

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

JANUARY 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. When submitting documentation, please reference the Asset ID Number.

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

LAST DATE TO FILE: 03/08/2022

NORTHERN DISTRICT OF CALIFORNIA

22-FBI-000117: 2019 BMW X3, VIN: 5UXTR9C50KLE19273, valued at \$37,875.00, seized by the FBI on October 28, 2021 from Elaine Yin and Richard Sze in Saratoga, CA for forfeiture pursuant to 18 U.S.C. 981 (a)(1)(C).

22-FBI-000271: \$29,981.82 in funds from Bank Account No. XXXXXX7097 in the name of Mooteec LLC at Wells Fargo, San Francisco, CA, seized by the FBI on October 28, 2021 from Richard Sze, Mooteec LLC, Wendy Sun, Gabriel K. Tong, and Chao, Kevin for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000582: \$7,393.27 in funds from Bank Account No. XXXXXX5031 in the name of Kevin Chao and Shari Chao at Ally, Campbell, CA, seized by the FBI on November 16, 2021 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: 03/08/2022

DISTRICT OF COLORADO

20-FBI-003038: Assorted Louis Vuitton accessories, valued at \$10,880.00, seized by the FBI on March 13, 2020 from Teresita Rodriguez and Jeramy Caron in Fort Collins, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Louis Vuitton Pochette Monogram Handbag, valued at \$1,050.00; Louis Vuitton Rose Ballerine cross over/clutch, valued at \$1,350.00; 3 Louis Vuitton Initiales black belt, valued at \$450.00; Vuitton Portefeuille Epi cross over/clutch, valued at \$1,400.00; Louis Vuitton Bond Street Damier Ebene handbag, valued at \$1,600.00; Louis Vuitton Paris handbag, valued at \$550.00; Louis Vuitton cherrywood/monogram body bag, valued at \$1,450.00; Louis Vuitton Damier Ebene shoulder bag, valued at \$1,030.00; Louis Vuitton Eva crossbody bag, valued at \$950.00; Louis Vuitton Josephine wallet and coin pouch, Serial No. N63543, valued at \$400.00; Louis Vuitton Speedy Damier 30 handbag, valued at \$650.00.

20-FBI-003055: Miscellaneous Watches, valued at \$370.00, seized by the FBI on February 12, 2020 from Candelaria Vallejo-Gallo in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Armani Watch with Box, valued at \$50.00; Gucci Watch with Box, valued at \$275.00; Armani Exchange watch, valued at \$45.00.

20-FBI-003131: Chase Bank Cashier's Check No. XXXXXX9904 in the amount of \$3,000.00 payable to Teresita Mamaril Rodriguez, seized from a 2018 Chevrolet Equinox, VIN: 2GNAXTEXXJ6315489, registered to and in possession of Jeramy Caron, valued at \$3,000.00, seized by the FBI on March 13, 2020 in Greenwood Village, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF DELAWARE

22-FBI-000705: Cashier's Check in the amount of \$15,531.59 payable to the United States Marshals Service by Greg Morris on behalf of Latoya Middleton-Wells, seized by the FBI on October 15, 2021 in Wilmington, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF FLORIDA

22-FBI-000376: \$23,550.00 U.S. Currency from within the residence at 2951 NE 10th Terrace, seized by the FBI on October 31, 2021 from Eliande Tunis in Pompano Beach, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

21-FBI-002305: \$7,012.68 in funds from Bank Account No. XXXXXXXX0216 held in the name of Laboratory Marketing Services at Bank of America, Atlanta, GA, seized by the FBI on January 20, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF MICHIGAN

22-FBI-000131: 2016 Ford Escape SE, VIN: 1FMCU0GX0GUA82315, valued at \$8,275.00, seized by the FBI on October 27, 2021 from John Kennedy in Rochester Hills, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000254: \$8,700.00 U.S. Currency from a bedroom dresser at 6786 Archdale Street, Detroit, MI, seized by the FBI on November 03, 2021 from Nicolo Harris for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000904: Israel Weapons Industries 7.62 caliber rifle, model: Galil Ace, Serial No. G0010319, valued at \$1,013.00, seized by the FBI on November 03, 2021 from Joshua Harris in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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WESTERN DISTRICT OF MICHIGAN

21-FBI-009938: Materials used to build explosives from a 2006 Chevrolet Uplander, VIN: 1GNDU23L16D191508, registered to John Allen, valued at \$4.00, seized by the FBI on September 21, 2021 from John Allen in Tawas City, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Black zip tie, valued at \$1.00; Tubes of JB Weld, valued at \$1.00; Modified ruler attached behind license plate, valued at \$1.00; Brown leather bag containing spikes, valued at \$1.00.

21-FBI-009940: Miscellaneous Explosives and materials seized from 211 North Street, Whittemore, MI, valued at \$23.00, seized by the FBI on September 21, 2021 from John Allen in Whittemore, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: 1 Black Arrow latex gloves, valued at \$1.00; 1 Casio watch, valued at \$1.00; 1 Black Container, valued at \$1.00; 1 Black zip tie, valued at \$1.00; 1 Metal shavings, valued at \$1.00; 1 Wrench, valued at \$1.00; 1 Red zip tie, valued at \$1.00; 1 Black nails, valued at \$1.00; 1 Sears wire strippers with yellow handles, valued at \$1.00; 1 Electrical Components, valued at \$1.00; 1 Circuit boards with components, valued at \$1.00; 1 Flex paste, valued at \$1.00; 1 Black Gorilla tape, valued at \$1.00; 1 E600 Self-leveling formula, valued at \$1.00; 1 Hobby Fuse, valued at \$1.00; 1 Wire stripper, valued at \$1.00; 1 Circuit boards and components, valued at \$1.00; 1 Pipe, valued at \$1.00; 1 Pipe, valued at \$1.00; 1 Braided wire, valued at \$1.00; 1 Black gloves, valued at \$1.00; 1 Handcuff keys, valued at \$1.00; 1 Black Gorilla tape, valued at \$1.00.

