. VSZ847, valued at \$421.32; Two 7.60 Caliber Rifle Magazines, valued at \$1.00; 22-Round Capacity Magazine, valued at \$1.00; 13-Round Capacity Magazine, valued at \$1.00; 100 .45 Caliber Rounds, valued at \$1.00; 57 .40 Caliber Rounds, valued at \$1.00; .40 Caliber Drum Magazine, valued at \$1.00; .40 Caliber Glock 23 Serial No. GSU540, valued at \$421.32; 13-Round Capacity Magazine, valued at \$1.00; 2 Rifle Lower Receiver Parts, valued at \$1.00; AK-47 Rifle Serial No. 44327, valued at \$378.56; 7.62 Caliber Rifle Magazine, valued at \$1.00; 33 7.62 Caliber Rounds, valued at \$1.00; 3 Glock 23 .40 Caliber Upper Receivers Serial No. GSU050, GSU960, PDU896, valued at \$1.00; 3 Revolver Changers, valued at \$1.00; 25 7.62 Caliber Rounds, valued at \$1.00; Two Magnul Vertical Grips, valued at \$1.00; Five Pistol Lower Receivers, valued at \$1.00; Three Nine-Round .40 Caliber Magazines, valued at \$1.00; Glock 24 .40 Caliber Upper Receiver Serial No. BNZ214, valued at \$1.00; One Extended Slide Step for Glock with Receipt, valued at \$1.00; One Assorted Packaged Rifle Parts, valued at \$1.00; .40 Caliber 13-Round Magazine, valued at \$1.00; 12 9mm Drill Bits, valued at \$1.00.

24-FBI-001735: Miscellaneous firearms, ammunition, and magazines from the residence at El Carmen Public Housing Project, Building 8, Apartment 88, valued at \$1,891.05, seized by the FBI on February 14, 2024 from Luis Couret-Clas in Mayaguez, PR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15 Black Multi Caliber Rifle Serial No. 18246619, valued at \$838.04; Black Glock 26, 9mm Pistol Serial No. BDWG654, valued at \$399.01; Ballistic Advantage Black 5.56 Caliber Rifle Serial No. Unknown, valued at \$650.00; Four 5.56 Caliber Magazines, valued at \$1.00; 122 Rounds of .223 Caliber Ammunition, valued at \$1.00; 46 Rounds of 9mm Caliber Ammunition, valued at \$1.00; 2 9mm Magazines, valued at \$1.00.

DISTRICT OF UTAH

24-FBI-002599: \$14,473.00 U.S. Currency from within the residence at 4670 S. 3860 W. Unit 4E, West Valley City, Utah., seized by the FBI on February 15, 2024 from Rosy Mabel Valle Flores, Oscary Fabiola Romero Zuniga and Cruz Antonio Valle Florez for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002799: \$655.00 U.S. Currency from the person of Yelstin Eliseo Moncada-Morazan in West Jordan, Utah, seized by the FBI on February 15, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002801: \$4,467.00 U.S. Currency from the person of Dexter Onyl Torres-Castro in West Jordan, Utah, seized by the FBI on February 15, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-002805: \$11,808.00 U.S. Currency from the residence at 6749 Valence Lane, West Jordan, Utah, seized by the FBI on February 15, 2024 from Yelstin Eliseo Moncada-Morazan and Dexter Only Torres-Castro for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/18/2024

WESTERN DISTRICT OF VIRGINIA

22-FBI-002369: 2014 Jeep Grand Cherokee registered to and in possession of Jacqueline Elizabeth Havens at 24935 Virgil H. Goode Hwy, Boones Mill, VA, turned over by Shirley Jamison on behalf of Jacqueline Elizabeth Havens & William Birdsall, VIN: 1C4PJLAB1EW143511, valued at \$9,425.00, seized by the FBI on April 14, 2022 from for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF WASHINGTON

22-FBI-002407: Glock 21 GMBH Pistol, Serial No. MRS587, valued at \$256.72, seized by the FBI on February 11, 2022 from Prime Storage at 2415 70th Ave University Place, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005774: 5852371.77 in SHIB from account # XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX6e1a held in the name of Chuan Shen Chu at Binance Miami Florida, valued at \$50.98, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005776: 0989 in TRX from account # XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXRATE held in the name of Chuan Shen Chu at Binance Miami Florida, valued at \$768.58, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005789: 0.000073 in ETH account # XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA in the name of Tran The Anh, at Binance, Miami Florida, valued at \$0.13, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005790: 7806 in USDT account # XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX49AA in the name of Tran The Anh at Binance, Miami Florida, valued at \$7,808.65, seized by the FBI on May 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 06/11/2024

