

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

DECEMBER 01, 2021

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 01/25/2022

DISTRICT OF ARIZONA

21-FBI-009759: Motorola Moto G Power Cell Phone, valued at \$16.59, seized by the FBI on September 24, 2021 from Gilbert Moline in Ajo, AZ for forfeiture pursuant to 18 U.S.C. 2254.

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

LAST DATE TO FILE: 01/25/2022

CENTRAL DISTRICT OF CALIFORNIA

13-FBI-002971: \$500.00 U.S. Currency, seized by the FBI on April 02, 2013 in Orange, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

19-FBI-008730: Miscellaneous Counterfeit Sports Jerseys seized from the residence located at 49311 Barrymore St., Indio, CA 92201, valued at \$4.00, seized by the FBI on June 27, 2019 from Robbie B. Borne for forfeiture pursuant to 18 U.S.C. 2323. Items described as: 3 NFL, Seattle Seahawks jerseys, green, #3, valued at \$1.00; 4 NFL, Seattle Seahawks jerseys, blue, #3, valued at \$1.00; 5 NFL, Dallas Cowboys jerseys, white, #4, valued at \$1.00; NFL, Oakland Raiders jerseys, black, #37, valued at \$1.00.

19-FBI-008731: Miscellaneous counterfeit sports jerseys seized from the residence located at 49311 Barrymore St., Indio, CA 92201, valued at \$1.00, seized by the FBI on July 05, 2019 from Robbie B. Borne for forfeiture pursuant to 18 U.S.C. 2323. Items described as: 45 NFL, Los Angeles Rams jerseys, blue, #29, valued at \$1.00; NFL, San Diego Chargers jerseys, blue #19, valued at \$1.00; NFL, Oakland Raiders jerseys, white, #4, valued at \$1.00; NFL, Denver Broncos jerseys, orange, #58, valued at \$1.00; NFL, Denver Broncos jerseys, orange, #13, valued at \$1.00; 5 NFL, New England Patriots jerseys, white #87, valued at \$1.00; 3 NBA, Los Angeles Lakers jerseys, yellow, #2, valued at \$1.00; NFL, Dallas Cowboys jersey, white, #21, valued at \$1.00; NFL, Los Angeles Rams jersey, white, #29, valued at \$1.00; 4 USA, Nike, basketball jerseys, white, #7, valued at \$1.00; USA, Nike, basketball jersey, white, #9, valued at \$1.00; 2 USA, Nike, basketball jersey, white, #10, valued at \$1.00; MLB, New York Yankees jersey, white, #2, valued at \$1.00; NFL, New York Giants jersey, white, #13, valued at \$1.00; 2 MLB, Los Angeles Dodgers jerseys, white, #34, valued at \$1.00; 2 MLB, Los Angeles Dodgers jerseys, white, #32, valued at \$1.00; NBA, Los Angeles Lakers jersey, purple, #14, valued at \$1.00; NBA, Los Angeles Lakers jersey, white, #0, valued at \$1.00; NBA, Los Angeles Lakers jersey, yellow, #0, valued at \$1.00; NFL, Oakland Raiders jersey, black, #4, valued at \$1.00; NFL, Oakland Raiders jersey, white, #34, valued at \$1.00.

21-FBI-002513: Cashier's Check in the amount of \$50,000.00 remitted to United States Marshals, Account No. 315315632, seized by the FBI on February 11, 2021 from Marietta Terabelian and Mary Smbatian in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007865: \$500.00 U.S. Currency, seized by the FBI on July 12, 2021 in Orange, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008694: 2020 Audi Q7, VIN: WA1LXAF76LD005682, valued at \$53,225.00, seized by the FBI on September 21, 2021 from Amanda Yin and Roberta Vega in Indio, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008921: 1963 Chevrolet Impala, VIN: 31847B215239, valued at \$25,280.00, seized by the FBI on September 21, 2021 from Amanda Yin and Roberta Vega in Indio, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008972: \$42,626.00 U.S. Currency located in a 2017 Chevrolet Tahoe, VIN: 1GNSKBKC4HR237014 registered to Rosa Varela or Christopher Espinoza Luna and in possession of Jorge Llamas Ortega, seized by the FBI on August 25, 2021 from Jorge Llamas Ortega and Jose Orozco Amarillas in Barstow, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008973: \$90,000.00 U.S. Currency located in a backpack on the floorboard of the 2017 Toyota Corolla, VIN: 5YFBURHE3HP572117, registered to and in possession of Luis Alfonso Reyes Santana., seized by the FBI on August 27, 2021 in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009137: \$16,424.00 U.S. Currency located in various locations in the residence at 11030 Seven Pines Drive, Alta Loma, CA, seized by the FBI on August 19, 2021 from Alexander Sayegh and Reema Sayegh for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009138: 21-FBI-009138: Miscellaneous Jewelry/Precious Items, valued at \$4,871.00, seized by the FBI on August 19, 2021 from Alexander Sayegh and Reema Sayegh in Alta Loma, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 2014 First Strike one ounce silver coin in plastic container, Serial No. 521728.69/28903911, valued at \$40.00; 2014 First Strike one ounce silver coin in plastic container, Serial No.

(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

21-FBI-009138 - (Continued from previous page)

521728.69/28903907, valued at \$40.00; 2014 First Strike one ounce silver coin in plastic container, Serial No. 521728.69/28903906, valued at \$40.00; 2014 First Strike one ounce silver coin in plastic container, Serial No. 521728.69/28903908, valued at \$40.00; 50 gram Valcambi gold bar, Serial No. certificate #VC177576, valued at \$2,800.00; 1987 American Eagle silver bullion \$1 coin in U.S. Dept. of Treasury Box, valued at \$25.00; 100 Gram Valcambi Suisse Combi Bar, valued at \$86.00; Dillon Gage gold one troy ounce Bracelet / 999.9 pure, Serial No. Certificate #007142, valued at \$1,800.00.

21-FBI-009257: \$5,008.46 in funds from Bank Account No. XXXXXX7166 in the name of Jesse Daniel Gonzales at Bank of Southern California in Orange, CA, seized by the FBI on September 21, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009547: Bank of America Check No. 39050511 dated March 30, 2021 payable to Ramiro Mendes LLC in the amount of \$80,089.95, seized by the FBI on October 07, 2021 from Ramiro Mendes and Ramiro Mendes LLC in Beverly Hills, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF CALIFORNIA

21-FBI-008955: Miscellaneous firearm and ammunition from a 2013 Dodge Ram, VIN: 3C63RRKL4DG539597, registered to and in the possession of Cody Cramer., valued at \$589.13, seized by the FBI on August 12, 2021 from Cody Cramer in San Andreas, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer P220, .45 caliber pistol, Serial No. 37B020137, valued at \$586.13; 2 Sig Sauer pistol magazines, valued at \$2.00; 36 .45 caliber ammunition, valued at \$1.00.

21-FBI-008965: Miscellaneous Firearms, Ammunition and Accessories, valued at \$1,117.14, seized by the FBI on August 10, 2021 from Timothy Austin Pannell and Angelina Perez in South Lake Tahoe, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 27, Generation 4, .40 cal. pistol, Serial No. VTL485, valued at \$396.59; Glock 23, Upper Receiver Polymer 80, .40 cal. Pistol, Serial No. Obliterated, valued at \$382.81; Ruger .22 cal. Pistol, Serial No. 15-63198, valued at \$326.74; 8 Rounds of .22 cal. ammunition, valued at \$1.00; .22 cal. magazine, valued at \$1.00; 31 .40 cal. ammunition, valued at \$1.00; 10 .40 cal. ammunition, valued at \$1.00; 74 Rounds of .40 cal. ammunition, valued at \$1.00; 3 .40 cal. magazines, valued at \$1.00; Black pouch for firearm, valued at \$1.00; 8 Rounds of .40 cal. ammunition, valued at \$1.00; 4 .40 cal. magazines, valued at \$1.00; Receiver, valued at \$1.00; 2 .40 cal. magazine, valued at \$1.00.

21-FBI-009135: Miscellaneous Firearms, valued at \$571.69, seized by the FBI on August 10, 2021 from Derik R. Silva and Kayla C. Carver and Jordan E. Poyner and Scott Witiry in South Lake Tahoe, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger AR-556 5.56 caliber rifle, Serial No. 855-22099, valued at \$496.58; Davis Industries model P-32 .32 caliber handgun, Serial No. P074959, valued at \$75.11.

21-FBI-009431: 2016 Toyota Tacoma, VIN: 3TMCZ5AN8GM017596, valued at \$30,325.00, seized by the FBI on September 02, 2021 from Anselmo Cervantes-Maldonado in Ceres, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009638: \$48,423.69 in funds from Square Cash App account in the name of Yue Jin, ID: \$THEGREATYUE, seized by the FBI on September 04, 2021 in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009640: \$41,356.39 in funds from Bank Account No. 3800778111 in the name of Yue Jin at JP Morgan Chase Bank, Rocklin, CA, seized by the FBI on September 01, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009757: \$154,882.87 in funds from Bank Account No. 325148816747 in the name of Yue Jin at Bank of America, Rocklin, CA, seized by the FBI on September 01, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009771: \$25,434.14 in funds from Bank Account No. 3442720540 in the name of Yan Chen at Wells Fargo Bank, Rocklin, CA, seized by the FBI on September 01, 2021 from Yan Chen for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF CALIFORNIA

18-FBI-008088: \$3,299.00 U.S. Currency seized from various locations within the residence at 5827 Charlotte Drive, Apt 111, San Jose, CA, and from a 2016 Toyota Prius, VIN: JTDKARFU7G3015107, registered to Jesus Martinez and in the possession of Trinidad Martinez Jr., seized by the FBI on January 30, 2018 for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-008089: \$29,090.00 U.S. Currency from a 2006 Toyota Tacoma, VIN: 5TEKU72NX6Z201749, registered to Edelmira Chavez and in the possession of Victor Castaneda, seized by the FBI on January 30, 2018 in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-008345: \$5,061.00 U.S. Currency from the person of Victor Castaneda, seized by the FBI on January 30, 2018 in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-008408: \$63.00 U.S. Currency seized from the person of Trinidad Martinez Jr., seized by the FBI on January 30, 2018 in Dublin, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009055: Bank of America Cashier's Check No. XXXXXX8023 in the amount of \$20,000.00 payable to U.S. Marshals Service, Account No. 457002931717, seized by the FBI on September 21, 2021 from Sophy Peou in Concord, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLORADO

21-FBI-008289: 2014 BMW 650i, VIN: WBA6B2C59ED129293, valued at \$24,425.00, seized by the FBI on July 26, 2021 from Jared Fitzgerald and Multitasker Inc., LLC in Colorado Springs, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008408: 2008 Mercedes GL SUV, VIN: 4JGBF86E18A371971, valued at \$7,650.00, seized by the FBI on July 26, 2021 from Jared Fitzgerald in Colorado Springs, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008409: 2017 Maserati Ghibli, VIN: ZAM57RSL4H1197401, valued at \$37,900.00, seized by the FBI on July 26, 2021 from Jared Fitzgerald in Colorado Springs, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008825: 2014 Polaris Slingshot SL, VIN: 57XAAPFA4F5102043, valued at \$16,048.00, seized by the FBI on July 26, 2021 from Jared Fitzgerald in Colorado Springs, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

21-FBI-009496: \$26,794.11 in funds seized from BOP account, Register No. 55857039, valued at \$26,794.11, seized by the FBI on September 20, 2021 from Cortney Shaquan Shields in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF DELAWARE

21-FBI-004663: \$133.65 seized from Capital One Bank Account No. 36030084109 held in the name of Leon Miles, seized by the FBI on February 05, 2021 in Wilmington, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009516: \$23,142.68 in funds from Interactive Brokers LLC Account No. XXXX9674, held in the name of Brian McQuade, seized by the FBI on September 20, 2021 in New Castle, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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MIDDLE DISTRICT OF FLORIDA

19-FBI-004756: Tanfoglio, F.LLI, S.N.C. model Witness .38 caliber pistol, Serial No. EA36397, with six rounds .38 caliber ammunition, valued at \$432.38, seized by the FBI on April 18, 2019 from Darius James Lamar Johnson in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009184: \$43,350.00 in funds from a Binance Exchange account held in the name of Holly Weller, seized by the FBI on September 22, 2021 in The Villages, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009494: \$24,587.00 U.S. Currency found in various locations within the residence located at 6720 South Lois Avenue, Apt 9106, Tampa, FL, seized by the FBI on September 21, 2021 from Luis Daniel Agosto Morales for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$24,000.00 U. S. Currency found inside a passcode-protected safe in master bedroom closet; \$587.00 U. S. Currency found in drawer of dresser in master bedroom.