21-FBI-009943: Miscellaneous Papers seized from 211 North Street, Whittemore, MI, valued at \$4.00, seized by the FBI on September 21, 2021 from John Allen in Whittemore, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: 1 One polka dot envelope, valued at \$1.00; 1 List of addresses, valued at \$1.00; 1 Envelopes, valued at \$1.00; 1 Michigan map book, missing pages 106-110, valued at \$1.00.

21-FBI-009944: California License Plate 5WFE503 and plastic bag, valued at \$1.00, seized by the FBI on September 21, 2021 from John Allen in Whittemore, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

WESTERN DISTRICT OF NORTH CAROLINA

22-FBI-000390: \$422,769.82 in funds from Charles Schwab Investment Account No. x5769, held in the name Benjamin J. Padua Jr., at Charles Schwab in San Francisco, CA, seized by the FBI on November 05, 2021 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF NEVADA

22-FBI-000894: 2003 Hummer H2, VIN: 5GRGN23U63H130315, valued at \$6,700.00, seized by the FBI on October 29, 2021 from Carey A. Dupree in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

22-FBI-000574: \$26,367.00 U.S. Currency seized from the residence at 2317 Laconia Apt 1, Bronx, New York, seized by the FBI on November 09, 2021 from Muhammad Danyal Raja and Muhammad Mohsin Raja for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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DISTRICT OF OREGON

21-FBI-006773: \$2,000.00 U.S. Currency from luggage in possession of Quayshawn Hamm, seized by the FBI on June 03, 2021 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000193: 2018 Jeep Grand Cherokee Trackhawk, VIN: 1C4RJFN90JC417939, valued at \$76,075.00, seized by the FBI on November 04, 2021 from Juan Hernandez in Gresham, OR for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000194: Miscellaneous jewelry items, valued at \$25,695.45, seized by the FBI on November 04, 2021 from Juan Hernandez, Francisco Perez, Jonathan Lopez, and Manuel Antonio Souza Espinoza in Gresham, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10k bracelet with diamonds, valued at \$1,555.25; 14k gold chain with 50 peso coin and diamonds, valued at \$4,140.20; 10k gold chain with two (2) 14k pendants, valued at \$399.00; Omega Seamaster Professional 300m Chronograph watch, Serial No. 60001594, valued at \$1,600.00; Gentlemens Cartier Santos watch with diamonds, Serial No. 119831 ZX, valued at \$18,000.00; Saint Pendant, valued at \$1.00.

22-FBI-000195: \$35,382.50 U.S. Currency from various locations within the residence at 2101 SW Willow Parkway, Gresham, OR, seized by the FBI on November 04, 2021 from Juan Hernandez, Francisco Perez, Jonathan Lopez, and Manuel Antonio Souza Espinoza for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000482: \$35,000.00 U.S. Currency from the residence at 8362 NE Sandy Blvd., Apt 501, Portland, OR, seized by the FBI on November 03, 2021 from Johnell L Cleveland for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

EASTERN DISTRICT OF PENNSYLVANIA

22-FBI-000605: \$7,050.00 U.S. Currency seized from Carmeyo Lewis, seized by the FBI on November 04, 2021 in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF PENNSYLVANIA

21-FBI-008662: \$21,474.87 in funds from Dollar Bank account #1674229591 held in the name of Julia Jolly, valued at \$21,474.87, seized by the FBI on September 10, 2021 from Julia Mae Jolly in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF TENNESSEE

21-FBI-009549: \$31,814.00 U.S. Currency found in a pillow in the possession of Kevin Steven Carillo, seized by the FBI on September 02, 2021 in Sevierville, TN for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

21-FBI-009942: Threat Letters, valued at \$2.00, seized by the FBI on September 30, 2021 from John Allen in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: 1 CMT threat letter postmarked 9/15/21 from Traverse City, MI return address of Coalition for Moral Te, valued at \$1.00; 1 CMT threat letter postmarked 9/15/21 from Traverse City, MI, return address of CMT Unit 17, 69301, valued at \$1.00.

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SOUTHERN DISTRICT OF TEXAS

22-FBI-000239: Miscellaneous fashion items located at 2626 Sage Rd Room 702, Houston, TX. Room was registered to Lennard D. James, valued at \$2,666.00, seized by the FBI on November 02, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Burberry black logo detail ECONYL Sonny bum bag, valued at \$760.00; Pair of Dior B22 sneakers in light blue technical mesh with gray and silver tone calfskin, valued at \$1,098.00; Balenciaga white and gray Track Sneaker, Serial No. 542023, valued at \$808.00.