SOUTHERN DISTRICT OF ALABAMA

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

DISTRICT OF ARIZONA

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

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

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

**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: 06/11/2024

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

NORTHERN DISTRICT OF CALIFORNIA

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

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/11/2024

SOUTHERN DISTRICT OF CALIFORNIA

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

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

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

DISTRICT OF COLUMBIA

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

NORTHERN DISTRICT OF GEORGIA

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

DISTRICT OF KANSAS

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/11/2024

DISTRICT OF MASSACHUSETTS

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

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

DISTRICT OF NEW MEXICO

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

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

EASTERN DISTRICT OF PENNSYLVANIA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

23-FBI-005983: 43,282.31859 Ripple seized from address 1LccbXwjbeco58QXXu7mfKtkEEpSwMDZPQ, located in a Binance.com wallet owned by Tushar Kharbanda, seized by the FBI on September 27, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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LAST DATE TO FILE: 06/11/2024

EASTERN DISTRICT OF PENNSYLVANIA

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

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

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

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

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

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

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

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

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

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

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

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LAST DATE TO FILE: 06/11/2024

WESTERN DISTRICT OF PENNSYLVANIA

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

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

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

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

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

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

DISTRICT OF PUERTO RICO

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

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

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

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/11/2024

DISTRICT OF SOUTH DAKOTA

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

SOUTHERN DISTRICT OF TEXAS

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

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

WESTERN DISTRICT OF WASHINGTON

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

23-FBI-005767: 299.7 in DOGE from Binance.com Exchange Account held in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xx6e1aENERATE, valued at \$22.05, seized by the FBI on May 19, 2023 at Binance UK Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005771: 5.30900612 in ETH from Binance.com Exchange account in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xx6e1a, valued at \$9,637.65, seized by the FBI on May 19, 2023 at Binance Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005772: 180360.6716 in USDT from Binance.com Exchange account in the name of Chuan Shen Chu, Binance User ID XXXXX7091, email address manilasara.92@gmail.com, wallet address xx6e1aGENERATE, valued at \$180,421.81, seized by the FBI on May 19, 2023 at Binance, Miami, Florida for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/04/2024

DISTRICT OF ALASKA

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

EASTERN DISTRICT OF CALIFORNIA

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

NORTHERN DISTRICT OF CALIFORNIA

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

SOUTHERN DISTRICT OF CALIFORNIA

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

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

MIDDLE DISTRICT OF GEORGIA

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/04/2024

NORTHERN DISTRICT OF GEORGIA

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

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

DISTRICT OF MASSACHUSETTS

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

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

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/04/2024

DISTRICT OF MARYLAND

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

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

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LAST DATE TO FILE: 06/04/2024

DISTRICT OF MINNESOTA

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

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

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

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

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

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

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

DISTRICT OF NEBRASKA

24-FBI-002598: \$9,005.00 U.S. Currency from the residence at 4613 Redick Avenue, Omaha, NE; of which \$8,120.00 was seized from a Men's Nike shoe, \$885.00 from a wallet, seized by the FBI on February 08, 2024 from Freeman Johnson aka Lamont Johnson for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 06/04/2024

DISTRICT OF NEW MEXICO

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

SOUTHERN DISTRICT OF OHIO

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

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

WESTERN DISTRICT OF OKLAHOMA

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

DISTRICT OF OREGON

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

WESTERN DISTRICT OF PENNSYLVANIA

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

DISTRICT OF SOUTH DAKOTA

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

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LAST DATE TO FILE: 06/04/2024

EASTERN DISTRICT OF TEXAS

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

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

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WESTERN DISTRICT OF TEXAS

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

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

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

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

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

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

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

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 06/04/2024

WESTERN DISTRICT OF TEXAS

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

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

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

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

DISTRICT OF UTAH

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

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

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

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

EASTERN DISTRICT OF VIRGINIA

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

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

**LEGAL NOTICE
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: 06/04/2024

WESTERN DISTRICT OF WASHINGTON

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

Binance User ID 77433274, email address 738410345@qq.com, wallet address, 00000000000000000000000000000000e56b valued at \$143.21, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005750: 0.00255393 in BNB from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 000000000000000000000000000000000000e56b, valued at \$0.79, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005752: 30.10460493 in FIL from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 000000000000000000000000000000000000e56b, valued at \$135.48, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-005753: 0.00459 in LUNC from Binance.com Exchange account in the name of Jianrong Zheng, Binance User ID 77433274, email address 738410345@qq.com, wallet address, 000000000000000000000000000000000000e56b, valued at \$0.01, seized by the FBI on May 19, 2023 from Jianrong Zheng in NA, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

EASTERN DISTRICT OF WISCONSIN

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

WESTERN DISTRICT OF WISCONSIN

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 06/04/2024

NORTHERN DISTRICT OF WEST VIRGINIA

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

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

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

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