

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**APRIL 10, 2024**

**LEGAL NOTICE  
ATTENTION**

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

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the FBI pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at [www.fbi.gov](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

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

**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.

[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**

**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. XXXXXXXX8707 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**

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**

**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**

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**

**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.

**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**

**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.]

**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**

**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.



**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**

**EASTERN DISTRICT OF TEXAS**

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

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



**LEGAL NOTICE  
ATTENTION**

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-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.

[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**

**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).

**LEGAL NOTICE  
ATTENTION**

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

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

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

**NORTHERN DISTRICT OF CALIFORNIA**

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

**SOUTHERN DISTRICT OF CALIFORNIA**

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

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

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

**MIDDLE DISTRICT OF FLORIDA**

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

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

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

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

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

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

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

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

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

**24-FBI-002307:** Phoenix Arms Model HP22A .22 Caliber Pistol with magazine and assorted ammunition from the residence at 16232 Larson Lane, valued at \$124.46, seized by the FBI on January 18, 2024 from Tommy Lee Gillis Jr. in Hudson, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Phoenix Arms Model HP22A .22 Caliber Pistol with magazine, Serial No. 4584769, valued at \$123.46; assorted ammunition, valued at \$1.00.

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

**MIDDLE DISTRICT OF FLORIDA**

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

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

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

**MIDDLE DISTRICT OF GEORGIA**

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

**NORTHERN DISTRICT OF ILLINOIS**

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

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

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

**DISTRICT OF KANSAS**

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

**EASTERN DISTRICT OF KENTUCKY**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

**DISTRICT OF MASSACHUSETTS**

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

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

**DISTRICT OF MARYLAND**

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

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

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

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

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

**DISTRICT OF MINNESOTA**

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

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

**EASTERN DISTRICT OF NEW YORK**

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

**SOUTHERN DISTRICT OF OHIO**

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

**DISTRICT OF OREGON**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

**DISTRICT OF PUERTO RICO**

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

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

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

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

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

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

**EASTERN DISTRICT OF TEXAS**

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

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

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

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

**NORTHERN DISTRICT OF TEXAS**

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

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

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

[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: 05/28/2024**

**WESTERN DISTRICT OF TEXAS**

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

**DISTRICT OF UTAH**

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

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

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

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

**EASTERN DISTRICT OF VIRGINIA**

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

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

**DISTRICT OF VERMONT**

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

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

**WESTERN DISTRICT OF WASHINGTON**

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

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

**EASTERN DISTRICT OF WISCONSIN**

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

**NORTHERN DISTRICT OF CALIFORNIA**

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

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

**SOUTHERN DISTRICT OF CALIFORNIA**

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

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

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

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

**DISTRICT OF CONNECTICUT**

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

**DISTRICT OF DELAWARE**

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

**DISTRICT OF MARYLAND**

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

[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: 05/21/2024**

**EASTERN DISTRICT OF MICHIGAN**

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

**EASTERN DISTRICT OF MISSOURI**

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

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

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

**DISTRICT OF NEW MEXICO**

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

**SOUTHERN DISTRICT OF OHIO**

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

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

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

**24-FBI-002689:** \$1,000 U.S. Currency from the residence at 1706 Norcol Lane, Cincinnati, Ohio, seized by the FBI on January 17, 2024 from Kellisha Whitterson and Maurice Thomas for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

**EASTERN DISTRICT OF TEXAS**

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

**SOUTHERN DISTRICT OF TEXAS**

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

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

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

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

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

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

**WESTERN DISTRICT OF TEXAS**

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

**EASTERN DISTRICT OF WISCONSIN**

**22-FBI-003724:** \$8,170.00 U.S. Currency located from underneath a bed in Room 123 at the Baymont Hotel, 5810 Schofield Ave., Room 123, Weston, WI 54476, seized by the FBI on March 31, 2022 from Patrick J. Eppolite Jr. for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 05/14/2024**

**SOUTHERN DISTRICT OF ALABAMA**

**24-FBI-001881:** Cashier's check in the amount of \$7,549.81 remitted to the United States Marshals Service and relinquished by Jennifer Charbonnet, seized by the FBI on January 09, 2024 in Mobile, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002079:** \$16,400.00 U.S. Currency from various locations within the residence at 260 N. 7th Street, San Jose, CA, seized by the FBI on December 07, 2023 from Jose Luis Vasquez Galban and Josephine Murillo for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-FBI-002134:** \$215,000.00 in funds from Bank Account #XXXXXX1803 in the name of Ovulu Investment, LLC at Citibank, North Sioux Falls, SD, seized by the FBI on January 10, 2024 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF GEORGIA**