21-FBI-009907: Two UMX cellular telephones, valued at \$23.96, seized by the FBI on September 27, 2021 from Eddie Joe Oglesby Jr. in Fort McCoy, FL for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Unimax cellular telephone, black in color, Serial No. 990015171512205, valued at \$11.98; Unimax cellular telephone, black in color, Serial No. 990015174076554, valued at \$11.98.

SOUTHERN DISTRICT OF FLORIDA

20-FBI-007828: 146,585,000 Colombian Pesos, valued at \$38,923.26, seized by the FBI on January 15, 2021 in Colombia for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006883: 78,400,000 Colombian Pesos, valued at \$20,817.85, seized by the FBI on December 14, 2020 in Colombia for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009140: \$109,028.50 in funds from Bank Account No. 705095351, held in the name of DTH General Services, LLC, at JPMorgan Chase Bank in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009141: \$10,114.21 in funds from Bank Account No. 3866575302, held in the name of DTH General Services, LLC, at JPMorgan Chase Bank in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009142: \$35,000.98 in funds from Bank Account No. 712099768, held in the name of M5 Store, LLC, at JPMorgan Chase Bank in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009143: \$875.38 in funds from Bank Account No. 438-5513241, held in the name of Four Corners Investors Group, LLC, at TD Bank in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009144: \$50,297.12 in funds from Bank Account No. 6790839767, held in the name of Four Corners Investors Group, LLC, at TD Bank in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009145: \$158,279.70 in funds from Bank Account No. 898123778706, held in the name of Bay Bay's General Services, LLC, at Bank of America in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009146: \$19,001.95 in funds from Bank Account No. 898123778719, held in the name of Bay Bay's General Services, LLC, at Bank of America in Miami, FL, seized by the FBI on September 17, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-009149: \$3,779.52 in funds from Bank Account No. 898122654779, held in the name of Le Duarte USA, LLC, at Bank of America in Miami, FL, seized by the FBI on September 17, 2021 from Le Duarte USA, LLC and Leonela M Duarte Colina for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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NORTHERN DISTRICT OF GEORGIA

21-FBI-008608: \$25,110.00 U.S. Currency from a 2014 Toyota Camry, VIN: 4T1BF1FK0EU789686, registered to Samia Sayed and in the possession of Hafez Alishekh Abdullahi, seized by the FBI on August 20, 2021 in Riverdale, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008609: Glock 17 Gen 4 9mm pistol with magazine containing 19 bullets from a 2014 Toyota Camry, VIN: 4T1BF1FK0EU789686, registered to Samia Sayed and in the possession of Hafez Alishekh Abdullahi, valued at \$402.86, seized by the FBI on August 20, 2021 in Riverdale, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 17 Gen 4 9mm pistol with magazine, Serial No. ACNX737, valued at \$401.86; 19 Rounds, valued at \$1.00.

21-FBI-008616: \$2,083.00 U.S. Currency from a 2020 GMC Sierra K1500 Denali pickup truck, VIN: 1GTU9FEL9LZ306255, registered to and in possession of Reginald Donnell Battle, seized by the FBI on August 21, 2021 in Winder, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-009273: \$355,674.92 in funds from Bank Account No. XXXXXXXX3831 in the name of Visit Us, Inc. at Bank of America, Atlanta, GA, seized by the FBI on September 20, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009274: \$132,967.39 in funds from Bank Account No. XXXXXXXX4811 in the name of Battleground Media, LLC at Bank of America, Atlanta, GA, seized by the FBI on September 20, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009671: 2017 Honda Accord, VIN: 1HGCR2F55HA281379, valued at \$14,700.00, seized by the FBI on September 23, 2021 from Brandon Antwon Payne in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009689: 2018 Chevrolet Silverado, VIN: 1GC1KWEY1JF193239, valued at \$53,475.00, seized by the FBI on September 23, 2021 from Richard Cornelius in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009828: Miscellaneous Firearms and Ammunition, valued at \$1,527.18, seized by the FBI on September 23, 2021 from Brandon Antwon Payne in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Century Arms International C39 .762 caliber pistol, Serial No. C39P02974, valued at \$448.54; Glock 43X 9mm pistol with magazine, Serial No. BSNB271, valued at \$418.28; Taurus G2C 9mm handgun with magazine, Serial No. TMA68409, valued at \$225.42; Glock 23 .40 caliber pistol, Serial No. FHH831, valued at \$428.94; 3 Bullets, valued at \$1.00; Glock magazine, valued at \$1.00; Black 12-round 9mm magazine, valued at \$1.00; 2 High-Capacity magazines, valued at \$1.00; Round from chamber of Taurus G2C 9mm handgun, valued at \$1.00; Extended magazine (40 caliber/Glock/22 round), valued at \$1.00.

NORTHERN DISTRICT OF INDIANA

21-FBI-000454: Miscellaneous jewelry from a purse inside the residence of 5621 Westhills Road, valued at \$20,830.00, seized by the FBI on October 02, 2020 from Darrell Strozier II and Keitron Anderson and Myeasha Brooks in Fort Wayne, IN for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14KT yellow gold Studded bracelet, covered in diamonds, valued at \$5,595.00; 10KT yellow gold chain, valued at \$320.00; 10 KT yellow gold photo pendant encircled with diamonds, valued at \$1,175.00; Two 10KT white gold pendants with saying, "X Rated Real", covered in diamonds, valued at \$7,910.00; 10KT white gold pendant with saying "Jeffe", valued at \$2,845.00; Three 10KT white gold chains, valued at \$2,985.00.

DISTRICT OF MARYLAND

21-FBI-009871: 12689.0859 Alien Worlds (TLM) from Binance User ID. 72164134 belonging to Isha Bhatia, valued at \$2,816.98, seized by the FBI on September 09, 2021 in Windsor Mill, MD 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**

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LAST DATE TO FILE: 01/25/2022

EASTERN DISTRICT OF MICHIGAN

21-FBI-009875: Apple iPhone 5s, Model A1453 in an OtterBox Realtree Camo case, Serial No. F2LMK837FF9Y, valued at \$79.41, seized by the FBI on September 22, 2021 from Andrew James Gregory in Madison Heights, MI for forfeiture pursuant to 18 U.S.C. 2254.

DISTRICT OF MINNESOTA

20-FBI-003857: \$3,922.00 U.S. Currency from 110 Magnolia Ave West, Apt 5, St. Paul, MN, seized by the FBI on July 11, 2019 from Jeffrey Leonard Rewey for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009845: Miscellaneous Fireworks and Explosives, valued at \$1.00, seized by the FBI on September 21, 2021 from Zachary Clifford Spottke in Chanhassen, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

22-FBI-000181: Miscellaneous Electronic Equipment, valued at \$1,017.25, seized by the FBI on October 05, 2021 from Joey Lynn Dominick in Morristown, MN for forfeiture pursuant to 18 U.S.C. 2254. Items described as: MacBook Air with power cord, Model A2337, Serial No. FVFFWFL6Q6LC, valued at \$612.95; Apple iPhone 11 Pro Max, Model A2161, valued at \$404.30.

DISTRICT OF NEBRASKA

21-FBI-009653: \$6,382.00 U.S. Currency from storage Unit #720 rented by Aaron Cosentino at Stagemart, 15506 Harrison St, Omaha, NE, seized by the FBI on September 30, 2021 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

21-FBI-009279: Miscellaneous Firearms, valued at \$3,408.84, seized by the FBI on September 24, 2021 from Zachary Janas in Goffstown, NH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: J. Stevens Arms Company, Springfield 83, .22 caliber rifle, Serial No. Unknown, valued at \$133.04; Marlin 1893, .32-40 caliber rifle, S/N: 297671, Serial No. 297671, valued at \$1,519.23; Remington 870 Express Magnum, 12 gauge shotgun, Serial No. C642G01M, valued at \$257.46; Smith & Wesson M&P 40, .40 caliber pistol, Serial No. MPN1128, valued at \$453.68; Jennings J-22, .22 caliber pistol, Serial No. 171182, valued at \$86.68; CZ Scorpion EVO 3 S1, 9mm rifle, Serial No. F075422, valued at \$487.71; Smith & Wesson M&P 45, .45 caliber pistol, Serial No. DSN6013, valued at \$471.04.

DISTRICT OF NEW JERSEY

21-FBI-001000: \$36,150.00 U.S. Currency, seized by the FBI on October 27, 2020 from Brahim Lengane in Newark, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF NEW MEXICO

21-FBI-008857: \$1,090.00 U.S. Currency seized from a backpack located in a 2009 Chevy Impala, VIN: 2G1WT57N391272763, registered to Jamie Jauregui and in the possession of John Kasi and Shaqwon Meadows, seized by the Albuquerque Police Department on June 05, 2021 in Albuquerque, NM, and seized by the FBI for forfeiture on September 17, 2021 pursuant to 21 U.S.C. 881.

21-FBI-008858: \$1,550.00 U.S. Currency from the person of John Kasi, seized by the Santa Ana Tribal Police Department on August 29, 2021 in Santa Ana Pueblo, NM, and seized by the FBI for forfeiture on September 17, 2021 pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2022

EASTERN DISTRICT OF NEW YORK

21-FBI-001303: 2020 Bentley Continental, VIN: SCBCG2ZGXLC075900, registered to Lachanda Taylor and owned by Leon Miles valued at \$205,225.00, seized by the FBI on December 21, 2020 in Jericho, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005442: Miscellaneous Jewelry, valued at \$4,610.00, seized by the FBI on March 04, 2021 from Eric Poston in Amityville, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Black 2 tier watch box engraved EDP, valued at \$175.00; JBW watch J6-342E SN 8-200527, valued at \$25.00; "Porsamo" Bleu watch, "Connor" #422B118, valued at \$25.00; "Michael Kors" watch #8088, valued at \$25.00; "Movado BOLD" watch model #01.1.34.6136 SN 14-775.070, valued at \$200.00; "Morphic" watch, valued at \$25.00; "Gucci" Sync watch, model #15476222, valued at \$200.00; "Versace" watch red rubber, valued at \$50.00; "AKRIBOS" watch model AKRIB05XXIV, SN 832ftb, valued at \$100.00; "Guess" watch V11576G1, valued at \$25.00; "Theorum" watch German made, GM 108, valued at \$150.00; 10k white gold 20" "popcorn" chain 7.2 DWT, valued at \$260.00; 14k white 1.25" "pict etched on gold" w/diamond frame cont 29 round full cut diamonds 2.ct & bail, valued at \$1,250.00; 14k yellow gold diamond 2" cross with 1/2" diamond bail cont 100 round diamonds 2.25 ct. framing ctr., valued at \$2,100.00.

