

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

SEPTEMBER 28, 2021

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

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

LAST DATE TO FILE: 11/23/2021

EASTERN DISTRICT OF ARKANSAS

21-FBI-005802: Miscellaneous Jewelry, valued at \$13,200.00, seized by the FBI on May 13, 2021 from Donnell Reed in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Watch, gray and yellow in color with clear stones around the face, valued at \$5,500.00; Bracelet with clear stones and yellow in color, valued at \$750.00; Earrings with clear stones and yellow in color, valued at \$150.00; 3 Rings in color with clear stones, valued at \$2,000.00; Chain yellow in color with clear stones, valued at \$2,400.00; Pendant with color clear stone "DR", valued at \$2,400.00.

21-FBI-006089: \$2,134.00 U.S. Currency from the person of Jay Freeman, seized by the FBI on June 30, 2021 in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-007203: \$187,325.00 U.S. Currency from various locations within the residence at 2217 Dorchester Dr., Little Rock, AR, seized by the FBI on June 30, 2021 from Jay Freeman 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.]

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DISTRICT OF ARIZONA

21-FBI-007691: \$21,402.35 in funds from Bank Account No. 629858959 in the name of Michael Jacoby at JP Morgan Chase, 1234 Street, Suite 568, Houston, TX, seized by the FBI on July 26, 2021 in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008304: \$11,321.00 U.S. Currency from the person of Joshua Felkins, seized by the FBI on August 04, 2021 in Flagstaff, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008469: Miscellaneous Electronic Equipment, valued at \$2,005.90, seized by the FBI on July 22, 2021 from Thomas Carlson in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Lenovo ThinkPad (20UES1K600) laptop with power cord, Serial No. PF1B1VQ6, valued at \$1,554.20; Samsung Galaxy S8 (SM-G950U1) cell phone, Serial No. 357497081254366, valued at \$299.32; Samsung SM-T560NU tablet, Serial No. R52HB0WAYWL, valued at \$55.37; HP Compaq CQ5603F desktop computer, Serial No. 3CR0410628, valued at \$97.01.

SOUTHERN DISTRICT OF CALIFORNIA

21-FBI-002789: \$55,646.00 U.S. Currency from various locations within the property at 5952 Dwight Street, San Diego, CA, seized by the FBI on April 14, 2021 from Thanh Lan Nguyen for forfeiture pursuant to 18 U.S.C. 1955(d).

MIDDLE DISTRICT OF FLORIDA

21-FBI-007224: \$40,166.49 in funds from Account No. XXXXX3613 in the name of Sarath Yut at Robinhood Securities, Lake Mary, FL, seized by the FBI on June 10, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007899: Samsung Electronics Galaxy S9+ cellular telephone, Serial No. 356420094176971, valued at \$246.49, seized by the FBI on July 22, 2021 from Dennis Jackson in Lake City, FL for forfeiture pursuant to 18 U.S.C. 2254.

NORTHERN DISTRICT OF FLORIDA

21-FBI-008286: Apple iPhone XR cell phone (64GB), model MT3R2LL/A., Serial No. F2LZ36A6A6KXKV, valued at \$241.97, seized by the FBI on July 29, 2021 from Michael McClure in DeFuniak Springs, FL for forfeiture pursuant to 18 U.S.C. 2254.

SOUTHERN DISTRICT OF FLORIDA

21-FBI-002668: \$12,495.00 U.S. Currency seized from 1924 NW 2nd Avenue, Wilton Manor, FL, seized by the FBI on February 23, 2021 from Luis Miguel Teixeira-Spencer and Claudia Schilling for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

21-FBI-006770: Cashier's check in the amount of \$250,000.00 remitted to the United States Marshals Service by Candice Price, Account No. 061101294, seized by the FBI on May 28, 2021 in Conyers, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006771: Cashier's check in the amount of \$48,580.00 remitted to the United States Marshals Service by Candice Price, Account No. 061101294, seized by the FBI on May 28, 2021 in Conyers, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006772: \$20,000.00 U.S. Currency, seized by the FBI on May 28, 2021 from Candace Price in Conyers, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007737: 2021 BMW X5 SUV, VIN: 5YMJU0C00M9F77613, valued at \$116,075.00, seized by the FBI on August 01, 2021 from Vanessa Yvette Bowen in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007816: 2019 Volvo S60 Sedan, VIN: 7JRA22TL4KG001941, valued at \$34,150.00, seized by the FBI on July 30, 2021 from Michael Dexter Little and Arielle Combs in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF IOWA

21-FBI-007901: \$25,005.00 U.S. Currency from the residence at 802 East County Line Road, Trailer #318, Des Moines, IA, of which \$22,335.00 was seized from inside a safe, seized by the FBI on July 21, 2021 from Devante Taylor for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007932: 2014 Lincoln MKZ Hybrid, VIN: 3LN6L2LU8ER825119, registered to and in the possession of Devante Taylor, valued at \$13,900.00, seized by the FBI on July 21, 2021 in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007933: \$8,400.00 U.S. Currency seized from inside the master bedroom of Ronald Michael Harris Jr., at 1305 Clark Street, Des Moines, IA, seized by the FBI on July 21, 2021 for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

21-FBI-008235: Ruger, M/N Mark II Standard, .22 Caliber Rifle, Serial No. 16-00214 and Magazine and Ammunition, valued at \$535.01, seized by the FBI on July 29, 2021 from Shane T. Hanes in Vandalia, IL for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF INDIANA

21-FBI-008077: Six firearms with ammunition and firearm accessories, valued at \$1,700.76, seized by the FBI on July 14, 2021 from Montez Wells and Garland Anthony Henson Jr. in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Omni Hybrid Multi-Cal Pistol with magazine, Serial No. NS180845, valued at \$243.18; Smith & Wesson M&P BG38 .38 Special Revolver, Serial No. DDH1365, valued at \$366.68; Ruger LCP .380 caliber handgun, Serial No. 372112712, valued at \$261.78; Taurus G2C .40 caliber pistol, Serial No. ABK020311, valued at \$209.84; Kahr Arms CW45 .45 caliber pistol, Serial No. SE2225, valued at \$387.53; Taurus G2S 9mm pistol Serial No. TMB30604, valued at \$230.75; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-008310: Two firearms with ammunition and firearm accessories, valued at \$1,238.32, seized by the FBI on July 14, 2021 from David K Duggar and Kayla Jane Spurling in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Hi-Point 4595 .45 caliber rifle with laser, Serial No. R97889, valued at \$274.18; Palmetto State Armory PA-15 multi caliber pistol, Serial No. HP015791, valued at \$963.14; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

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DISTRICT OF MASSACHUSETTS

20-FBI-005678: Sig Sauer SP2000 9mm handgun, Serial No. 24B207768 with magazine and five rounds of ammunition, valued at \$286.03, seized by the FBI on August 27, 2020 from Jovani Santiago and Rosalis Mercedes Pimentel in Hyde Park, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Sig Sauer SP2000 9mm handgun, Serial No. 24B207768, valued at \$285.03; 9mm magazine and five rounds of ammunition, valued at \$1.00.

21-FBI-006576: 2005 Toyota 4Runner, VIN: JTEBU14RX58039226, valued at \$6,100.00, seized by the FBI on June 10, 2021 from Peouveasnah Pin in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006817: Taurus Millennium Pro PT140, .40 caliber handgun, Serial No. SAM04959, valued at \$282.66, seized by the FBI on June 10, 2021 from Samoeun Kem, Carradine Kem, Jessica Silver, Stephani Kem, Sophary Kem, Carravady Kem, Daniel Thompson, and Peter Kem in Lowell, MA for forfeiture pursuant to 21 U.S.C.

21-FBI-006819: Taurus Judge 45, .410 caliber revolver, Serial No. FS619932, valued at \$409.87, seized by the FBI on June 10, 2021 from Barndol Suong, Savoeun Choun, Vinn Suong, Nam Va, Sreymom Suong, Sorieya Pech, and Syvong Suong in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-007269: \$460.00 U.S. Currency from the person of Raymond Gaines, seized by the FBI on June 01, 2021 in Bridgewater, MA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007482: \$129,984.00 U.S. Currency seized from Safe Deposit Box No. 138 in the name of Patrick O'hearn at TD Bank in Hingham, MA, seized by the FBI on July 15, 2021 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

21-FBI-007936: \$145,044.00 in funds from Bank Account No. 9875660657 in the name of Women Entrepreneurs Can Succeed, LLC at M&T Bank, Baltimore, MD, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007956: \$142,544.00 in funds from Bank Account No. 9875660665 in the name of Peace of Mind Services, LLC at M&T Bank, Baltimore, MD, seized by the FBI on July 12, 2021 from Nichelle Joy Henson and Peach of Mind Services, LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007960: \$127,114.71 in funds from Bank Account No. 9875660749 in the name of Your Friendly Tax Preparations, LLC at M&T Bank, Baltimore, MD, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007961: \$114,534.01 in funds from Bank Account No. 9875660756 in the name of One Stop for Services LLC at M&T Bank, Baltimore, MD, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007964: \$120,044.00 in funds from Bank Account No. 9875660780 in the name of Nichelle Henson Campaign, LLC at M&T Bank, Baltimore, MD, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007965: \$28,793.10 in funds from Bank Account No. 9875661424 in the name of Incredible Solutions Group Inc. DBA Incredible Solutions at M&T Bank Baltimore, MD, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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EASTERN DISTRICT OF MISSOURI

21-FBI-006354: \$4,494.00 US Currency of which \$3,825.00 seized from various locations in the bedroom and \$669.00 seized from the person of Cassius Lawrence all located at 1818 Washington, Apt. 209, St. Louis, MO, seized by the FBI on May 05, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006355: Miscellaneous Firearms, Magazines, and Ammunition, valued at \$1,255.30, seized by the FBI on May 05, 2021 from Cassius Lawrence in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Multi Caliber Pistol, Serial No. NS273330, valued at \$381.54; Smith & Wesson .40 Caliber Pistol, Serial No. FZB9376, valued at \$295.95; Freedom Ordnance 9mm Pistol, Serial No. 040773, valued at \$573.81; 34 Rounds of .40 caliber Ammunition, valued at \$1.00; 38 Rounds of 5.56/.223 caliber Ammunition, valued at \$1.00; 49 Rounds of 9mm caliber Ammunition, valued at \$1.00; 3 Magazines, valued at \$1.00.