**24-FBI-001149:** \$4,243.00 U.S. Currency from the residence at 2585 Richard Street, Macon, GA; \$2,437.00 from a pink Adidas bag; \$1,806.00 from a backpack on the person of Charniqua Dancy, seized by the FBI on November 20, 2023 from Roddreckious D. Williams for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**24-FBI-001159:** \$21,779.38 U.S. Currency located inside of a safe, in the hallway from the residence at 2859 Simmons Street, Macon, Georgia, seized by the FBI on November 20, 2023 from Taurus Stephens Jr for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF IOWA**

**24-FBI-002280:** \$3,750.00 U.S. Currency from the persons of Jason Unruh at 3510 N. 9th Street, Lot #129, Carter Lake, IA, seized by the FBI on January 30, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 05/14/2024**

**NORTHERN DISTRICT OF ILLINOIS**

**24-FBI-001140:** Miscellaneous jewelry from 4747 19th St, Unit 503, Cicero, IL, valued at \$4,372.00, seized by the FBI on November 29, 2023 from Diaunte D. Shields a/k/a Demond Griffin and Casha T Griffin for forfeiture pursuant to 21 U.S.C. 881. Items described as: Ladies Rolex Oyster perpetual watch with turquoise "Tiffany" dial Serial No. AA3135, valued at \$1.00; Men's stainless steel Audemars Piguet Royal Oak watch with aftermarket diamonds, valued at \$2,050.00; Louis Vuitton earrings, valued at \$195.00; Louis Vuitton "LV" monogram earrings, valued at \$1.00; Silver Plated 17" necklace, valued at \$1.00; 10k white gold 7.5" diamond bracelet, valued at \$575.00; Pair of Counterfeit Louis Vuitton bracelets, valued at \$1.00; Counterfeit Louis Vuitton earrings, valued at \$1.00; 10k white gold 22" diamond necklace, valued at \$1,545.00; Counterfeit Louis Vuitton chain, valued at \$1.00.

**24-FBI-001618:** \$10,000.00 in funds from Account # XXXXXXXX7944 held in the name of James Osephode at Bank of America, Newark, DE, seized by the FBI on December 06, 2023 from James Osephode in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001650:** \$27,656.45 in funds from Account No. XXXXX0366 held in the name of Prinkus Shipping and Barrels, LLC at JP Morgan Chase Bank N.A., Monroe, LA, seized by the FBI on December 06, 2023 from Prinkus Shipping & Barrels LLC in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002303:** \$10,000.00 in funds from Account # XXXXXX1967 held in the name of Fachel Shipping and Investment LLC at Wells Fargo Bank, N.A., Chicago, IL, seized by the FBI on January 16, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002664:** \$3,787.41 in funds from Account XXXX XX 2779 held in the name of DG3 LLC at Capital One, N.A., Richmond, VA, seized by the FBI on January 16, 2024 from DG3 LLC in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF INDIANA**

**24-FBI-001805:** \$21,597.61 in funds from bank account XXXXXX6529 in the name of LDI Investments Corp at Indiana Members Credit Union, Indianapolis, IN, seized by the FBI on January 12, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-001926:** 2023 Can Am Ryker Rally Motorcycle registered to James Henley and parked at 2489 Boneset Dr, Plainfield, IN, VIN: 3JB2HEH43PJ000284, valued at \$9,235.00, seized by the FBI on January 26, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF KANSAS**

**23-FBI-007895:** Miscellaneous Firearms and Ammunition, valued at \$586.97, seized by the FBI on August 15, 2023 from Marquez Gails at 2130 South Pershing Street, Wichita, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Anderson Manufacturing AM-15 EXT .556 Caliber Rifle Serial No. 21215715, valued at \$428.63; Smith and Wesson M&P22 .22 Caliber Pistol Serial No. HJD2054, valued at \$157.34; Magazine containing .556 ammunition from Anderson Corporation Rifle, valued at \$1.00.

