

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**MAY 09, 2022**

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

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

**LAST DATE TO FILE: 07/05/2022**

**CENTRAL DISTRICT OF CALIFORNIA**

**22-FBI-002512:** \$1,288,462.00 U.S. Currency seized from inside a safe and office desk at Infinity located at 640 South Hill Street, Suite 248, Los Angeles, CA, seized by the FBI on March 16, 2022, from Infinity for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002513:** \$141,674.00 U.S. Currency seized from inside a safe at Newport Gold Post, Inc. located at 640 South Hills Street, Plaza 3, Suite D-30, Los Angeles, CA, seized by the FBI on March 16, 2022, from Newport Gold Post, Inc. for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002516:** \$424,500.00 U.S. Currency seized from inside a residence located at 67 Buttonquail, Irvine, CA, seized by the FBI on March 16, 2022, from Paul Nguyen for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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**LAST DATE TO FILE: 07/05/2022**

**NORTHERN DISTRICT OF CALIFORNIA**

**21-FBI-001983:** Check in the amount of \$1,000.00 made payable to United States Marshals Service by Hickey and Chung LLP IOLTA account on behalf of April Mancuso., Account No. XXXXXXX8327, seized by the FBI on November 20, 2020, in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

**21-FBI-008052:** 5.90422177 Bitcoin seized from wallet 3EYkxQSUv2KcuRTnHQA8tNuG7S2pKcdNxB, valued at \$198,148.96, seized by the FBI on June 07, 2021, in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

**22-FBI-002154:** U.S. Treasury Check for \$8,500.00 remitted to United States Marshals Service on behalf of Belinda Roy, seized by the FBI on March 01, 2022, in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

**MIDDLE DISTRICT OF FLORIDA**

**22-FBI-002429:** \$7,021.00 U.S. Currency from various locations within the residence at 414 East Strawbridge Ave., Melbourne, FL, seized by the FBI on March 03, 2022, from Jayson Robert Ross for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002431:** Miscellaneous Firearms, valued at \$772.28, seized by the FBI on March 03, 2022, from Jayson Robert Ross in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Polymer 80 9mm Pistol, Serial No. Unknown, valued at \$406.17; Kel-Tec .22 caliber Rifle, Serial No. Y3U35, valued at \$366.11.

**22-FBI-002638:** Google model Pixel 5a cellular telephone, Serial No. 354292953506065, valued at \$271.58, seized by the FBI on March 11, 2022, from Matthew Christopher Yates in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 2254.

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**SOUTHERN DISTRICT OF GEORGIA**

**22-FBI-002575:** 2013 BMW 528i, VIN: WBAXG5C58DDY31451, valued at \$10,925.00, seized by the FBI on March 04, 2022, from Latoya Bee Barfield in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002585:** 2000 Ford F250, VIN: 1FTNW21F8YEC65654, valued at \$7,400.00, seized by the FBI on March 04, 2022, from Lanessa Suzette Thomas in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002587:** \$31,079.00 U.S. Currency from the residence at 1408 Maddox Street, Augusta, GA, seized by the FBI on March 04, 2022, from Tyrone Anthony Guy for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002706:** 2015 Dodge Charger, VIN: 2C3CDXBG0FH776092, valued at \$10,950.00, seized by the FBI on March 04, 2022, from Lanessa Suzette Thomas in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002733:** \$1,890.00 U.S. Currency, seized by the FBI on March 04, 2022, from Walter Donta Geter in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002779:** \$1,215.00 U.S. Currency, seized by the FBI on March 04, 2022, from Christopher Dewayne Anderson in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002800:** \$8,718.00 U.S. Currency from the residence at 929 Barnes St., Augusta, GA of which \$2,243.00 was found on Rodriquez Chavantez Palmer, seized by the FBI on March 03, 2022, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002886:** \$3,135.00 U.S. Currency, seized by the FBI on March 04, 2022, from David Douglas in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002949:** 2020 Chevrolet Silverado, VIN: 1GCPWBEH2LZ334862, valued at \$34,125.00, seized by the FBI on March 08, 2022, from Latoya Bee Barfield in Augusta, GA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002994:** \$20,763.43 in funds from Bank Account No. XXXXXX4106 held in the name of Bob's Great Adventure Inc. at Wells Fargo Bank, Savannah, GA, seized by the FBI on March 02, 2022, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002996:** \$250,130.32 in funds from Bank Account No. XXXXXX1389 held in the name of Bob's Great Adventure Inc. at Wells Fargo Bank, Savannah, GA, seized by the FBI on March 02, 2022, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF HAWAII**

**22-FBI-002493:** \$10,460.00 in U.S. Currency, seized by the FBI on March 02, 2022, from Robert Meacham in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-002494:** \$1,570.00 in U.S. Currency, seized by the FBI on March 02, 2022, from Robert Meacham in Kapolei, HI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF INDIANA**

**22-FBI-002594:** \$21,846.00 U.S. Currency seized from 5010 Madiera Dr. Apt. J, Fort Wayne, IN of which \$21,491.00 was located in a safe, seized by the FBI on March 09, 2022, from Termaine Tavon Fields Jr. and Paige Rena Geiger and Javion Demetri Woods in Fort Wayne, IN for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002600:** Miscellaneous Firearms and Accessories, valued at \$1,810.50, seized by the FBI on March 09, 2022, from Termaine Tavon Fields Jr. and Paige Rena Geiger and Javion Demetri Woods in Fort Wayne, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: CZ Scorpion EVO 3 S1 9mm pistol, Serial No. B775591, valued at \$504.49; Ruger -57 5.7x28mm pistol, Serial No. 641-07482, valued at \$646.54; Mossberg model 590 12-gauge shotgun, Serial No. T414669, valued at \$227.22; Glock 19x 9mm handgun, Serial No. BTDW797, valued at \$431.25; Corresponding firearm accessories, valued at \$1.00.

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**DISTRICT OF MASSACHUSETTS**

**22-FBI-002280:** 2012 Ford F350 Chassis & Supercab, VIN: 1FD8X3HT7CEC23511, valued at \$23,350.00, seized by the FBI on March 03, 2022, from Brendan Dean and Lorna Jean Noel and John Patrick Pigsley in Beverly, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002281:** 2019 Heartland Fuel 352 Camper, VIN: 5SFCG3927KE404401, valued at \$37,150.00, seized by the FBI on March 03, 2022, from Lorna Jean Noel and John Patrick Pigsley in Beverly, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002284:** Bobcat Pallet Fork HD, Part Number: 7294305, Model Number: M3167344, valued at \$400.00, seized by the FBI on March 03, 2022, from John Patrick Pigsley and Sabato Depasquale in Danvers, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002287:** 2020 BOBCAT SG60 STUMP GRINDER, Serial No. 233005356, valued at \$4,000.00, seized by the FBI on March 07, 2022, from John Patrick Pigsley and Henry Tenney and Brendan Tenney in Georgetown, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002288:** 2020 Vintage Outlaw 53' trailer, VIN: 5BWUV5335L1000237, valued at \$38,000.00, seized by the FBI on March 07, 2022, from John Patrick Pigsley and Henry Tenney and Brendan Tenney in Georgetown, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002289:** 2015 Ford F550 Super Duty with plow attachment, VIN: 1FD0X5HT1FEC20181, valued at \$34,200.00, seized by the FBI on March 07, 2022, from John Patrick Pigsley and Henry Tenney and Brendan Tenney in Georgetown, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002301:** 2007 Genie S60 Man Lift, Serial No. S60HC0714634, valued at \$30,950.00, seized by the FBI on March 04, 2022, from John Patrick Pigsley and Lyle Folkestad and Susan Folkestad in Ipswich, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002323:** 2021 BOBCAT E60 R2 T4 CE, Serial No. B4GR12147, valued at \$72,000.00, seized by the FBI on March 03, 2022, from John Patrick Pigsley and Sabato Depasquale in Danvers, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002553:** 2019 Ford F350 Crew Cab, VIN: 1FT8W3DT0KEG29626, valued at \$53,300.00, seized by the FBI on March 21, 2022, from John Patrick Pigsley in Beverly, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW HAMPSHIRE**

**22-FBI-002285:** 2020 Bobcat T76 T4 CTL, Serial No. B4CE12061, valued at \$63,000.00, seized by the FBI on March 03, 2022, from John Patrick Pigsley and Shaun Houston and Joseph Roberts in Canaan, NH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002286:** 2019 Bobcat E55 T4, Serial No. AJ1915517, valued at \$54,000.00, seized by the FBI on March 03, 2022, from John Patrick Pigsley and Mary Ann Fenn in North Haverhill, NH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002397:** \$14,750.00 U.S. Currency from a 2011 Mazda 3, VIN: JM1BL1VG0B1376805, registered to and in possession of Brady Vose, \$11,050.00 of which was in a black backpack and \$3,700.00 was in a pink bag, seized by the FBI on March 07, 2022, from Brady Vose and Kaci Munson in Hampton, NH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002511:** Bucket attachment for 2019 Bobcat E55 T4, valued at \$2,500.00, seized by the FBI on March 03, 2022, from John Patrick Pigsley and Shaun Houston and Joseph Roberts in Canaan, NH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**DISTRICT OF NEVADA**

**22-FBI-001985:** \$3451.00 US Currency of which \$701.00 was taken from Devon Jones and \$2,750.00 was taken from Shanequa Charles purse. All taken from Signature Suite, 145 E Harmon, Las Vegas, NV, seized by the FBI on January 29, 2022, from Devon Jones for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002305:** \$213,718.00 U.S. Currency from various locations within the residence at 5475 Ruffian Road, Las Vegas, NV, seized by the FBI on March 04, 2022, from Matthew Beasley for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002332:** \$397,171.00 U.S. Currency of which \$296,050.00 U.S. Currency was taken from a safe and \$101,121.00 U.S. Currency was taken from various locations, all at the residence of 9 Sky Arc Court, Henderson, NV, seized by the FBI on March 03, 2022, from Jeffrey Judd for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002583:** Ruger 9mm Pistol with magazine and ammunition, valued at \$321.68, seized by the FBI on March 03, 2022, from Matthew Beasley in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger 9mm Pistol, Serial No. 310-97510, valued at \$320.68; Magazine with 9mm rounds, valued at \$1.00.

**SOUTHERN DISTRICT OF OHIO**

**21-FBI-007110:** Miscellaneous Jewelry seized from Queen City Jewelry & Pawn Shop, c/o Anand Jhaveri, Owner, 7935 Reading Road, Cincinnati, OH, valued at \$63,900.00, seized by the FBI on May 25, 2021, from Earnest Hopper, Durrell Turner, Darron Dyson, and Anand Jhaveri in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: Item 19A - 10K yellow gold round pendant with "RFM" and musical note in center., valued at \$13,500.00; Item 19B - 10K yellow gold "Fargo" pendant with approximately 460 diamonds, valued at \$5,500.00; Item 19C - 10K yellow gold heavy diamond link necklace with approximately 2240 round diamonds, valued at \$22,000.00; Item 19D - Matching 10K yellow gold heavy diamond link bracelet with approximately 850 diamonds, valued at \$8,000.00; Item 19E - 10K yellow and white gold pendant "Maine" with approximately 1723 diamonds, valued at \$12,000.00; Item 19F - 10K white gold pendant with portrait photo. Pendant contains 42 round diamonds, valued at \$2,900.00.

**EASTERN DISTRICT OF PENNSYLVANIA**

**22-FBI-002746:** \$44,028.00 U.S. Currency from various locations within the residence at 1221 South Philip Street, Philadelphia, PA, seized by the FBI on March 03, 2022, from Hussein Nakchbandi for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**22-FBI-002761:** \$73,796.01 in funds from M&T Bank Account No. XXXXX0232 in the name of Gail and Mark Nossavage, seized by the FBI on March 03, 2022, from Gail M Nossavage and Mark Nossavage for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002762:** \$1,590.63 in funds seized from Draft Kings account held i/n/o Gail Nossavage, seized by the FBI on March 03, 2022, in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-000836:** \$9,539.00 U.S. Currency of which \$425.00 was found on Princess Makokele person and \$9,114.00 was found in various locations in the bedroom located at 95 Woodland Ave., Washington, PA, seized by the FBI on November 19, 2020, for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002205:** 2015 Ford Focus Sedan, VIN: 1FADP3F22FL307786, valued at \$6,625.00, seized by the FBI on March 10, 2022, from Shawn Yancey in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002206:** 2013 Jeep Grand Cherokee Laredo, VIN: 1C4RJFAT4DC511344, valued at \$13,575.00, seized by the FBI on March 10, 2022, from James Wilkins in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002207:** 2012 Ford Edge, VIN: 2FMDK4GC6CBA83063, valued at \$5,750.00, seized by the FBI on March 10, 2022, from Calvin Gurley and Jacqueline Brown in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002208:** 2013 Audi A6, VIN: WAUGFAFC9DN037946, valued at \$11,725.00, seized by the FBI on March 10, 2022, from Logan McMaster in Ligonier, PA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002209:** \$39,707.00 U.S. Currency seized from 1439 1/2 Elm Street, Pittsburgh, PA: \$37,626.00 seized from the master bedroom and \$2,081.00 seized from James Wilkins' person, seized by the FBI on March 10, 2022, for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002210:** Polymer 80 PF940C 9mm Pistol and Associated Ammunition, valued at \$409.17, seized by the FBI on March 10, 2022, from James Wilkins in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Polymer 80 PF940C 9mm Pistol with extended magazine, Serial No. Unknown, valued at \$406.17; 50 Round RWB 9mm Drum Magazine, valued at \$1.00; 32 Rounds of 9mm ammunition, valued at \$1.00; Magazine containing 33 rounds of 9mm ammunition, valued at \$1.00.