21-FBI-007714: \$11,682.00 U.S. Currency from the person of Ashontyn Watts, seized by the FBI on July 12, 2021 in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007716: Two Miscellaneous Watches, valued at \$38,500.00, seized by the FBI on July 12, 2021 from Ashontyn Watts in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: Gent's Stainless Steel Patek Philippe small nautilus diamond bracelet watch, valued at \$25,000.00; Gent's Stainless Steel Rolex Datejust with aftermarket diamond Bezel, valued at \$13,500.00.

21-FBI-007717: 2018 Jeep Grand Cherokee Track Hawk, VIN: 1C4RJFN95JC198704, valued at \$38,137.50, seized by the FBI on July 12, 2021 from Ashontyn Watts in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008042: \$22,000.00 U.S. Currency, seized by the FBI on August 02, 2021 from Chloe Anderson in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008071: Miscellaneous Electronic Equipment, valued at \$1,353.27, seized by the FBI on July 29, 2021 from David Nelson in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black HP Tablet, valued at \$1.00; Apple iPad Pro, Serial No. DMPRW3WGH1M9, valued at \$239.98; Flashy Voyager thumb drive, valued at \$1.00; Microsoft thumb drive, valued at \$1.00; Toshiba external hard drive, Serial No. 5317PKZDTTV2, valued at \$1.00; Western Digital external hard drive, Serial No. WXN309NE1270, valued at \$1.00; Dell XPS Laptop, valued at \$72.99; 3 DVDs, valued at \$1.00; Hitachi hard drive, Serial No. K6HNYUKH, valued at \$1.00; Western Digital 800 hard drive, Serial No. WCAHL2580886, valued at \$1.00; Quantum Big Foot hard drive, Serial No. 831626414325K, valued at \$1.00; Flash Voyager USB, valued at \$1.00; Red Xenox USB, valued at \$1.00; Red in color USB device, valued at \$1.00; 2 TB SSD, valued at \$1.00; USB device labeled "Thinkware-Dashcam", valued at \$1.00; Dell Precision laptop, Serial No. 7L5VD12, valued at \$282.49; Surface Laptop, Serial No. 027835374454, valued at \$738.81; Cavalry hard drive, Serial No. YAHMVAZV, valued at \$1.00; Seagate hard drive, Serial No. NA8FW629, valued at \$1.00; Seagate hard drive, Serial No. Q131212017T, valued at \$1.00; Black Comkia hard drive, valued at \$1.00; 3 XEROX thumb drives, valued at \$1.00.

21-FBI-008088: \$3,796.00 U.S. Currency seized from Deandre Brett's person, seized by the FBI on July 28, 2021 in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008089: \$3,792.00 U.S. Currency seized from Robert Kinney's person, seized by the FBI on July 28, 2021 in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008102: Miscellaneous Electronic Equipment, valued at \$52.16, seized by the St. Francois County Sheriff on July 23, 2021 from David Nelson in Farmington, MO, and seized by the FBI for forfeiture on August 02, 2021 pursuant to 18 U.S.C. 2254. Items described as: Samsung cell phone, Model: SM-G900A, IMEI: 354691060677471, valued at \$48.16; 2 Micro SD cards, valued at \$1.00; 2 Cameras, valued at \$1.00; Boy Scouts of America battery charger, valued at \$1.00; GoalZero battery charger and cords, valued at \$1.00.

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WESTERN DISTRICT OF NORTH CAROLINA

21-FBI-007796: \$601.19 in funds from Bank Account No. XXXXXX5826 in the name of Alkayisi Reshat at Wells Fargo, Charlotte, NC, seized by the FBI on July 08, 2021 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

21-FBI-008417: \$6,689.17 in funds from Bank Account No. 56789 XXX-X6789 in the name of Alkayisi Reshat at E*Trade, Jersey City, NJ, seized by the FBI on July 08, 2021 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

21-FBI-007522: \$11,862.00 U.S. Currency from the residence at 102 Fielder Court, Sunland Park, NM, seized by the FBI on July 16, 2021 from Fernando Motta for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007558: Miscellaneous Firearms, Ammunition and Equipment, valued at \$836.79, seized by the FBI on July 16, 2021 from Fernando Motta in Sunland Park, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg, Model 590, 12 gauge shotgun, Serial No. V0649414, valued at \$401.10; 7 rounds of 12 gauge ammunition, valued at \$1.00; Glock, Model 48, 9 mm caliber handgun, Serial No. BMML577, valued at \$430.69; 12 gauge magazine, valued at \$1.00; Homemade Holster, valued at \$1.00; 2 9 mm caliber magazines, valued at \$1.00; 69 rounds of 9 mm ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF NEW YORK

20-FBI-007783: Miscellaneous Electronic Equipment, valued at \$3,865.41, seized by the FBI on June 23, 2020 from Easy Logistics Inc. in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Apple iPhone 11 Pro Max cell phone with original packaging and accessories, Serial No. G6TCFAH6N70H, valued at \$416.13; Apple MacBook Pro laptop with original packaging and accessories, Serial No. C02CL1AQP3Y1, valued at \$733.63; Apple iPhone 11 Pro Max cell phone with original packaging and accessories, Serial No. G6TCF9N0N70H, valued at \$416.13; Apple iPhone 11 Pro Max cell phone with original packaging and accessories, Serial No. G6TCFCUGN70H, valued at \$416.13; Apple MacBook Pro laptop with original packaging and accessories, Serial No. C02CL160P3Y1, valued at \$733.63; Apple iPhone 11 Pro Max cell phone with original packaging and accessories, Serial No. G6TCF9ZRN70H, valued at \$416.13; Apple MacBook Pro laptop with original packaging and accessories, Serial No. C02CL198P3Y1, valued at \$733.63.

DISTRICT OF OREGON

21-FBI-006792: \$38,659.00 U.S. Currency of which \$379.00 from person of Luis Aguiar-Estrada, \$38,280.00 from trunk of a 2007 Honda Accord, VIN: 1HGCM665X7A011293, registered to and in the possession of Luis Aguiar-Estrada, seized by the FBI on June 03, 2021 in Umatilla, OR for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008133: \$34,925.00 U.S. Currency of which \$5,550.00 from a locker in the bedroom, \$3,410.00 from a coat pocket, and \$26,015.00 from a pair of jeans in a second bedroom all located at 5114 NE 109th Ave, Portland, OR, seized by the Multnomah County Sheriff's Office on August 02, 2021 from Francisco Gerardo Navarro and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF RHODE ISLAND

21-FBI-005680: \$42,248.00 U.S. Currency from various locations within the residence at 9 Sutcliff Ave, Apartment 1, Lincoln, RI, seized by the FBI on April 06, 2021 from Rashaad Muskelly for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005688: \$837.00 in U.S. Currency from the person of Deeshawn Gadson, seized by the FBI on April 06, 2021 in Providence, RI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007487: 2021 Jeep Grand Cherokee, VIN: 1C4RJFLG7MC549411, valued at \$36,284.00, seized by the FBI on July 08, 2021 from Christina Lua, Alkayisi Reshat, Michael Baird, Kelsie Seiden, and Serhat Tuna in Coventry, RI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007488: 2021 Dodge Ram 1500, VIN: 1C6SRFFT5MN701815, valued at \$34,392.00, seized by the FBI on July 08, 2021 from Christina Lua, Alkayisi Reshat, Michael Baird, Kelsie Seiden, and Serhat Tuna in Coventry, RI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007489: 2020 Jeep Cherokee, VIN: 1C4PJMBN5LD636017, valued at \$33,425.00, seized by the FBI on July 08, 2021 from Christina Lua, Alkayisi Reshat, Michael Baird, Kelsie Seiden, and Serhat Tuna in Coventry, RI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007794: \$4,252.65 in funds from Bank Account No. XXXX4811 in the name of ALKC Corp, General Account at Citizens Bank, Riverside, RI, seized by the FBI on July 08, 2021 from Alkayisi Reshat for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007795: \$42.68 in funds from Bank Account No. XXXX4803 in the name of ALKC Corp, Payroll Account at Citizens Bank, Riverside, RI, seized by the FBI on July 08, 2021 from Alkayisi Reshat for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007798: \$15,539.04 in funds from Bank Account No. XXXXXXXX1588 in the name of Christina Lua at BankNewport, Newport, RI, seized by the FBI on July 08, 2021 forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007799: \$1,166.88 in funds from Bank Account No. XXXXXXXX8332 in the name of Christina Lua at BankNewport, Newport, RI, seized by the FBI on July 08, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007801: Miscellaneous firearms, valued at \$1,765.20, seized by the FBI on July 08, 2021 from Christina Lua, Alkayisi Reshat, Michael Baird, Kelsie Seiden, and Serhat Tuna in Coventry, RI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 9mm handgun, Serial No. Unknown, valued at \$447.40; Century International Arms, Model M70AB26, 7.62x39mm caliber rifle, Serial No. 711165, valued at \$1,317.80.