**EASTERN DISTRICT OF KENTUCKY**

**16-FBI-007386:** \$1,000.00 U.S. Currency from the person of Timothy Longmeyer at 101 Westridge Drive, Frankfort, Kentucky, seized by the FBI on March 22, 2016 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: 05/14/2024**

**DISTRICT OF MARYLAND**

**23-FBI-006684:** Miscellaneous Collectibles, valued at \$34.00, seized by the FBI on July 14, 2023 from Charles Dawson in Oxon Hill, MD for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Gold chalice, valued at \$3.00; Player's Ball Trophy for 2022, valued at \$5.00; Chalice with rhinestones, valued at \$20.00; Gold cup bearing words "Charlie Black", valued at \$6.00.

**23-FBI-006691:** Miscellaneous Clothing, valued at \$1,555.00, seized by the FBI on July 14, 2023 from Charles Dawson in Oxon Hill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Brown Overcoat, valued at \$25.00; Brown leather windbreaker, valued at \$70.00; Burberry London Scarf, valued at \$50.00; Balenciaga x Gucci "Triple S" Floral Sneakers, valued at \$200.00; Brown Gucci GG Rhyton Pattern Sneakers, valued at \$100.00; Replica Louis Vuitton Avenue Sling Bag Serial No. SP5001, valued at \$25.00; Gucci Branded Dionysus GG Supreme Super Mini Bag Serial No. SP2175, valued at \$450.00; Brown Gucci GG Supreme canvas and leather sneakers, valued at \$150.00; Gucci Ace Sneakers, valued at \$100.00; Off-Louis LV branded Air Jordan 1 Mens Sneakers, valued at \$60.00; Genuine Gucci Glasses Frames, valued at \$120.00; Replica Cartier Sunglasses, valued at \$25.00; Genuine Versace branded Pallazo Belt, valued at \$100.00; Brown leather puffer jacket with detachable hood, valued at \$80.00.

**23-FBI-006693:** Miscellaneous Electronic Equipment, valued at \$273.69, seized by the FBI on July 14, 2023 from Charles Dawson in Oxon Hill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Gray Apple iPhone Serial No. FFWJ568EN72Q, valued at \$192.59; White LG Phone Serial No. 356095100288380, valued at \$81.10.

**24-FBI-002584:** Miscellaneous Firearms, Ammunition and Accessories, valued at \$886.84, seized by the FBI on January 10, 2024 from Andre Fields in Oxon Hill, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: Glock 26 Serial No. BWHW480, valued at \$352.11; Seven Magazine, valued at \$1.00; 49 9mm caliber rounds, valued at \$1.00; 75 .45 caliber rounds, valued at \$1.00; 135 .40 caliber rounds, valued at \$1.00; Del-Ton DTI-15 Rifle Serial No. S271543, valued at \$526.73; 64 .223 caliber rounds, valued at \$1.00; Black pistol holster, valued at \$1.00; 39 7.62x39mm caliber rounds, valued at \$1.00; NCStar scope, valued at \$1.00.

**24-FBI-002585:** \$990.00 U.S. Currency from the residence at 1149 Southview Drive, Apartment 103, Oxon Hill, MD 20745, seized by the FBI on January 10, 2024 from Andre Fields in Oxon Hill, MD for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**24-FBI-002022:** \$14,262.00 U.S. Currency from Kennebunkport, ME; \$5,332.00 from the person of Billy Santana; \$8,930.00 from a 2019 Jeep Cherokee, VIN 1C4RJFAG8KC562930, registered to and in the possession of Billy Santana, seized by the FBI on January 11, 2024 for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 05/14/2024**