**22-FBI-002211:** Smith & Wesson SD40VE .40 Pistol and Associated Ammunition, valued at \$187.94, seized by the FBI on March 10, 2022, from James Wilkins in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson SD40VE .40 Pistol, Serial No. HEF2501, valued at \$186.94; 38 Rounds of .40 Ammunition, valued at \$1.00.

**22-FBI-002212:** Berretta BU9 Nano Pistol and Associated Ammunition, valued at \$263.01, seized by the FBI on March 10, 2022, from James Wilkins in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Berretta BU9 Nano 9mm Pistol, Serial No. NU033127, valued at \$262.01; Magazine with 6 rounds of 9mm ammunition, valued at \$1.00.

**22-FBI-002214:** Springfield Armory Saint 5.56 Rifle, Serial No. ST388639 and Associated Ammunition, valued at \$755.21, seized by the FBI on March 10, 2022, from James Williams in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory Saint 5.56/.223 Caliber Rifle, Serial No. ST388639, valued at \$753.21; Magazine for 5.56/2.23, valued at \$1.00; 31 Rounds of 5.56 Ammunition, valued at \$1.00.

**22-FBI-002215:** \$29,311.00 U.S. Currency seized from various locations at 423 Princeton Place, Pittsburgh, PA, seized by the FBI on March 10, 2022, from Lynn Gibson for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002216:** \$8,752.00 U.S. Currency seized from a safe at 108 Watson Blvd., Pittsburgh, PA 15214, seized by the FBI on March 10, 2022, from Johnny Palmer for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002217:** Miscellaneous Firearms and Ammunition, valued at \$2,300.59, seized by the FBI on March 10, 2022, from Kenneth Hairston in Aliquippa, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger 57, 5.7x28mm Caliber Pistol, Serial No. 641-36396, valued at \$646.54; 2 Ruger Magazines for 5.7x28mm, valued at \$1.00; Taurus International 740FS .40 Caliber Pistol, Serial No. SIY99371, valued at \$196.36; 3 .40 Caliber Magazines, valued at \$1.00; 929 Rounds of .40 Caliber Ammunition, valued at \$1.00; Colt M4 Carbine LE6920MPS-B 5.56 NATO/.223 Rifle, Serial No. LE392197, valued at \$640.36; 2 Magazines for .223 and 5.56 Ammunition, valued at \$1.00; 279 Rounds of .223/5.56 Ammunition, valued at \$1.00; FN Herstal Five-Seven .28 Caliber Pistol Serial No. 386375243, valued at \$810.33; 4 Magazines for 5.7x.28 Ammunition, valued at \$1.00; 80 Rounds of .28 Ammunition, valued at \$1.00.

**22-FBI-002218:** Taurus PT809 9mm Pistol Serial No. TBY49124 with Associated Magazines & Ammunition, valued

**(Continued on next page)**

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**WESTERN DISTRICT OF PENNSYLVANIA**

**22-FBI-002218 - (Continued from previous page)**

at \$249.64, seized by the FBI on March 10, 2022, from Mark Brown in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT809 9mm Pistol, Serial No. TBY49124, valued at \$247.64; 2 Taurus 9mm Magazines, valued at \$1.00; 48 Rounds of 9mm Ammunition, valued at \$1.00.

**DISTRICT OF PUERTO RICO**

**22-FBI-002126:** \$10,000.00 U.S. Currency from within the residence at El Dorado Club, Apartment 2803, seized by the FBI on March 04, 2022, from Marcos Rodriguez-Pagan in Dorado, PR for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002277:** \$17,120.00 U.S. Currency from within the residence at Barrio Mediania Baja, Calle Gardenia, seized by the FBI on March 02, 2022, from Tirson Pizarro-Plaza in Loiza, PR for forfeiture pursuant to 21 U.S.C.881.

**22-FBI-002278:** Miscellaneous firearm, associated magazines, and ammunition, valued at \$461.05, seized by the FBI on March 02, 2022, from Tirson Pizarro-Plaza in Loiza, PR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 23, Serial No. T2A418, valued at \$458.05; 37 Rounds of .40 Caliber ammunition, valued at \$1.00; Pistol magazine with a capacity of 22 rounds, valued at \$1.00; Pistol magazine with a capacity of 29 rounds, valued at \$1.00.

**EASTERN DISTRICT OF VIRGINIA**

**22-FBI-002290:** 2015 Dodge Ram 3500 Longhorn, VIN: 3C63RRKLXFG602852, valued at \$42,800.00, seized by the FBI on March 14, 2022, from John Patrick Pigsley in Chesapeake, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF WASHINGTON**

**21-FBI-006478:** \$70,150.00 U.S. Currency from Purely Storage, 3302 N Rd. 44, Unit #271, Pasco, WA, seized by the FBI on May 19, 2021, from Carlos Santana Reyes for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**21-FBI-006524:** Miscellaneous firearms and ammunition, valued at \$2,065.61, seized by the FBI on May 19, 2021, from Eduardo Reyes-Santana in Pasco, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: DT Sport 5.56 caliber Rifle, Serial No. Obliterated, valued at \$495.85; Loaded .223 magazine, valued at \$1.00; Mossberg International 715T .22 caliber rifle, Serial No. KF3245194, valued at \$239.26; .22 Loaded magazine, valued at \$1.00; Zastava M92PV 7.62x39 Serbia Handgun Serial No. M92PV023559, valued at \$383.10; Canik TP9 Century Arms 9mm handgun, Serial No. T6472-15 Al 01543, valued at \$607.73; Loaded magazine from TP9 9mm gun, Serial No. Unknown, valued at \$1.00; Smith & Wesson M&P 380 Shield .380 handgun, Serial No. RDF3310, valued at \$323.67; Loaded .380 magazine from S & W handgun, Serial No. Unknown, valued at \$1.00; Bullet from chamber of S & W handgun, Serial No. Unknown, valued at \$1.00; Bulk ammunition in boxes, valued at \$1.00; Shotgun shells in bag, valued at \$1.00; 2 7.62mm Loaded magazines, valued at \$2.00; .223 Loaded magazine, valued at \$1.00; 9mm TP Series loaded magazine, valued at \$1.00; Empty .38 magazine, valued at \$1.00; Loose bullets, valued at \$1.00; 3 .223 Ammunition, valued at \$3.00.



**LEGAL NOTICE  
ATTENTION**

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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: 07/05/2022**

**WESTERN DISTRICT OF WASHINGTON**

**22-FBI-002785:** Miscellaneous electronic items, valued at \$355.25, seized by the FBI on February 17, 2022, from Thomas Focke in Tumwater, WA for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Toshiba External Storage, valued at \$35.96; Western Digital External Hard Drive, valued at \$38.02; IBY Computer Tower, valued at \$134.37; Optimal Thumb Drive, valued at \$1.00; Samsung Galaxy Cell Phone, valued at \$72.95; Samsung Galaxy Cell Phone, valued at \$72.95.

**22-FBI-002789:** Miscellaneous electronic items, valued at \$1,326.36, seized by the FBI on February 17, 2022, from Steven Madison in Tumwater, WA for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Dell G5 Laptop with power cord, valued at \$281.86; LACIE External Hard Drive, valued at \$85.55; Seagate Freeagent Hard Drive, valued at \$46.21; Toshiba External Storage, valued at \$35.96; ASUS Laptop, valued at \$235.17; Lenovo Laptop, valued at \$28.44; Dell Laptop, valued at \$281.86; My Passport External Storage, valued at \$29.29; Toshiba External Storage, valued at \$35.96; My passport external storage, valued at \$29.29; Western Digital External Hard Drive, valued at \$38.02; Lenovo Laptop, valued at \$28.44; White tower 5x Max Computer, valued at \$170.31.

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**LAST DATE TO FILE: 06/28/2022**

**EASTERN DISTRICT OF ARKANSAS**

**22-FBI-002337:** 2019 Mercedes Benz A-Class, VIN: WDD3G4FB1KW025407, registered to Madison Clark, valued at \$28,950.00, seized by the FBI on March 09, 2022 from Madison Clark in Alexander, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF ARIZONA**

**22-FBI-000489:** 2021 Chevrolet Silverado truck, VIN: 3GCPWBK1MG232742, valued at \$39,300.00, seized by the FBI on January 19, 2022, from Jason Nolte and Notiosha D'Addabbo in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF CALIFORNIA**

**22-FBI-002298:** \$2,644.00 U.S. Currency seized from Ignacio Castillo's pocket, seized by the FBI on March 07, 2022, in Oxnard, CA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002299:** \$20,000 U.S. Currency seized from the freezer located at Ari's Garage, 1219 Commercial Ave., Oxnard, CA, seized by the FBI on March 07, 2022, from Ignacio Castillo for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**22-FBI-002300:** \$130,211.00 U.S. Currency seized from 2 safes, a purse, and other various locations at the residence at 2633 Beechwood Way, Frazier Park, CA, seized by the FBI on March 07, 2022, from Ignacio Castillo in for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**22-FBI-002728:** \$200,180.28 in funds from Bank Account No. XXXXXX1189 in the name of VUCO Gold LLC at PNC Bank, N.A., San Diego, CA, seized by the FBI on March 10, 2022, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLORADO**

**22-FBI-001418:** \$170,060.00 U.S. Currency received from Malik Mitchum, seized by the FBI on February 14, 2022, in Loveland, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001485:** Rolex Presidential Watch, Serial No. 477Q38R5, valued at \$54,900.00, seized by the FBI on February 14, 2022, from Malik Mitchum in Loveland, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**22-FBI-001107:** \$36,391.00 U.S. Currency seized from various locations within the residence at 331 N Street N.E., Apt. 1012, Washington D.C., with \$306.00 of the Currency located on Christopher Akinduro's person, seized by the FBI on December 21, 2021, from Kavon Duncan for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**22-FBI-002977:** \$35,191.21 held in Green Dot Corporation, Walmart GO Bank Account No. XXXXXXXX5835, seized by the FBI on April 04, 2022, in Springfield, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF ILLINOIS**

**22-FBI-002550:** 2020 BMW X-7, VIN: 5UXCW2C09L9B00263, valued at \$72,750.00, seized by the FBI on February 24, 2022, from Rahshone Burnett in Westchester, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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**LAST DATE TO FILE: 06/28/2022**

**NORTHERN DISTRICT OF INDIANA**

**22-FBI-001271:** \$1,119.00 U.S. Currency seized from the residence of 1924 Martin Luther King Dr., Gary, IN, seized by the FBI on December 16, 2021, from Curtis Lamar Perry Jr. for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**21-FBI-008460:** \$5,859.00 U.S. Currency seized from a safe removed from the basement apartment of 11601 Sequoia Place, Beltsville, MD and in the possession of Shakeem Coburn, seized by the FBI on July 15, 2021 from Yusuf Olamide Bakare and Shakeem Coburn for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

**DISTRICT OF MINNESOTA**

**22-FBI-001311:** 2019 Nissan Altima, VIN: 1N4BL4BV5KC249675, registered to Hayat Mohamed Nur and Abdimajid Mohamed Nur and parked outside the residence at 2606 Vierling Dr, Shakopee, MN, valued at \$18,950.00, seized by the FBI on January 21, 2022, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001314:** 2021 Dodge Ram 1500 Laramie Crew Cab, VIN: 1C6SRFJTXMN742870, registered to Abdimajid Mohamed Nur and parked at 1341 Crossings Blvd, Shakopee, MN, valued at \$54,775.00, seized by the FBI on January 24, 2022, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002395:** Miscellaneous Electronic Equipment, valued at \$8,128.78, seized by the FBI on January 20, 2022, from Haji O. Salad and Faiza Abdi Ali in St. Louis Park, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Apple iPhone, IMEI: 356133311597107, valued at \$846.28; Apple iPhone, IMEI: 354009840825445, valued at \$573.73; Apple iPhone 12, valued at \$515.82; Apple iPad, Serial No. DMRFF67VQIGC, valued at \$1,006.26; Apple iPhone white with black cover, valued at \$225.50; Apple iPad Mini 3, Serial No. F4KNG7GDG5VI, valued at \$84.65; Apple iPad, Model A1489, Serial No. F9F52RZJFCM9, valued at \$84.65; Apple iPhone, Model A1688, IMEI: 359155079849237, valued at \$577.23; Apple iPad with case, Model A2603, Serial No. YXXVPC42GL, valued at \$389.93; Microsoft Surface Pro tablet, Model 1886, valued at \$495.33; Smart watch with bronze color metal band, valued at \$166.74; Memorex flash drive 16GB, valued at \$1.00; Thumb drive 128GB, valued at \$1.00; Apple MacBook Air 13", Serial No. C17PLRCGG940, valued at \$696.81; LG G8 black cellphone, IMEI: 3538171000588692, valued at \$197.95; Google Pixel, IMEI: 355116100119325, valued at \$413.20; Google Pixel, IMEI: 356727100272267, valued at \$413.20; LG white cell phone, IMEI: 355565100620643, valued at \$259.97; Motorola cell phone blue, IMEI: 359528090416626, valued at \$433.41; Apple iPhone white, valued at \$515.82; HP Pro Book, 450G4, Serial No. SCD7174G5Y, valued at \$230.30.