21-FBI-008678: 2020 Nissan Pathfinder, VIN: 5N1DR2BMXLC598664, valued at \$27,575.00, seized by the FBI on July 27, 2021 from Robert Bock in Warwick, RI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

21-FBI-007797: \$4,648.81 in funds from Bank Account No. XXXXX3338 in the name of ALKC LLC at Chase Bank, Houston, TX, seized by the FBI on July 08, 2021 from Alkayisi Reshat for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007953: \$268.21 in funds from Bank Account No. XXXXX3320 in the name of ALKC LLC at Chase Bank, Houston, TX, seized by the FBI on July 08, 2021 from Alkayisi Reshat for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 11/23/2021

EASTERN DISTRICT OF VIRGINIA

21-FBI-007286: \$10,000.00 in funds from Bank Account No 7087950718 in the name of NTG LLC at Navy Federal Credit Union in Vienna, VA, Account No. 256074974, seized by the FBI on May 25, 2021 from NTG LLC, Jose Fernandez, and Vanessa Cabrera for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

21-FBI-007288: \$33,683.78 in funds from Bank Account No. 7084874291 in the name of Jose Fernandez at Navy Federal Credit Union in Vienna, VA, seized by the FBI on May 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

21-FBI-007290: \$1,023.10 in funds from Bank Account No. 3108505060 in the name of Jose Fernandez at Navy Federal Credit Union in Vienna, VA, seized by the FBI on May 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

WESTERN DISTRICT OF WASHINGTON

21-FBI-005729: Ruger P95 9mm Pistol Serial No. Obliterated with magazine, and ammunition., valued at \$289.31, seized by the FBI on April 07, 2021 from Terry Ezell in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger P95 Pistol, Serial No. Obliterated, valued at \$288.31; 9mm magazine with ammunition, valued at \$1.00.

21-FBI-005853: Taurus PT145 Pro .45 Caliber Pistol, Serial No. NDR57815, magazine and ammunition, valued at \$378.23, seized by the FBI on April 07, 2021 from Gregory Mason in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT145 Pro Pistol, valued at \$377.23; Magazine with 10 rounds of .45 caliber ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF WEST VIRGINIA

21-FBI-008014: \$3,380.00 U.S. Currency found inside a wallet in the bedroom of 2724 Guyan Avenue, Huntington, WV, 25702, seized by the FBI on July 29, 2021 from William Edward Nellons Jr. for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 11/16/2021

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-007314: 2021 Toyota Tacoma, VIN: 3TMAZ5CN8MM154456, valued at \$33,655.00, seized by the FBI on July 13, 2021 from Julio Cesar Martinez and registered owner Luis Martinez Amezcua in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007315: 2021 Toyota Tacoma, VIN: 3TMAZ5CN8MM154456, valued at \$33,655.00, seized by the FBI on July 13, 2021 from Julio Cesar Martinez in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007317: 1961 Chevrolet Impala, VIN: 11867S212363, valued at \$22,700.00, seized by the FBI on July 13, 2021 from Luis Martinez Jr. and Luis Manuel Martinez Amezcua Sr. and Maricela Martinez in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007318: 1964 Chevrolet Impala SS, VIN: 41467L120265, valued at \$13,250.00, seized by the FBI on July 13, 2021 from Luis Martinez Jr. and Luis Manuel Martinez Amezcua Sr. and Maricela Martinez in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007319: 2016 GMC Denali Pick Up Truck, VIN: 1GT12UE81GF158729, valued at \$56,450.00, seized by the FBI on July 13, 2021 from Victor Martinez and Adriana Martinez in Hemet, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007320: 2009 Cadillac Escalade, VIN: 1GYFK23209R297223, valued at \$14,175.00, seized by the FBI on July 13, 2021 from registered owner Victor Romero Jr. and Estanislao Zaragoza in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007321: 2016 Dodge Ram ProMaster - Commercially Retrofitted, VIN: 3C6TRVDG8GE130432, valued at \$24,001.00, seized by the FBI on July 13, 2021 from Luis Martinez Jr. and Luis Manuel Martinez Amezcua Sr. and Maricela Martinez in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007322: \$85,115.00 U.S. Currency in which \$77,500.00 was seized from the '61 Monte Carlo, VIN: 1G1GZ11H4JP104295, and \$7,615 from residence, both located at 280 Green Oaks Dr., Riverside, CA 92507, seized by the FBI on July 13, 2021 from Natalie Martinez and Julio Cesar Martinez and Violeta Romero in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007323: \$12,415.00 U.S. Currency seized from a residence located at 2622 S. Olive Street, Santa Ana, CA, seized by the FBI on July 13, 2021 from Maricela Guerrero and Francisco Serrano in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881

21-FBI-007324: \$21,000.00 U.S. Currency seized from the residence located at 1529 E. Catalina Ave., Santa Ana, CA 92705, seized by the FBI on July 13, 2021 from Matilde Martinez and Luis Manuel Martinez Amezcua Sr. for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007325: \$1,000.00 U.S. Currency seized from the residence located at 27295 Legend Ln., Hemet, CA 92544, seized by the FBI on July 13, 2021 from Victor Martinez and Adriana Martinez for forfeiture pursuant to 21 U.S.C. 881

21-FBI-007329: 2017 Chrysler 300, VIN: 2C3CCABG8HH560235, valued at \$21,125.00, seized by the FBI on July 13, 2021 from registered owner Violeta Romero in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007330: 1988 CHEVROLET MONTE CARLO, VIN: 1G1GZ11H4JP104295, valued at \$3,825.00, seized by the FBI on July 13, 2021 from Julio Cesar Martinez and registered owner Natalie Martinez in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881

21-FBI-007331: 2019 Can-Am Maverick x3 Max RS Turbo R UTV, VIN: 3JBVNAW2XKK002729, valued at \$25,025.00, seized by the FBI on July 13, 2021 from Julio Cesar Martinez and Dario Martinez in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007333: 2019 Can-Am Maverick X3 Max Turbo UTV & 2019 EZ EL716 Trailer, VIN: 3JBVMAY27KK000887, valued at \$17,850.00 and 2019 EZ Trail Trailer Serial No. 1E9AT1923KA384696, valued at \$2,400.00. seized by the FBI on July 13, 2021 from Victor Martinez and registered owner Adriana Martinez in Hemet, CA 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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ATTENTION**

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LAST DATE TO FILE: 11/16/2021

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-008481: \$15,419.00 total U.S. Currency seized of which: \$4,450 from the person of Shing Pan, \$3,504 from the person of Hong Ly, \$2,325 from the person of Jianghao Jin and \$5,140 from inside the residence located at 5223 Sereno Drive, Temple City, CA, seized by the FBI on July 15, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008483: \$21,620.00 U.S. Currency seized from the residence located at 2223 Baldwin Avenue, Arcadia, CA, seized by the FBI on July 15, 2021 from John Q. Wong for forfeiture pursuant to 21 U.S.C. 881.

Ok as is.

21-FBI-008486: \$1,000.00 U.S. Currency seized from the residence located at 744 De La Fuente Avenue, Monterey Park, CA, seized by the FBI on July 15, 2021 from Shengping Lu for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

21-FBI-007760: \$25,319.01 in funds from Bank Account No. 3908544498 in the name of Rosemary Swain at JP Morgan Chase Bank in Houston, TX, seized by the FBI on July 12, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008397: \$1,152.54 in funds from Account No. 712188751 in the name of Horizon Renovations, LLC at JP Morgan Chase, Monroe, LA seized by the FBI on July 12, 2021 from Rosemary Swain and Horizon Renovations, LLC in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF FLORIDA

21-FBI-007376: \$12,965.07 in funds from Bank Account No. 1000280136697, held in the name of DMC Group Holding LLC, at SunTrust Bank in Orlando, FL seized by the FBI on July 14, 2021 from DMC Group Holding LLC in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

21-FBI-007762: \$86,049.04 in funds from Bank Account No. 7933552718 held in the name of Horizzonny Resources LLC at Fifth Third Bank, Atlanta, Georgia seized by the FBI on July 16, 2021 from Sabrina Graham in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007893: 2019 Dodge Challenger Coupe Hellcat, VIN: 2C3CDZC98KH741256, registered to Vinson Taylor and in the possession of Alexis Ballard, valued at \$66,700.00, seized by the FBI on June 29, 2021 in Dallas, GA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008319: Taurus Revolver, 45/410 Caliber, Serial No. ABH780999, valued at \$279.31, seized by the FBI on June 29, 2021 from Alexis Ballard in Dallas, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 11/16/2021

EASTERN DISTRICT OF NORTH CAROLINA

18-FBI-008347: \$2,000.00 U.S. Currency, seized by the FBI on March 17, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

18-FBI-008348: \$5,000.00 U.S. Currency, seized by the FBI on April 15, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

18-FBI-008351: \$2,000.00 U.S. Currency, seized by the FBI on June 21, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

18-FBI-008352: \$6,000.00 U.S. Currency, seized by the FBI on September 18, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

19-FBI-008741: \$5,000.00 U.S. Currency, seized by the FBI on November 27, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

19-FBI-008742: \$20,000.00 U.S. Currency, seized by the FBI on November 27, 2018 in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

DISTRICT OF NEW HAMPSHIRE

21-FBI-007910: Smith & Wesson M&P Shield, 9 mm Pistol, Serial No: NJW8755, valued at \$611.54, seized by the FBI on July 28, 2021 from Robert Corson in Portsmouth, NH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

NORTHERN DISTRICT OF OHIO

21-FBI-007137: Miscellaneous Jewelry, valued at \$16,850.00, seized by the FBI on May 20, 2021 from Hasan Howard Jr. in Cleveland, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Gold Chain: 10kt yellow gold, 20", acid tested, 26 grams, box link design, valued at \$1,350.00; Gold & Diamond Pendant/Charm: 10kt yellow gold, pyramid design, w/approx. 4.25ctw genuine diamonds, valued at \$3,700.00; Rope Chain: 10kt white gold, 18", acid tested, 24 grams, rope design, 5mm wide, valued at \$850.00; Gold & Diamond Cross Pendant: 10kt white gold, w/approx 1.50ctw genuine diamonds, 12 grams, valued at \$1,750.00; Dome Style Ring: 10kt yellow gold, acid tested, 9.5 grams, w/approx. 2.50ctw genuine diamonds, valued at \$2,600.00; Custom Made Removable Diamond Cap for Teeth: 16kt white gold, acid tested, 4.4 grams, approx. 1.3ctw, valued at \$2,400.00; Custom Made Removable Diamond Cap for Teeth: 16kt white gold, acid tested, 6.2 grams, approx. 2.4ctw, valued at \$3,600.00; Piece of a Chain: 10kt white gold, acid tested, 1.4 grams, w/approx. 0.70ctw genuine diamonds, valued at \$600.00.