**EASTERN DISTRICT OF MICHIGAN**

**22-FBI-004519:** Miscellaneous Electronics, valued at \$2,045.98, seized by the FBI on May 09, 2022 from Ronnie Johnson Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: Chromebook Laptop, Model 100e 2nd gen, FCC ID: PPD-QCNFA344AH Serial No. P209H4YZ, valued at \$97.50; Asus Laptop, Model Atheros/Ar58125, FCC ID: PPD-ARSB125, black in color Serial No. E5N02CX762934213, valued at \$239.00; Galaxy 7 Cell Phone, FCC ID: A3L5MG930US, IMEI: 353425082229420, cracked front/back Serial No. Unable to verify, valued at \$109.86; Samsung Cell Phone, Model N975U, IMEI: 359186103822957, with cracked back Serial No. Unable to verify, valued at \$64.04; LG Cell Phone, with a cracked screen Serial No. Unable to verify valued at \$39.41; Apple iPhone 13 Pro Max, A2484, IMEI: 356796484723278 Serial No. Unable to verify, valued at \$705.04; Apple iPhone 11 Pro Max, A2161, IMEI: 353902101750149 Serial No. Unable to verify, valued at \$323.68; Alcatel Cell Phone, Model 5004R, FCC ID: 2ACCJH129, IMEI: 015730001245393 Serial No. Unable to verify, valued at \$47.74; Apple iPhone 11, IMEI: 356171099751868 Serial No. Unable to verify, valued at \$198.89; Samsung Cell Phone, Model SM-5111DL, ID: ZCASMS111DL, IMEI: 352656115689195 Serial No. Unable to verify, valued at \$220.82.

**DISTRICT OF MINNESOTA**

**23-FBI-006408:** \$41,568.87 in funds from bank account# XXXXXXXXX7077 in the name of Heavy Weight Maintenance, LLC at U.S. Bank, N.A., Minneapolis, Minnesota, seized by the FBI on June 27, 2023 from Heavy Weight Maintenance, LLC and Brianna Sherrie Nicole Graves in Minneapolis, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-006869:** \$25,000.00 in funds from Bank Account# XXXXXXXXX6638 in the name of Brianna Graves at US Bank, NA, Minneapolis, MN, seized by the FBI on July 18, 2023 in Minneapolis, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF MISSOURI**

**24-FBI-000528:** \$78,799.00 U.S. Currency from various locations in the residence at 6540 Silver Fox Drive, St. Louis MO, seized by the FBI on October 17, 2023 from Cory Huddleston in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-000622:** \$4,000.00 U.S. Currency from 2006 Monks Hollow Drive, Florissant, MO, seized by the FBI on October 17, 2023 from Robert Earl Sims in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**23-FBI-007817:** 2,000 New Zealand Dollars totaling \$1,182.20 U.S. Currency, seized by the FBI on September 14, 2023 from Bonnie Hoolsema AKA Jane Hools in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-007818:** 13,900 Norwegian Krone totaling \$1,294.09 U.S. Currency, seized by the FBI on September 14, 2023 from Bonnie Hoolsema in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**23-FBI-008248:** Cashier's check in the amount of \$2,000.00 Australian dollars (totaling \$1,283.00 U.S. Currency) made payable to Bonnie Hoolsema and voluntarily turned over to the FBI by Bonnie Hoolsema, seized by the FBI on September 14, 2023 in Charlotte, NC 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: 05/14/2024**

**DISTRICT OF NORTH DAKOTA**

**24-FBI-002545:** Miscellaneous Electronic Equipment, Serial No. itemized, valued at \$258.05, seized by the FBI on January 11, 2024 from Joel Opp in Richardton, ND for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy S20, FE SM-G781V, 128 GB seized from the person of Joel Opp Serial No. RFCR71DBJVR, valued at \$253.02; Hewlett Packard 17 laptop with Kioxia 512gb hard drive seized from the living room of the residence Serial No. 5CG12519J1, valued at \$141.00.

**DISTRICT OF NEW HAMPSHIRE**

**24-FBI-002365:** \$18,639.50 in funds from CashApp account "ELLI JUNIOR \$Kingpapa74" in the name of Elliot Perez Jr. at Block Inc, Oakland, CA, seized by the FBI on January 10, 2024 in Concord, NH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**24-FBI-001337:** \$7,674.00 U.S. Currency seized from a dresser in a bedroom at 240 Heavens Way, Chaparral NM., seized by the FBI on December 12, 2023 from Jesus Daniel Guerrero for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001745:** Miscellaneous Firearms, Ammunition and Equipment, valued at \$889.00, seized by the FBI on January 10, 2024 from Lonjino Alberto Padilla in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Iver Johnson TP22 .22 Caliber rifle Serial No. Unknown, valued at \$95.00; Ruger 10/22 Carbine .22 Caliber Rifle Serial No. 120-69552, valued at \$110.00; Enfield Remington 1917 30-06 Caliber Rifle Serial No. 72451, valued at \$500.00; Smith and Wesson Airweight 442 .38 Caliber Revolver Serial No. CVP1006, valued at \$180.00; 5 Rounds of .38 Special Caliber Ammunition, valued at \$1.00; Bushnell Scope attached to Ruger 10/22 Carbine Rifle Serial No. Unknown, valued at \$1.00; Empty .22 Caliber Magazine, valued at \$1.00; Suppressor attached to the Ruger 10/22 Carbine Rifle Serial No. Unknown, valued at \$1.00.