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**LAST DATE TO FILE: 06/28/2022**

**DISTRICT OF MONTANA**

**22-FBI-002670:** Miscellaneous precious coins and metals, valued at \$1,379.45, seized by the FBI on February 11, 2022, from Joshua Poitra in Great Falls, MT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 5 One-ounce silver colt coin collection, valued at \$200.00; 16 Silver Libertad's, valued at \$448.00; Endangered Species Silver, valued at \$26.00; Mexican coin, valued at \$0.10; 6 Susan B Anthony Dollars, valued at \$6.00; 6 Fifty cent piece coins, valued at \$3.00; Eisenhower dollar, valued at \$1.05; 3 Morgan silver dollars, valued at \$77.00; Silver American eagle dollar, valued at \$25.00; 3 one ounce silver bars, valued at \$75.00; 2 Five cent v nickels, valued at \$0.50; 3 One cent wheat pennies, valued at \$1.40; 4 Ten cent silver dimes, valued at \$6.40; 5 Clad coins, valued at \$5.00; 2 Gold bars weighing 2 grams at .999 gold, valued at \$250.00; Maple leaf silver, valued at \$25.00; 2 Clad presidential coins, valued at \$2.00; 2 One hundred dollar U.S. notes, valued at \$200.00; Twenty dollar U.S. bill, valued at \$20.00; Five dollar U.S. bill, valued at \$8.00.

**22-FBI-002910:** Miscellaneous Jewelry, valued at \$13,497.00, seized by the FBI on February 11, 2022, from Joshua Poitra in Great Falls, MT for forfeiture pursuant to 21 U.S.C. 881. Items described as: Jewelers ring box containing gold colored ring with clear stone, valued at \$11,000.00; 2 Cuff Links, valued at \$75.00; Pin at .6 grams of 14k, valued at \$12.00; .5 carat ring with 2 stones 14k, valued at \$375.00; 14k white gold ring with 3 diamonds, valued at \$90.00; 14k white .25 carat ring, valued at \$110.00; 14k approximately .35 carat ring, valued at \$90.00; 14k ring 5.6 grams, valued at \$110.00; 3 vials of suspected diamonds, valued at \$1,600.00; Bag of suspected sapphires (mixed raw stones), valued at \$5.00; Suspected blue sapphire (loose nonprecious gemstone), valued at \$30.00.

**DISTRICT OF NEBRASKA**

**22-FBI-001665:** Ruger LCP .380 caliber pistol, Serial No. 372245732, valued at \$252.96, seized by the FBI on January 19, 2022, from William Hernandez in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**22-FBI-002010:** \$61,198.76 U.S. Currency from a safe within the residence at 424 North 34th Street, Omaha, NE, seized by the FBI on February 18, 2022, from Holly M. Fleming and Terrell Cornelius Bass for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002013:** Miscellaneous Firearms, Magazines and Ammunition, valued at \$251.38, seized by the FBI on February 18, 2022, from Holly M. Fleming and Terrell Cornelius Bass in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Black Sig Sauer Mosquito .22 caliber handgun, Serial No. F188851, valued at \$170.72; Black Hi-Point Model CF380 handgun, Serial No. P910859, valued at \$72.66; Black magazine with seven live rounds of .22 caliber ammunition, valued at \$7.00; Black magazine from black Hi-Point CF380 handgun, Serial No. Unknown, valued at \$1.00.

**DISTRICT OF NEW JERSEY**

**22-FBI-001149:** 2020 Hyundai Elantra, VIN: 5NPD84LF2LH568128, valued at \$18,525.00, seized by the FBI on December 15, 2021, from Izellor Lane in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/28/2022**

**DISTRICT OF NEW MEXICO**

**22-FBI-001086:** Miscellaneous Firearms, Ammunition and Equipment, valued at \$1,966.00, seized by the FBI on December 06, 2021, from Frank Maestas and Liliana Ramirez Bustillos in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 44, .22LR Pistol, Serial No. AEKC682, valued at \$230.00; Magazine for a .22LR pistol, valued at \$1.00; Highlight Flashlight, valued at \$1.00; 6 Rounds of .22LR Ammunition, valued at \$1.00; RF Lower Receiver Model RF-15 w/Upper Chambered as .300 Blackout Pistol, Serial No. 20-021636, valued at \$215.00; 3 Magazine for a 5.56x45 caliber rifle, valued at \$1.00; 2 Magazine for a 9mm pistol, valued at \$1.00; Flashlight, valued at \$1.00; 31 Rounds of .300 Blackout Ammunition, valued at \$1.00; 44 Rounds of 9mm Ammunition, valued at \$1.00; American Tactical Model Omni Hybrid Max, 5.56x45 Rifle, Serial No. NS092735, valued at \$250.00; 52 Rounds of 5.56x45 Ammunition, valued at \$1.00; Sears Model 25, .22LR Rifle, Serial No. Unknown, valued at \$600.00; Walther Model PPQ, 9mm Pistol, Serial No. FCI4870, valued at \$325.00; Smith and Wesson Model 4006, .40 caliber Pistol from the person of Liliana Ramirez, Serial No. VCA1263, valued at \$335.00; Magazine for a .40 caliber Pistol, valued at \$1.00; 8 Rounds of .40 caliber Ammunition, valued at \$1.00.

**22-FBI-001948:** \$12,022.00 U.S. Currency; \$962.00 from the person of Matthew Sierra and \$11,060.00 from within the residence at 2329 Apt D Sambrano Ave., Las Cruces, NM, seized by the FBI on February 24, 2022, for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001949:** \$15,608.00 U.S. Currency from within the residence of 1312 Lees Dr., Apt. 1, Las Cruces, NM, seized by the Las Cruces Police Department on February 03, 2022, from Michael Paul Camunez and seized by the FBI for forfeiture on February 25, 2022, pursuant to 21 U.S.C. 881.

**22-FBI-002362:** \$20,000.00 U.S. Currency seized from a 2011 Jeep Cherokee, VIN: 1J4RR5GG1BC603337, registered to Maria Lardizabal and in the possession of Emmanuel Lopez, seized by the Las Cruces/ Dona Ana County Metro Narcotics Agency on March 01, 2022, in Las Cruces, NM, and seized by the FBI for forfeiture on March 10, 2022, pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**22-FBI-001408:** 2016 Jaguar XF Sedan, VIN: SAJBD4BV5GCY21649, belonging to Tequish Lanay Solomon, valued at \$19,350.00, seized by the FBI on January 28, 2022, from Tequish Lanay Solomon in Las Vegas, NV for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF NEW YORK**

**22-FBI-002321:** \$12,625.00 U.S. Currency from various locations within the residence at 1066 Curry Road, Apt. 36D, Rotterdam, NY; of which \$12,000 from under kitchen sink and \$625.00 from pants pocket, seized by the FBI on February 28, 2022 from Ramel Gulley for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002338:** Miscellaneous Firearms, Ammunition and Magazines, valued at \$1,329.85, seized by the FBI on February 28, 2022 from Ramel Gulley in Rotterdam, NY for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19, 9mm Handgun, Serial No. AFNY292, valued at \$312.30; Glock 19 Magazine, valued at \$1.00; 159 Rounds of 9mm Ammunition, valued at \$1.00; Springfield Armory, 9mm Handgun, Serial No. Obliterated, valued at \$424.97; Springfield Armory Magazine, valued at \$1.00; Glock 42, .380 cal. Handgun, Serial No. Obliterated, valued at \$336.58; Glock 42 Magazine, valued at \$1.00; 22 Rounds of USA .380 Ammunition, valued at \$1.00; Unknown Brand Clear 9mm Extended Magazine, valued at \$1.00; Springfield 9mm Magazine, valued at \$1.00; Glock .380 Magazine, valued at \$1.00; 9mm Glock Magazine, valued at \$1.00; Springfield Armory Handgun, Serial No. BA534192, valued at \$338.28; Springfield Armory Magazine, valued at \$1.00; Glock 43 Handgun, Serial No. ACPX028, valued at \$372.40; Glock 43 Magazine, valued at \$1.00.

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

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**LAST DATE TO FILE: 06/28/2022**

**SOUTHERN DISTRICT OF NEW YORK**

**18-FBI-008438:** \$148,227.26 U.S. Currency, seized by the FBI on January 23, 2018, in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**WESTERN DISTRICT OF OKLAHOMA**

**22-FBI-001999:** \$42,793.00 U.S. Currency from various locations within the residence, safes and wallet at 513 Beil Terrace, Oklahoma City, OK, seized by the FBI on January 14, 2022 from Colby Nicholas aka Kevin Colby Nicholas and Nicole Elizabeth Hill for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002004:** \$42,193.00 U.S. Currency from a 2008 Toyota Corolla, VIN: 1NXBR32E78Z976155, registered to Jose Chavez and in the possession of Joel Chavez, seized by the FBI on February 08, 2022 from Jonathan Avilla-Arellano aka Jonathan Avila and Joel Chavez and Julian A. Sanchez aka Julian Sanchez-Nava in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002341:** \$21,750.00 U.S. Currency from various locations within residence at 2812 SW 59th Street, Apartment 158, Oklahoma City, OK, seized by the FBI on March 04, 2022 from Oscar Ruelas-Pena for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**21-FBI-007549:** Cash/Currency in lieu of One gold chain with diamonds in black case, valued at \$5,835.46, seized by the FBI on June 16, 2021, from Justin Perez in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**22-FBI-002128:** \$20,697.00 U.S. Currency of which \$20,000.00 seized from the master bedroom and \$697.00 seized from the garage at 8037 Old Hazelwood Rd, N. Charleston, SC, seized by the FBI on February 24, 2022, from Tyrone Leonard Cox for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002254:** Miscellaneous Jewelry, valued at \$15,805.00, seized by the FBI on February 24, 2022, from Terrell Myers in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881. Items described as: White (fake) Versace watch, valued at \$1.00; Black and gold color (fake) "Invicta" watch, valued at \$1.00; 10k yellow gold 22" necklace with 10k yellow gold and diamond "Soulja Life 187 211" pendant, valued at \$2,300.00; Gold color with white stones (fake) Michael Kors watch, valued at \$1.00; Silver and gold color (fake) Michael Kors watch, valued at \$1.00; Gold color with white stones (fake) Rolex watch, valued at \$1.00; 10k white gold chain with "NUT" white gold and diamond encrusted pendant and plastic camo helmet, valued at \$13,500.00.

**22-FBI-002255:** Miscellaneous Jewelry, valued at \$3,998.00, seized by the FBI on February 24, 2022, from Lajustin Williams in Charleston, SC for forfeiture pursuant to 21 U.S.C. 881. Items described as: Gold color and white stone "Bulova" watch, valued at \$1.00; Silver color "Armitron" watch black face plate, valued at \$1.00; Black leather banded "Bulova" watch with white face place, valued at \$1.00; Silver color "Kenneth Cole" watch, valued at \$1.00; Gold color with white stones ladies quartz watch, valued at \$1.00; Black and rose gold color "Diesel" watch, valued at \$1.00; Silver color with white stones men's watch, valued at \$1.00; Misc. jewelry items: Military tag & chain, watch cover, watch band, heart key pendant, Polo key chain, valued at \$1.00; 19kt yellow gold 25" Cuban link chain, valued at \$1,350.00; 10kt yellow gold 22" chain with "World Is Yours" gold pendant, valued at \$1,300.00; 10kt-14kt yellow gold 26" chain with gold "Eagle" pendant, valued at \$1,290.00; Sterling silver 24" bead necklace, valued at \$50.00.