22-FBI-000240: Miscellaneous fashion items, valued at \$24,674.00, seized by the FBI on November 02, 2021 from Ronnell T. Bowman in Cypress, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Louis Vuitton Speedy Damier Ebene bag, valued at \$1,290.00; Louis Vuitton Neverfull PM Damier Azur tote bag, valued at \$1,973.00; Pair of Balenciaga Track sneakers in white, valued at \$795.00; Pair of Balenciaga Track 2.0 sneakers in black, green, and white, valued at \$713.00; Pair of Balenciaga LED Track sneakers in blue, valued at \$1,173.00; Pair of Balenciaga Track 2.0 sneakers in blue, white and black, valued at \$983.00; Pair of Gucci 1977 tennis slip-on shoes in beige, valued at \$546.00; Pair of Gucci New Ace GG Supreme Sneakers in beige, valued at \$521.00; Pair of Gucci slide sandals in blue, valued at \$256.00; Pair of Yeezy Boost 350 linen sneakers in mono ice, valued at \$436.00; Pair of Dior B24 Oblique Cannage motif black and white sneakers, valued at \$869.00; Pair of Dior B22 sneakers in blue technical mesh with gray and red calfskin, valued at \$1,064.00; Pair of Dior B22 sneakers in light blue technical mesh with light blue and white calfskin, valued at \$808.00; Pair of Dior B22 sneakers in blue technical mesh with blue printed gray and black calfskin, valued at \$1,698.00; Pair of Dior B22 sneakers in black technical mesh and calfskin with a white sole, valued at \$1,190.00; Pair of Dior B22 sneakers in white and blue technical mesh and gray calfskin, valued at \$1,018.00; Pair of Dior B22 sneakers in yellow technical mesh with blue and silver tone calfskin, valued at \$1,110.00; Pair of Dior B22 sneakers in white technical mesh with white and silver tone calfskin, valued at \$1,055.00; Pair of Dior B22 sneakers in red technical mesh with white and silver tone calfskin, valued at \$1,280.00; Pair of Dior B22 sneakers in yellow technical mesh with white and silver tone calfskin, valued at \$1,110.00; Pair of 2018 Louis Vuitton x Virgil Abloh White LV runners in blue and white, valued at \$490.00; Pair of Louis Vuitton black technical knit VNR sneakers, valued at \$753.00; Pair of Versace sneakers in yellow and black Squalo Barocco print, valued at \$612.00; Pair of Yeezy Boost 350 V2 clay sneakers, valued at \$350.00; Pair of Yeezy Boost 700 V3 arzaareth sneakers, valued at \$530.00; Pair of women's Dior Dway slide indigo palm sandals with "Christian Dior" on the straps, valued at \$953.00; Pair of Balenciaga Track sneakers in light blue with clear sole, valued at \$1,098.00.

22-FBI-000389: \$53,985.47 in funds from Bank Account No. XXXXX8504 in the name of Fideliz Sayas at Flagstar Bank, Houston, TX, seized by the FBI on November 04, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF TEXAS

22-FBI-000320: \$62,227.00 U.S. Currency from a 2009 Dodge Ram 1500 Pick-up, VIN: 1D3HB13TX9S744965, registered to Mario Alberto Garcia Soto and in the possession of Hugo Eduardo Garcia Leyva, seized by the FBI on November 09, 2021 in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000819: 2009 Dodge Ram 1500, VIN: 1D3HB13TX9S744965, valued at \$4,550.00, seized by the FBI on November 09, 2021 from Hugo Eduardo Garcia Leyva in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

21-FBI-005921: Body Armor, valued at \$1.00, seized by the FBI on April 07, 2021 from Michael Hopkins in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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EASTERN DISTRICT OF ARKANSAS

22-FBI-000597: \$41,149.00 U.S. Currency, seized by the FBI on November 09, 2021 from Tony Orr in Paragould, AR for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-FBI-000458: \$91,500.00 U.S. Currency in which \$3,500.00 located in 2018 Nissan, VIN: 5N1DR2MN4JC633086, \$8,000.00 located in master bedroom closet, and \$80,000.00 located in various rooms at the residence at 36704 45th St., E. Palmdale, CA, seized by the FBI on October 04, 2021 from Larry Serrano and Maria Carmen Correa for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000563: \$50,915.00 U.S. Currency located in NW bedroom at apartment #3, located at 1773 W. Sumac Lane, Anaheim, CA, seized by the FBI on October 05, 2021 from Aurello Flores Gomez for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000704: \$51,254.00 U.S. Currency located in various locations in the residence at 138 N. Beaudry St., Apt. 439, Los Angeles, CA, seized by the FBI on October 19, 2021 from Andres Spancky Raya for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000724: \$117,450.00 U.S. Currency from the residence located at 17560 Hudson Dr., Victorville, CA, seized by the FBI on October 21, 2021 from Keith Owen Roberts and Rong Zhu for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000733: \$109,235.00 U.S. Currency in which \$86,880.00 seized in a safe and \$1,855.00 seized in East BR; \$20,500.00 located in 2013 Toyota Highlander, VIN: 5TDZK3EH3DS095030, registered to and in possession of Jingfeng Li, seized by the FBI on October 27, 2021 from Jingfeng Li and Lanying Tao all at 159 W. Glendon, San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

22-FBI-000335: \$21,820.00 U.S. Currency from the residence at 5235 Arbor View Way, Sugar Hill, GA, seized by the FBI on October 21, 2021 from German Emmanuel Chavez Enriquez for forfeiture pursuant to 21 U.S.C. 881(a)(6).

22-FBI-000363: \$5,663.83 U.S. Currency from German Emmanuel Chavez Enriquez, seized by the FBI on October 21, 2021 in Gainesville, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

22-FBI-000365: Miscellaneous Firearms, valued at \$1,479.48, seized by the FBI on October 21, 2021 from German Emmanuel Chavez Enriquez in Sugar Hill, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: FNH Five Seven 57 pistol, Serial No. 386399735, valued at \$869.87; Shadow Systems MR920 9mm pistol, Serial No. SSC040465, valued at \$609.61.

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EASTERN DISTRICT OF MICHIGAN

22-FBI-000411: Apple iPhone 7, Model: A1778, seized from the person of Quiyemabi Summerlin, valued at \$76.53, seized by the FBI on October 14, 2021 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 1594.