DISTRICT OF PUERTO RICO

21-FBI-004426: 2008 Yamaha Raptor 700, VIN: JY4AM14Y98C008329, valued at \$2,730.00, seized by the FBI on March 10, 2021 from Orlando Carmona-Serrano in Trujillo Alto, PR for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-004427: 2020 KTM 690 Enduro Motorcycle, VIN: VBKLEV407LM784727, valued at \$10,999.00, seized by the FBI on March 10, 2021 from Orlando Carmona-Serrano in Trujillo Alto, PR for forfeiture pursuant to 21 U.S.C.

21-FBI-004436: 1971 Chevrolet Chevelle 2 Door Hardtop, VIN: 136371R126224, valued at \$10,050.00, seized by the FBI on March 10, 2021 from Orlando Carmona-Serrano in Trujillo Alto, PR for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-004438: White Cargo Craft, Inc. trailer with Puerto Rico plate # 135536A, VIN: 4D6EB1619MA045274, valued at \$5,495.00, seized by the FBI on March 10, 2021 from Orlando Carmona-Serrano in Trujillo Alto, PR for forfeiture pursuant to 21 U.S.C. 881

21-FBI-007902: \$600.00 U.S. Currency seized from a 2006 Toyota Corolla, VIN: 2T1BR32E56C579557, registered to, and in the possession of, Dennis Yoel Colon, seized by the FBI on July 15, 2021 in Bayamon, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 11/16/2021

WESTERN DISTRICT OF TENNESSEE

21-FBI-007905: 2017 Jeep Wrangler, VIN: 1C4HJWEG8HL614104, registered to Claudia Callens and Alexis Ballard and in the possession of Laquanda Matthews, valued at \$38,225.00, seized by the FBI on June 30, 2021 in Dyersburg, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

21-FBI-007751: \$99,535.00 in funds from Bank Account No. 3112883024 held in the name of Robert Lee at Navy Federal Credit Union, Merrifield, Virginia seized by the FBI on July 14, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF WASHINGTON

21-FBI-008193: Cashier's check in the amount of \$52,483.49 remitted to the USMS by Ryan G. Mann, seized by the FBI on July 07, 2021 from Ryan G Mann in Bellevue, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 11/16/2021

SOUTHERN DISTRICT OF WEST VIRGINIA

21-FBI-007922: 2018 Dodge Durango, VIN: 1C4SDHCT0JC186320, valued at \$38,650.00, 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.

21-FBI-007923: 2014 Hyundai Elantra, VIN: 5NPDH4AE0EH496438, valued at \$8,700.00, 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.

21-FBI-007925: 2012 Mercedes Benz C-Class, VIN: WDDGF8BB9CR199047, valued at \$10,450.00, seized by the FBI on July 29, 2021 from Scott Lee Midkiff and Erica Kirker in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008015: \$7,740.00 U.S. Currency seized from 1530 3rd Avenue, Apt. 1, Huntington, WV: \$3,000.00 located behind the TV in a bedroom & \$4,740.00 located in a safe within a bedroom, seized by the FBI on July 29, 2021 from Edward Shane Midkiff and Aaron Scott Midkiff and Scott Lee Midkiff and Erica Kirker in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008016: HiPoint CF380 .380 Caliber Pistol, Serial No: P083782, valued at \$103.68, seized by the FBI on July 29, 2021 from Edward Shane Midkiff and Aaron Scott Midkiff and Scott Lee Midkiff and Erica Kirker in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-008017: FN Herstal Five Seven 5.7 caliber Pistol, Magazine, loaded Magazine and 2 boxes of 5.7 Ammunition, valued at \$873.72, 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-008018: Smith & Wesson SW40VE .40 caliber Pistol, loaded Magazine and one box of .40 caliber Smith & Wesson 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-008019: \$113,199.35 in U.S. Currency found in various locations at 5261 West Pea Ridge Rd., Apt. C, Huntington, WV, seized by the FBI on July 29, 2021 from William Byrd and Michele Tunstalle for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008020: CMMG Inc. MK-47 .556 caliber Rifle with three (3) Magazines, valued at \$948.35, seized by the FBI on July 29, 2021 from William Byrd and Michele Tunstalle in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-008021: Glock GMBH 27 .40 caliber Pistol with loaded Magazine, valued at \$456.79, seized by the FBI on July 29, 2021 from William Byrd and Michele Tunstalle in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-008023: \$11,675.00 U.S. Currency seized from a safe at 1022 5th Street, Huntington, WV, seized by the FBI on July 29, 2021 from Scott Lee Midkiff and Erica Kirker for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008024: \$87,116.00 U.S. Currency seized from various locations at 2 Rujon Dr., Huntington, WV to include the garage, bedroom, hallway closet, and a safe within the hallway closet, seized by the FBI on July 29, 2021 from Christopher Vest and Corrine Frederick for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008025: Phoenix Arms Raven .25 caliber Pistol, Magazine loaded with 6 rounds of .25 caliber ammunition from the Phoenix Arms pistol and case, valued at \$52.51, 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).

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).

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LAST DATE TO FILE: 11/09/2021

DISTRICT OF ALASKA

20-FBI-003547: \$22,549.89 in funds from U.S. Bank Account No. 211841 in the name of Nayomie M. Welty, seized by the FBI on May 26, 2020 in Ketchikan, AK for forfeiture pursuant to 18 U.S.C. 981(a)(1) (A) and 18 U.S.C. 981(a)(1) (C).

DISTRICT OF ARIZONA

21-FBI-006163: 2018 Yamaha 700R Raptor ATV, VIN: 5Y4AM863XJA101686, valued at \$6,085.00, seized by the FBI on May 26, 2021 from Levi D. Bagne and Krista M. Sparks in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006164: 2021 PJ 22 foot Trailer, VIN: 3CVUK2223M2612631, valued at \$2,620.00, seized by the FBI on May 26, 2021 from Levi D. Bagne and Krista M. Sparks in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006170: \$40,050.00 U.S. Currency located in a briefcase and gun safe seized from 1865 S. 231st Ln, Buckeye, AZ, seized by the FBI on May 26, 2021 from Levi D. Bagne and Krista M. Sparks for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007543: Cashier's Check in the amount of \$13,500.00 remitted to the FBI by Milagros Maria Fontan, seized by the FBI on December 07, 2020 in Sierra Vista, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008141: LG cricket cell phone, valued at \$96.52, seized by the FBI on July 09, 2021 from Frank Thomas in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 2254.

SOUTHERN DISTRICT OF CALIFORNIA

21-FBI-007919: \$17,000.00 U.S. Currency from the purse of Christina Flores, seized by the FBI on July 07, 2021 from Gabriel Gutierrez Jr. and Christina Flores in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

21-FBI-007520: \$112,882.47 in funds from JPMorgan Chase Account 2958108739 held in the name of 895 11th LLC, seized by the FBI on July 07, 2021 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF DELAWARE

21-FBI-006582: 2018 Kawasaki ZX1400 Motorcycle, VIN: JKBZXXNJ19JA005352, valued at \$11,200.00, seized by the FBI on June 15, 2021 from Devron Brown and Marquita Taylor in Clayton, DE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF FLORIDA

21-FBI-006579: 2020 CF Moto CForce 600 ATV, VIN: LCELDUZA0L6005639, valued at \$3,785.00, seized by the FBI on June 15, 2021 from Devron Brown in Daytona Beach, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008477: \$130,456.00 in funds from Bank Account number 140001844257, held in the name of Archer Western Construction, at Branch Banking & Trust Company in Jacksonville, FL, valued at \$130,456.00, seized by the FBI on July 14, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 11/09/2021

SOUTHERN DISTRICT OF FLORIDA

21-FBI-007364: \$69,615.00 U.S. Currency from Docu-Flex & More, LLC, at 3601 W Commercial Blvd., seized by the FBI on July 09, 2021 from Docu-Flex & More LLC and Geralda D. Adrien in Ft. Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007365: \$230.00 U.S. Currency from Docu-Flex & More, LLC, at 3601 W Commercial Blvd., seized by the FBI on July 09, 2021 from Docu-Flex & More LLC and Geralda D. Adrien in Ft. Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007366: \$1,070.00 U.S. Currency from Docu-Flex & More, LLC, at 3601 W Commercial Blvd., seized by the FBI on July 09, 2021 from Docu-Flex & More LLC and Geralda D. Adrien in Ft. Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

21-FBI-007773: Miscellaneous Designer Sunglasses, valued at \$10,915.00, seized by the FBI on June 23, 2021 from Darrell Johnson in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: "Christen Dior" "Dior Humme" #01035 59 14 145 with split lens sunglasses, valued at \$290.00; Broken pair of Cartier sunglasses CT00 31RS 001 CAT2 with 52 diamonds added, valued at \$3,820.00; Pair of Versace gent's aviator style glasses MOD 2209 1252/V3 58 14 DV3798057 140 29, valued at \$290.00; Pair of Gucci aviator style sunglasses GG 1933/S EW0YY 63 10 135, valued at \$625.00; Pair of Cartier sunglasses CT0059002 with 127 diamonds added, valued at \$4,690.00; Pair of Cartier fashion glasses 135 A02B08M, valued at \$1,200.00.