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**LAST DATE TO FILE: 06/28/2022**

**DISTRICT OF SOUTH DAKOTA**

**22-FBI-002002:** Miscellaneous Firearms, ammunition and magazine, valued at \$1,237.10, seized by the FBI on February 17, 2022, from Stephen Errol Fallis in Todd County, SD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: White Great Lakes Firearm, .223 caliber rifle, Serial No. 10093800, valued at \$478.35; Amend 2 rifle magazine, valued at \$1.00; .223 caliber ammunition, valued at \$1.00; Partial Black Del-Ton 5.56 caliber Rifle, Model: 15, Serial No. obliterated, valued at \$550.41; Disassembled Taurus .380 ACP Pistol, Model: PT738, Serial No. Obliterated, valued at \$206.34.

**WESTERN DISTRICT OF TENNESSEE**

**21-FBI-008514:** \$13,020.00 U.S. Currency from a 2006 Chevrolet Malibu, VIN: 2G1WD57C291284673 registered to Sandra Holloway and in the possession of Cortez Jackson, seized by the FBI on July 31, 2021, in Lexington, TN for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**22-FBI-000405:** Chase Online Bill Payment Check No. 735572417 in the amount of \$5,000.00 made payable to the U.S. Marshal's Service, voluntarily turned over to the Federal Bureau of Investigation by Darwin Nolasco, seized by the FBI on October 26, 2021, from Winnolas Systems, Inc. in Grand Prairie, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**22-FBI-001517:** \$17,659.00 U.S. Currency from the residence at 2215 S. Houston Rd., Pasadena, TX, seized by the FBI on February 09, 2022 from Leonidez J Alvarez and Lluvia Trinidad Alvarez for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**21-FBI-006858:** \$1,500.00 U.S. Currency, seized by the FBI on May 07, 2021 in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-007995:** \$9,225.00 U.S. Currency located in various places of the residence located at 829 Mont Blanc, El Paso, TX 79907, seized by the FBI on July 22, 2021 from Luis Enrique Rivera for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**22-FBI-002527:** \$2,560.00 U.S. Currency found in the pocket of a black Snap-On jacket at the residence of 1160 S. 1700 E., Salt Lake City, UT, seized by the FBI on February 10, 2022, from Jared Gill for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**22-FBI-002276:** \$7,045.00 U.S. Currency from various locations within the residence at 259 Rt. 35, Athens, VT, seized by the FBI on March 03, 2022 from Ryan Goodrich 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.]

FBI OFFICIAL NOTIFICATION POSTED ON MAY 09, 2022

**LEGAL NOTICE  
ATTENTION**

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

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

**LAST DATE TO FILE: 06/28/2022**

**EASTERN DISTRICT OF WISCONSIN**

**22-FBI-000081:** \$124,361.00 U.S. Currency found loose or in a safe located in James Hamilton's bedroom of 1009 Monroe Ave, Racine, WI, seized by the Racine Police Department on October 05, 2021, from The Estate of James Hamilton, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

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



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**LAST DATE TO FILE: 06/21/2022**

**DISTRICT OF ARIZONA**

**22-FBI-000628:** 1983 Chevrolet Blazer, VIN: 1G8EK18H5DF139246, valued at \$19,700.00, seized by the FBI on February 03, 2022 from Ana Romero in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**CENTRAL DISTRICT OF CALIFORNIA**

**22-FBI-002548:** 1956 Chevrolet Bel Air, VIN: VC56A106066, valued at \$20,160.00, seized by the FBI on March 08, 2022 from Valentin Guzman aka Balentin Guzman and Gabriela Gutierrez in Oxnard, CA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002549:** 1957 Chevrolet Bel Air, VIN: VC570166828, valued at \$7,225.00, seized by the FBI on March 08, 2022 from Valentin Guzman aka Balentin Guzman and Gabriela Gutierrez in Oxnard, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**22-FBI-001626:** 2009 Hummer SVT, VIN: 5GRGN02279H100429, valued at \$33,375.00, seized by the FBI on February 14, 2022 from DeJane Littany registered to and in the possession of DeJane Littany in Commerce City, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001719:** \$65,000.00 in funds from Ent Credit Union Account #XXX7430 held in the name of DeJane Lattany, seized by the FBI on February 14, 2022 in Colorado Springs, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001720:** \$470,410.47 in funds from Canvas Credit Union, Account No. XX8483 held in the name of A&L Care Systems, seized by the FBI on February 12, 2022 seized from DeJane Littany in Englewood, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002419:** \$4,064.25 in funds from Security Services Federal Credit Union account #XXXXXXX1000 held in the name of DeJane Lattany seized by the FBI on February 14, 2022 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002602:** \$50,010.17 in funds from Bank of America Account #XXXXXXXXX7063 held in the name of DeJane Lattany seized by the FBI on February 15, 2022 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002604:** \$1,000.00 in funds from Bank of America Account #XXXXXXXXX7050 held in the name of DeJane Lattany seized by the FBI on February 11, 2022 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF FLORIDA**

**22-FBI-001821:** 2016 Nissan 370Z, VIN: JN1AZ4EH2GM934361, valued at \$25,250.00, seized by the FBI on February 17, 2022 from Akshay Kancharla in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001867:** \$30,410.00 U.S. Currency from various locations within the residence at 16179 Colchester Palms Dr., Tampa, FL, \$10,190.00 of which was found in a safe, seized by the FBI on February 17, 2022 from Akshay Kancharla in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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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: 06/21/2022**

**SOUTHERN DISTRICT OF FLORIDA**

**21-FBI-010456:** 21.266908272645611769 ETH seized from address

0x52f0325117c6cD3B25940E9c3835AF112854241B, located in a wallet by Luis Miguel Teixeira-Spencer, valued at \$66,203.88, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002307:** 768.79 LINK seized from address 0x91b6EC2A369176aE771E5425a8E8bABd044ABa7a, located in a wallet owned by Luis Miguel Teixeira-Spencer., valued at \$13,069.00, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002308:** 10.09449807 DASH seized from address XjwrgWZxkCw4XkJy7KkS1GKPFpboePjGAt, located in a wallet owned by Luis Miguel Teixeira-Spencer, valued at \$1,090.21, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002309:** 91 NEO seized from address AdCpvi1F88EdceXL26SjzrniU2TfZHh7Zj, located in a wallet owned by Luis Miguel Teixeira-Spencer, valued at \$2,002.00, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002310:** 73,760.46 DOGE seized from address DNhaQJPondQcdMW8PqqWH2XGoq1MNkRrBQ, located in a wallet owned by Luis Miguel Teixeira-Spencer, valued at \$11,064.07, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002311:** 4,785.626 ADA seized from address

addr1qyjqezrhd6c0k7zd4uunwdltqqshcj6xt2435ecek8eaaauy7mxeg5dyjec9jjwv0etuwundhqs0dkwrnz3pg9xrluqkja2a, located in a wallet owned by Luis Miguel Teixeira-Spencer, valued at \$5,216.33, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002313:** 10,432.7941727 XLM seized from address

GASKNJIQN2PPVBPAPFBDYHRBVHPWAZFPRU2KPS7BHVOBPCBQGU5LJV5F, located in a wallet owned by Luis Miguel Texeria-Spencer, valued at \$2,295.21, seized by the FBI on February 15, 2022 from Luis Miguel Teixeira-Spencer and Claudia Schilling in Wilton Manors, FL for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**22-FBI-001840:** \$94,868.74 held in Account Number #XXXXX8799, seized by the FBI on February 14, 2022 from JPMorgan Chase Bank in Springfield, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 06/21/2022**

**DISTRICT OF MASSACHUSETTS**

**21-FBI-009958:** \$5,243.00 U.S. Currency from various places within the residence at 11 Overlook Drive, Unit 306, Revere, MA, seized by the FBI on September 21, 2021 from Melissa Caruso and Savanna Mendieta and Kilyn Vaughn for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000226:** \$6,794.00 U.S. Currency; \$5,520.00 from a 2018 Dodge Durango, VIN: 1C4SDJCT4JC134082, registered to Bruno Pires and in the possession of Kevin Cardoso, and \$1,274.00 from the person of Kevin Cardoso, seized by the FBI on October 22, 2021 from Kevin Cardoso and Kayla Viera and Sheila Viera and Bruno Pires in Needham, MA for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000230:** \$26,180.00 U.S. Currency from various places within the residence at 99 Needham Street, Apartment 1422, Newton, MA, seized by the FBI on October 22, 2021 from Kevin Cardoso and Kayla Viera for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000231:** Miscellaneous jewelry, valued at \$21,508.00, seized by the FBI on October 22, 2021 from Kevin Cardoso and Kayla Viera in Newton, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Diamond plated silver in color watch, valued at \$8,875.00; Number 39 diamond pendant, valued at \$12,633.00.

**22-FBI-000233:** \$72,000.00 U.S. Currency from within the residence at 6408 Station Circle, Dedham, MA, seized by the FBI on October 22, 2021 from Kevin Cardoso and Jernick Alves for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000964:** \$13,520.00 U.S. Currency from various locations within the residence at 96 Richardson Road, #A14, North Chelmsford, MA, seized by the FBI on November 10, 2021 from Vando Gvozdarevic and Margret Alicea for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000969:** \$910.00 U.S. Currency, seized by the FBI on November 10, 2021 from Elijah Declat and William Perez and Jasmine Perez in Haverhill, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**22-FBI-001302:** \$105,009.53 in funds from Bank Account #XXXXXXX3428 in the name of Christine Bangs and spouse at Gorham Savings Bank, Gorham, Maine, Account No. XXXXX3428, valued at \$105,009.53, seized by the FBI on December 03, 2021 in Portland, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF MICHIGAN**

**21-FBI-001192:** Miscellaneous Firearms and Ammunition, valued at \$685.36, seized by the FBI on December 15, 2020 from Deborah Chapman in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Unknown quantity of 9mm caliber ammunition, valued at \$1.00; Ruger EC9s, 9mm caliber pistol, Serial No. 454-13716, valued at \$231.84; HiPoint C9, 9mm caliber pistol, Serial No. P105239, valued at \$111.91; Taurus Millennium PT 145 Pro, .45 caliber pistol, with magazine, Serial No. NDM19909, valued at \$339.61; 10 Rounds of .45 caliber ammunition, valued at \$1.00.

**22-FBI-000591:** Miscellaneous Jewelry, valued at \$2.00, seized by the FBI on November 03, 2021 from Nicolo Harris in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 14k rose and white gold stamped and tested necklace with "Josh" pendant; 18 inches long; valued at \$7,700.00; Stainless steel Santos de Cartier watch Serial 231076BX M 4072 aftermarket diamonds, Serial No. 231076BX, valued at \$2,300.00.

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

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**LAST DATE TO FILE: 06/21/2022**

**EASTERN DISTRICT OF MISSOURI**

**21-FBI-006460:** \$7,595.00 US Currency - \$7,095.00 from satchel on Bennett's person; \$80.00 from between driver's seat and center console; \$420.00 from center console, seized by the FBI on May 05, 2021 from Cornelius Bennett in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001778:** 2011 Chevrolet Silverado K1500 LT, VIN: 3GCPKSE32BG325142, valued at \$15,675.00, seized by the FBI on February 22, 2022 from Michael Stevens in Oran, MO for forfeiture pursuant to 18 U.S.C. 2254.

**22-FBI-002971:** Miscellaneous Firearms, valued at \$4,468.71, seized by the FBI on March 03, 2022 from Davonte Drummer in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: Smith & Wesson 20 Caliber Pistol, Model: M & P Shield EZ, Serial No. Defaced, valued at \$301.62; Canik-55 9mm Pistol, Model: TP-9SF, Serial No. 20AT11344, valued at \$263.43; Argentina 45 Caliber Pistol, Serial No. 47938, valued at \$1,824.51; Glock GMBH 40 Caliber Pistol, Model: 23, Serial No. LKH267, valued at \$386.59; Zastava 556 Caliber Pistol, Model: ZPAP85, Serial No. Z85-009197, valued at \$286.61; Lone Wolf R & D LLC 9mm Pistol, Model: G9, Serial No. A2236, valued at \$511.51; FN 5.7 Caliber Pistol, Model: PS90, Serial No. PN044525, valued at \$883.44; 46 Rounds of 9mm, valued at \$1.00; 119 Rounds of 5.56 x 45, valued at \$1.00; 113 Rounds of 5.7, valued at \$1.00; 31 Rounds of .45, valued at \$1.00; 44 Rounds of .38, valued at \$1.00; 40 Rounds of .308, valued at \$1.00; 9 Rounds of .45, valued at \$1.00; .556 Magazine, valued at \$1.00; 9mm Glock Magazine (10 round), valued at \$1.00; .40 Glock Magazine, valued at \$1.00; .45 ACP Magazine, valued at \$1.00.