22-FBI-000417: Miscellaneous Electronic Equipment, valued at \$617.27, seized by the FBI on October 14, 2021 from Quiyemabi Summerlin in Detroit, MI for forfeiture pursuant to 18 U.S.C. 1594. Items described as: Samsung Galaxy A12 cell phone, IMEI 355792261068343, valued at \$119.95; Samsung Galaxy A02 cell phone, IMEI 350603971619439, valued at \$77.57; LG LM-X320MA cell phone, IMEI 358335104390032, valued at \$69.90; iPhone S A1688, valued at \$144.04; Samsung SM-J327T1 cell phone, IMEI 359617084467131, valued at \$34.96; Trio Stealth Lite 4.3" Internet Tablet Serial No. WX20201127A, valued at \$10.95; Motorola M238-BLU cell phone, valued at \$1.00; Sony DCR-SX41 Handycam in case Serial No. 1294677, valued at \$55.00; LG LM-X220PM cell phone, MEID 089903642508520484, Serial No. 907VTPA0823824, valued at \$28.99; LG LGMS330 cell phone, IMEI 357885073230784 Serial No. 602CYSF323078, valued at \$39.95; Samsung SM-J327T1 cell phone, IMEI 359479093058231, valued at \$34.96.

NORTHERN DISTRICT OF TEXAS

22-FBI-000843: \$16,500.00 U.S. Currency, seized by the FBI on October 25, 2021 from Tyrelle Andrews and Aleshia Landing in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881

SOUTHERN DISTRICT OF TEXAS

22-FBI-000236: \$6,000.00 U.S. Currency of which \$2,000 USC was seized from Ronnell Bowman and \$4,000 USC was located at the residence of 14103 Micmac Ct, Houston, TX, seized by the FBI on November 02, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000237: Two diamond encrusted pendants and necklaces seized from a hotel room at 2626 Sage Rd, Rm 702, Houston, TX. Room was registered to Lennard James. Items valued at \$2,790.00, seized by the FBI on November 02, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Custom 10k yellow gold "Lenno" pendant with diamonds attached to 10k yellow gold hollow rope chain, valued at \$1,525.00; Custom 10k white/yellow gold "67" pendant w/ diamonds attached to 10k yellow gold hollow rope chain, valued at \$1,265.00.

NORTHERN DISTRICT OF WEST VIRGINIA

19-FBI-008942: Rossi Matched Pair 20ga Shotgun, Serial No. SP654808, valued at \$225.91, seized by the FBI on February 23, 2019 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-008943: SCCY CPX-1 9mm Pistol with case and 2 magazines, valued at \$260.79, seized by the FBI on September 21, 2021 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY CPX-1 9mm Pistol with case, Serial No. 662604, valued at \$259.79; Two Black Magazines valued at \$1.00.

19-FBI-008944: Glock 23 Pistol and One Magazine, valued at \$422.32, seized by the FBI on February 23, 2019 from Barbara Sirbaugh and Jamie Sirbaugh in Springfield, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 23 .40 Caliber Pistol, Serial No. MKA572, valued at \$421.32; Magazine, valued at \$1.00.

21-FBI-009745: \$10,283.38 in funds from Bank Account #XXXXXX1004 held in the name of Angel L. Martinez Rodriguez at Summit Community Bank in Moorefield, WV, seized by the FBI on August 27, 2021 from Angel L. Martinez Rodriguez and Coraliz Martinez Davila for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
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LAST DATE TO FILE: 02/22/2022

SOUTHERN DISTRICT OF ALABAMA

22-FBI-00062: 1999 Mercedes G500, VIN: WDBEG4202X7115530, valued at \$32,970.00, seized by the FBI on October 19, 2021 from Jason Pears in Fairhope, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF ARIZONA

22-FBI-000421: \$1,751.67 in funds from Bank Account No. XXXXXX6354 in the name of Marion S. and John P. Lopez at Wells Fargo Bank, Phoenix, AZ, seized by the FBI on November 09, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000552: \$59,300.00 U.S. Currency from within a safe at PMMCO, 2677 East 7th Avenue, Suite 2, Flagstaff, AZ, seized by the FBI on November 09, 2021 from John P. Lopez and Personal Money Management Company for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000560: \$120,792.00 U.S. Currency from various locations within the residence at 2939 E. Matterhorn Dr., Flagstaff, AZ, \$83,581.00 of which was seized from two safes, seized by the FBI on November 09, 2021 from John P. Lopez and Marion S. Lopez for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000679: \$217,609.52 in funds from Bank Account No. XXXXXX8961 in the name of John P. Lopez DBA Personal Money Management Company at Wells Fargo Bank, N.A., Phoenix, AZ, seized by the FBI on November 09, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000680: \$95,731.81 in funds from Bank Account No. XXXX5813 in the name of John P. Lopez DBA Personal Money Management Company at Wells Fargo Bank, N.A., Phoenix, AZ, seized by the FBI on November 09, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

CENTRAL DISTRICT OF CALIFORNIA

14-FBI-002971: Miscellaneous Alcohol seized from 1713 Acacia St. Unit A Alhambra, CA, valued at \$500.00, seized by the FBI on February 20, 2014 from Hsiang-Chi Yi for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: One Wooden Case with 6 bottles of "2009" Opus One Wine.

MIDDLE DISTRICT OF FLORIDA

19-FBI-008853: Google Pixel 3 cellular telephone, Serial No. 8AFXORV7K, valued at \$234.00, seized by the FBI on September 25, 2019 from Sanjay Lama in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 2428.