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LAST DATE TO FILE: 11/09/2021

SOUTHERN DISTRICT OF INDIANA

21-FBI-007883: Five firearms with ammunition and firearm accessories, valued at \$1,838.99, seized by the FBI on July 14, 2021 from Jason Marquis Betts and Aleshalia Boss and Andre D. Woodruff in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus 85 .38 caliber Revolver Serial No. JN20594, valued at \$420.34; Glock 17 Gen 4 9mm Handgun Serial No. XAD375, valued at \$390.88; Springfield Armory XD 9mm pistol Serial No. XD081252, valued at \$379.39; Hunt Group International Arms FD12 12 gauge shotgun Serial No. 20-BAT90032, valued at \$540.45; HI-Point 4595 .45 caliber handgun Serial No. R81980, valued at \$106.93; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-007949: Four firearms with ammunition and firearm accessories, valued at \$1,710.85, seized by the FBI on July 14, 2021 from Jason Marquis Betts and Stacey Looper in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kel-Tec PLR16 5.56mm pistol Serial No. P9Y26, valued at \$480.61; Century Arms VSKA 7.62mm Pistol Serial No. SV7P002842, valued at \$533.11; Del-Ton DTI-15 5.56mm pistol Serial No. DTI-S176282, valued at \$596.31; Glock 26 9mm pistol Serial No. SRN805, valued at \$99.82; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-008184: Two pistols with ammunition and firearm accessories, valued at \$397.30, seized by the FBI on July 14, 2021 from Jennifer Black and Marco Antonio Uribe in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus Slim PT740 .40 caliber pistol with magazine Serial No. SDT93978, valued at \$312.08; Raven Arms MP-25 .25 caliber pistol with magazine Serial No. 1539020, valued at \$84.22; Miscellaneous ammunition with firearm accessories, valued at \$1.00.

21-FBI-008252: Loaded Remington 870 Express Magnum 12 gauge shotgun, S/N: AB193019M, valued at \$250.17, seized by the FBI on July 14, 2021 from Rick Coley and Daniel Joseph Maynard and Haylee Lynn Morales and Justice Nicole Blakley and Jordan Nicole Laswell in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-008274: Taurus G2C 9mm pistol, S/N: ACB585648, valued at \$209.84, seized by the FBI on July 14, 2021 from Justin Helms and Roxann Gillaspay and John Michael Mathis in Spencer, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-008302: Miscellaneous Firearms and Accessories, valued at \$2,620.89, seized by the FBI on July 14, 2021 from Brian McGee and Melissa Miles in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bushmaster XM15-E2S multi caliber pistol Serial No. BK5011152, valued at \$760.24; Romarm Arms GPWASR 10/63 7.62 caliber rifle with flashlight Serial No. 1973EN3093, valued at \$425.36; Ruger SR40C .40 caliber pistol Serial No. 343-18953, valued at \$391.28; Marlin 336W 30-30 caliber rifle Serial No. MR41869E, valued at \$342.85; Butler Creek 3-9x40 scope Serial No. 75-3960BC, valued at \$24.43; Beretta U22 .22 caliber handgun Serial No. P95621, valued at \$224.82; Glock 21 .45 caliber handgun Serial No. BARM576, valued at \$451.91.

21-FBI-008311: Four firearms with ammunition and accessories, valued at \$1,964.62, seized by the FBI on July 14, 2021 from Asa Vettters and Ashleigh Marie Rochefort in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Palmetto State Armory PA-15 556 caliber rifle Serial No. SCD605458, valued at \$963.14; Tennessee Arms TNARMS-15 .223 caliber semiautomatic rifle with Palmetto upper, flashlight, and laser Serial No. 1507907733, valued at \$560.03; Ruger EC9S 9 caliber pistol Serial No. 455-43358, valued at \$258.77; Bersa Thunder 380, .380 caliber pistol with magazine Serial No. K67656, valued at \$181.68; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

21-FBI-008544: FNH Model Five-Seven 57mm pistol, Serial Number: 386342036, seized from a 2012 Jeep Grand Cherokee VIN 1C4RJECT8CC190415 registered to Malinda Betts and in the possession of Jason Betts, valued at \$752.14, seized by the FBI on July 14, 2021 from Jason Marquis Betts and Aleshalia Boss in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 11/09/2021

EASTERN DISTRICT OF MICHIGAN

21-FBI-007536: Miscellaneous Electronics seized from a 2003 GMC Savana, VIN: 1GTGG25V131227089, in possession of registered owner Matthew Townsend, valued at \$454.24, seized by the FBI on July 07, 2021 in Roscommon, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy Note 8, IMEI 358502084914673 Serial No. R38K1058RSV, valued at \$313.08; Samsung-SMG891A, IMEI 351713085240060 Serial No. R38J60GRT2A, valued at \$141.16.

NORTHERN DISTRICT OF OHIO

21-FBI-007900: \$7,867.00 U.S. Currency from a 2008 Saturn, VIN: 1G8ZS57B18F214875, registered to Logan Godfrey and in the possession of Laquetrius Young, seized by the FBI on July 09, 2021 in Lima, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

WESTERN DISTRICT OF PENNSYLVANIA

21-FBI-006351: 2008 Aston Martin Vantage, VIN: SCFBF04B18GD08322, valued at \$33,900.00, seized by the FBI on June 03, 2021 from Jonathan Weston in Canonsburg, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006352: 1933 Ford Model 40, VIN: CET4132, valued at \$15,800.00, seized by the FBI on June 03, 2021 from John Petrusis and The Estate of Victoria Petrusis in McKeesport, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006353: 2013 Morgan 3-Wheeler, VIN: SA9M32852CP202501, valued at \$44,500.00, seized by the FBI on June 03, 2021 from John Petrusis and The Estate of Victoria Petrusis in McKeesport, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006686: \$6,736.20 in funds from Bank Account #2636044139 in the name of Jonathan Weston at Northwest Savings Bank, 100 Liberty St., Warren, PA, seized by the FBI on June 03, 2021 in Harrisburg, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006855: \$2,667.68 in funds from Account #3814-5303 in the name of Jonathan Weston at E*Trade Securities, 671 North Glebe Rd., Arlington, VA, seized by the FBI on June 03, 2021 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006861: \$18,651.17 in funds from Bank Account #2586067544 in the name of Cougar Holdings, Inc. at Northwest Savings Bank, 100 Liberty St., Warren, PA, seized by the FBI on June 03, 2021 from in Harrisburg, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006869: \$2,925.25 in funds from Bank Account #1300056 in the name of Victoria Petrusis and John Petrusis at S&T Bank, 800 Philadelphia St., Indiana, PA, seized by the FBI on June 03, 2021 from John Petrusis and The Estate of Victoria Petrusis for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006879: \$94.65 in funds from Bank Account #1603057 in the name of Victoria Petrusis, John Petrusis, and/or White Oak Teletronics at S&T Bank, 800 Philadelphia St., Indiana, PA, seized by the FBI on June 03, 2021 from John Petrusis and The Estate of Victoria Petrusis for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF TEXAS

20-FBI-001628: Hi-Point Firearms, C-9, 9mm, Serial Number P235812, from a Yellow Ford Mustang, in possession of Christopher English, valued at \$89.43, seized by the FBI on September 20, 2019 in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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SOUTHERN DISTRICT OF TEXAS

21-FBI-006909: 2016 BMW 340i, VIN: WBA8B3G54GNT92149, valued at \$24,275.00, seized by the FBI on June 24, 2021 from Kevin Tran in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006912: 2015 Jeep Wrangler, VIN: 1C4BJWEG3FL685407, valued at \$16,050.00, seized by the FBI on June 24, 2021 from Bernardo H Guzman in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007061: \$164,400.00 US Currency seized from various locations within the residence at 2115 Runnels Street, Apt. 1109, Houston, Texas, approximately \$163,000.00 of which was seized from a suitcase that contained a bag equipped with a combination lock, seized by the FBI on June 24, 2021 from Bernardo H Guzman for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007792: \$2,103.00 US Currency - \$2,063.00 US Currency seized from various locations within the residence at 9111 Lakes At 610, Apt. 1226, Houston, TX, \$40.00 of which seized from a safe, seized by the FBI on June 24, 2021 from Kevin Tran for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007860: Miscellaneous firearms, ammunition, and equipment, valued at \$896.98, seized by the FBI on June 24, 2021 from Kevin Tran in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: Glock Model G19 pistol Serial No. BGWB637, valued at \$442.03; 14 rounds of 9mm ammunition from Glock pistol, valued at \$1.00; Romarm Micro Draco NAK9 9x19mm handgun Serial No. RON1943333, valued at \$341.38; Maverick by Mossberg 12 gauge handgun Serial No. MV0117906, valued at \$108.57; 12 rounds of 9mm ammunition from Glock magazine, valued at \$1.00; 2 Glock magazines (one with ammo), valued at \$1.00; Gun case plastic black in color containing Romarm Draco firearm, valued at \$1.00; Gun case canvas blue containing the Maverick by Mossburg firearm, valued at \$1.00.

WESTERN DISTRICT OF TEXAS

21-FBI-007379: 2007 Columbia Aircraft, Mfg, LC41-550FG, Serial No. 41777, Tail No. N1241G, valued at \$275,851.00, seized by the FBI on July 12, 2021 from Ronald Wayne Schroeder and Douglas L. Hooker in Dripping Springs, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

21-FBI-007291: \$78,264.81 in funds from Bank Account 7105094234 in the name of Christian Paulino at Navy Federal Credit Union in Vienna, VA, seized by the FBI on May 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007294: \$164,980.82 in funds from Bank Account 3105618932 in the name of Vanessa Cabrera at Navy Federal Credit Union in Vienna, VA, seized by the FBI on May 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007295: \$24,273.80 in funds from Bank Account 7084802607 in the name of Vanessa Cabrera at Navy Federal Credit Union in Vienna, VA, seized by the FBI on May 25, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007897: 2018 Ford Transit Connect XLT Cargo Van, VIN: NM0LS7E79J1368515, valued at \$14,775.00, seized by the FBI on July 28, 2021 from Michael Kevin Smith in Richmond, VA for forfeiture pursuant to 18 U.S.C. 2428.