**EASTERN DISTRICT OF NORTH CAROLINA**

**22-FBI-002312:** \$104,813.00 U.S. Currency, \$104,690.00 of which seized from the master bedroom, and \$123.00 seized from a kitchen drawer, from within the residence at 3025 Jean Rabin Way, Apt. 307, seized by the FBI on February 18, 2022 from Deandrez Robbins in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002561:** 2016 Audi A6 Prestige, VIN: WAUHGAF6GN001394, valued at \$25,375.00, seized by the FBI on February 18, 2022 from Deandrez Robbins in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**22-FBI-002890:** Diamond engagement ring from a safe within room #130 at the Homewood Suites located at 100 Portsmouth Blvd., Portsmouth, NH, valued at \$1,100.00, seized by the FBI on February 09, 2022 from Bradford Sargent Jr. and Jennelle Brown for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**22-FBI-002226:** \$154,892.45 in funds from Bank Account #XXXXXXXX9651 in the name of Uzbekistan Airways, Inc. at Bank of America, Account No. #XXXXXX1754, valued at \$154,892.45, seized by the FBI on February 18, 2022 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/21/2022**

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-001684:** 2012 Ford Taurus, VIN: 1FAHP2KT9CG137358, valued at \$7,850.00, seized by the FBI on January 28, 2022 from John Brown in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001685:** 2009 Dodge Challenger, VIN: 2B3LJ74W49H503462, valued at \$6,937.50, seized by the FBI on January 28, 2022 from John Brown in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001687:** Miscellaneous Glock pistol and ammunition, valued at \$307.45, seized by the FBI on January 28, 2022 from John Brown in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 23 Gen 4 .40 caliber pistol, Serial No. XYA803, valued at \$306.45; 10 rounds of .40 caliber ammunition, valued at \$1.00.

**22-FBI-001996:** 2 Miscellaneous firearms and ammunition, valued at \$419.68, seized by the FBI on January 28, 2022 from John Brown in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT738, 380 caliber pistol, Serial No. 17810F, valued at \$206.34; 6 rounds of 380 ammunition from Taurus PT738 pistol, valued at \$1.00; 6 rounds of 380 caliber ammunition from Glock G-42 pistol, valued at \$1.00; Taurus PT738 TCP, 380 caliber pistol, Serial No. 45666A, valued at \$206.34; 6 rounds of .380 caliber ammunition from Taurus PT738 TCP pistol, valued at \$1.00; 13 rounds of 45 caliber ammunition from Springfield XD45 pistol, valued at \$1.00; Extra magazine for Springfield XD9, 9mm pistol, valued at \$1.00; 32 rounds of 9mm ammunition from Springfield XD9, 9mm pistol, valued at \$1.00; 6 rounds of 9mm ammunition from Glock G-43 9mm pistol, valued at \$1.00.

**DISTRICT OF OREGON**

**22-FBI-002756:** Miscellaneous jewelry from Wells Fargo safe deposit box #752, valued at \$3,162.20, seized by the FBI on February 24, 2022 from Kerry Chen and Yining Zhen in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: Ring, gold in color with oval stone, jade in color, in prongs, valued at \$88.20; Ring, gold in color with oval stone, jade in color, in setting., valued at \$160.00; Ring, gold in color with oblong stone, jade in color., valued at \$312.00; Ring, gold in color, with embossing detail, valued at \$450.00; Ring, gold in color, with embossing detail, valued at \$202.00; Ring, silver in color, with embossing detail, valued at \$143.00; Ring, silver in color, with split setting, valued at \$190.00; Ring, silver in color, with infinity sign detailing., valued at \$70.00; Ring, silver in color, with five small stones on each side and one solitaire stone in setting, valued at \$93.00; Ring, gold in color, with gold ornate detailing, valued at \$176.00; Bracelet gold in color with round shaped balls inside a red pouch., valued at \$528.00; Ring silver in color with clear in color stone inside an orange pouch, valued at \$181.00; Bracelet silver in color with six heart in shape charms, valued at \$198.00; Movado watch silver in color with serial number 81-A1-1846 inside red pouch, valued at \$80.00; Bracelet silver in color with clear in color stones, valued at \$291.00.

**EASTERN DISTRICT OF PENNSYLVANIA**

**20-FBI-001366:** Funds in Wells Fargo Bank Account No. XXXXXX9678 held in the names Diya Ajith and Ajith Bhaskaran, valued at \$3,778.45, seized by the FBI on November 14, 2019 from Ajith Bhaskaran in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

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**LAST DATE TO FILE: 06/21/2022**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-FBI-006987:** German Sports Guns Schmeisser G2G-STG44 .22 LR Rifle, Magazine and Ammunition, valued at \$100.92, seized by the FBI on June 23, 2021 from Karon Telliver and Avram Abramovitz in Imperial, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: German Sports Guns Schmeisser G2G-STG44 .22 LR Rifle, Serial No. A536122DE, valued at \$406.53; Loaded Magazine for Schmeisser rifle, valued at \$1.00; Box of Remington .22 caliber rounds value pack, valued at \$1.00; 41 Rounds of 9mm, valued at \$1.00.

**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). Items described as: Glock 20 10mm Pistol, Serial No. BLYR348, valued at \$496.16; 8 Rounds of 10mm Ammunition, valued at \$1.00.

**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). Items described as: Century Arms C39v2 7.62x39mm Rifle, Serial No. C3902A06468, valued at \$580.44; Magazine, valued at \$1.00; 59 Rounds of 7.62 ammunition, valued at \$1.00.

**21-FBI-009439:** Palmetto State Armory PA-15 Rifle with Scope, Magazines & Associated Ammunition, valued at \$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). Items described as: Palmetto State Armory PA-15 Rifle with scope, Serial No. SCD117572, valued at \$953.13; 2 Rounds of .223 ammunition, valued at \$1.00; Purple Crown Royal bag containing .223 ammunition, valued at \$1.00; 100 round drum containing 5.56 ammunition with speed loader, valued at \$1.00; 30 Rounds of 5.56 ammunition, valued at \$1.00; Magazine containing 39 rounds of 5.56 ammunition, valued at \$1.00; Magazine containing 30 rounds of 5.56 ammunition, valued at \$1.00.

**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). Items described as: Winchester SXP 12 Gauge Shotgun, Serial No. 12AZN12554, valued at \$313.73; 20 12 Gauge Shotgun shells, valued at \$1.00.

**22-FBI-000984:** \$6,079.00 in U.S. Currency seized from 1461 State Route 227, Oil City, PA, seized by the FBI on December 21, 2021 from Raymond Evans for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**22-FBI-002266:** \$50,810.00 US Currency, located inside a black backpack possessed by Kane Hoang Chau Huynh, seized by the FBI on February 18, 2022 in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-003056:** \$14,740.00 U.S. Currency, seized by the FBI on February 16, 2022 from Ira Dwayne Gibson in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**22-FBI-002529:** Firearm, magazine, and ammo, valued at \$246.84, seized by the FBI on February 10, 2022 from Terry Olson in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus G3 9mm Serial No. ABK981516, valued at \$244.84; 9mm magazine associated with Taurus G3, valued at \$1.00; 117 Rounds of 9mm ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 06/14/2022**

**MIDDLE DISTRICT OF FLORIDA**

**22-FBI-001430:** 2020 Hyundai Palisade SUV, VIN: KM8R24HE5LU094121, valued at \$38,375.00, seized by the FBI on February 07, 2022 from Levelle Joseph Harris in Kissimmee, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001834:** \$262,715.64 in funds from Bank Account No. XXXXXX0768, held in the name of Harris Faith Investments, LLC, at PNC Bank in Ormond Beach, FL, seized by the FBI on February 10, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF FLORIDA**

**22-FBI-002159:** Check in the amount of \$9,284.85 made payable to the United States Marshals Service from Novis Corp International Pantera Guns, Account No. XXXX Check #11094, seized by the FBI on February 24, 2022 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**22-FBI-002577:** Miscellaneous Electronic Equipment, valued at \$313.80, seized by the FBI on February 11, 2022 from Douglas Arnoldo Chavez in Miami, FL for forfeiture pursuant to 18 U.S.C. 2254. Items described as: My Book External Hard Drive, Serial No. WCC7K2UZ0X1D, valued at \$56.41; MacBook Pro Laptop Computer, Serial No. C17Q22U6FVH3, valued at \$144.77; Seagate Hard Drive, Serial No. NA9LREXV, valued at \$16.07; Apple iPhone 7 Serial No. C6KSMPVNHG6W, valued at \$96.55.

**DISTRICT OF KANSAS**

**20-FBI-000410:** Miscellaneous Weapons and Ammunition Seized From 516 Southeast 25th Street, Topeka, Kansas, valued at \$3,535.74, seized by the FBI on October 09, 2019 from James Wheeler and Emetria Wheeler in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Tactical Machining TM-15 multi-caliber rifle located in bedroom in case under bed, Serial No. A0004543, valued at \$775.00; Hi Point C 9mm pistol located in bedroom in tool box under bed, Serial No. 021302, valued at \$73.39; Windham Weaponry WW-15 223/5.56 caliber located in bedroom on floor in bag, Serial No. WW148178, valued at \$779.06; Palmetto State Armory PA-15 223/5.56 caliber pistol located in bedroom in a bag, Serial No. HP001643, valued at \$1,009.13; Beretta USA CORP 92FS 9mm pistol located in bedroom in a bag on floor under window, Serial No. BER391903Z, valued at \$445.93; Sig Sauer P938 9mm Pistol located in bedroom in a gun box under the bed, Serial No. 52E048069, valued at \$441.23; Two Magazines containing 9mm Luger rounds located in bedroom in gun box under bed, valued at \$1.00; Four boxes of 9mm Luger rounds located in bedroom under the bed, valued at \$1.00; Empty magazine located in bedroom in a tool box under the bed, valued at \$1.00; Loaded magazine with 9mm rounds located in bedroom in a tool box under bed, valued at \$1.00; Box of 9mm Luger rounds located in a bedroom in a tool box under the bed, valued at \$1.00; Four loaded magazines containing .223 rounds located in a bedroom in case under the bed, valued at \$1.00; Box of 9mm Luger rounds located in the garage in a red bag in a blue tub, valued at \$1.00; Two loaded magazines containing Rem .223 rounds located in bedroom on floor under window in bag, valued at \$1.00; Magazines located in bedroom in black Revelry bag on floor under window, valued at \$1.00; Two Magazines containing 9mm rounds located in a bedroom on the floor under the window, valued at \$1.00; Magazine with 9mm Luger rounds located in bedroom in black bag on floor under window, valued at \$1.00; Multiple 44 Remington magazine rounds located in a bedroom on the floor under the window, valued at \$1.00

**WESTERN DISTRICT OF LOUISIANA**

**21-FBI-009806:** \$9,382.00 U.S. Currency from a backpack located in the residence at 127 Murria Street, Cullen, LA, seized by the FBI on September 15, 2021 from Darius Lavell Nelams for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 06/14/2022**

**EASTERN DISTRICT OF MISSOURI**

**18-FBI-005592:** Miscellaneous Firearms and Ammunition, valued at \$10,977.49, seized by the Jefferson County Sheriff's Office on January 18, 2018 from The Estate of Dalton Roney in House Springs, MO, and seized by the FBI for forfeiture on July 05, 2018 pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson Governor .410/.45 colt revolver, Serial No. CZU9189, valued at \$490.30; Spikes Tactical AR-15 .223 caliber semi-automatic rifle with drum cartridge, Serial No. NSL044334, valued at \$1,477.93; Spikes Tactical AR-15 .223 caliber semi-automatic rifle, Serial No. DV015866, valued at \$1,477.93; Remington Model 700 7mm rifle, Serial No. G6711078, valued at \$1,623.29; Spikes Tactical AR-15 .223 caliber semi-automatic rifle, Serial No. NSL074231, valued at \$1,477.93; Marlin Model 336 CS (cover sight) lever action rifle, Serial No. 15060573, valued at \$516.89; Smith and Wesson M&P 15-22, .22 caliber semi-automatic rifle, Serial No. HCF6162, valued at \$370.18; Topper model 88 .20 gauge single shotgun, Serial No. AU515327, valued at \$86.05; Remington model 700 7mm rifle, Serial No. RR24083C, valued at \$1,623.29; Smith and Wesson M&P AR-15 .223 caliber semi-automatic rifle, Serial No. SY29613, valued at \$743.49; Stoeger Arms Uplander 12 gauge double barrel shotgun, Serial No. Unknown, valued at \$267.50; Anderson AR-15 lower receiver with tub-like launcher, Serial No. 16174613, valued at \$1.00; Hardened Arms AR-15 upper receiver, Serial No. Unknown, valued at \$1.00; Hardened Arms AR-15 upper receiver short barrel, Serial No. Unknown, valued at \$1.00; Glock model 19 9mm semi-automatic pistol, Serial No. ABXX327, valued at \$363.19; Mossberg Maverick 12 gauge pump action shotgun, Serial No. MV00325S, valued at \$102.49; Remington 12 gauge semi-automatic shotgun, Serial No. RN11088A, valued at \$353.03; Four rounds of .45 caliber ammunition, valued at \$1.00.