SOUTHERN DISTRICT OF FLORIDA

22-FBI-000105: \$10,966.00 U.S. Currency from within Siena Education Center at 7491 W Oakland Park Blvd., seized by the FBI on October 20, 2021 from Siena Education Center LLC in Lauderhill, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

22-FBI-000089: \$123,545.34 in funds from Bank Account No. XXXXXX1217, held in the name of Lori Ann Garrett, at Regions Bank, Gainesville, GA, seized by the FBI on September 29, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

SOUTHERN DISTRICT OF IOWA

22-FBI-000011: \$320,000.00 in funds seized from Bank Account No. XXXXXX0978 held in the Bankers Trust Company Account, at Bankers Trust, Des Moines, IA, seized by the FBI on October 04, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

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DISTRICT OF KANSAS

22-FBI-000685: \$9,080.00 U.S. Currency located in the bottom of a black trash bag in the kitchen of 9132 Reeder Drive, Overland Park, KS, seized by the FBI on October 18, 2021 from Andrey Asdrubal AKA Andrey Valverde-Garro AKA Andrey Valverde for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

22-FBI-000689: \$9,500 U.S. Currency seized from a 2008 Acura Infiniti QX56 VIN: 5N3AA08D08N904392 registered to and in the possession of Kedrick Hall, seized by the FBI on October 20, 2021 in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

DISTRICT OF MASSACHUSETTS

21-FBI-000356: 2015 Ford F-150, VIN: 1FTEW1EP2FFB36717, valued at \$24,575.00, seized by the FBI on October 08, 2020 from Angel Guzman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000229: FMK 9mm handgun, Serial No. A4749, valued at \$201.94, 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(a)(11).

DISTRICT OF MINNESOTA

22-FBI-000186: Silver Apple iPhone, Model A1688 seized from the person of John Scott Enderlein, Serial No. FK1TW1QWGRYG, valued at \$175.93, seized by the FBI on October 28, 2021 in St. Louis Park, MN for forfeiture pursuant to 18 U.S.C. 2254.

22-FBI-000187: Firearm and Ammunition, valued at \$372.04, seized by the FBI on October 21, 2021 from Tremerial Brown in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger New England Single Six .22 caliber revolver, Serial No. 261-05379, valued at \$371.04; 25 Rounds of .22 caliber ammunition, valued at \$1.00.

22-FBI-000188: \$5,149.37 U.S. Currency from various locations along Elliot Avenue, Minneapolis, MN, seized by the FBI on October 21, 2021 from Geschua Solis-Noyola for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$474.82 from a backpack on the couch at 3708 Elliot Ave., Unit #1; \$1,680.00 from a pants pocket in a bedroom at 3708 Elliot Ave., Unit #1; \$162.00 from the ground between 3712 and 3716 Elliot Ave.; \$221.00 from the ground between 3716 and 3720 Elliot Ave.; \$31.53 from a drawstring bag on the ground between 3716 and 3720 Elliot Ave.; \$1,444.02 from a Nike Backpack on the ground outside 3724 Elliot Ave.; \$1,136.00 from the person of Geschua Solis-Noyola at 3724 Elliot Ave.

SOUTHERN DISTRICT OF MISSISSIPPI

22-FBI-000815: \$48,000.00 U.S. Currency from Storage Unit 241 located at Central Self Storage, 2902 Bartlett Avenue, Pascagoula, MS, seized by the FBI on December 09, 2021 from Timothy Wayne Landor Jr. in for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

22-FBI-000514: \$3,097.00 U.S. Currency from various locations at 3528 X Street, Omaha, NE, seized by the FBI on November 09, 2021 from Neri Mendoza-Rodriguez for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000515: Smith & Wesson MP-15, .22 caliber rifle with defaced serial number, and magazine loaded with 5 live rounds of .22 caliber ammunition, valued at \$416.05, seized by the FBI on November 09, 2021 from Neri Mendoza-Rodriguez in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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DISTRICT OF NEW MEXICO

21-FBI-001294: 1938 Chevrolet HA Master Deluxe, VIN: AZ-211867, valued at \$8,100.00, seized by the FBI on December 01, 2020 from Michael Hernandez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-001295: 2013 Ford Mustang, VIN: 1ZVBP8AM3D5257177, registered to and in the possession of Michael Hernandez, valued at \$8,650.00, seized by the FBI on December 01, 2020 from Michael Hernandez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000725: Miscellaneous Firearms, Ammunition and Equipment, valued at \$408.00, seized by the FBI on November 05, 2021 from Michael Valdivia in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger EC9s 9mm Pistol, Serial No. 455-61738, valued at \$95.00; Smith and Wesson M&P 9 Shield 9mm Pisto, Serial No. JFU0705, valued at \$160.00; Taurus 85 .38 Special Revolver, Serial No. GU37691, valued at \$150.00; 2 Magazine for 9mm Pistol, valued at \$1.00; 14 Rounds of 9mm Ammunition, valued at \$1.00; 5 Rounds of .38 Special Ammunition, valued at \$1.00.

WESTERN DISTRICT OF OKLAHOMA

22-FBI-000147: 2020 Chevrolet Silverado 1500, VIN: 3GCPWCED9LG192335, valued at \$42,175.00, seized by the FBI on October 20, 2021 from Josue Israel Lopez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000150: \$24,102.00 U.S. Currency from various locations within the residence at 3913 South Harvey Avenue, Oklahoma City, OK; of which \$14,900.00 U.S. Currency from a safe, seized by the FBI on October 20, 2021 from Josue Israel Lopez and Marleen Desiree Martinez aka Marlene Lopez for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000257: 2020 Honda SXS1000S4D Talon 1000X-4 Fox Live Valve Utility Vehicle, VIN: 1HFVE06E8L4001376, valued at \$23,938.00, seized by the FBI on October 20, 2021 from Josue Israel Lopez and Marleen Desiree Martinez aka Marlene Lopez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