**DISTRICT OF OREGON**

**24-FBI-002125:** Approximately 74.5952 Ethereum (ETH) from MetaMask wallet ending x50126, valued at \$176,811.51, seized by the FBI on January 09, 2024 from Daniel James Junk at 6000 NE 80th Avenue, Portland, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002126:** Approximately 220.867363 Tether (USDT) from MEW wallet ending x21BF2, valued at \$220.86, seized by the FBI on January 09, 2024 from Daniel James Junk at 6000 NE 80th Avenue, Portland, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002127:** Approximately .29116774 Ethereum (ETH) from MEW wallet ending x21BF2, valued at \$690.15, seized by the FBI on January 09, 2024 from Daniel James Junk at 6000 NE 80th Avenue, Portland, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-002128:** Approximately .00421763 Bitcoin (BTC) from Trust wallet ending xvf62s7, valued at \$194.35, seized by the FBI on January 09, 2024 from Daniel James Junk at 6000 NE 80th Avenue, Portland, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF SOUTH DAKOTA**

**24-FBI-001578:** \$786.00 U.S. Currency from the person of Anne Marie Cordier at 150 East 3rd Street, Mission, SD, seized by the FBI on April 08, 2022 for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-001591:** \$744.00 U.S. currency from the person of Leslie "Luke" Pond at Pine Ridge, SD, seized by the FBI on December 05, 2023 for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 05/14/2024**

**DISTRICT OF UTAH**

**24-FBI-001399:** \$18,900.00 in funds from a Capital One control account, which were transferred from Capital One Account #xxxxxxx7067 in the name of Rick Bolton, seized by the FBI on November 21, 2023 in Salt Lake City, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**24-FBI-001823:** Antique cylinder seals, valued at \$1,555.00, seized by the FBI on November 28, 2023 from Ronald Hendrickson in Arlington, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: One cylinder seal made from white metamorphic rock microcrystalline quartz with other minerals, valued at \$200.00; One cylinder seal made from lapis lazuli, valued at \$175.00; One triangular bead shaped stamp made from red jasper, valued at \$80.00; One cylinder seal made from white sintered quartz faience, valued at \$1,100.00.

**24-FBI-001825:** Miscellaneous silver coins, valued at \$1,155.00, seized by the FBI on November 28, 2023 from Ronald Hendrickson in Arlington, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Sasanian Empire Khusro I (531-579 AD) Drachm coin hammer struck from 85% silver, valued at \$90.00; Sasanian Empire Hormizd II (303-309 AD) Drachm coin hammer struck from 90% silver, valued at \$200.00; Sasanian Empire Varhran V (420-438 AD) Drachm coin hammer struck from 90% silver, valued at \$200.00; Arab-Sasanian Empire Sa'id ibn Da'laj Suleiman Mukatil (787-789 AD) Hemidrachm coin 90% silver, valued at \$200.00; Sasanian Empire Shapur II (309-379 AD) Drachm coin hammer struck from 90% silver, valued at \$175.00; Sasanian Empire Khusro II (590-628 AD) Drachm coin hammer struck 85% silver, valued at \$90.00; Sasanian Empire (224-651 AD) Drachm coin hammer struck 90% silver, valued at \$100.00; Arab-Sasanian Empire anonymous issue Abbassid Governors of Tabaristan (786-787 AD) Hemidrachm coin, valued at \$100.00.

**EASTERN DISTRICT OF WISCONSIN**

**24-FBI-002039:** \$10,648.25 U.S. Currency from the person of Daquan Hicks at Oak Creek, WI, seized by the Oak Creek Police Department on January 23, 2024 and adopted by the FBI on February 2, 2024 for forfeiture pursuant to 21 U.S.C. 881.