WESTERN DISTRICT OF WISCONSIN

21-FBI-006166: 2013 Nissan Frontier, VIN: 1N6BD0CT6DN762225, valued at \$7,675.00, seized by the FBI on May 26, 2021 from Cory Freyermuth in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006168: 2017 Chevrolet Sonic, VIN: 1G1JD5SH3H4114290, valued at \$3,787.50, seized by the FBI on May 26, 2021 from Cory Freyermuth in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 11/02/2021

SOUTHERN DISTRICT OF ALABAMA

21-FBI-007734: \$24,643.12 in funds from Bank Account No. xxxxxx3221 in the name of Barbara Szatkowski at Wells Fargo, Fairhope, AL, seized by the FBI on June 23, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF ARIZONA

21-FBI-007143: Cashier's Check in the amount of \$20,833.00 remitted to United States Marshals Service by Janet Jordan, seized by the FBI on June 24, 2021 in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

CENTRAL DISTRICT OF CALIFORNIA

21-FBI-003415: \$57,672.00 U.S. Currency in which \$38,072.00 was seized from a 2019 Mercedes Benz, VIN: 4JGDF6EE2KB220539 registered to and in possession of Wei Ming Li and \$19,600.00 was seized from the residence both located at 1826 Walnut St., San Gabriel, CA, seized by the FBI on June 30, 2021 from Wei Ming Li and Qifang Yang Fan for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-003416: \$2,400.00 U.S. Currency seized from a 2011 Toyota Scion tC, VIN: JTLZE4FE4B1140427, registered to and in possession of Andy Sun, seized by the FBI on June 30, 2021 in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

21-FBI-007395: \$6,500.00 in funds from Bank Account No. 223021478414 in the name of Lu Wang at Bank of America, Rocklin, CA, seized by the FBI on June 24, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007496: \$1,532.11 in funds from Bank Account No. 388237585 in the name of Marcus Jamar Thomas DBA Mixtapemarcus at JP Morgan Chase Bank, Roseville, CA, seized by the FBI on June 24, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLORADO

21-FBI-005869: \$31,662.30 in funds from Bank Account No. 748927073 held in the name of BMI Innovation LLC at JP Morgan Chase Bank, seized by the FBI on June 11, 2021 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005870: \$149,744.46 in funds from Bank Account No. 6866423749 held in the name of Amy Maine at Citi Bank, seized by the FBI on June 11, 2021 from Adebayo Fasanya a/k/a Amy Maine and Monica Brown in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007385: \$34,308.12 in funds from Bank Account No. 334064252638 held in the name of BMI Innovations, LLC at Bank of America, seized by the FBI on June 11, 2021 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF CONNECTICUT

21-FBI-000039: \$4,000.00 Citibank Official Check No. 250324802, Account No. 031100209, seized by the FBI on October 13, 2020 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001549: \$4,000.00 Citibank Official Check No. 250324932, seized by the FBI on January 11, 2021 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-005058: \$4,000.00 Citibank Official Check No. 250327734, Account No. 031100209, seized by the FBI on April 09, 2021 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007337: \$4,000.00 Citibank Official Check No. 250330483, seized by the FBI on July 09, 2021 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 11/02/2021

MIDDLE DISTRICT OF FLORIDA

19-FBI-002815: Smith and Wesson Model M&P 9 Shield 9mm pistol, Serial No. HWJ3673, with associated ammunition, valued at \$256.80, seized by the Plant City Police Department on January 07, 2019 from Emmanuel Sandoval in Plant City, FL, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson Model M&P 9 Shield 9mm pistol, valued at \$255.80; 4 Luger 9mmammunition rounds, valued at \$1.00.

19-FBI-005895: Miscellaneous External Hard Drives, valued at \$504.00, seized by the FBI on April 30, 2019 from Luis Antonio Estremera Feliciano in Orlando, FL for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Western Digital external hard drive, Model WDBCKA0080HBK, Serial No. R6G4AT8Z, valued at \$49.08; Western Digital external hard drive, Model WDBFJK0050HBK, Serial No. WX81D65D98VK, valued at \$70.39; Western Digital external hard drive, Model WDBFJK0040HBK, Serial No. WCC4E2VNH2EE, valued at \$52.17; Seagate Backup Plus desktop drive, Model SRD00F2, Serial No. NA7DY181, valued at \$95.09; Toshiba external hard drive, Model HDTC720XK3C1, Serial No. 949CTC3ST19B, valued at \$36.24; Western Digital MyBook external hard drive, Model WDBBGB0080HBK, Serial No. 7SJPXTDW, valued at \$140.49; HP hard drive, Product No. FS489AW#ABA, Serial No. 2UA939020V, valued at \$60.54.

19-FBI-008841: \$650.00 U.S. Currency from within a black backpack in the possession of Emmanuel Sandoval, seized by the Plant City Police Department on January 07, 2019 in Plant City, FL, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006514: Samsung Electronics Galaxy S9+ cellular telephone, Serial No. R58KC2W9FFW, valued at \$246.49, seized by the FBI on July 04, 2021 from John Thomas Jackson in Lake City, FL for forfeiture pursuant to 18 U.S.C. 2254.

21-FBI-007302: Apple iPad Generation 3, model A1430, Serial No. DMPHG7BWDVGJ, valued at \$94.03, seized by the FBI on July 02, 2021 from Garrett Weber in Green Cove Springs, FL for forfeiture pursuant to 18 U.S.C. 2254.

SOUTHERN DISTRICT OF FLORIDA

20-FBI-003466: \$169,950.00 U.S. Currency from within black trash bags found in the bed of a 2020 Toyota Tundra, VIN: 5TFDY5F11LX870441, in the possession of Orestes Ferrer, and titled to Sixt Rent A Car LLC, seized by the FBI on April 30, 2020 in Port Charlotte, FL for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

19-FBI-004365: \$2,247.29 in funds from Bank Account No. 5387609082 in the name of Chapman Rogers Mays at PNC Bank, Atlanta, GA, seized by the FBI on April 30, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006991: \$12,810.00 U.S. Currency of which \$8,810.00 was found on the person of Darrell Johnson and \$4,000.00 was found inside an island drawer in the kitchen located at 8225 Southport Terrace, Duluth, GA, seized by the FBI on June 23, 2021 for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006992: Century Arms Rifle, Magazine and Associated Ammunition, valued at \$535.11, seized by the FBI on June 23, 2021 from Darrell Johnson in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Century Arms Rifle, Serial No. SV7018005, valued at \$533.11; Loaded Magazine from Century Arms Rifle, valued at \$1.00; 10 Rounds of 7.62 x 39mm ammunition, valued at \$1.00.

21-FBI-007761: \$97,163.78 in funds from Bank Account No. 8225153256 held in the name of JV Doren BV LLC at Woodforest National Bank, Duluth, GA, seized by the FBI on July 16, 2021 from Vere Akai Whyte in Duluth, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007772: Miscellaneous Jewelry, valued at \$19,835.00, seized by the FBI on June 23, 2021 from Darrell Johnson in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Pair of 10 Karat white gold cluster style earrings, valued at \$585.00; 10 Karat rose gold "156" nameplate set with 606 round faceted diamonds, valued at \$11,400.00; 10 Karat rose gold 8mm curbed link chain 21.5 inches long with 726 single cut diamonds, valued at \$7,850.00.

NORTHERN DISTRICT OF ILLINOIS

21-FBI-007151: \$49,300.00 U.S. Currency from a safe within the residence at 14819 Holly Court, Orland Park, IL, seized by the FBI on June 30, 2021 from Lee Turner for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008183: \$5,274.00 US Currency from various locations within the residence at 3915 W Gladys Ave, First Floor, Chicago, IL, seized by the FBI on June 30, 2021 from Josue Canales for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

21-FBI-007287: \$4,020.00 in U.S. Currency seized from the person of Radaja Ford, seized by the FBI on June 28, 2021 in Ft. Mitchell, KY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

EASTERN DISTRICT OF LOUISIANA

21-FBI-007459: \$474,554.21 in funds from Bank Account No. 101110450 in the name of Elite Custom Protection Services LLC at Gulf Coast Bank & Trust, Metairie LA, seized by the FBI on June 28, 2021 in Metairie, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF LOUISIANA

21-FBI-007784: 2018 Chevrolet Silverado 1500 Extended, VIN: 1GCRCSEC6JZ320031, valued at \$36,800.00, seized by the FBI on June 30, 2021 from Henry Jackson Jr. in Opelousas, LA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 11/02/2021

DISTRICT OF MASSACHUSETTS

21-FBI-007248: Two medallions, valued at \$30,500.00, seized by the FBI on June 30, 2021 from Vincent Caruso, Ernest Johnson, and Patrice Gianareles in Salem, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: "Fatz" medallion, valued at \$16,500.00; "RIP C Gunz" medallion, valued at \$14,000.00.