22-FBI-000088: \$6,142.00 U.S. Currency from the person and personal belongings of Freddie Talavera-Acevedo, seized by the FBI on October 11, 2021 in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000143: \$1,000.00 United States Postal Service Postal Money Order, payable to Lucia D. Guerrero, from Juan C. Flores, Account No. 26437613174, seized by the FBI on October 11, 2021 from Freddie Talavera-Acevedo in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH DAKOTA

21-FBI-009620: Miscellaneous Firearms and Associated Ammunition from a Bounder RV, VIN: 731KK7129154, located on the property at #4 Sundance Road, Old Sundance Grounds, Pine Ridge, SD, valued at \$2,413.38, seized by the FBI on September 15, 2021 from Nikki Joshua James Coomes for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage Model 840 .22 caliber rifle, Serial No. Unknown, valued at \$297.78; Savage Model 64 .22 LR Rifle, Serial No. 3701297, valued at \$113.00; Franchi Affinity 12 gauge shotgun, Serial No. BL46223C16, valued at \$665.60; Remington 870 12 gauge shotgun, Serial No. Obliterated, valued at \$350.79; Taurus G3 9mm pistol, Serial No. ACD744620, valued at \$264.44; Smith & Wesson Bodyguard .380 caliber pistol, Serial No. KEJ7422, valued at \$630.77; Excam TA38 .38 caliber Derringer, Serial No. L25157, valued at \$90.00; 5 Weapon Magazines, valued at \$1.00.

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EASTERN DISTRICT OF TENNESSEE

20-FBI-007747: Miscellaneous Firearms and Ammunition, valued at \$412.26, seized by the FBI on January 14, 2020 from Sergio Ramone Willis in Manchester, TN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Titan 1911 Handgun, Serial No. N2T5101584, valued at \$411.26; Ammunition, valued at \$1.00.

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DISTRICT OF ALASKA

22-FBI-000273: \$166,793.00 U.S. Currency from various locations within the residence at 6711 East 10th Street, Anchorage, AK, seized by the FBI on October 12, 2021 from Charles Rashid Lee for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

22-FBI-000342: Glock model 36 pistol, Serial No. MKW784, valued at \$435.64, seized by the FBI on October 14, 2021 from Evan Milton at 723 W. Daisy L. Gaston Bates Dr., Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(11).

22-FBI-000343: \$20,880.00 in U.S. Currency seized from a traffic stop at Hwy I-530, Woodson, AR, by the FBI on October 21, 2021 from DeAndre Gates and Chrishontra Manning for forfeiture pursuant to 21 U.S.C. 881(a)(6).

22-FBI-000344: Glock Model 23 pistol, Serial No. BTSN029; Ruger Model EC9S pistol, Serial No. 458-85620, valued at \$679.98, seized at a traffic stop by the FBI on October 21, 2021 at Hwy I-530, Woodson, AR, from DeAndre Gates and Chrishontra Manning for forfeiture pursuant to 21 U.S.C. 881(a) (11).

22-FBI-000345: \$9,040.00 in U.S. Currency seized from 723 W. Daisy L. Gaston Bates Dr., Little Rock, AR, seized by the FBI on October 14, 2021 from Shermar Bracey for forfeiture pursuant to 21 U.S.C. 881(a) (6).

22-FBI-000346: Guns from 723 W. Daisy L. Gaston Bates Dr., Little Rock, AR, valued at \$1,541.76, seized by the FBI on October 14, 2021 from Shermar Bracey for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 45 pistol, Serial No. BTGW392, valued at \$491.35; Glock Model 17 pistol, Serial No. BPFY469, valued at \$435.64; Ruger Model 57 pistol Serial No. 641-62647, valued at \$614.77.

22-FBI-000347: \$1,187.00 in U.S. Currency seized from Tucker Montiz at 723 W. Daisy L. Gaston Bates Dr., Little Rock, AR, seized by the FBI on October 14, 2021 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

22-FBI-000349: \$3,925.00 in U.S. Currency from Jarvis Milton at 202 Village Bend Dr., Alexander, AR, seized by the FBI on October 27, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

22-FBI-000351: \$2,826.00 in U.S. Currency from Marlon Bolden at 723 W. Daisy L. Gaston Bates Dr., Little Rock, AR, seized by the FBI on October 14, 2021 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

22-FBI-000426: 2014 Jeep Grand Cherokee, VIN: 1C4RJFDJ4EC389919, valued at \$30,550.00, seized by the FBI on October 27, 2021 from Jarvis Milton at 202 Village Bend Dr., Alexander, AR, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-009529: \$121,985.00 U.S. Currency seized from the west bedroom of the residence at 141 South Vail Avenue, Montebello, CA, seized by the FBI on September 29, 2021 from Mayra Rosario Gonzales Beltran for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-010017: \$40,000.00 U.S. Currency seized from a 2012 Chevrolet Captiva, VIN: 3GNAL2EK5CS594185, registered to and in possession of Mayra Rosario Gonzalez Beltran, seized by the FBI on September 29, 2021 in Commerce, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-010042: \$72,440.00 U.S. Currency seized of which \$67,440.00 located in various places at the residence and \$5,000.00 located on the person of Gavroch Garibian at 345 West Loraine Street, Apartment 4, Glendale, CA, seized by the FBI on October 14, 2021 from Gavroch Garibian and Arasksiya Azaryan for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-010043: \$21,368.00 U.S. Currency located in various places at the residence at 722 Americana Way, Apartment 335, Glendale, CA, seized by the FBI on October 14, 2021 from John Arayi and Stella Aleksanyan for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 02/15/2022