21-FBI-009048: Cashier's Check in the amount of \$23,000.00 remitted to the United States Marshals Service, seized by the FBI on September 22, 2021 in Kew Gardens, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF NEW YORK

21-FBI-007998: \$17,801.50 U.S. Currency seized from a Louis Vuitton cross body bag on the person of Kasiem King, seized by the Albany Police Department on July 31, 2021 in Albany, NY, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

21-FBI-004662: \$.60 from Fidelity Brokerage Account No. Z07-331442 in the name of Leon Miles, seized by the FBI on February 10, 2021 from Leon Miles in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF PENNSYLVANIA

21-FBI-009258: \$278,146.22 in funds from Bank Account No. XXXXXXXX2752 in the name of Miriam Kercado at Bank of America, Lionville, PA, seized by the FBI on September 21, 2021 from Bill Omar Carrasquillo and Miriam Kercado for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009259: \$50,033.11 in funds from Bank Account No. XXXXXX3782 in the name of Jennifer Lorene Gonzales at JP Morgan Chase Bank, N.A., Exton, PA, seized by the FBI on September 21, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009260: \$22,755.91 in funds from Bank Account No. XXXXXX3747 (held under reference number 966336) in the name of Realoded Realty at TD Bank, Exton, PA, seized by the FBI on September 21, 2021 from Bill Omar Carrasquillo and Realoded Realty for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009261: \$87,637.40 in funds from Bank Account No. XXXXXX3755 (held under reference number 966336) in the name of Realoded Realty at TD Bank, Exton, PA, seized by the FBI on September 21, 2021 from Bill Omar Carrasquillo and Realoded Realty for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF SOUTH DAKOTA

21-FBI-009623: Electronic Equipment seized from the person of Gordon Weston, valued at \$126.91, seized by the FBI on September 16, 2021 in Pine Ridge, SD for forfeiture pursuant to 18 U.S.C. 1594. Items described as: 2 SanDisk Memory Cards, valued at \$1.00; Black Motorola AT&T Smart Phone, valued at \$125.91.

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LAST DATE TO FILE: 01/25/2022

EASTERN DISTRICT OF TENNESSEE

21-FBI-009631: \$20,500.00 in funds from Bank Account No. 220003871049 in the name of Sandra Hill at First Horizon Bank, Knoxville, TN, seized by the FBI on September 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A) and 18 U.S.C. 981 (a)(1)(C).

SOUTHERN DISTRICT OF TEXAS

20-FBI-006923: 1.8097377 Bitcoin totaling \$13,273.43 U.S. Currency, wallet #17thsbVnGwgrMEfkh1irxxh5TKHEKxVo34 seized by the FBI on January 03, 2020 from Binance for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF TEXAS

21-FBI-009268: FNH-USA, Herstal Belgium 5.7x28 caliber pistol, Serial No. 386193495, valued at \$872.72, seized by the FBI on September 08, 2021 from Joniqua Mendez and Tyree Deshion Clark in Austin, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11).

DISTRICT OF VERMONT

21-FBI-009200: \$20,000.00 U.S. Currency from a 2013 GMC Terrain, VIN: 2GKALSEK7D6252864, registered to Cody Ahonen and in the possession of Cody Ahonen and Brittany Bouthiette, seized by the FBI on September 16, 2021 from Cody Ahonen in Killington, VT for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009524: \$3,212.00 U.S. Currency from the person of Cody Ahonen, seized by the FBI on September 15, 2021 in Killington, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

21-FBI-004757: Men's Rolex 18k yellow gold oyster perpetual day-date president watch, Serial No. 8203L5S3, valued at \$35,000.00, seized by the FBI on April 21, 2021 from Luis Lorenzo in Greenfield, WI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-004758: \$2,124.00 U.S. Currency seized from Luis Lorenzo outside 4210 S. Ravinia Dr., Unit 105, Greenfield, WI, seized by the FBI on April 21, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006288: \$18,177.01 U.S. Currency and coin seized from multiple parties located at 4952 N. 22nd St, #A, Milwaukee, WI, seized by the FBI on September 29, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Seized from the person of Maurice Rittman, valued at \$1,421.25; Seized from the person of Jaquan Wright, valued at \$10,940.00; Seized from the person of Malik Williams, valued at \$1,565.00; Seized from the person of Ladarius Davis-Hughes, valued at \$2,316.00; Seized from the person of Terry Dean, valued at \$122.00; Seized from the person of Deautris Mattison, valued at \$1,642.35; Located in the master bedroom closet, valued at \$149.00; Seized from an unknown source at the residence, valued at \$21.41.

21-FBI-006289: Miscellaneous valuables, valued at \$15,250.00, seized by the FBI on September 29, 2021 from Malik Williams, April Givens, Terry T. Dean and Ladarius Davis-Hughes in Milwaukee, WI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 10k yellow gold "Shark Gang" pendant with diamonds attached to 20" rope-style 10k gold chain, valued at \$8,750.00; Amber tinted Cartier glasses, Serial No. C40F31FZ, valued at \$250.00; Blue tinted Cartier glasses with "Big Red" engraving, Serial No. CC2F08DU, valued at \$250.00; Yellow tinted Cartier glasses with "R.I.P. Da Guyz" engraving, Serial No. CA8F25CR, valued at \$250.00; Yellow tinted Cartier glasses with "Long Live Ray" engraving, Serial No. C64D36L1, valued at \$250.00; Rose tinted Cartier glasses set with diamonds totaling 4.45cttw (est.) set in yellow gold, Serial No. C08E69HK, valued at \$5,500.00.

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NORTHERN DISTRICT OF WEST VIRGINIA

19-FBI-008945: Savage Axis .223 rifle, Serial No. H427336 with Simmons 3x9x40 Scope, valued at \$286.84, seized by the FBI on February 23, 2019 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-008946: Remington Model 7 6mm Rifle, Serial No. 7695196 with Simmons 3x9x40 Scope, valued at \$1,151.50, seized by the FBI on February 23, 2019 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-008947: High Standards K121 12 Gauge Shotgun, Serial No. 3107243, valued at \$212.79, seized by the FBI on February 23, 2019 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 01/18/2022

DISTRICT OF ALASKA

21-FBI-008851: \$1,651.00 U.S. currency seized from the person of Antwian Smith, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008853: St. Laurent black frame sunglasses, valued at \$330.00, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008854: \$2,500.00 U.S. currency, seized by the FBI on September 14, 2021 from Marcus Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009794: Miscellaneous Electronic Equipment, valued at \$1.00, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Black and Orange Go Pro 8 with handle, Serial No. UNK, valued at \$299.95; Delkin Micro SD Adapter, valued at \$0.05; Canon Camera Powershot G9X Mark II, valued at \$399.99; San Disk 16 GB SD Card, valued at \$7.90.

21-FBI-009796: "Bad Boy" Carolina Herrera Fragrance and Armani Code Fragrance, valued at \$198.00, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009797: Black and gold rimmed Gucci Sunglasses in green case, valued at \$385.00, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009798: Crislu Sterling Platinum Earrings, valued at \$88.00, seized by the FBI on September 14, 2021 from Antwian Smith in Juneau, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF ALABAMA

21-FBI-009401: \$53,046.95 in funds from Bank Account No.xxxx1174 in the name of Plainscope, LLC at Wells Fargo, seized by the FBI on September 20, 2021 in Mobile, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/18/2022

WESTERN DISTRICT OF ARKANSAS

21-FBI-005753: Miscellaneous Guitars and cases from 8819 Rogers Ave., Ste. C., Fort Smith, AR, valued at \$66,605.00, seized by the FBI on May 25, 2021 from Vintage Vibes and Dillon Taylor for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Gibson F5 1974 Mandolin guitar with case Serial No. 183914, valued at \$1,900.00; Gibson Les Paul Gem Series Amethyst electric guitar with case Serial No. 90787411, valued at \$1,375.00; Epiphone ET 280 electric guitar with case Serial No. 548, valued at \$140.00; Music Man Ernie Ball OTV electric guitar with case Serial No. G89234, valued at \$550.00; Fender Stratocaster electric guitar with guitar case Serial No. US19086538, valued at \$575.00; Jackson Surfcaster 1996 electric guitar with case Serial No. 9618216, valued at \$275.00; Reverend electric guitar with case Serial No. 24247, valued at \$400.00; Fender Stratocaster electric guitar with case Serial No. US18039792, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. US18066934, valued at \$550.00; Fender Select electric guitar with case Serial No. SE14044, valued at \$1,100.00; Fender Precision Bass guitar with case, valued at \$400.00; Fender Partscaster electric guitar with case Serial No. ZD151380, valued at \$400.00; Gibson Les Paul electric guitar with case Serial No. 034150318, valued at \$825.00; Paoletti Nancy Wine Nail Series (HB) Millesimata 2014 Chestnut electric guitar with case, valued at \$1,250.00; Fender Stratocaster 2008 standard electric guitar with case Serial No. Z8254509, valued at \$550.00; Gibson Copper Firebird 2016 electric guitar with case Serial No. 160103980, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. 0470F250, valued at \$400.00; Fender Jaguar Blacktop electric guitar with case Serial No. MX10153200, valued at \$550.00; Fender Stratocaster MX electric guitar with case Serial No. MZ3009442, valued at \$275.00; Fender Custom Shop 1967 Telecaster NOS Vintage electric guitar with case Serial No. YS052313, valued at \$2,200.00; Fender MX Jazz Bass guitar with case Serial No. MZ7115973, valued at \$375.00; Shelby GT500 Super Snake series custom electric guitar with case Serial No. 050743, valued at \$550.00; Fender Jazz Bass guitar with case Serial No. N7326879, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. Z9534192, valued at \$550.00; Fender Stratocaster Custom Shop electric guitar with case Serial No. 8546, valued at \$1,100.00; Fender Newporter Player CHP WN acoustic guitar with case Serial No. IWA1930302, valued at \$400.00; Epiphone Masterbilt Zenith acoustic guitar with case Serial No. 16092301207, valued at \$275.00; Jackson SER Spectre Bass guitar with case Serial No. ICJ2052200, valued at \$275.00; Gretsch Model 6003 acoustic guitar with case Serial No. 22671, valued at \$275.00; Gibson Les Paul Studio acoustic guitar with case Serial No. 140015764, valued at \$550.00; Martin Model D-28 acoustic guitar with case Serial No. 291689, valued at \$975.00; VOX Shadow electric guitar with case Serial No. 66491, valued at \$550.00; Taylor Model W-14-C acoustic guitar with case Serial No. 980708137, valued at \$700.00; Gibson Les Paul electric guitar with case Serial No. 226700123, valued at \$550.00; Washburn Model BTS9CH-D acoustic guitar with case Serial No. T200201594, valued at \$275.00; Gibson Classic Electric guitar with guitar case Serial No. 019750409, valued at \$650.00; Nashguitars Telecaster style electric guitar with case Serial No. NG4320, valued at \$825.00; Fender Silver Anniversary Stratocaster electric guitar with case Serial No. 250550, valued at \$825.00; Ernie Ball Music Man Majesty electric guitar with case Serial No. MO4191, valued at \$825.00; Jackson Concert Bass C4-A electric guitar with case Serial No. J 012475, valued at \$575.00; Fender Stratocaster MX electric guitar with case Serial No. MN5176560, valued at \$275.00; Fender Stratocaster USA Pro II electric guitar with case Serial No. US20016324, valued at \$550.00; Danocaster Esquire electric guitar with case, valued at \$250.00; Fender Custom Shop Limited Edition Telecaster electric guitar with case Serial No. CZ529933, valued at \$1,000.00; Fender Buck Owens Telecaster electric guitar with case Serial No. B001707, valued at \$1,200.00; Zerberus Chronos electric guitar with case Serial No. A0F004, valued at \$550.00; Fano RB6 electric guitar with case Serial No. FS1706015, valued at \$550.00; Fender Limited Edition Telecaster electric guitar with case Serial No. R4597, valued at \$1,100.00; Epiphone Thunderbird Bass Guitar with case Serial No. 19082354155, valued at \$275.00; Paoletti Wine Telecaster, Millesimata, electric guitar with case, valued at \$1,325.00; Fano Alt de Facto RB6 Handmade Relic Guitar with case, valued at \$825.00; Acacia Electric guitar with case, valued at \$550.00; Custom Tele-Partscaster electric guitar with case, valued at \$550.00; Gibson Firebird electric guitar with case