**22-FBI-002398:** 20935.78263 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 39344718, valued at \$20,935.78, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002399:** 2020 Dodge Charger, VIN: 2C3CDXGJXLH122572, valued at \$41,225.00, seized by the FBI on February 16, 2022 from Cortez Ingram in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002517:** Miscellaneous Firearms/Ammunition, valued at \$214.80, seized by the FBI on February 23, 2022 from William Anderson II in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus 9mm Pistol, Model: G2C, Serial No. TMT16751, valued at \$213.80; 29 9mm Rounds, valued at \$1.00.

**22-FBI-002581:** Miscellaneous Firearms/Ammunition, valued at \$1,148.27, seized by the FBI on February 16, 2022 from Kendrick Douglas in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 9mm Pistol, Model: 43X, Serial No. BSEK446, valued at \$372.39; Glock 9mm Pistol, Model: 43X, Serial No. BVNH070, valued at \$372.39; Glock 9mm Pistol, Model: 17, Serial No. BPGY410, valued at \$402.49; 46 Rounds of 9mm, valued at \$1.00.



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**LAST DATE TO FILE: 06/14/2022**

**DISTRICT OF NEBRASKA**

**22-FBI-001990:** \$69,708.00 U.S. currency of which \$68,067.00 was seized from backpack belonging to Alex Hernandez and \$1,641.00 was seized from Alex Hernandez' person, seized by the Lincoln Police Department on February 21, 2022 in Lincoln, NE, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002252:** 47199.7703 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 92386528, valued at \$47,199.77, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002388:** 20935.78263 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 39344718, valued at \$20,935.78, seized by the FBI on February 10, 2022 from Binance Holdings Limited in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002402:** Various virtual currencies seized from Binance Holdings Limited User ID 36597019, valued at \$801.04, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 330.43877 Ripple (XRP), valued at \$274.26; 45.036 Theta Network (THETA), valued at \$184.20; 219.59 Origin Token (OGN), valued at \$90.03; 143.407 Drep (DREP), valued at \$108.99; 1113.3 VeChain (VET), valued at \$70.47; 50.06 Swipe (SXP), valued at \$73.09.

**22-FBI-002406:** 55649273.02 eCash (XEC) virtual currency seized from Binance Holdings Limited User ID 35013532, valued at \$5,119.73, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002470:** Various virtual currencies seized from Binance Holdings Limited User ID 43195807, valued at \$4,420.60, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 196.4411 Aragon (ANT), valued at \$1,365.27; 6.433263 Avalanche (AVAX), valued at \$586.52; 515.036 Automata Network (ATA), valued at \$231.77; 360.24099 Cardano (ADA), valued at \$414.28; 2504.72335 Aion (AION), valued at \$275.52; 10201.161 IOST (IOST), valued at \$288.69; 198.3037 BakeryToken (BAKE), valued at \$144.76; 1.1833189 Aave (AAVE), valued at \$207.57; 244.689 Ripple (XRP), valued at \$203.09; 4129.626 Smooth Love Potion (SLP), valued at \$143.71; 4.092172 FTX Token (FTT), valued at \$183.78; 4020.3222 Reserve Rights (RSR), valued at \$81.21; 218.57132 Mdex (MDX), valued at \$65.57; 2.80478 Internet Computer (ICP), valued at \$60.58; 0.725989 Solana (SOL), valued at \$77.13; 22.284938 Theta (THETA), valued at \$91.15.

**22-FBI-002472:** 498.10206 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 57037490, valued at \$498.10, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002473:** 0.01305 Bitcoin (BTC) virtual currency seized from Binance Holdings Limited User ID 37608436, valued at \$567.96, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002474:** 747.0588235 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 75836931, valued at \$747.06, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002475:** 5.403627 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 74696451, valued at \$5.40, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002794:** 0.00383 Cosmos (ATOM) virtual currency seized from Binance Holdings Limited User ID 92386528, valued at \$0.11, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002795:** 0.17696577 Bitcoin (BTC) virtual currency seized from Binance Holdings Limited User ID 39344718, valued at \$7,701.88, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 06/14/2022**

**DISTRICT OF NEBRASKA**

**22-FBI-002797:** 15.61181818 Binance Coin (BNB) virtual currency seized from Binance Holdings Limited User ID 39344718, valued at \$6,483.74, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002801:** 626.7826 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$626.78, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002803:** 2.69573253 Binance Coin (BNB) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$1,119.56, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002804:** 718.696 Dogecoin (DOGE) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$107.80, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002805:** 2044.437672 TRON (TRX) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$140.45, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002806:** 122.9 Polygon (MATIC) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$233.51, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002807:** 0.76215244 Ethereum (ETH) virtual currency seized from Binance Holdings Limited User ID 36597019, valued at \$2,343.50, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002812:** 666.342 Dogecoin (DOGE) virtual currency seized from Binance Holdings Limited User ID 43195807, valued at \$99.95, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002813:** 0.92674562 Litecoin (LTC) virtual currency seized from Binance Holdings Limited User ID 43195807, valued at \$124.74, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002814:** 41.38569 Tezos (XTZ) virtual currency seized from Binance Holdings Limited User ID 43195807, valued at \$170.51, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002815:** 0.00940228 Bitcoin (BTC) virtual currency seized from Binance Holdings Limited User ID 57037490, valued at \$409.20, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002816:** 243.0181 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 37608436, valued at \$243.02, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002817:** 0.00590107 Binance Coin (BNB) virtual currency seized from Binance Holdings Limited User ID 74696451, valued at \$2.45, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002819:** 0.01218667 Bitcoin (BTC) virtual currency seized from Binance Holdings Limited User ID 35013532, valued at \$530.39, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-002820:** 2584.5213 Tether (USDT) virtual currency seized from Binance Holdings Limited User ID 35013532, valued at \$2,584.52, seized by the FBI on February 10, 2022 in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 06/14/2022**

**NORTHERN DISTRICT OF OHIO**

**22-FBI-000731:** \$14,130.00 U.S. Currency from the person of Trequile Burkett, seized by the FBI on January 18, 2022 in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-001172:** 2018 Nissan Altima SR Special Edition 4Dr Sedan, VIN: 1N4AL3AP6JC153111, valued at \$9,975.00, seized by the FBI on December 16, 2021 from Donni Hood in Avon, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**22-FBI-001467:** \$33,120.00 U.S. Currency from the center console of a 2012 GMC Yukon, VIN: 1GKS1CE06CR226922, registered to Anne M. Nava and in the possession of Adrian Nava, seized by the FBI on January 23, 2022 in Canton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF OREGON**

**22-FBI-001510:** \$7,440.00 U.S. Currency from backpack in possession of Tarik Da Silva, seized by the FBI on February 02, 2022 from Nicholas Tyler Wieland and Tarik Da Silva in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002021:** Two (2) gold chains from backpack in possession of Bryson Petty, valued at \$11,732.00, seized by the FBI on February 23, 2022 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14 Karat Gold Chain, valued at \$4,950.00; 14 Karat Gold Chain, valued at \$6,782.00.

**WESTERN DISTRICT OF PENNSYLVANIA**

**22-FBI-001661:** \$12,497.00 U.S. Currency seized from 705 Union Ave., McKeesport, PA, seized by the FBI on February 11, 2022 from Ramon Howard in for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001819:** \$1,562.00 U.S. Currency seized from a safe at 1811 Craig Street, McKeesport, PA, seized by the FBI on February 11, 2022 from Ramon Howard and Ana Maria Reyes Diaz for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001981:** Ruger LC9 9mm Pistol, Serial No. 325-33759, valued at \$274.88, seized by the FBI on February 11, 2022 from Ramon Howard in McKeesport, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11)

**22-FBI-001984:** Arsenal SLR-101S Rifle, Serial No. KT391142 and Associated Ammunition, valued at \$714.05, seized by the FBI on February 11, 2022 from Ramon Howard in McKeesport, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Arsenal SLR-101S 7.62 Caliber Rifle Serial No. KT391142, valued at \$713.05; Magazine with 25 Rounds of 7.62 Ammunition Serial, valued at \$1.00.

**DISTRICT OF PUERTO RICO**

**22-FBI-001973:** \$32,310.00 U.S. Currency from inside a 2020 Chevrolet Colorado, VIN: 1GCGSBEN6L1143512, registered to Popular Auto Inc and in the possession of Marcos Pagan-Rodriguez, seized by the FBI on February 10, 2022 in Vega Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-002125:** Miscellaneous firearm, ammunition, and accessories from inside a 2020 Chevrolet Colorado, VIN: 1GCGSBEN6L1143512, registered to Popular Auto Inc and in the possession of Marcos Pagan-Rodriguez, valued at \$372.14, seized by the FBI on February 10, 2022 in Vega Alta, PR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19 Gen 5 Serial No. BTDD203, valued at \$369.14; 48 Rounds of 9mm ammunition, valued at \$1.00; Extended magazine, valued at \$1.00; Regular magazine, valued at \$1.00.

**22-FBI-002136:** \$3,805.00 U.S. Currency from the person of Marcos Rodriguez-Pagan, seized by the FBI on February 10, 2022 in Vega Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/14/2022**

**NORTHERN DISTRICT OF TEXAS**

**22-FBI-000867:** 1992 Robinson R22 Beta Helicopter, N2334K, Serial No. 2159, Tail No. N2334K, valued at \$92,400.00, seized by the FBI on December 15, 2021 from Fort Worth Meacham International Airport in Fort Worth, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000868:** 2008 Lamborghini Gallardo, VIN: ZHWGU12T18LA06104, valued at \$83,200.00, seized by the FBI on December 15, 2021 from Earth MotorCars in Carrollton, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000870:** 2013 Rolls-Royce Ghost, VIN: SCA664L5XDUX65908, valued at \$137,300.00, seized by the FBI on December 15, 2021 from Earth MotorCars in Keller, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000871:** 2019 Ford F250, VIN: 1FT7W2BT5KEG68477, valued at \$54,900.00, seized by the FBI on December 15, 2021 from Troy Thompson in Fort Worth, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000872:** 2021 Cadillac Escalade, VIN: 1GYS4CKL1MR263065, valued at \$106,450.00, seized by the FBI on December 16, 2021 from Marco Perez in South Lake, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000873:** 2022 Salvation Trailer, VIN: 7GG1E2020NW020235, valued at \$12,950.00, seized by the FBI on December 16, 2021 from Marco Perez in South Lake, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000874:** 2022 Salvation Trailer, VIN: 7GG1E2028NW017633, valued at \$12,950.00, seized by the FBI on December 16, 2021 from Marco Perez in South Lake, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000875:** 2022 Salvation Trailer, VIN: 7GG1E2429NW017957, valued at \$12,950.00, seized by the FBI on December 16, 2021 from Marco Perez in South Lake, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000876:** 2021 EGMT Trailer, VIN: 1E9GH2323MM479075, valued at \$10,995.00, seized by the FBI on December 16, 2021 from Fort Worth Meacham International Airport and Colton Phillips in Ft. Worth, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**22-FBI-001460:** \$11,129.63 U.S. Currency from a 2021 GMC Sierra, VIN: 1GT49WEY4MF267458, registered to Jose Cantu-Yanez & Manuel Rojas and in the possession of Joel Meza, seized by the FBI on February 03, 2022 in Edinburg, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001461:** Miscellaneous Firearms, Ammunition, & Accessories, valued at \$542.27, seized by the FBI on February 07, 2022 from Francisco Marquez in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta Pico .380 Caliber Pistol, Serial No. PC004117, valued at \$235.29; Charter Arms Undercover .38 Special Revolver, Serial No. 137446, valued at \$301.98; Two .380 Caliber Magazines, valued at \$2.00; 13 Rounds of .380 Caliber Ammunition, valued at \$1.00; Nine Rounds of .38 Caliber Ammunition, valued at \$1.00; 41 Rounds of .380 Caliber Ammunition, valued at \$1.00.