21-FBI-007250: Glock 36 .45 caliber pistol, Serial No. BGHT946, valued at \$479.59, seized by the FBI on June 30, 2021 from Vincent Caruso, Ernest Johnson, and Patrice Gianareles in Salem, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-007251: Miscellaneous firearms from a 1930 Ford Model A, VIN: A3520076, registered to Gaetano Fodera, valued at \$4,951.49, seized by the FBI on June 30, 2021 from Matilda Campagna and Antonio Campagna and Laurie Caruso and Melissa Caruso in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Davenport, Single Barrel Shotgun, valued at \$20.00; Stevens Model 311, 12 Gauge Shotgun, Serial No. C931468, valued at \$300.00; Marlin, .22 Caliber Rifle, Serial No. 14684613, valued at \$50.00; Mossberg 500C, 20 Gauge Shotgun, Serial No. Unknown, valued at \$150.00; Antique Flint Lock Pistol, Serial No. Unknown, valued at \$100.00; Winchester Model 1894, .30 Caliber Rifle, Serial No. 828690, valued at \$1,000.00; Marlin, .44 Caliber Rifle, Serial No. Unknown, valued at \$1,000.00; Mossberg 500ATP, 12 Gauge Shotgun, Serial No. H553071, valued at \$125.00; Glock Model 30, .45 Caliber Handgun, Serial No. Unknown, valued at \$431.24; Glock Model 17, Gen 4, 9mm Caliber Handgun, Serial No. Unknown, valued at \$390.88; Sturm, Ruger & Co. Redhawk, .44 Caliber magnum Handgun, Serial No. 50404788, valued at \$534.32; Glock Model 43, 9mm Handgun, Serial No. ADYB131, valued at \$454.46; Smith & Wesson, .357 Caliber Revolver, Serial No. 17548, valued at \$395.59.

21-FBI-007252: \$68,748.00 U.S. Currency from various locations within Springhill Suites, 43 Newbury Street, Peabody, MA, Room #209, seized by the FBI on June 30, 2021 from Matilda Campagna and Antonio Campagna for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007255: Chain with medallion, valued at \$3,700.00, seized by the FBI on June 30, 2021 from Laurie Caruso, Melissa Caruso, in Peabody, MA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007256: Miscellaneous jewelry, valued at \$18,700.00, seized by the FBI on June 30, 2021 from Nicole Benton and Melanie Reddy in Saugus, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Necklace with gold chain, valued at \$12,500.00; Necklace with "M" pendant, valued at \$2,200.00; Rolex watch DJ41; aftermarket dial and bezel; model #116300, Serial No. 2603970, valued at \$4,000.00.

21-FBI-007257: : \$6,000.00 U.S. Currency from the residence at 857 Broadway, #210, Saugus, MA, seized by the FBI on June 30, 2021 from Nicole Benton and Melanie Reddy for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007258: Ruger .380 Auto, Serial No. 371395576, valued at \$416.62, seized by the FBI on June 30, 2021 from Nicole Benton and Melanie Reddy in Saugus, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-007259: Miscellaneous jewelry, valued at \$725.00, seized by the FBI on June 30, 2021 from Ernest Johnson in Saugus, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Yellow tone silver vermeil CZ Jesus chain and pendant, valued at \$125.00; 10kt yellow gold CZ Jesus pendant and chain, valued at \$600.00.

21-FBI-007260: Taurus PT145 handgun, Serial No. Unknown, valued at \$390.76, seized by the FBI on June 30, 2021 from Vincent Caruso, Ernest Johnson, and Nicole Benton in Saugus, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-007262: \$941.00 U.S. Currency from within Room 222 at 920 Broadway, Saugus, MA, seized by the FBI on June 30, 2021 from Vincent Caruso, Ernest Johnson, and Nicole Benton for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007486: 2014 Mercedes Benz S500, VIN: WDDUG8FB1EA067055, valued at \$35,250.00, seized by the FBI on July 01, 2021 from Vincent Caruso and Caroleann Fodera in Salem, MA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007775: Yamaha Banshee 350 ATV, valued at \$8,000.00, seized by the FBI on June 30, 2021 from Vincent Caruso, Ernest Johnson, and Patrice Gianareles in Salem, MA 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: 11/02/2021

DISTRICT OF MARYLAND

21-FBI-006907: \$227,683.52 in funds from Bank Account No. 93462628 held in the name of Top 3 Sources, Inc. at Fulton Bank in Hagerstown, MD, seized by the FBI on June 22, 2021 from Ana Ercilia Luna, Top 3 Sources, Inc., and Lenin Erasmo Luna Mota for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007805: RG Industries RG14 Revolver and Associated Ammunition, valued at \$33.32, seized by the FBI on June 22, 2021 from Shawn Gorsira and Alicia Arlene Gorsira in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: RG Industries RG14 .22 caliber revolver, Serial No. L785567, valued at \$32.32; 10 Rounds of .22 caliber ammunition (6 rounds from RG Industries Revolver & 4 from residence), valued at \$1.00.

21-FBI-007822: \$121,431.00 U.S. Currency seized from various locations at 1025 W. Washington St, Basement Fl., Hagerstown, MD to include a safe, master bedroom, living room, wall storage near the kitchen and Juan M. De La Rosa-Tejada's wallet and pants pocket, seized by the FBI on June 22, 2021 from Stephany Rodriguez and Juan M. De La Rosa-Tejada for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007826: 2016 Isuzu Truck, VIN: 54DC4W1B8GS805212, valued at \$11,286.50, seized by the FBI on June 22, 2021 from Ana Ercilia Luna and Lenin Erasmo Luna Mota in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007827: 2018 Chevrolet Silverado, VIN: 1GCVKPEC5JZ326112, valued at \$34,700.00, seized by the FBI on June 22, 2021 from Ana Ercilia Luna and Lenin Erasmo Luna Mota in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007828: 2010 BMW 550i, VIN: WBASN4C50AC209289, valued at \$8,475.00, seized by the FBI on June 22, 2021 from Ana Ercilia Luna in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007829: \$27,230.00 U.S. Currency of which \$4,230.00 seized from the person of Marcus Deon Longus and \$23,000.00 from the residence all located at 138 Brynwood Street, Hagerstown, MD, seized by the FBI on June 22, 2021 from Marcus Longus for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

21-FBI-006303: Miscellaneous Ammunition, Explosives, Body Armor/Tactical Gear and Accessories, valued at \$14.00, seized by the FBI on April 07, 2021 from Michael Paul Dahlager in St. Cloud, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: 3 Boxes of Remington Rifle Slug Ammunition, valued at \$1.00; Shotgun Round, valued at \$1.00; 5 Loaded magazines, valued at \$1.00; Loaded drum magazine, valued at \$1.00; 5 Boxes of Rifle Rounds, valued at \$1.00; 6 Boxes of Pistol Ammunition, valued at \$1.00; Tactical vest with plate carrier, valued at \$1.00; Yellow Folder with firearm paperwork, valued at \$1.00; Dodge lanyard with keys, valued at \$1.00; Boogaloo Patch, valued at \$1.00; Black Jacket with Boogaloo Patches, valued at \$1.00; Duty belt, valued at \$1.00; Ammunition Belt, valued at \$1.00; Auto Sear, valued at \$1.00.

21-FBI-006306: Miscellaneous Computer Equipment, valued at \$1,084.44, seized by the FBI on April 07, 2021 from Michael Paul Dahlager in St. Cloud, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1) (G). Items described as: Apple iPhone & SIM Card, Model: A1920, valued at \$370.59; ASUS FX53V Laptop, Serial No. H7N0CV09A843295, valued at \$244.52; Apple iPhone 6S, Model: A1688, valued at \$160.59; 12 Memory Cards, valued at \$1.00; GoPro Hero 3 Camera, Model: CHDHE-301, valued at \$45.94; GoPro Black 7 Camera, Model: Hero 7, valued at \$261.80.

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LAST DATE TO FILE: 11/02/2021

EASTERN DISTRICT OF MISSOURI

21-FBI-006313: \$629,868.00 U.S. Currency from various locations at 207 Bell Street, Apt. 207, Sullivan, MO, seized by the FBI on May 27, 2021 from Brandon Adams for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006314: 7.46166954 Bitcoin, valued at \$286,803.97, seized by the FBI on May 27, 2021 from Brandon Adams in Sullivan, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006315: 8.629682 ETH (Ethereum), valued at \$23,615.04, seized by the FBI on May 27, 2021 from Brandon Adams in Sullivan, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006316: 46.129231802261 XMR (Monero), valued at \$11,563.21, seized by the FBI on May 27, 2021 from Brandon Adams in Sullivan, MO for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006521: Miscellaneous Firearms & Ammunition, valued at \$862.21, seized by the FBI on May 27, 2021 from Brandon Adams in Sullivan, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 78 Rounds of 7.62 caliber Ammunition, valued at \$1.00; 57 Rounds of .45 caliber Ammunition, valued at \$1.00; Auto Ordnance .45 caliber Rifle, Model: 1927-A1, Serial No. KT4617, valued at \$402.93; Century Arms Rifle, Model: RAS47, Serial No. RAS47092779, valued at \$455.28; 3 7.62 x 39 caliber Magazines, valued at \$1.00.

21-FBI-006522: Miscellaneous Jewelry, valued at \$1,890.00, seized by the FBI on May 27, 2021 from Brandon Adams in Sullivan, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: Sterling silver ladies diamond wedding set with 25 brilliant cut diamonds, valued at \$150.00; Sterling silver ladies synthetic sapphire and cubic zirconia ring, valued at \$100.00; Gent's Movado gold tone quartz watch, valued at \$750.00; Gent's Bulova black IP plated quartz watch, valued at \$495.00; Ladies Bulova stainless steel quartz watch with crystals in bezel and dial, valued at \$395.00.