(Continued on next page)

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WESTERN DISTRICT OF ARKANSAS

21-FBI-005753 - (Continued from previous page)

Serial No. 170011748, valued at \$800.00; Fender Limited Edition Telecaster with case Serial No. US19007740, valued at \$675.00; Fender Stratocaster electric guitar with case Serial No. L95996, valued at \$950.00; Fender Stratocaster electric guitar with case Serial No. US13081957, valued at \$550.00; BC Rich Mockingbird electric guitar, Exotic Classic with case Serial No. 64101295, valued at \$550.00; Mayones Regius 6 Electric Guitar with case Serial No. RE1704048, valued at \$950.00; Fender Stratocaster Vintage with case Serial No. 160759, valued at \$975.00; Squire Jagmaster electric guitar with case Serial No. CY01039771, valued at \$200.00; Fender Mustang 1965 electric guitar with case, valued at \$550.00; Fender Telecaster electric guitar with case, valued at \$750.00; Fender Jimmy Hendrix Custom Shop Stratocaster with case Serial No. VC0050, valued at \$1,100.00; Gibson Les Paul Custom electric guitar with case Serial No. 70239598, valued at \$1,200.00; Music Man Ernie Ball Silhouette electric guitar with case Serial No. G43903, valued at \$550.00; Fender Telecaster 1983 electric guitar with case Serial No. E319520, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. US15029659, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. US15086408, valued at \$550.00; Mayones CS Setios, GCM7 electric guitar with case Serial No. 35117206, valued at \$275.00; Warrior Z Knight electric guitar with case, valued at \$825.00; Fender custom Telecaster electric guitar with case Serial No. 7611217, valued at \$550.00; Fender Arrow electric guitar with case Serial No. 274725, valued at \$1,400.00; Fender Stratocaster anniversary edition with case Serial No. US13094629, valued at \$550.00; Aristides 060 electric guitar with case, valued at \$550.00; Zerberus Nemesis German electric guitar with case Serial No. 1B6005, valued at \$550.00; Baldwin electric guitar with case Serial No. 10813, valued at \$275.00; Mandolin guitar with case, valued at \$200.00; Washburn HG12S-0 acoustic guitar with case Serial No. CC191202783, valued at \$165.00; McPherson touring acoustic guitar with case Serial No. CT779B, valued at \$1,200.00; Fender Telecaster Nashville deluxe electric guitar with case Serial No. DN805585, valued at \$550.00; Gibson 2014 Studio electric guitar with case Serial No. 140015679, valued at \$550.00; Martin & Co. X Series Special acoustic guitar with case Serial No. 2421923, valued at \$200.00; Gibson Les Paul Recording Vintage electric guitar with case Serial No. 123314, valued at \$650.00; Taylor 714ce Grand Auditorium, Western Burst acoustic guitar with case Serial No. 1110186027, valued at \$1,375.00; Fender Stratocaster 40th anniversary electric guitar with case Serial No. N396613, valued at \$550.00; Alvarez custom made Banjo with case, valued at \$200.00; Reverend (Rick Vito) electric guitar with case Serial No. 22126, valued at \$550.00; Fender Malibu Classic CST acoustic guitar with case Serial No. CGFA174155, valued at \$200.00; Gibson Les Paul Custom electric guitar with case Serial No. CS800430, valued at \$1,900.00; Gibson Special Electric Guitar with case Serial No. 01341308, valued at \$550.00; Gibson Les Paul Studio electric guitar with guitar case Serial No. 126000620, valued at \$550.00; Fender Stratocaster electric guitar with case Serial No. E911911, valued at \$550.00; Gibson Les Paul Supreme electric guitar with case Serial No. 034480502, valued at \$1,600.00; Epiphone electric guitar with case, valued at \$200.00; Gibson Les Paul 2011 limited edition electric guitar with case Serial No. 124511351, valued at \$825.00; Guild D-125CH acoustic guitar with case Serial No. GAD-76615, valued at \$375.00; Duesenberg Paloma 2016 electric guitar with case Serial No. 170573, valued at \$825.00; DGN Paragon Jr. electric guitar with case, valued at \$400.00; Paul Reed Smith Z06 505HP Corvette edition electric guitar with case Serial No. 6109440, valued at \$550.00.

21-FBI-005789: 1972 Chevrolet Nova, VIN: 1X27D2W232158, valued at \$18,400.00, seized by the FBI on May 25, 2021 from Lloyd Henry III in Fort Smith, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005800: Miscellaneous Firearms from a 2017 Cadillac Escalade, VIN: 1GYS4DKJ8HR389417 registered to BMH Holdings, LLC and in the possession of Clayton Love, valued at \$1,857.07, seized by the FBI on May 25, 2021 from Clayton Love in Fort Smith, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Kimber Solo Carry pistol Serial No. S1149505, valued at \$563.21; Smith & Wesson Revolver Serial No. CYR7040, valued at \$631.66; Walther PPK/S pistol Serial No. 016688, valued at \$662.20.

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**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 01/18/2022

WESTERN DISTRICT OF ARKANSAS

21-FBI-006027: \$9,800.00 U.S. Currency from 8819 Rogers Ave., Fort Smith, AR, seized by the FBI on May 25, 2021 from Vintage Vibes and Dillon Taylor in Fort Smith, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF ARIZONA

21-FBI-005266: 2019 Honda CBR1000RR Motorcycle, VIN: JH2SC7712KK200030, valued at \$11,860.00, seized by the FBI on May 26, 2021 from Levi D. Bagne and Krista M. Sparks in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009773: Miscellaneous Electronic Equipment, valued at \$243.35, seized by the FBI on September 24, 2021 from Eliciano Garcia in Ajo, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola Cell Phone, valued at \$16.59; Motorola Cell Phone, Model XT1921-6 Serial No. 351838091390110, valued at \$23.89; Samsung Cell Phone, valued at \$35.56; LG Cell Phone, Model LG-VS500PP Serial No. 701CYFT0050643, valued at \$33.26; LG Cell Phone, Model LGL52VL Serial No. 701CYQX0932436, valued at \$14.19; LG Cell Phone, valued at \$1.00; Orbic Cell Phone to include a SanDisk Card and Verizon Card, valued at \$1.00; Motorola Cell Phone, Model XT2115DL Serial No. 356888111041750, valued at \$16.59; Nokia Cell Phone, valued at \$1.00; Motorola Cell Phone, Model XT1774 Serial No. MOTXT1774WMPP, valued at \$40.07; HP Stream Laptop, Model 14-AX010NR Serial No. 5CD80270BN, valued at \$60.20.

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-008974: \$269,300.00 U.S. Currency from various locations within the residence, 9527 1/2 Cedar St., Bellflower 90706, seized by the FBI on September 02, 2021 from Benny Aramburo-Gonzalez and Ernesto Julio Vallejos Jr. in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008975: \$45,000.00 U.S. Currency from a 2014 Kia Soul, VIN: KNDJP3A55E7073889, registered to Maria Del Carmen Ortiz, seized by the FBI on September 02, 2021 from Benny Aramburo-Gonzalez and Ernesto Julio Vallejos Jr. in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008976: \$718,800.00 U.S. Currency seized from various locations within the residence located at 9527 Cedar St., Bellflower, CA 90706, seized by the FBI on September 02, 2021 from Benny Aramburo-Gonzalez and Ernesto Julio Vallejos Jr. for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008977: \$208,418.00 U.S. Currency seized from various locations in the 2016 Toyota Prius, VIN: JTDKARFU4G3014982, registered to Rasool Hammood Hashoosh and in possession of Glauco Guardado Rodriguez, seized by the FBI on September 05, 2021 in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009072: \$151,395.22 in funds from Account No.7973833466687 in the name Rapid Pay Card for Bellato Phront Group LLC at MetaBank, seized by the FBI on September 16, 2021 in Pasadena, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009752: \$150,020.00 U.S. Currency seized from a 2021 Nissan Altima, VIN: 1N4BL4CV3MN310379 registered to and in possession of Isaias Coronel Garcia, seized by the FBI on September 10, 2021 in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/18/2022

DISTRICT OF COLUMBIA

21-FBI-006414: 2019 Mercedes Benz AMG SUV, Initial identified VIN: 4JGED7FB3KA947263; subsequent VIN identification of 4JGED7FB0KA146869, valued at \$42,700.00, seized by the FBI on April 21, 2021 from Moata Masoud in Washington, DC for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006416: Firearm, magazine, and ammunition seized from 2019 Mercedes Benz AMG SUV, valued at \$431.41, seized by the FBI on April 21, 2021 from Moataz Masoud in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Black Polymer 80 .40 caliber pistol with Glock slide, Serial No. BFFU391, valued at \$429.41; 16 Rounds of .40 Caliber Ammunition, valued at \$1.00; .40 Caliber Magazine, valued at \$1.00.

DISTRICT OF DELAWARE

21-FBI-000959: \$69,930.00 in funds from Bank Account No.xxxx4533 in the name of TopTier Hauling LLC at Bank of America, Wilmington, DE, seized by the FBI on August 19, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF FLORIDA

21-FBI-009587: OnePlus 8T+ model KB2007 cellular telephone, Serial No. 979EEA1D, valued at \$394.87, seized by the FBI on September 17, 2021 from Scott Matthew Yotka in Jacksonville, FL for forfeiture pursuant to 18 U.S.C 2254.

NORTHERN DISTRICT OF ILLINOIS

21-FBI-005611: \$92,094.19 in funds from PNC Bank Account No.5962 held in the names of James R Lemming and Julie Lemming, seized by the FBI on April 23, 2021 in Clarendon Hills, IL for forfeiture pursuant to 1 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/18/2022

SOUTHERN DISTRICT OF INDIANA

21-FBI-008870: 2008 Nissan Titan, VIN: 1N6AA07FX8N347424, valued at \$5,475.00, seized by the FBI on September 16, 2021 from Miriam Rodriguez Arguello and Liana Vanessa Fernandez in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008871: 2016 Chevrolet Silverado 1500, VIN: 3GCUKREC2GG106362, valued at \$28,650.00, seized by the FBI on September 16, 2021 from Andy Partida-Chavez and Raul Partida Vargas in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009059: \$25,869.00 U.S. Currency seized from 6331 W Ray St, Indianapolis, IN, of which \$254.00 was located in a wallet, seized by the FBI on September 16, 2021 from Andy Partida-Chavez and Adrian Partida and Raul Partida Vargas for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009068: Miscellaneous firearms ammunition and accessories, valued at \$2,753.54, seized by the FBI on September 16, 2021 from Andy Partida-Chavez and Adrian Partida and Raul Partida Vargas in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: CUGIR Romarm SAR-1 7.62mm rifle, Serial No. S1-70029-2002, valued at \$257.83; Remington 870 12 gauge shotgun with scope, Serial No. W786438M, valued at \$350.96; H&R 1871 New England Firearms Pardner Pump 12 gauge shotgun, Serial No. NY520441, valued at \$170.54; Sig Sauer P224SAS .40 caliber handgun with two magazines, Serial No. 50A004854, valued at \$925.36; Glock 43x 9mm handgun with magazine, Serial No. BNUS539, valued at \$470.62; Anderson Manufacturing AM-15 .223 caliber pistol, Serial No. 18115437, valued at \$417.62; Tasco Scope with mounting bracket, Serial No. 885SGMC, valued at \$29.66; Baldr gun light attachment Serial No. L31304112, valued at \$129.95; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-009153: Firearm ammunition and accessories, valued at \$268.88, seized by the FBI on September 16, 2021 from Arnoldo Gonzalez Chavez AKA Arnoldo Gonzalo Chavez and Anna Marie Hovenstine in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G3C 9mm pistol, Serial No. ACA471141, valued at \$267.88; Ammunition and firearm accessories, valued at \$1.00.