**22-FBI-001694:** \$34,300.00 U.S. Currency from a bag on the person of Jose Lara, seized by the FBI on February 10, 2022 from Jose Adrian Lara in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/14/2022**

**WESTERN DISTRICT OF TEXAS**

**21-FBI-008702:** 2002 Chevrolet Tahoe, VIN: 1GNEC13VX2R236431, valued at \$1,325.00, seized by the FBI on July 22, 2021 from Luis Enrique Rivera in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-008939:** \$9,600.00 US Currency, seized by the FBI on August 16, 2021 in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-FBI-008959:** \$5,400.00 US Currency, seized by the FBI on August 16, 2021 in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-000879:** \$222,512.02 in funds from Bank Account No. XXXXXXXX3978 in the name of Permian Basin Proppants, at Bluevine Capital, Midland, TX, seized by the FBI on December 15, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000880:** \$30,507.56 in funds from Bank Account No. XXXXXX7782 in the name of Permian Basin Proppants, Inc. at Navy Federal Credit Union, Midland, TX, seized by the FBI on December 15, 2021 from Permian Basin Proppants and Navy Federal Credit Union for forfeiture pursuant to 18 U.S.C.981(a)(1)(C).

**22-FBI-000881:** \$204,688.86 in funds from Bank Account No. XXXXX37100 in the name of Permian Basin Proppants, Inc. at Navy Federal Credit Union, Midland, TX, seized by the FBI on December 15, 2021 from Permian Basin Proppants and Navy Federal Credit Union for forfeiture pursuant to 18 U.S.C.981(a)(1)(C).

**22-FBI-000882:** \$774.84 in total funds, of which \$693.37 seized from Bank Account No. XXXXXX9097, and \$81.47 seized from Bank Account No. XXXXXX5881, both in the name of Marco A. Perez, at Navy Federal Credit Union, Midland, TX, seized by the FBI on December 15, 2021 from Navy Federal Credit Union for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-000884:** All funds from Coinbase account in a wallet owned by Marco Perez, valued at \$184,715.83, seized by the FBI on December 15, 2021 from Coinbase in Midland, TX for feature pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Approx. 3.12116715 BTC, valued at \$152,559.00; Approx. 1,508.023319 XRP, valued at \$1,251.66; Approx. 129.044198 ATOM, valued at \$2,881.56; Approx.88.988168 XTZ, valued at \$398.67; Approx. 17.47765888 LTC, valued at \$2,684.92; Approx. 5.66666987 ETH, valued at \$22,788.00; Approx. 8,689.2572856 DOGE, valued at \$1,564.07; Approx. 17,292,503.70518626 SHIB, valued at \$587.95.

**22-FBI-001003:** Moto G Stylus 5G Cell Phone with Case, Serial No. 356611281649578, valued at \$43.39, seized by the FBI on December 20, 2021 from Aaron Magana in El Paso, TX for forfeiture pursuant to 18 U.S.C. 2254.

**22-FBI-001472:** 2018 Dodge Commercial 5500 Ram, VIN: 3C7WRMDL9JG151348, valued at \$49,184.00, seized by the FBI on February 08, 2022 from Cipriano Rodriguez in Helotes, TX for forfeiture pursuant to 21 U.S.C. 881

**22-FBI-001617:** \$41,410.00 U.S. Currency from the residence at 2250 Ridgepoint Dr., Apt 619, Austin, TX, of which \$21,474.00 from a black/white backpack and \$19,936.00 from a black/gold backpack, seized by the FBI on February 01, 2022 from Anthony Dwight Hubert in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001618:** \$4,592.00 U.S. Currency from the person of Joshua James Holloway, seized by the FBI on February 01, 2022 in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001619:** \$1,177.00 U.S. Currency from the person of Anthony Dwight Hubert, seized by the FBI on February 01, 2022 in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001620:** \$2,000.00 U.S. Currency from the residence at 2250 Ridgepoint Drive, Apt. 619, Austin, TX, seized by the FBI on February 01, 2022 from Anthony Dwight Hubert for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001621:** Glock Model 26 9mm Pistol, Serial No. MXB208 with one magazine and 17 rounds of 9mm ammunition, valued at \$368.63, seized by the FBI on February 01, 2022 from Anthony Dwight Hubert in Austin, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 26 9mm Pistol, Serial No. MXB208, valued at \$366.63; Magazine, valued at \$1.00; 17 Rounds of 9mm Ammunition, valued at \$1.00.

**22-FBI-001622:** Taurus 605 Protect .357 Magnum Revolver, Serial No. EW32024 with five rounds of .357 ammunition from a 2014 Chevrolet Malibu, VIN: 1G11E5SL0EF229995, registered to Progressive Insurance and in the possession of Joshua Holloway, valued at \$160.72, seized by the FBI on February 01, 2022 from in Austin,

**(Continued on next page)**

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**LAST DATE TO FILE: 06/14/2022**

**WESTERN DISTRICT OF TEXAS**

**22-FBI-001622 - (Continued from previous page)**

TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus 605 Protect .357 Magnum Revolver, Serial No. EW32024, valued at \$159.72; 5 Rounds of .357 Ammunition, valued at \$1.00.

**22-FBI-001623:** Miscellaneous Firearms, Ammunition, & Accessories from a 2014 Chevrolet Malibu, VIN:1G11E5SL0EF229995, registered to Progressive Insurance and in the possession of Joshua James Holloway, valued at \$1,615.20, seized by the FBI on February 01, 2022 from in Austin, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger PC Charger 9mm Pistol with sight, Serial No. 913-29368, valued at \$354.54; Magazine (for Ruger 9mm Pistol), valued at \$1.00; 14 Rounds of 9mm Ammunition, valued at \$1.00; Freedom Ordinance FX-9 9m Pistol, Serial No. 044855, valued at \$554.42; Magazine (for Freedom Ord. 9mm), valued at \$1.00; 31 Rounds of 9mm Ammunition, valued at \$1.00; Sig Sauer SP2022 .40 Caliber Pistol, Serial No. 24B096592, valued at \$332.70; Magazine (for Sig Sauer 40), valued at \$1.00; Five Rounds of .40 Caliber Ammunition, valued at \$1.00; Walther PPS 9mm Pistol, Serial No. AX2886, valued at \$365.54; Magazine (for Walther 9mm), valued at \$1.00; Seven Rounds of 9mm Ammunition, valued at \$1.00.

**22-FBI-001657:** \$10,000.00 U.S. Currency, seized by the El Paso Police Department on January 06, 2022 from Alicia Navarette in El Paso, TX, and adopted by the FBI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**22-FBI-001708:** \$9,070.00 U.S. Currency from various locations within the residence at 1116 W. Amber Street, San Antonio, TX, seized by the FBI on February 01, 2022 from Ray Alcoser Jr. for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001709:** \$2,220.00 U.S. Currency from a 2011 GMC Sierra, VIN: 3GTP1UEA4BG209910, registered to Ramiro I. Garza, Jr. and in the possession of Ray Alcoser, Jr., seized by the FBI on February 01, 2022 from Ray Alcoser Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001710:** Miscellaneous Firearms, Ammunition, & Accessories, valued at \$3,824.73, seized by the FBI on February 01, 2022 from Ray Alcoser Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: North American Arms NAA22 .22 Caliber Revolver, Serial No. E345705, valued at \$119.82; Remington Model 870 12 Gauge Shotgun, Serial No. RS19322R, valued at \$344.39; IGA/Boito/Er Amantino Double Defense 12 Gauge Shotgun, Serial No. A037006-10, valued at \$259.61; Diamondback Arms DB-15 223 Caliber Rifle, Serial No. DB1510415, valued at \$653.95; Mossberg Patriot .308 Caliber Rifle, Serial No. ATR038421, valued at \$472.91; Feg SA2000M 762 Caliber Rifle, Serial No. EF1487H, valued at \$275.59; Walther HK416D .22 Caliber Pistol, Serial No. WH021682, valued at \$402.01; Pioneer Arms PPS43-C 762 Caliber Pistol, Serial No. H10690P, valued at \$356.46; Intratec Tec9 9mm Pistol, Serial No. 125747, valued at \$432.89; Marlin Model 60 .22 Caliber Rifle, Serial No. 02189690, valued at \$119.00; Marlin Model 30AS 30-30 Rifle, Serial No. 14008426, valued at \$332.10; light attached to IGA Double Defense Shotgun, valued at \$1.00; Scope/Optic attached to Diamondback Arms DB-15 Rifle, valued at \$1.00; Rifle Scope (3-9x40) attached to Mossberg Patriot Rifle, valued at \$1.00; L3 Eotech Scope & Folding Stock attached to Feg Rifle, valued at \$2.00; Magazine from Pioneer Arms 762 Pistol, valued at \$1.00; Two Magazines for a 9mm Pistol, valued at \$2.00; Magazine from an Intratec Tec9 Pistol, valued at \$1.00; 31 Rounds of 7.62 Ammunition, valued at \$1.00; Eight Magazine (7.62 Caliber), valued at \$8.00; Four Magazines (223 Caliber), valued at \$4.00; 116 Rounds of 223 Ammunition, valued at \$1.00; Seven Magazines (9mm), valued at \$7.00; Five Holsters, valued at \$5.00; 39 Rounds of 9mm Ammunition, valued at \$1.00; 32 Rounds of 22 Caliber Ammunition, valued at \$1.00; 47 Rounds of 223 Ammunition, valued at \$1.00; 30 Rounds of 7.62 Ammunition, valued at \$1.00; 75 Rounds of 7.62 Ammunition, valued at \$1.00; 12 Rounds of .308 Caliber Ammunition, valued at \$1.00; Magazine (.22 Caliber), valued at \$1.00; 11 Rounds of .22 Caliber Ammunition, valued at \$1.00; Two Magazines (5.56 Caliber), valued at \$2.00; 19 Rounds of 5.56 Ammunition, valued at \$1.00; 41 Rounds of 223 Caliber Ammunition, valued at \$1.00; Round of 7.62 Ammunition, valued at \$1.00; AR-15 Sight Rail, valued at \$1.00; Magazine (.223 Caliber D&M Industries), valued at \$1.00; 30 Rounds of .223 Caliber Ammunition, valued at \$1.00; Gun Cleaning Kit in a Dewalt Bag, valued at \$2.00; 3 Magazines (7.62 Caliber), valued at \$3.00.

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**LAST DATE TO FILE: 06/14/2022**

**WESTERN DISTRICT OF TEXAS**

**22-FBI-001711:** Ruger Mark II .22 Caliber Pistol with case, Serial No. 212-27692, Four magazines, & 15 rounds of ammunition, valued at \$238.64, seized by the FBI on February 01, 2022 from Ray Alcoser Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger Mark II .22 Caliber Pistol, Serial No. 212 27692, valued at \$232.64; Pistol Box, valued at \$1.00; Magazine, valued at \$1.00; Three Magazines, valued at \$1.00; 15 Rounds of .22 Caliber Ammunition, valued at \$1.00.

**22-FBI-001803:** Miscellaneous Firearms, Ammunition, & Accessories, valued at \$6,383.85, seized by the FBI on February 01, 2022 from John Richard Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage/Sun City Steven 320 12 Gauge Shotgun, Serial No. 206112Q, valued at \$160.29; Diamondback Arms DB-15 556 Rifle, Serial No. DB2454982, valued at \$653.95; Aero Precision Texas Multi-Cal Rifle, Serial No. TX3115, valued at \$457.46; EAA Zastava PAP 762 Caliber Rifle w/ Simmons Scope, Serial No. ZAPAP1000950, valued at \$264.09; Ohio Ordnance Works HCAR 30 Caliber Rifle, Serial No. H00291, valued at \$3,137.49; DPMS A15 556 Caliber Rifle w/ Scope, Serial No. F204321, valued at \$622.21; Century Arms RAS47 762 Rifle, Serial No. RAS47066655, valued at \$407.54; Sig Sauer P938 9mm Pistol, Serial No. 52A015295, valued at \$421.07; Canik 55 9mm Pistol w/ Flashlight, Serial No. 18AP07950, valued at \$213.92; Crosman Storm XT Air Pellet Rifle, Serial No. 711X03589, valued at \$22.83; 7 12 Gauge Shotgun Shells, valued at \$1.00; Five Rounds of 7.62 Ammunition, valued at \$1.00; Round of 5.56 Ammunition, valued at \$1.00; Round of 9mm Ammunition, valued at \$1.00; Two Magazines (.223 Caliber, 30 Round Capacity), valued at \$1.00; Two Magazines (5.56 Caliber), valued at \$1.00; Two Magazines (30-06 Caliber), valued at \$1.00; Drum Magazine (7.62 Caliber), valued at \$1.00; Three Magazines (9mm), valued at \$1.00; 138 Rounds of 9mm Ammunition, valued at \$1.00; 40 Rounds of 30 Caliber Spring Ammunition, valued at \$1.00; Magazine (.223 Caliber), valued at \$1.00; 26 Rounds of .223 Caliber Ammunition, valued at \$1.00; Two Magazines (7.62 Caliber), valued at \$1.00; Seven Rounds of 7.62 Caliber Ammunition, valued at \$1.00; Magazine (.223 Caliber), valued at \$1.00; 30 Rounds of .223 Caliber Ammunition, valued at \$1.00