DISTRICT OF COLORADO

- 20-FBI-002164:** 2015 Dodge Ram 1500, VIN: 1C6RR7KT7FS648355, valued at \$17,575.00, seized by the FBI on February 12, 2020 from Candelaria Vallejo-Gallo in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.
- 20-FBI-002165:** 2011 Kia Optima, VIN: KNAGN4A61B5088666, valued at \$4,900.00, seized by the FBI on February 12, 2020 from Malissa Salaz in Federal Heights, CO for forfeiture pursuant to 21 U.S.C. 881.
- 20-FBI-002166:** 012 Chevy Camaro, VIN: 2G1FK3DJ0C9142246, valued at \$11,600.00, seized by the FBI on February 12, 2020 from Candelaria Vallejo-Gallo in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.
- 20-FBI-002815:** Smith & Wesson, Model 59 9mm handgun, Serial No. A363459; seized from the glove box of a 2013 Chevrolet Camaro, VIN: 2G1FK3N0C9142246, registered to Victor Garcia and in the possession of Candelaria Vallejo-Gallo, valued at \$442.77, seized by the FBI on February 12, 2020 from Candelaria Vallejo-Gallo in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881(a)(11).
- 20-FBI-002827:** Miscellaneous Firearms, valued at \$2,051.61, seized by the FBI on February 12, 2020 from Christian Palacios in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg Model 590 12-gauge shotgun, Serial No. V0584470, valued at \$232.53; Bushmaster AR15 XM15-E2S multi-caliber Rifle, Serial No. BFH008390, valued at \$775.55; Bushmaster AR-15 XM15-E2S multi-caliber Rifle, Serial No. BK5037480, valued at \$775.55; Smith & Wesson Model M&P .40 handgun Serial No. HPF8903, valued at \$267.98.
- 20-FBI-002830:** Beretta Pietro S.P.A. Model APX, 9mm, Serial No. AXC004704, seized from a Toyota Camry, VIN: 4T1BF1FKXFU896620, registered to and in possession of Grecia Stephanie Torres-Pablo, Serial No. AXC 004704, valued at \$273.08, seized by the FBI on February 12, 2020 in Northglenn, CO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF FLORIDA

- 21-FBI-008151:** 2021 Kawasaki KSF50 ATV, VIN: RGSWA0439MBE13128, valued at \$1,999.00, seized by the FBI on August 11, 2021 from Alexander Istomin in Fort Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

CENTRAL DISTRICT OF ILLINOIS

- 21-FBI-009577:** \$18,090.00 U.S. Currency from a safe within the residence at 3113 Dewitt Avenue, Matton, IL, seized by the FBI on September 01, 2021 from Michael L. Oldfield for forfeiture pursuant to 21 U.S.C. 881(a)(6).

NORTHERN DISTRICT OF ILLINOIS

- 21-FBI-001210:** \$150,060.25 in U.S. Currency seized from a 2016 Dodge Ram 1500 Promater Van, VIN: 3C6TRVAG7GE106935, registered to Jose Herrera and Miari Tapia Herrera and in the possession of Jose Herrera, seized by the FBI on December 16, 2020 in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

- 21-FBI-002414:** \$28,000.00 U.S. Currency from various places within the residence at 30 Shattuck Road, Unit 4212, Andover, MA, seized by the FBI on February 25, 2021 from Cirio Junior Dolores-Acevedo aka David Hance-Colon and Celine Ramirez for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF MICHIGAN

22-FBI-000512: Samsung Galaxy S10, Model: SM-G973U with a black OtterBox case, Serial No. R38MA03MHY, valued at \$295.57, seized by the FBI on October 06, 2021 from Kevin Norman Deary in Shelby Township, MI for forfeiture pursuant to 18 U.S.C. 2254.

WESTERN DISTRICT OF MICHIGAN

21-FBI-009935: Two handcuff keys located in the wallet of John Allen's person, valued at \$1.00, seized by the FBI on September 21, 2021 in Whittemore, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

21-FBI-009936: Explosive materials from 1006 S Main St., Cheboygan, MI, valued at \$6.00, seized by the FBI on September 16, 2021 from John Allen for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Metallic balls, valued at \$1.00; Black granular material, 5 grams, valued at \$1.00; Black granular material, 5 grams, valued at \$1.00; Black granular material, valued at \$1.00; Metallic pipe with end gaps, green rope material and wires attached, valued at \$1.00; USPS box with handcuffs affixed, valued at \$1.00.

21-FBI-009937: Explosive materials from 2972 W. 8th St., Sault Ste. Marie, MI, valued at \$6.00, seized by the FBI on September 16, 2021 from John Allen for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Black granular material, 5 grams, valued at \$1.00; Black granular material, 5 grams, valued at \$1.00; Nails, valued at \$1.00; Black granular material, 62 grams, valued at \$1.00; Metallic pipe with end caps, green rope material and wires attached, valued at \$1.00; USPS box with handcuffs affixed and green rope material, valued at \$1.00.

EASTERN DISTRICT OF MISSOURI

22-FBI-000503: Miscellaneous Firearms & Ammunition, valued at \$1,569.48, seized by the St Louis County Police Department on February 25, 2020 from Antwon Newlon in Hazelwood, MO, and seized by the FBI for forfeiture on November 05, 2021 pursuant to 21 U.S.C. 881(a)(11). Items described as: FNH Model Fiveseven 5.7 caliber pistol, Serial No. 386334983, valued at \$869.87; Laser light attached to FNH pistol, Serial No. 386334983, valued at \$1.00; Romarm/Cugir Model Micro-Draco AK-47 7.62 x 39 pistol with drum magazine, Serial No. PDM-13135-19, valued at \$304.50; American Tactical Omni Hybrid-15 Imports Multi Caliber Pistol, Serial No. NS217457, valued at \$385.11; Vortex Optic attached to American Tactical pistol, Serial No. NS217457, valued at \$1.00; 187 Rounds of 5.7, valued at \$1.00; 78 Rounds of 7.62 x 39, valued at \$1.00; 14 Rounds of 5.56/.223, valued at \$1.00; 8 Magazines, valued at \$1.00; 100 Rounds of 10 caliber, valued at \$1.00; 34 Rounds of .380 caliber, valued at \$1.00; 1 Round of 9mm, valued at \$1.00; 7 Rounds of .45 caliber, valued at \$1.00.