21-FBI-009174: \$5,813.00 U.S. Currency seized from 7051 Moon Ct, Indianapolis, IN; of which \$190.00 was seized from the person of Victor Martinez, seized by the FBI on September 16, 2021 from Eric Martinez and Victor Martinez for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009175: \$10,600.00 U.S. Currency seized from 5206 W Raymond St, Indianapolis, IN, seized by the FBI on September 16, 2021 from Moises Rolon Perez and Maria F Rubio Estrada for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009178: Firearm magazine and ammunition, valued at \$455.24, seized by the FBI on September 16, 2021 from Moises Rolon Perez and Maria F Rubio Estrada in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 9mm pistol with magazine Serial No. NFF0563, valued at \$454.24; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-009183: Glock 17 9mm handgun with magazine, Serial No. RZZ757, seized from a 2016 Chevrolet Silverado VIN: 3GCUKREC2GG106362 registered to Raul Partida Vargas and located at 6331 W Ray St, Indianapolis, IN, valued at \$526.50, seized by the FBI on September 16, 2021 from Andy Partida-Chavez and Raul Partida Vargas for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009196: Miscellaneous Firearms, of which two were seized from vehicles registered to and in possession of Arnold Delgado, valued at \$2,596.05, seized by the FBI on September 16, 2021 from Arnold Delgado and Bailey Elaine Hargraves in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT92 AF-D 9mm handgun with magazine from a safe Serial No. TLV34427, valued at \$394.50; Taurus G2C 9mm handgun from a 2012 Chevrolet Tahoe, VIN: 1GNSKCE06CR119238 Serial No. ACE851536, valued at \$209.84; Kimber Pro Carry 45 caliber handgun from a 2014 Chevrolet Silverado, VIN 1GCVKREC4EZ369289 Serial No. KR272471, valued at \$1,631.79; Silver Taurus PT92 9mm handgun with magazine Serial No. TMD38822, valued at \$358.92; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-009201: Four firearms with miscellaneous ammunition and firearm accessories, valued at \$2,224.79,

(Continued on next page)

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LAST DATE TO FILE: 01/18/2022

SOUTHERN DISTRICT OF INDIANA

21-FBI-009201 - (Continued from previous page)

seized by the FBI on September 16, 2021 from Brandon Vidal and Priscilla Calderon Garcia and Waldo Salcedo in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G2C 9mm pistol with magazine and laser Serial No. TLP11382, valued at \$209.84; Glock 19 9mm pistol with magazine Serial No. ACDZ809, valued at \$446.20; FN Five-Seven 57x28mm caliber pistol with magazine and laser Serial No. 386402499, valued at \$870.72; Beretta P92 9mm pistol with two magazines Serial No. K23930Z, valued at \$697.03; Miscellaneous ammunition and firearm accessories Serial No. Unknown, valued at \$1.00.

21-FBI-009409: Smith & Wesson M&P 9 9mm handgun with two magazines, Serial No. NDA6745, seized from a 2011 Chevrolet Silverado VIN: 3GCPKSE35BG379339 registered to Adrian Partida and located at 6331 W Ray St, Indianapolis, IN, valued at \$529.93, seized by the FBI on September 16, 2021 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

DISTRICT OF MASSACHUSETTS

20-FBI-001590: Two Trezor One Hardware Wallets with accompanying seeds, valued at \$110.00, seized by the FBI on November 14, 2019 from Eric Meiggs in Brockton, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-001593: Two Trezor One Hardware Wallets with accompanying seeds, valued at \$110.00, seized by the FBI on November 14, 2019 from Declan Harrington in Rockport, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009610: Miscellaneous Jewelry, valued at \$83,550.00, seized by the FBI on September 13, 2021 from Chaz Duane Shields in East Boston, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 18kt Rose gold Patek Philippe Nautilus automatic watch; Ref 5711/1R, valued at \$65,000.00; NECKLACE & PENDANT: [1] 10kt Yellow, Rose and white gold diamond cuban link necklace, valued at \$13,550.00; NECKLACE & PENDANT:[1] 10kt Yellow, Rose and white gold diamond tennis necklace, valued at \$5,000.00.

21-FBI-009901: \$1,490.00 in U.S. Currency seized by the FBI on September 13, 2021 from Chaz Duane Shields in East Boston, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/18/2022

DISTRICT OF MARYLAND

21-FBI-009857: 1,136.3054 Dogecoin (DOGE) from Binance User ID 91268389 belonging to Arjsai Saini, valued at \$287.03, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009864: 151,503.48 Tether (USDT) from Binance User ID 91268389 belonging to Arjsai Saini., valued at \$151,503.48, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009865: 2.001179 Bitcoin (BTC) from Binance User ID 72164134 belonging to Isha Bhatia, valued at \$92,837.54, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009866: 6,243.6663 Cardano (ADA) from Binance User ID 72164134, belonging to Isha Bhatia., valued at \$15,734.04, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009867: 15,597.109 Polygon (Matic) from Binance User ID 72164134 belonging to Isha Bhatia., valued at \$21,368.04, seized by the FBI on September 09, 2021 from in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009868: 583,243,869 Shiba Inu (SHIB) from Binance User 72164134 belonging to Isha Bhatia., valued at \$4,251.85, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009869: 102,367.61 Tron (TRX) from Binance User ID 72164134 belonging to Isha Bhatia, valued at \$9,522.24, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009870: 4.6019504 yearn finance (YFI) from Binance User ID 72164134 belonging to Isha Bhatia, valued at \$158,013.03, seized by the FBI on September 09, 2021 in Windsor Mill, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/18/2022

EASTERN DISTRICT OF MICHIGAN

21-FBI-001176: Miscellaneous Firearms and Ammunition, valued at \$3,079.11, seized by the FBI on December 05, 2020 from Darnell Baskin and Samuel Booker and Lester Boozer and Marquez Bridges and Edward Chapman and Cameron Gandy and Lloyce Holloway and Adrian Norman and Michael Perry and Keith Petty and Martell Turner and Brinceton White in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Masterpiece Arms MPA930, 9mm pistol, with magazine Serial No. F14353, valued at \$418.27; 33 Rounds of 9mm ammunition, valued at \$1.00; Ruger P89dc, 9mm pistol, with magazine Serial No. 304-95208, valued at \$218.50; 6 Rounds of 40 caliber ammunition, valued at \$1.00; Taurus PT740 Slim, 40 caliber pistol Serial No. SFY64165, valued at \$220.00; FNH Five-seven, 5.7x28 caliber pistol Serial No. 386282615, valued at \$745.71; 18 Rounds of 5.7x28 caliber rounds, valued at \$1.00; Sig-Sauer Sig MCX Rattler, 300 Blackout caliber pistol Serial No. 63F033858, valued at \$1,483.71; 29 Rounds of 300 Blackout ammunition, valued at \$1.00.

21-FBI-001177: \$5,900.00 US Currency, seized by the FBI on December 05, 2020 from Darnell Baskin and Samuel Booker and Lester Boozer and Marquez Bridges and Edward Chapman and Cameron Gandy and Lloyce Holloway and Adrian Norman and Michael Perry and Keith Petty and Martell Turner and Brinceton White in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001178: \$2,732.18 US Currency, seized by the FBI on December 05, 2020 from Lester Boozer in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001179: \$688.00 US Currency, seized by the FBI on December 05, 2020 from Cameron Gandy in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001180: \$17,295.10 US Currency, seized by the FBI on December 05, 2020 from Brinceton White in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001181: \$1,800.00 US Currency, seized by the FBI on December 05, 2020 from Darnell Baskin in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001182: \$1,105.00 US Currency, seized by the FBI on December 05, 2020 from Martell Turner in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001183: \$1,698.00 US Currency, seized by the FBI on December 05, 2020 from Keith Petty in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001184: \$2,000.00 US Currency, seized by the FBI on December 05, 2020 from Samuel Booker in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001185: \$3,840.00 US Currency, seized by the FBI on December 05, 2020 from Michael Perry in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001186: \$1,100.00 US Currency, seized by the FBI on December 05, 2020 from Edward Chapman in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001187: \$9,352.47 US Currency, seized by the FBI on December 05, 2020 from Lloyce Holloway in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009746: 2017 BMW 750xi, VIN: WBA7F2C52HG421881, valued at \$40,550.00, seized by the FBI on September 14, 2021 from Daeshawn Tamar Posey in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009902: \$2,917.00 U.S. Currency from a wallet located in the residence at 15886 Dolphin St., Detroit, MI, seized by the FBI on September 14, 2021 from Daeshawn Tamar Posey for forfeiture pursuant to 18U.S.C. 981(a)(1)(C)..

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LAST DATE TO FILE: 01/18/2022

EASTERN DISTRICT OF MISSOURI

21-FBI-009278: Miscellaneous Electronic Equipment, valued at \$1,534.94, seized by the FBI on September 20, 2021 from James Grindell in Imperial, MO for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung hard disk drive, Model ST500LM012, Serial No. S313J9BF126355, valued at \$1.00; Dell laptop(black), Service Tag 8R3Y1C2, Serial No. 8R3Y1C2, valued at \$145.12; Compaq Laptop (black), Model CQ56-109WM, Serial No. CNF0338BC1, valued at \$29.55; HP Laptop (black), Model 15-d035-dx, Serial No. 5CB4150SN9, valued at \$90.95; HP Laptop (black), Model 200-2a20NR, Serial No. 5CG227086Q, valued at \$92.12; HP Laptop (black), Model 15n210dx, Serial No. 5CD40407PR, valued at \$144.94; Samsung Galaxy S9+, Model SM-G965U, Serial No. R38K3078A0B, valued at \$222.80; Toshiba Laptop (silver), Serial No. 9B107503R, valued at \$109.07; Sabrent External Hard Drive, Model ECUK25, Serial No. 60921218817895, valued at \$1.00; AT&T Smartphone (blue), Model V341U, Serial No. 355202111728179, valued at \$49.99; Western Digital My Passport Ultra external hard drive, Serial No. WX21A4456536, valued at \$1.00; LG Smartphone, Model XLM-X210APM, IMEI 35355071003523, valued at \$15.09; Samsung S8+, Model SM-G955U, IMEI 357756080389493, valued at \$265.93; Samsung Galaxy S6, Model SM-G928A, IMEI 352566071003523, valued at \$134.06; Samsung Galaxy S6, Model SM-G928A, IMEI 352566070994482, valued at \$134.06; Samsung S5, Model SM-G900A, Serial No. R23G51065RT, valued at \$49.13; Samsung S5, Model SM-G900A, Serial No. R38G207Y8BB, valued at \$49.13.

DISTRICT OF NEW JERSEY

21-FBI-009148: \$48,500.00 U.S. Currency from the residence at 13 Midway Lane, Apt 104, Ewing, NJ, seized by the FBI on August 27, 2021 from Henry Gyan and Erica Duah for forfeiture pursuant to 18 U.S.C.981(a)(1)(C).

DISTRICT OF NEW MEXICO

21-FBI-009035: Cashier's Check in the amount of \$452,419.56 remitted to the USMS by the 2nd Judicial District, representing funds seized by NMAGO in Albuquerque, NM on 07/28/2021 from Bank Accounts controlled by Sheryl Williams Stapleton. FBIAQ seized the funds 9/14/2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: \$447,526.76 from Bank of America Acct in the name of Robotics Management Learning System LLC, \$4,553.43 from Bank of America Accts in the names of Ujima Foundation & Charlie Morrissey Foundation; \$339.37 from Bank of America Accounts in the name of S. Williams and Associates.