**22-FBI-001804:** \$13,000.00 U.S. Currency from various locations within the residence at 918 Gladstone, San Antonio, TX, seized by the FBI on February 01, 2022 from Ray Alcoser Jr. and David Alcoser in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001805:** Miscellaneous Firearms, Ammunition, & Accessories, valued at \$6,596.59, seized by the FBI on February 01, 2022 from David Alcoser in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington 700 .223 Caliber Rifle, Serial No. A6541931, valued at \$459.71; Simmons Scope (on the Remington 700 Rifle), Serial No. 560519, valued at \$1.00; Spike's Tactical ST-15 .223 Caliber Rifle, Serial No. SAR24476, valued at \$487.75; Firefield Scope (on a Spike's Tactical Rifle), valued at \$1.00; Thompson 204 Ruger Rifle, Serial No. 75508, valued at \$428.02; Leupold Scope (on a Ruger 204 Rifle), valued at \$1.00; Harrington & Richardson 258 Handy Gun II .22 Caliber Rifle, Serial No. AZ499251, valued at \$172.04; Ruger Standard .22 Caliber Rifle, Serial No. 285286, valued at \$223.78; Magazine (.22 Caliber Ruger Rifle), valued at \$1.00; Taurus PT111 G2 9mm Pistol, Serial No. TJS46435, valued at \$227.66; Magazine (9mm Taurus PT111 G2), valued at \$1.00; Taurus "The Judge" 45/410 Caliber Revolver, Serial No. DT242644, valued at \$307.66; Colt 1908 .380 Caliber Pistol, Serial No. 81456, valued at \$1,160.00; Magazine (380 Colt 1908 Pistol), valued at \$1.00; Zastava PAP M85 NP 556 Rifle, Serial No. M85NP010350, valued at \$407.65; Dreadnaught Industries DI-15 .223 Caliber Rifle, Serial No. Z000130, valued at \$512.52; Taurus Model 85 .38 Caliber Revolver, Serial No. JP58131, valued at \$367.82; 5 Rounds of .38 Caliber Ammunition (from Taurus 85 Revolver), valued at \$1.00; Ruger LCP .380 Pistol, Serial No. 372205173, valued at \$216.16; Magazine (.380 Ruger LCP), valued at \$1.00; Seven Rounds of .380 Ammunition (from Ruger LCP 380), valued at \$1.00; Armscor of the Philippines M1911-A1 .45 Caliber Pistol, Serial No. RIA1755944, valued at \$261.86; Magazine (.45 Caliber Armscor M1911), valued at \$1.00; Ten Rounds of .45 Caliber Ammunition (from Armscor M1911), valued at \$1.00; Walther T4 Airsoft Pistol, Serial No. 20J26466, valued at \$40.46; Magazine (9mm Walther PPQ), valued at \$1.00; Springfield Armory 911 .380 Pistol, Serial No.

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**LAST DATE TO FILE: 06/14/2022**

**WESTERN DISTRICT OF TEXAS**

**22-FBI-001805 - (Continued from previous page)**

CC076719, valued at \$723.99; Magazine (380 Springfield 911), valued at \$1.00; Seven Rounds of .380 Caliber Rounds (Springfield 911), valued at \$1.00; Ruger LCP .380 Caliber Pistol, Serial No. 372380664, valued at \$207.11; Two Magazines (.380 Caliber Ruger LCP), valued at \$2.00; Ten Rounds of .380 Caliber Ammunition (Ruger LCP 380), valued at \$1.00; Glock Model 43 9mm Pistol, Serial No. ADGPG29, valued at \$372.40; Two Magazines (9mm Glock 43), valued at \$2.00; 12 Rounds of 9mm Ammunition (9mm Glock 43), valued at \$1.00.

**22-FBI-001806:** \$1,347.00 U.S. Currency from various locations within the residence at 810 W. Malone Avenue, San Antonio, TX; of which \$747.00 from a wallet, seized by the FBI on February 01, 2022 from Raymond Herrera for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001807:** Miscellaneous Firearms, Ammunition, & Accessories, valued at \$1,347.96, seized by the FBI on February 01, 2022 from Raymond Herrera in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bond Arms Roughneck 9mm Derringer, Serial No. 287113, valued at \$194.13; 2 Rounds of 9mm Ammunition (from Bond Roughneck), valued at \$1.00; Ruger EC9S 9mm Pistol, Serial No. 458-07363, valued at \$205.87; Magazine (from a 9mm Ruger EC9S Pistol), valued at \$1.00; Seven Rounds of 9mm Ammunition (from a 9mm Ruger EC9S Pistol), valued at \$1.00; SCCY CPX-2 9mm Pistol, Serial No. 609476, valued at \$224.08; Magazine (from an SCCY CPX-2 9mm Pistol), valued at \$1.00; Ten Rounds of 9mm Ammunition (from an SCCY CPX-2 9mm Pistol), valued at \$1.00; Sig Sauer P250 9mm Pistol w/ Laser & Flashlight, Serial No. 57C025860, valued at \$351.75; Magazine (from a Sig P250 9mm Pistol), valued at \$1.00; 15 Rounds of 9mm Ammunition (from a Sig P250 9mm Pistol), valued at \$1.00; Bersa Thunder 9 Pistol, Serial No. A19594, valued at \$354.13; Case (for a Bersa Thunder 9 Pistol), valued at \$1.00; 20 Rounds of 9mm Ammunition (JHP Hollow Point, 115gr), valued at \$1.00; 28 Rounds of 9mm Ammunition, valued at \$1.00; 152 Rounds of 9mm Ammunition (Herter's), valued at \$1.00; Magazine (9mm Sig Sauer), valued at \$1.00; 16 Rounds of 9mm Ammunition, valued at \$1.00; Black Case, valued at \$1.00; 23 Rounds of 9mm Ammunition, valued at \$1.00.

**22-FBI-001808:** Ruger SR40c .40 Caliber Pistol, Serial No. 343-35791, with one magazine and ten rounds of ammunition, valued at \$329.39, seized by the FBI on February 01, 2022 from Raymond Herrera in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger SR40C .40 Caliber Pistol, Serial No. 343-35791, valued at \$326.39; Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00; 32 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**22-FBI-001809:** \$3,062.00 U.S. Currency from the person of Reynaldo Valdez, seized by the FBI on February 08, 2022 in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001810:** SCCY CPX-1 9mm Pistol, Serial No. 700495, with one magazine and one round of ammunition, valued at \$226.08, seized by the FBI on February 08, 2022 from Reynaldo Cantu Valdez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY CPX-1 9mm Pistol, Serial No. 700495, valued at \$224.08; Magazine, valued at \$1.00; Round of 9mm Luger Ammunition, valued at \$1.00.

**22-FBI-001811:** \$48,732.00 U.S. Currency from various locations within the residence at 1715 San Carlos, San Antonio, TX; of which \$25,520 from a safe, seized by the FBI on February 08, 2022 from Dora Arocha Rodriguez and Reynaldo Cantu Valdez for forfeiture pursuant to 21 U.S.C. 881.

**22-FBI-001812:** Miscellaneous Jewelry, valued at \$94,175.00, seized by the FBI on February 08, 2022 from Dora Arocha Rodriguez and Reynaldo Cantu Valdez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 52mm double sided gold medallion, the pendant weighs a total of 53gms 14K, valued at \$4,000.00; 1/2 ounce Krugeran pure gold coin in 14K diamond bezel pendant and a rope trim, valued at \$2,500.00; 14K yellow gold Aztec calendar pendant with a weight of 8.5 grams, valued at \$600.00; 14K yellow gold 24" rope chain with a weight of 48.5 grams, valued at \$3,500.00; 14K men's two tone bracelet w/white gold REY with 1.25CT diamonds, weight of 60.5grms, valued at \$6,000.00; 14KYG Cuban link bracelet w/weight of 52.5grams +9 grams for 3 links that were separate, valued at \$4,500.00; 10K yellow gold flat Cuban open link

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**LAST DATE TO FILE: 06/14/2022**

**WESTERN DISTRICT OF TEXAS**

**22-FBI-001812 - (Continued from previous page)**

chain in 24" length, total weight is 58 grams, valued at \$3,000.00; 14KY diamond bar ID bracelet w/channel set rnd diamonds, 1CTW, gold weight 26.5 grams, valued at \$2,700.00; 18KY Cuban link bracelet w/diamond encrusted name Dora custom design into links 73grms, valued at \$8,000.00; 114KYG necklace with name REY in block letter, total gold weight of name & chain 19.5 grms, valued at \$1,300.00; 14KYG necklace with name Dora in cursive, total gold weight of name & chain 21.5 grams, valued at \$1,450.00; 10KYG Herringbone chain in an 18" length. The chain weighs a total of 11.5 grams, valued at \$600.00; Pair of 14KYG hoop earrings. Total gold weight of 5 grams, valued at \$350.00; 10KYG anchor pendant with crucified Jesus on top. Total gold weight is 9.5 grams, valued at \$475.00; 10KYG mens ring with approx. .75CTW of rnd brilliant diamonds, total gold weight 10 grams, valued at \$1,000.00; 10KWW diamond cut wedding band in a comfort fit design, total gold weight 5 grams, valued at \$250.00; 14K rose gold two tone 6 row diamond fashion ring consisting of 2.5 CTW, valued at \$3,500.00; 14KWW diamond circle pendant w/chain. Diamond wgt is 1/2CTW & gold weight is 3.5 grams, valued at \$1,000.00; 2CTW diamond wedding set, Engagement ring center diamond is .85CT & total 14KW is 9 grms, valued at \$6,000.00; .5CTW oval diamond past present future ring made of 14KWW, total gold weight is 5 grams, valued at \$7,000.00; TagHeuer Ladies Carrera two tone mother of pearl diamond dial quartz watch, valued at \$2,000.00; 10KW diamond cluster ring consisting of approximately 2.5CTW of VS2 clarity diamonds, valued at \$2,500.00; 1CTW diamond fashion ring made of 14KWW. Diamond quality is VS2 and color G, valued at \$1,000.00; pair of 14KYG Greek key design huggie earrings w/total gold weight of 7 grams, valued at \$500.00; 2.25CTW diamond wedding set. Center diamond .90CT brilliant cut inserted into 14K ring guard, valued at \$7,500.00; 14KYG 24" Cuban link chain with a weight of 65 grams, valued at \$4,550.00; 14KYG open Cuban link 30" chain with a weight of 77 grams, valued at \$5,400.00; 14KYG Cuban link chain of 22" length with a weight of 150 grams, valued at \$10,500.00; Open link flat Cuban link bracelet stamped 14K with a weight of 36 grams, valued at \$2,500.00.

**22-FBI-001822:** Glock 26Gen4 9mm Pistol, Serial No. BKMD577, with One magazine and 10 rounds of ammunition from a 2018 Dodge Ram Tow Truck, VIN: 3C7WRMDL9JG151348, registered to 3A's Utility Contractors, Inc., and in the possession of Cipriano Rodriguez, valued at \$331.81, seized by the FBI on February 08, 2022 in Helotes, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 26Gen4 9mm Pistol, Serial No. BKMD577, valued at \$329.81; Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00.

**22-FBI-002022:** Glock Model 44 .22 Caliber Pistol, Serial No. ADUM870, with One magazine and Seven rounds of ammunition, valued at \$283.38, seized by the FBI on February 01, 2022 from John Richard Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 44 .22 Caliber Pistol, Serial No. ADUM870, valued at \$281.38; Magazine, valued at \$1.00; Seven Rounds of .22 Caliber Ammunition, valued at \$1.00.

**22-FBI-002023:** Smith & Wesson M&P 380 Caliber Pistol, Serial No. KER0737, with one magazine and two rounds of ammunition, valued at \$316.63, seized by the FBI on February 01, 2022 from John Richard Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 380 Pistol, Serial No. KER0737, valued at \$314.63; Magazine, valued at \$1.00; Two Rounds of .380 Caliber Ammunition, valued at \$1.00.

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FBI OFFICIAL NOTIFICATION POSTED ON MAY 09, 2022

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**LAST DATE TO FILE: 06/14/2022**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**21-FBI-008018:** Smith & Wesson SW40VE .40 caliber Pistol, Serial No. PDW7672, loaded magazine and Box of .40 caliber ammunition, valued at \$313.18, seized by the FBI on July 29, 2021 from Christopher Vest in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**21-FBI-008028:** Taurus PT92AFS 9mm Pistol & Ammunition, valued at \$404.90, seized by the FBI on July 29, 2021 from Christopher Vest and Corrine Frederick in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT92AFS 9mm pistol, Serial No. TTD96628, valued at \$403.90; Loaded Magazine from Taurus PT92AFS Pistol, valued at \$1.00.

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