22-FBI-000504: \$16,251.00 U.S. Currency, seized by the St Louis County Police Department on February 25, 2020 from Antwon Newlon in Hazelwood, MO, and seized by the FBI for forfeiture on November 05, 2021 pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

22-FBI-000142: \$3,399.53 in funds from Account No. XXXXXX7544 held in the name of Jazzy Little Ladies LLC at Metro Credit Union, Omaha, NE, seized by the FBI on October 26, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF NEW HAMPSHIRE

20-FBI-005640: \$14,293.67 U.S. Currency from a 2014 Lexus ES350, registered to Jeanne Leblanc, seized by the FBI on July 23, 2020 from Tara Hoisington in Manchester, NH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 02/15/2022

DISTRICT OF NEW MEXICO

20-FBI-002205: 2008 Chevrolet 1500 Silverado, VIN: 3GCEK13J18G277340, valued at \$9,600.00, seized by the FBI on February 06, 2020 from Manuel Bolivar in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

20-FBI-004331: \$162,100.00 in funds from JP Morgan Chase Bank, Account Number XXXXXXXXX0308, Kenwood, Ohio, seized by the FBI on June 23, 2020 in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF OKLAHOMA

22-FBI-000228: \$10,170.00 U.S. Currency from various locations within the residence at 2504 Southeast 48th Street, Oklahoma City, OK; of which \$1,570.00 from a wallet inside a purse and \$8,600.00 from a dresser, seized by the FBI on October 15, 2021 from Sandra Fierro-Garcia for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH DAKOTA

22-FBI-000184: Miscellaneous Firearms and Associated Ammunition, valued at \$376.23, seized by the FBI on October 18, 2021 from James Houseman in Lake Andes, SD for forfeiture pursuant to 21 U.S.C. 881. Items described as: Phoenix Arms HP22 .22 caliber pistol, Serial No. 4162589, valued at \$101.40; Ruger LC380 .380 caliber pistol, Serial No. Unknown, valued at \$272.83; 2 Rounds .380 ammunition, valued at \$1.00; 10 Rounds .22 caliber ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF TEXAS

21-FBI-009396: 2010 Mercedes Benz C300, VIN: WDDGF5EBXAR113218, valued at \$5,525.00, seized by the FBI on September 28, 2021 from Pablo Alberto Osorio-Cruz in San Benito, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 02/15/2022

EASTERN DISTRICT OF WISCONSIN

22-FBI-000162: \$12,785.00 U.S. Currency located in a dresser drawer in the master bedroom of 1312 Russet St, Racine, WI, seized by the FBI on October 20, 2021 from Michael Hardin for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000167: Miscellaneous jewelry located in the dresser of the main bedroom at 2213 Lawn St, Lower, Racine, WI, valued at \$6,234.00, seized by the FBI on October 20, 2021 from Brian Phillips and Jeri Balderas for forfeiture pursuant to 21 U.S.C. 881. Items described as: Yellow gold roadrunner pendant with diamonds, valued at \$490.00; 10k yellow gold roadrunner pendant with diamonds, valued at \$800.00; 10K yellow gold 22" franco-style chain, valued at \$200.00; Men's Montblanc automatic chronograph stainless steel watch with leather band, valued at \$1,800.00; Sterling silver, rose gold plated "Irej" pendant with diamonds, valued at \$1,630.00; Sterling silver, rose gold plated 18" 3mm rope-style chain, valued at \$13.00; 10k rose gold, diamond-cut rope-style chain, valued at \$440.00; 10k white gold multi-diamond cluster dress ring, valued at \$150.00; 14k yellow gold diamond-cut rope-style chain, valued at \$37.00; 10k yellow gold heart link bracelet, valued at \$75.00; 10k multicolored rose and yellow gold 18" link-style broken chain, valued at \$43.00; 14k yellow gold 18" Gucci link-style broken chain, valued at \$39.00; 10k yellow gold 14" Gucci link-style broken chain, valued at \$47.00; 10k yellow gold 20" diamond-cut rope-style chain, valued at \$235.00; 5 10k yellow gold and rose gold jewelry pieces, valued at \$235.00.

22-FBI-000432: \$10,230 U.S. Currency located in a white cloth bag seized from the trunk of a 2011 Lexus VIN: JTHCF5C2XB5048552 registered to Ayanna McAfee. Vehicle was in possession of McAfee and Ontario Murray, seized by the Washington County Sheriff's Office on November 09, 2021 in West Bend, WI, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-000478: 2011 Lexus IS250, VIN: JTHCF5C2XB5048552, registered to Ayanna McAfee, and in possession of McAfee and Ontario Murray, valued at \$9,600.00, seized by the Washington County Sheriff's Office on November 09, 2021 in West Bend, WI, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-FBI-000291: \$7,519.00 U.S. Currency of which \$6,100 found in a locked safe, \$341 in the living room, \$18 in the kitchen, and \$1060 in the bedroom of 1301 Rosewood Trail, Onalaska, WI, seized by the La Crosse Police Department on October 28, 2021 from Kojoua Vu and Tyler Beeler, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.