21-FBI-009037: \$2,750.08 in funds from Bank Account No. XXXXXXXX3753 held in the name of Taste of the Caribbean (El Sabor De Caribbean) at Bank of America, Albuquerque, NM, seized by the FBI on September 14, 2021 from Sheryl Williams Stapleton and Taste of the Caribbean for forfeiture pursuant to 18 U.S.C.981(a)(1)(A).

21-FBI-009038: 2017 Volvo XC60, VIN: YV440MDR9H2027406, valued at \$16,925.00, seized by the FBI on September 14, 2021 from Sheryl Williams Stapleton in Albuquerque, NM for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

DISTRICT OF NEVADA

21-FBI-007068: Browning, FN Baby, 6mm pistol, Serial No. 382373, valued at \$412.94, seized by the FBI on June 17, 2021 from Adriana M. Enriquez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF OHIO

20-FBI-001056: \$4,081 U.S. Currency seized from the person of Shamar Davis., valued at \$4,081.00, seized by the FBI on October 22, 2019 from Shamar Davis in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

20-FBI-001057: \$970 U.S. Currency seized from the person of Grady Jackson., valued at \$970.00, seized by the FBI on October 22, 2019 from Grady Jackson in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/18/2022

DISTRICT OF PUERTO RICO

21-FBI-009151: \$4,100.00 U.S. Currency from the residence at Urb. Valle Real C/5 N-4, seized by the FBI on September 16, 2021 from Hector K. Figueroa-Marbelt in Guayama, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF RHODE ISLAND

21-FBI-007490: 2020 Chevrolet Camaro, VIN: 1G1FF3D70L0146204, valued at \$43,050.00, seized by the FBI on July 08, 2021 from Christina Lua and Reshat Alkayisi and Michael Baird and Kelsie Seiden and Serhat Tuna in Coventry, RI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009925: 2017 Nissan Pathfinder, VIN: 5N1DR2MM4HC684024, valued at \$18,300.00, seized by the FBI on September 16, 2021 from Anthony Lacoste in Woonsocket, RI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009945: 2013 Mercedes Benz C300, VIN: WDDGF8AB2DR280703, valued at \$11,200.00, seized by the FBI on September 16, 2021 from William Mendez in North Scituate, RI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH DAKOTA

21-FBI-009620: Miscellaneous Firearms and Associated Ammunition from a Bounder RV, VIN: 731KK7129154, located on the property at #4 Sundance Road, Old Sundance Grounds, Pine Ridge, SD, valued at \$2,413.38, seized by the FBI on September 15, 2021 from Nikki Joshua James Coomes for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage Model 840 .22 caliber rifle, Serial No. Unknown, valued at \$297.78; Savage Model 64 .22 LR Rifle, Serial No. 3701297, valued at \$113.00; Franchi Affinity 12 gauge shotgun, Serial No. BL46223C18, valued at \$665.60; Remington 870 12 gauge shotgun, Serial No. Obliterated, valued at \$350.79; Taurus G3 9mm pistol, Serial No. ACD744620, valued at \$264.44; Smith & Wesson Bodyguard .380 caliber pistol, Serial No. KEJ7422, valued at \$630.77; Excam TA38 .38 caliber Derringer, Serial No. L25157, valued at \$90.00; 5 Weapon Magazines, valued at \$1.00.

SOUTHERN DISTRICT OF TEXAS

21-FBI-008856: \$39,570.00 in funds from Bank Account #691188236 in the name of Patricia Pastore at JP Morgan Chase Bank, San Antonio, TX, Account No. 691188236/4556934198, valued at \$39,570.00, seized by the FBI on September 08, 2021 from Patricia Pastore in San Antonio, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF WISCONSIN

21-FBI-006284: \$16,131.00 U.S. Currency, \$16,000 located in Terry Engstrom's bedroom of 3430A W. National Ave, Milwaukee, WI and \$131.00 located on Engstrom's person, seized by the FBI on September 14, 2021 from Terry Engstrom in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006285: 2007 BMW 3 Series 335i coupe VIN: WBAWB73597P031170 registered to Nicolo Agnello in possession of Terry Engstrom III, valued at \$5,675.00, seized by the FBI on September 14, 2021 from Terry Engstrom in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006286: Miscellaneous jewelry located in the basement of 4350 N. 25th St, Milwaukee, WI, valued at \$5,920.00, seized by the FBI on September 13, 2021 from Maurice D. Ervin for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10k yellow gold ring with 6.90cttw enhanced yellow diamonds, valued at \$2,600.00; Black Casio G-Shock watch with 5.25cttw round, enhanced light blue diamonds, valued at \$1,500.00; 10k yellow gold necklace with pendant containing 4.00cttw diamonds with a 10k yellow gold rope chain, valued at \$1,570.00; pair of purple Cartier sunglasses Serial No. 5594492, valued at \$250.00.

21-FBI-006287: \$20,045.00 U.S. Currency; of which \$7608 seized on TV stand, \$5390 inside TV stand, \$107 in a wallet, \$1430 on an end table, \$5510 on another TV stand; all in the basement of 4350 N. 25th St, Milwaukee, WI, seized by the FBI on September 13, 2021 from Maurice D. Ervin 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
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LAST DATE TO FILE: 01/11/2022

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-007015: \$9,500.00 U.S. Currency seized from the master bedroom of 3537 Strang Avenue, Rosemead, CA 91770, seized by the FBI on June 08, 2021 from Thanh Rudin for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF CALIFORNIA

21-FBI-007894: \$12,384.00 in funds seized from Account# 1110311 in the name of Chih Yu Chen Williams at OKCoin USA Inc., 388 Market Street, Suite 1300, San Francisco, CA 94111, seized by the FBI on June 11, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009765: \$5,953.00 U.S. Currency from various locations within the residence at 350 Washington Street, Daly City, California, seized by the FBI on September 03, 2021 from Nelson Rodriguez and Yeinny Martinez and Yarelis Rodriguez and Jose-Ismael Carrillo-Pech for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

21-FBI-008929: Wells Fargo Bank cashier's check number 6643201388 in the amount of \$173,380.47, remitted to the United States Marshals Service, and voluntarily relinquished, by Carline Williams, seized by the FBI on September 15, 2021 from Carline Williams and Western Shores Mortgage Investment, Inc. and Hoke Williams in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF FLORIDA

21-FBI-008896: \$5,000.00 U.S. Currency from within a lunchbox found within the Cascades Park Amphitheater, row F, seat 113, seized by the FBI on September 13, 2021 from Gretchen Yarbrough in Tallahassee, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF ILLINOIS

21-FBI-007481: Corporate check in the amount of \$9,445.00 remitted to the United States Marshal Service by Patrick Gravel, seized by the FBI on July 14, 2021 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007891: Cashier's Check in the amount of \$15,000.00 remitted to the FBI by Juan Hernandez, valued at \$15,000.00, seized by the FBI on June 16, 2021 in Schaumburg, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007946: Cashier's check in the amount of \$7,000.00 remitted to the FBI by Guadalupe Perez Gomez, valued at \$7,000.00, seized by the FBI on June 16, 2021 in Schaumburg, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007947: Cashier's Check in the amount of \$5,350.00 remitted to the FBI by Jorge Luis Garcia, valued at \$5,350.00, seized by the FBI on June 16, 2021 in Schaumburg, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007955: Cashier's check in the amount of \$15,000.00 remitted to the FBI by David Hernandez, valued at \$15,000.00, seized by the FBI on June 28, 2021 in Schaumburg, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/11/2022

WESTERN DISTRICT OF KENTUCKY

21-FBI-008233: Miscellaneous Firearms and Ammunition, valued at \$2,354.07, seized by the FBI on July 19, 2021 from Darwin Gray and Taylor Brooks in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger P89DC 9 millimeter pistol Serial No. 303-01776, valued at \$324.90; Derringer model BBG308, .380 caliber pistol Serial No. BT043704, valued at \$105.05; Haskell Hi-Point .45 caliber model JHP pistol Serial No. 4343906, valued at \$178.95; Heritage Rough Rider revolver, .22 caliber Serial No. V9771, valued at \$169.03; Kahr model CM40, .40 caliber pistol Serial No. JN5021, valued at \$410.53; Orgies (Deutsche Werke) Aktiengesellschaft Werk Erfut 7.65 mm pistol Serial No. 55986, valued at \$313.21; Smith & Wesson model SM40VE, .40 caliber pistol Serial No. RBA4984, valued at \$292.93; Beretta model 92FS, 9 millimeter pistol Serial No. BER348801, valued at \$555.47; Magazine containing nine 9mm rounds, valued at \$1.00; Magazine with nine .40 caliber rounds, valued at \$1.00; Magazine with seven .45 caliber rounds, valued at \$1.00; Black Magazine with fourteen 9mm rounds, valued at \$1.00; .380 caliber round, valued at \$1.00; 10 Blue Tip 9mm rounds, valued at \$1.00; 11 Copper Tip 9mm rounds, valued at \$1.00; 18 Smith & Wesson .40 caliber rounds, valued at \$1.00; 39 Luger 9mm rounds, valued at \$1.00; 3 Small point rounds marked "C" on top, valued at \$1.00; 2 Rounds marked "32 Auto" on top, valued at \$1.00.

DISTRICT OF MARYLAND

21-FBI-002123: \$164,780.00 U.S. Currency from the residence at 3 Wild Cherry Court, Reisterstown, MD, seized by the FBI on December 16, 2020 from Bryant Warren for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-005419: \$6,260.00 U.S. Currency from the residence at 6516 Mount Vista Road, Kingsville, MD of which \$1,260.00 was from a jacket pocket, seized by the FBI on March 01, 2021 from George Anderson and Christian Barrett for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-005430: Miscellaneous Jewelry, valued at \$23,500.00, seized by the FBI on March 01, 2021 from George Anderson and Christian Barrett in Kingsville, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stainless steel and 18K yellow gold men's Rolex bracelet watch Serial No. L265093, valued at \$3,050.00; Stainless steel and diamond men's Rolex bracelet watch Serial No. M415592, valued at \$5,500.00; 14K yellow gold men's Miami Cuban Link chain, valued at \$7,800.00; 14k two tone men's diamond Jesus Pendant, valued at \$2,200.00; 14K yellow gold men's diamond cluster ring, valued at \$850.00; 14K white gold men's diamond cluster ring, valued at \$975.00; 14K yellow gold floating diamond pendant, valued at \$1,000.00; 14K two tone gold ladies diamond engagement ring, valued at \$700.00; 14K yellow gold fancy link chain, valued at \$1,425.00.

21-FBI-005437: \$904.00 U.S. Currency from the person of George Anderson, seized by the FBI on March 01, 2021 in Kingsville, MD for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-005438: \$3,000.00 U.S. Currency from the residence at 8152 Washington Blvd, Apt. 616, Jessup, MD, seized by the FBI on March 02, 2021 from Tommie Miller for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006578: 2017 Lexus GS350, VIN: JTHCZ1BL1HA005051, valued at \$36,100.00, seized by the FBI on June 15, 2021 from Sherle Brown and Devron Brown in Chestertown, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

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LAST DATE TO FILE: 01/11/2022

WESTERN DISTRICT OF MICHIGAN

21-FBI-009762: Miscellaneous Electronics, valued at \$720.07, seized by the FBI on September 02, 2021 from Michael Rabon in Grand Rapids, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Acer Nitro AN515-54 Series Laptop Computer Serial No. NHQ6UAA0080460268E3400, valued at \$336.55; SanDisk Micro SD card 256 GB Serial No. 1174YXDYR1Q5, valued at \$1.00; Samsung Galaxy Tab 4 Serial No. R32F5020HFY, valued at \$46.42; Memorex CD-R, valued at \$1.00; Samsung Galaxy Note10+ phone, IMEI: 359761103797340, valued at \$335.10.

21-FBI-009763: Miscellaneous Electronics from a 2003 Ford Focus, VIN: 3FAHP395X3R139920, in possession of and registered to Michael Rabon, valued at \$204.83, seized by the FBI on September 02, 2021 in Zeeland, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: PNY 32GB 3.0 USB, valued at \$1.00; 256 GB SanDisk Extreme Plus Micro SD Serial No. 1201YXAPG0WE, valued at \$1.00; Samsung Galaxy S8 cellphone, black, IMEI: 352005109/02014/0 Serial No. R28J925GS4X, valued at \$202.83.

EASTERN DISTRICT OF NEW YORK

21-FBI-001588: Miscellaneous Jewelry, valued at \$10,685.00, seized by the FBI on November 19, 2020 from Gary Johnson in Bellport, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 12k yellow gold solid rope chain 76.5 DWT, valued at \$3,000.00; 14k yellow gold solid rope bracelet, 27.6 DWT, valued at \$1,440.00; 10k yellow gold hollow foxtail chain, 7.5 DWT, valued at \$275.00; 14K yellow gold 4 "Wings" pendant (SBE) 25.4 DWT, valued at \$1,320.00; 14K SBE initial pendant 1 3/4 x 1 wide, cont mixed earth lab & synthetic diamonds, valued at \$4,650.00.

21-FBI-001590: Firearm, Ammunition, and Accessories, valued at \$435.55, seized by the FBI on November 19, 2020 from Gary Johnson in Bellport, NY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson 9mm Semi-automatic handgun Serial No. DWA7208, valued at \$433.55; 9mm Magazine, valued at \$1.00; 13 9mm Ammunition, valued at \$1.00.

NORTHERN DISTRICT OF OHIO

21-FBI-007402: \$14,650.00 U.S. Currency from the person of Antonio Dwight Felder, seized by the FBI on June 29, 2021 in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

SOUTHERN DISTRICT OF OHIO

21-FBI-006639: \$19,500.00 US Currency, seized on May 19, 2021 in Miamisburg, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/11/2022

DISTRICT OF OREGON

21-FBI-005074: Wells Fargo Cashier's Check number #0668302401 in the amount of \$186,685.00 made payable to Jiang Yu, seized by the FBI on September 03, 2021 from Jiang Yu in West Linn, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005075: Bank of the West Cashier's Check #1003532675 in the amount of \$400,000.00 made payable to Keqi Zhang, seized by the FBI on September 03, 2021 from Keqi Zhang in West Linn, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008579: \$74,100.00 in funds from Bank Account #745804697 in the name of Carrie Jo Castleberry at JP Morgan Chase, Monroe, LA, seized by the FBI on August 31, 2021 in Portland, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008591: \$63,000.00 in funds from Bank Account #0294867852 in the name of GD Transportation and Logistics LLC at Regions Bank, Portland, OR, seized by the FBI on August 31, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008893: \$84,615.00 in funds from Bank Account #1491968 in the name of John R Loika II at OnPoint Community Credit Union, Salem, OR, seized by the FBI on September 07, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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LAST DATE TO FILE: 01/11/2022

WESTERN DISTRICT OF PENNSYLVANIA

21-FBI-009287: \$9,000.00 U.S. Currency of which \$4,020.00 was found inside the console of a 2016 Jeep Grand Cherokee VIN: 1C4RJFAG7GC458615 registered to Samuel C. Smith & Robert Vincent Fuller Jr. located in the garage and \$4,980.00 located in the master bedroom, seized by the FBI on September 09, 2021 from Robert Vincent Fuller Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009288: Miscellaneous Jewelry, valued at \$14,901.00, seized by the FBI on September 09, 2021 from Dorian Wood in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10 kt yellow gold 3.5mm curbed link chain measuring 20 inches 4.1 Dwt, valued at \$406.00; 10 kt yellow gold 6.5mm curbed link chain measuring 22 inches 8.95 Dwt, valued at \$885.00; 10 kt yellow gold "Lion" head pendant with diamond crown and bail set, valued at \$3,420.00; 10 kt yellow "Eye" pendant set with 74 tapered baguettes and 178 round faceted diamonds, valued at \$2,970.00; 10 kt yellow cluster style gent's ring set with 395 round faceted diamonds, valued at \$5,565.00; Single stainless steel stud style earring with cubic zirconia, valued at \$5.00; 10 kt yellow gold cluster style stud earrings set in the earrings are 26 round faceted diamonds, valued at \$1,650.00.

21-FBI-009295: \$7,000.00 U.S. Currency seized at 222 E. Elizabeth St, Pittsburgh, PA in a Nike shoe box in the middle bedroom, seized by the FBI on September 09, 2021 from Michael Strothers Sr. and Lawrence Strothers Sr. and Jessica Risher for forfeiture pursuant to 21 U.S.C. 881. 881.

21-FBI-009299: \$6,119.00 U.S. Currency seized from the master bedroom of 147 Ormsby Ave., Pittsburgh, PA: \$5,200.00 was under the mattress, \$644.00 in Gregory Griffin's wallet, and \$275.00 was in the nightstand, seized by the FBI on September 09, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009302: Diamondback DB380 .380 Caliber Pistol and Ammunition, valued at \$238.73, seized by the FBI on September 09, 2021 from Monique Robinson and Michael L. Strothers Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009303: Glock 19X 9mm Pistol and Ammunition, valued at \$494.58, seized by the FBI on September 09, 2021 from Monique Robinson and Michael L. Strothers Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009309: FNH USA, LLC FNX-45 .45 Caliber Pistol, Magazines and Ammunition, valued at \$427.09, seized by the FBI on September 09, 2021 from Monique Robinson and Michael L. Strothers Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009312: Smith & Wesson M&P 9 Shield 9mm Pistol & Ammunition, valued at \$668.40, seized by the FBI on September 09, 2021 from Dorian Wood and Omara White in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009382: \$44,000.00 U.S. Currency, seized by the FBI on September 27, 2021 from Blaine Johnston in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009389: Kimber Super Carry Ultra .45 caliber pistol and ammunition, valued at \$1,079.25, seized by the FBI on September 27, 2021 from Blaine Johnston in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009390: Bersa Thunder 380 Pistol and associated ammunition, valued at \$222.56, seized by the FBI on September 27, 2021 from Blaine Johnston in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009436: Taurus PT740 .40 Caliber Pistol, Serial No. SGW72945, valued at \$243.69, seized by the FBI on September 09, 2021 from Joshua Yarbough and Asia Andrews in McKees Rocks, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009437: Glock 20 10mm Pistol & Ammunition, valued at \$497.16, seized by the FBI on September 09, 2021 from Joshua Yarbough and Asia Andrews in McKees Rocks, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009438: Century Arms C39v2 7.62x39mm Rifle & Associated Ammunition, valued at \$580.44, seized by the FBI on September 09, 2021 from Jasson Hart in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009439: Palmetto State Armory PA-15 Rifle with Scope, Magazines & Associated Ammunition, valued at

(Continued on next page)

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LAST DATE TO FILE: 01/11/2022

WESTERN DISTRICT OF PENNSYLVANIA

21-FBI-009439 - (Continued from previous page)

\$959.13, seized by the FBI on September 09, 2021 from Jasson Hart in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009440: Winchester SXP 12 Gauge Shotgun and Ammunition, valued at \$314.73, seized by the FBI on September 09, 2021 from Jasson Hart in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-009720: Ten \$500.00 Meadows Casino chips valued at \$5,000.00 found inside the console of a 2016 Jeep Grand Cherokee VIN: 1C4RJFAG7GC458615 registered to Samuel C. Smith & Robert Vincent Fuller Jr. located in the garage at 958 Rivermont Dr., Pittsburgh, PA, seized by the FBI on September 09, 2021 from Robert Vincent Fuller Jr. for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

21-FBI-008843: 2016 BMW 750i, VIN: WBA7F2C54GG417524, valued at \$35,375.00, seized by the FBI on August 24, 2021 from Arsalan Bhangda in Plano, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF TEXAS

21-FBI-008845: 2016 Lexus GS, VIN: JTHBZ1BL7GA001192, valued at \$24,800.00, seized by the FBI on August 24, 2021 from Malik Salameh in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF TEXAS

21-FBI-008198: \$373,440.00 U.S. Currency seized from a 2019 Dodge Ram, VIN #1C6SRFLTSKN755830 registered and in the possession of Ricardo Yanez, seized by the FBI on August 16, 2021 in Socorro, TX for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008764: \$120,235.00 U.S. Currency from various locations within the residence at 1908 Shaker Trail, Pflugerville, TX., seized by the FBI on September 08, 2021 from Joniqua Mendez and Tyree Deshion Clark for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008787: \$13,200.00 U.S. Currency from the residence at 8501 Cameron Road, Apartment 117, Austin, TX., seized by the FBI on September 08, 2021 from Desmond Terrell Jones for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009267: Miscellaneous Firearms & Accessories, valued at \$1,526.82, seized by the FBI on September 08, 2021 from Desmond Terrell Jones in Austin, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock, model 27, 40 caliber pistol Serial No. #BSYR493, valued at \$453.51; Century Arms, 9mm pistol Serial No. T6472-17-A1-00482, valued at \$554.36; Sig Sauer, model P250, 40 caliber pistol Serial No. #EAK135206, valued at \$510.95; Magazine for Glock pistol, valued at \$1.00; Magazine for Century Arms pistol, valued at \$1.00; Magazine for Sig pistol, valued at \$1.00; 7 rounds of 40/357 sig ammo, valued at \$1.00; 3 rounds of 9mm ammo, valued at \$1.00; 8 rounds of 40 caliber ammo, valued at \$1.00; 25 Rounds of 9mm ammunition, valued at \$1.00; Drum magazine for 50 rounds of 9mm, valued at \$1.00.

WESTERN DISTRICT OF WISCONSIN

21-FBI-006290: \$5,969.00 U.S. Currency located in the front pockets of Victor Pennington, seized by the FBI on September 14, 2021 in Elderon, WI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006291: 2014 Chevrolet Camaro Coupe registered to Ryan Johnson and in possession of Victor Pennington, VIN: 2G1FK1EJ5E9289913, valued at \$11,037.50, seized by the FBI on September 14, 2021 in Elderon, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/11/2022

SOUTHERN DISTRICT OF WEST VIRGINIA

20-FBI-007893: Cashier's Check in the amount of \$6,498.90 remitted to the United States Marshals Service by Barbara DiMatteo, seized by the FBI on August 13, 2020 in Charleston, WV for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 01/04/2022

DISTRICT OF ARIZONA

21-FBI-009326: \$4,881.76 from Venmo Account No. 00002382 in the name of Patrick O'Hearn at Paypal, Scottsdale, AZ, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

21-FBI-008305: \$1,962,354.00 U.S. Currency seized from Blue Vault Box No. 3F001 in the name of Lance Paul Kachi at Blue Vault, San Diego, CA, seized by the FBI on July 28, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008354: \$12,557.00 U.S. Currency from various locations within the residence at 1871 Lawndale Road, El Cajon, CA, seized by the FBI on July 29, 2021 from Nick Shaba for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008355: \$10,000.00 U.S. Currency from various locations within the residence at 1217 Marline Ave, El Cajon, CA, seized by the FBI on July 29, 2021 from Louis Louis for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008356: \$23,326.00 U.S. Currency from various locations within the residence at 4840 Mt. Helix Drive La Mesa, CA, seized by the FBI on July 29, 2021 from Nick Shaba and Rani Shaba for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008357: \$369,340.00 U.S. Currency from various locations within the residence at 1588 Hillsdale Road, El Cajon, CA, seized by the FBI on July 29, 2021 from Jason Astifu for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008358: \$28,547.00 U.S. Currency from various locations within the residence at 505 Prescott Ave, El Cajon, CA, seized by the FBI on July 29, 2021 from Samer Hanna for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008359: \$131,587.00 U.S. Currency from various locations within the residence at 1280 Vista Sierra Drive, El Cajon, CA, \$30,012.00 of which was found in a safe, seized by the FBI on July 28, 2021 from Khalid Kachi for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008360: \$1,235,655.00 U.S. Currency from various locations within 12003 Calle De Leon, Unit 1, El Cajon, CA, of which \$8,270.00 was found in two safes in the hallway closet and \$908,093.00 was found in a safe in the master bedroom closet, seized by the FBI on July 28, 2021 from Avrin Yakou for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008399: \$152,278.00 U.S. Currency from various locations within the residence at 11973 Calle Naranja, El Cajon, CA, seized by the FBI on July 28, 2021 from Fabian Yakou for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008400: \$18,971.00 U.S. Currency from a 2020 Mercedes-Benz E350, VIN: WDDZF8DB6LA751673, registered to Gino S. Yousif and parked at the residence of Fabian Yakou, seized by the FBI on July 28, 2021 in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008401: \$6,400.00 U.S. Currency from various locations within the residence at 852 Friendly Circle, El Cajon, CA, seized by the FBI on July 28, 2021 from Rimon Shaouna for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008402: \$5,233.00 U.S. Currency from a 2020 Land Rover Range Rover, VIN: SALGS2RU3LA412799, registered to Khalid Kachi and in the possession of Lance Paul Kachi, seized by the FBI on July 28, 2021 in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008403: \$320,828.00 U.S. Currency from various locations within 888 W E Street, San Diego, CA, of which \$310,902.00 was found in a safe, seized by the FBI on July 28, 2021 from Lance Paul Kachi for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008404: \$224,480.00 U.S. Currency from a 2020 Porsche, Cayenne, VIN: WP1BF2AY1LDA65300 registered to Ekdam Yono and in the possession of Michael Yono, seized by the FBI on July 28, 2021 in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008405: \$8,945.00 U.S. Currency from various locations within the residence at 100 Harbor Drive, Units 3803/8304, San Diego, CA, seized by the FBI on July 28, 2021 from Michael Yono for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008475: \$8,855.00 U.S. Currency from various locations within the residence at 380 N. Mollison Apt. 219, El Cajon, CA, seized by the FBI on July 29, 2021 from Noor Saliwa 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**

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LAST DATE TO FILE: 01/04/2022

DISTRICT OF COLORADO

21-FBI-008904: \$7,546.00 U.S. Currency from a safe located at 2424 Plains St., Pueblo, CO, seized by the FBI on September 02, 2021 from John Cruz for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

21-FBI-008863: 2017 Land Rover Range Rover SV Autobiography, VIN: SALGW3FE6HA351155, valued at \$114,950.00, seized by the FBI on September 16, 2021 from Petrone, Jamie in Naugatuck, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008864: 2015 Cadillac Escalade Premium, VIN: 1GYS4CKJ4FR268634, valued at \$39,925.00, seized by the FBI on September 16, 2021 from and registered to Jamie Petrone in Naugatuck, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008865: 2013 Audi A6 Premium Plus, VIN: WAUGFAFC0DN018833, valued at \$11,800.00, seized by the FBI on September 17, 2021 from and registered to Jamie Petrone in Naugatuck, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF DELAWARE

21-FBI-008847: \$14,909.53 in funds from Bank Account No. 0000002597 in the name of Patrick O'Hearn at Discover Bank, Greenwood, DE, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

20-FBI-002044: Kyocera Cell Phone, Serial No. AF9C8E3F1B0F3790, valued at \$1.00, seized by the FBI on December 17, 2017 from Gregory Clive Burke in Mims, FL for forfeiture pursuant to 18 U.S.C. 2254.

21-FBI-008393: \$47,641.00 in funds from Bank Account No. 615171953, held in the name of Fair Budgeting Business Center LLC, at JPMorgan Chase Bank, N.A. in Orlando, FL, seized by the FBI on August 31, 2021 from Fair Budgeting Business Center LLC, Marcelo Marco Braganca, Joyce Smerecki Pereira Braganca for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-009264: Apple iPhone 12, green in color, Serial No. 352243618178149, valued at \$595.76, seized by the FBI on September 02, 2021 from Christopher Lee Smith in St. Augustine, FL for forfeiture pursuant to 18 U.S.C. 2254.

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SOUTHERN DISTRICT OF FLORIDA

21-FBI-008630: \$35,568.77 in funds from Bank Account No. 1920113253, held in the name of DMFabrimar General Services, LLC, at Wells Fargo Bank in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008631: \$30,000.00 in funds from Bank Account No. 898123775288, held in the name of Khan4, LLC, at Bank of America in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008633: \$7,062.70 in funds from Bank Account No. 898111475176, held in the name of DavibezCreations, LLC, at Bank of America in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008634: \$5,106.45 in funds from Bank Account No. 667310632, held in the name of Desiree's General Service, LLC, at JPMorgan Chase Bank in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008635: \$49,926.35 in funds from Bank Account No. 696200853, held in the name of Empire Investors, LLC, at JPMorgan Chase Bank in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008636: \$311,977.50 in funds from Bank Account No. 3490144931, held in the name of UDM Remodeling, LLC, at Citibank in Miami, FL, seized by the FBI on August 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

21-FBI-008638: \$291,695.01 in funds from Bank Account No. 3198002416, held in the name of Pavel Ramon Ruiz Hernandez, at Citibank in Miami, FL, seized by the FBI on September 02, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

WESTERN DISTRICT OF LOUISIANA

21-FBI-008773: \$20,879.11 in funds from Bank Account No. 000009572 in the name of Patrick O'Hearn at JPMorgan Chase, Monroe, LA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008774: \$4,442.70 in funds from Bank Account No. 000004925 in the name of Patrick O'Hearn at JPMorgan Chase, Monroe, LA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF MASSACHUSETTS

- 21-FBI-008649:** \$4,359.42 in funds from Bank Account No. 0000003970 in the name of Patrick O'Hearn at Quincy Credit Union, Quincy, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-008650:** \$59,900.00 U.S. Currency seized from safe deposit box no. 29-63 in the name of Patrick O'Hearn at South Shore Bank in Braintree, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-008689:** \$2,702.17 in funds from Bank Account No. 000003980 in the name of Patrick O'Hearn at Quincy Credit Union, Quincy, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881
- 21-FBI-008690:** \$9,750.43 in funds from Bank Account No. 00008136 in the name of Patrick O'Hearn at Century Bank, Medford, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-008691:** \$1,151.63 in funds from Bank Account No. 00005790 in the name of Patrick O'Hearn at Century Bank, Medford, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881
- 21-FBI-008750:** \$6,777.31 in funds from Bank Account No. 0000159 in the name of Patrick O'Hearn at Colonial Federal Savings Bank, Quincy, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-008751:** \$6,733.90 in funds from Bank Account # 3810141 in the name of Patrick O'Hearn at Colonial Federal Savings Bank, Quincy, MA, valued at \$6,733.90, seized by the FBI on September 03, 2021 from Patrick O'Hearn in Quincy, MA for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-008752:** \$12,905.07 in funds from Bank Account No. 00003352 in the name of Patrick O'Hearn at South Shore Bank, Weymouth, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881
- 21-FBI-008753:** \$3,605.62 in funds from Bank Account No. 0000006526 in the name of Patrick O'Hearn at South Shore Bank, Weymouth, MA, seized by the FBI on September 03, 2021 MA for forfeiture pursuant to 21 U.S.C. 881
- 21-FBI-008844:** \$7,664.66 in funds from Bank Account No. 0000002249 in the name of Patrick O'Hearn at Cambridge Trust Company, Cambridge, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881
- 21-FBI-008846:** \$4,558.14 in funds from Bank Account No. 0000001321 in the name of Patrick O'Hearn at Cambridge Trust Company, Cambridge, MA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

- 21-FBI-008559:** \$3,850.00 U.S. Currency from the residence at 1135 Shelby St., Detroit, MI, seized by the FBI on September 01, 2021 from D'Angelo Terrell Stephens for forfeiture pursuant to 21 U.S.C. 881(a)(6).
- 21-FBI-008560:** \$4,207 U.S. Currency from the person of D'Angelo Terrell Stephens, valued at \$4,207.00, seized by the FBI on September 01, 2021 in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

DISTRICT OF NEBRASKA

- 21-FBI-008911:** \$54,309.19 in funds from Bank Account No. 000008612 in the name of Patrick O'Hearn at TD Ameritrade, Omaha, NE, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.
- 21-FBI-009164:** \$12,149.58 in funds from Bank Account No. 000-009686 in the name of Reshat Alkayisi at TD Ameritrade, Omaha, NE, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

- 21-FBI-009645:** \$14,793.94 in funds from Bank Account No. 0000008914 in the name of Patrick O'Hearn at TD Bank, Mount Laurel, NJ, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881

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DISTRICT OF NEW MEXICO

21-FBI-008582: \$1,140.00 U.S. Currency from 2014 GMC Sierra 1500, VIN: 3GTP1VEC2EG229861, registered to and in the possession of Andrea Garcia, seized by the FBI on August 30, 2021 in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

21-FBI-002641: \$187,920.00 U.S. Currency seized from various locations within the residence at 1211 Noyes Street, Utica, NY, seized by the FBI on February 17, 2021 from Albie Pagan for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF NEW YORK

21-FBI-005435: \$3,600.00 U.S. Currency, seized by the FBI on March 12, 2021 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF OHIO

21-FBI-006443: \$3,314.00 US Currency from the person of Mel Crossty, seized by the FBI on May 25, 2021 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006489: United States Postal Service Money Orders, totaling \$3,506 US Currency, seized by the FBI on May 13, 2021 from Michael Demaris in Bethel, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: USPS Money Order in the amount of \$500 USD, Serial No. 27414009696, valued at \$500.00; 1USPS Money Order in the amount of \$500 USD, Serial No. 27332846234, valued at \$500.00; USPS Money Order in the amount of \$750 USD, Serial No. 27391784657, valued at \$750.00; USPS Money Order in the amount of \$500 USD, Serial No. 27414009685, valued at \$500.00; USPS Money Order in the amount of \$500 USD, Serial No. 27332846245, valued at \$500.00; USPS Money Order in the amount of \$206 USD, Serial No. 27332846267, valued at \$206.00; USPS Money Order in the amount of \$550 USD, Serial No. 27093688604, valued at \$550.00.

21-FBI-006492: \$2,798.00 US Currency seized from the person of Damarquis Dixon, seized by the FBI on April 14, 2021 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008700: Coinbase Pro Account 58ddaf2eb6872502a5bafa1c: Bitcoin 0.2234676 BTC valued at \$1,010.14; and Ether 2.7410991 ETH valued at \$9,194.38, valued at \$10,234.53, seized by the FBI on August 30, 2021 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

21-FBI-008775: \$32,581.11 in funds from Bank Account No. 108902382 in the name of Patrick O'Hearn at Ally Bank, Fort Washington, PA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008776: \$41,452.07 in funds from Bank Account No. 0000003371 in the name of Patrick O'Hearn at Ally Bank, Fort Washington, PA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009159: \$45,428.23 in funds from Bank Account No. 0003593 in the name of Patrick O'Hearn at Customers Bank, Reading, PA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-009160: \$5,007.30 in funds from Bank Account No. 0004044 in the name of Patrick O'Hearn at Customers Bank, Reading, PA, seized by the FBI on September 03, 2021 for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF PUERTO RICO

21-FBI-008619: \$18,659.00 U.S. Currency from the personal belongings of Joshua J. Ayala-Canales at the Luis Munoz Marin International Airport, seized by the FBI on September 02, 2021 in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

21-FBI-009049: \$17,384.00 U.S. Currency; of which \$16,639.00 from various locations within and around the residence at 191 Hutchins Farm Road, Stannard, VT, and \$745.00 from the person of Eric Colson III, seized by the FBI on September 10, 2021 from Gage Colson and Eric Colson III for forfeiture pursuant to 21 U.S.C. 881.