21-FBI-006959: \$250,000.00 in funds from Bank Account No. 30180020 in the name of All About Family 1 at Midwest BankCentre, Lemay, MO, seized by the FBI on June 24, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006960: \$247,243.10 in funds from Bank Account No. 55180038 in the name of All About Family 1 at Midwest BankCentre, Lemay, MO, seized by the FBI on June 24, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-006963: \$25,000.00 in funds from Bank Account No. 355011163322 in the name of David Smiley at Bank of America, Clayton, MO, seized by the FBI on June 24, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007243: \$5,188.56 in funds from Bank Account No. 4698624365 in the name of Dwayne Times at PNC Bank, Pittsburgh, PA, seized by the FBI on July 02, 2021 in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007245: \$91,500.12 in funds from Bank Account No. 4709213044 in the name of A Great Place to Stay LLC at PNC Bank, Pittsburgh, PA, seized by the FBI on July 02, 2021 in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008156: \$44,943.00 U.S. Currency seized by Wentzville Missouri Police Department on 01/02/2019 from inside a 2010 Chevrolet Impala, VIN: 2G1WB5EN5A1261757 in the possession and registered to Karsten Hardeman and seized by the FBI on 07/21/2021 in Wentzville, MO for forfeiture pursuant to 18 U.S.C.

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LAST DATE TO FILE: 11/02/2021

WESTERN DISTRICT OF NORTH CAROLINA

21-FBI-007831: Bank of America cashier's check #7840011894 in the amount of \$125,887.00 remitted to the United States Marshals Service, Account No. 334062577655, seized by the FBI on June 30, 2021 from Tiyari Elijah Collins and Farah Barron Collins in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007832: Bank of America cashier's check #7840011781 in the amount of \$29,366.52 remitted to the United States Marshals Service, Account No. 334062529599, valued at \$29,366.52, seized by the FBI on June 30, 2021 from Tiyari Elijah Collins in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007833: Bank of America cashier's check #7840011895 in the amount of \$125,887.00 remitted to the United States Marshals Service, Account No. 334040653099, seized by the FBI on June 30, 2021 from Tiyari Elijah Collins in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007834: Bank of America cashier's check #7840011784 in the amount of \$118,665.05 remitted to the United States Marshals Service, Account No. 334062530191, seized by the FBI on June 30, 2021 from Tiyari Elijah Collins in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-007835: Bank of America cashier's check #7840011896 in the amount of \$189,028.00 remitted to the United States Marshals Service, Account No. 334062529607, seized by the FBI on June 30, 2021 from Tiyari Elijah Collins in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF NORTH DAKOTA

21-FBI-008138: Miscellaneous Computer Equipment, valued at \$938.05, seized by the FBI on June 23, 2021 from Austin Wyatt Reed in Williston, ND for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy Note 20, 128 GB with a black case, Serial No. RFCN80AKSMP, valued at \$642.96; Samsung Galaxy Note 9 with a black case, valued at \$265.06; Verizon Ellipsis 4G Tablet, Model QMV7B, valued at \$29.03; Hitron Internet Router, Model: CGNM-2250 and power cord, Serial No. 251165109128, valued at \$1.00.

DISTRICT OF NEW JERSEY

21-FBI-007471: \$51,257.00 U.S. Currency, seized by the FBI on May 21, 2021 from Mehdi Aslani-Vatan in Elizabeth, NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
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LAST DATE TO FILE: 11/02/2021

DISTRICT OF NEW MEXICO

21-FBI-006336: Miscellaneous firearms, ammunition and equipment, valued at \$653.00, seized by the FBI on April 29, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bushmaster, AR-15/XM-15, .223/5.56 Caliber Rifle, Serial No. L429883, valued at \$500.00; 2 .223/5.56 caliber magazines, valued at \$2.00; Round of 5.56 ammunition, valued at \$1.00; Smith & Wesson, M & P Shield, 9 mm, pistol, Serial No. RJU5813, valued at \$150.00.

21-FBI-006392: Steven Arms, Model 320, 12 gauge shotgun, Serial No. 163569H, valued at \$100.00, seized by the FBI on May 06, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11).

21-FBI-006393: Firearm and equipment, valued at \$203.00, seized by the FBI on May 12, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical Imports, AR-1 Extreme, 5.56 pistol, Serial No. FMK41900, valued at \$200.00; 2 5.56 caliber magazines, valued at \$2.00; Grip, valued at \$1.00.

21-FBI-006607: Firearm and Magazine, valued at \$341.00, seized by the FBI on May 28, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Diamondback, DB15, 5.56 caliber pistol, Serial No. DB2450580, valued at \$340.00; Diamondback, 5.56 caliber magazine, valued at \$1.00.

21-FBI-007343: \$4,035.00 U.S. Currency from the person of Rod Joseph White, seized by the FBI on July 08, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007396: Firearm and Magazine, valued at \$161.00, seized by the FBI on July 07, 2021 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson, M & P 9 Shield, 9 mm caliber pistol, Serial No. Obliterated, valued at \$160.00; Smith & Wesson 9 mm caliber magazine, valued at \$1.00.

SOUTHERN DISTRICT OF NEW YORK

21-FBI-007533: \$15,000.00 U.S. Currency, seized by the FBI on June 15, 2021 from Bobby Allen in New Windsor, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 11/02/2021

WESTERN DISTRICT OF NEW YORK

20-FBI-001153: \$1,700.00 seized from the person of Roslan Hurtado Mesa, seized by the FBI on November 19, 2019 from Roslan Hurtado Mesa in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007099: \$2,000.00 U.S. Currency from the person of Jaelyn Castro, seized by the FBI on June 09, 2021 from Jaelyn Castro in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007103: \$8,527.00 U.S. Currency (\$2,000.00 from purse inside bedroom, \$427.00 from main bedroom dresser and \$6100.00 from white purse in main bedroom closet) seized from 619 Northumberland Ave. in Buffalo, NY, seized by the FBI on May 06, 2021 from William Fugate for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007349: \$64,900 U.S. Currency seized from 233 Claudette Ct. Depew, NY, seized by the Erie County Sheriff's Office on May 25, 2021 from Luis Bonilla and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007443: \$2875.00 U.S. Currency seized from Luis Bonilla while driving 2015 Chrysler Minivan bearing VIN: 2C4RC1BG4FR694835 registered to Ashley Scott, seized by the Erie County Sheriff's Office on May 25, 2021 in Buffalo, NY, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007444: \$25,250.00 U.S. Currency seized from Mohammed Alkulifi while driving 2017 Chevrolet Tahoe bearing VIN:1GNSKAKC2HR256736 registered to Athari Alkulifi, seized by the Erie County Sheriff's Office on June 09, 2021 in Buffalo, NY, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007467: \$44,815.00 U.S. Currency from multiple locations within the residence at 181 Goulding Ave, Buffalo, NY, seized by the FBI on May 25, 2021 from Pernell Neal for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007591: \$8,218.00 U.S. Currency seized from the center console of a vehicle occupied by Jamie Smith, seized by the FBI on June 17, in Springville, NY for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007723: \$61,819.00 U.S. Currency seized from upstairs main bedroom closet; \$13,739.00 seized from upstairs main bedroom dresser, valued at \$75,558.00, seized from 567 Jefferson Ave, Buffalo, NY, by the FBI on July 01, 2021 from Derrick Roseboro for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-008143: \$284.00 U.S. Currency seized from the person of Derrick Roseboro, seized by the FBI on July 01, 2021 in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

MIDDLE DISTRICT OF PENNSYLVANIA

21-FBI-007825: \$3,180.00 U.S. Currency located in the master bedroom at 313 East McKinley Avenue, Apt. #1, Chambersburg, PA, seized by the FBI on June 22, 2021 from Miguel Angel Santiago Caraballo and Raquel Caraballo Rodriguez for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF PENNSYLVANIA

21-FBI-006973: 2012 Chevrolet Camaro, VIN: 2G1FB1E37C9198401, valued at \$8,625.00, seized by the FBI on June 21, 2021 from Armando Luis Duncan in Trafford, PA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006980: \$5,000.00 U.S. Currency found inside a black bag in the main basement area located at 6545 Deary St., Pittsburgh, PA, seized by the FBI on June 23, 2021 from Aaron Wakefield for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006981: \$71,050.00 U.S. Currency found in the oven drawer in the kitchen located at 1909 Waterfront Drive, Apt. 561, Pittsburgh, PA, seized by the FBI on June 23, 2021 from Darrell Johnson and Qawiyah Carpenter-Muhammad aka Dannyelle Carpenter-Muhammad for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006986: \$14,196.00 U.S. Currency of which \$7,196.00 was inside the pocket of a black jacket located in a bedroom and \$7,000.00 was found within a green crown royal bag in the sleeve of a jean jacket in the basement closet at 203 Pine Valley Dr., Imperial, PA, seized by the FBI on June 23, 2021 from Karon Telliver and Avram Abramovitz for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006987: Schmeisser 702 Plinkster Rifle (Importer: Mossberg), 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: Schmeisser 702 Plinkster .22 LR Rifle (Importer: Mossberg), Serial No. A536122DE, valued at \$97.92; Loaded Magazine for Schmeisser 702 Plinkster 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-007301: Smith & Wesson M&P Bodyguard Pistol and Ammunition seized from a 2012 Chevrolet Camaro, VIN: 2G1FB1E37C9198401, registered to and in the possession of Armando Luis Duncan, valued at \$331.38, seized by the FBI on June 21, 2021 from Armando Luis Duncan in Trafford, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P Bodyguard .38 caliber pistol, Serial No. KEM5274, valued at \$330.38; Magazine containing 6 rounds of .38 caliber ammunition from the Smith & Wesson M&P Bodyguard pistol, valued at \$1.00.

21-FBI-007726: Smith & Wesson M&P Pistol with associated ammunition, seized from a 2014 Honda Accord VIN: 1HGCR2F54EA236929, registered to Charles J. Williams II and Alisha Wakefield and in the possession of Karon Darell Telliver, valued at \$442.32, seized by the FBI on June 23, 2021 in Imperial, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items describer as: Smith & Wesson M&P Pistol, Serial No. NCK8602, valued at \$441.32; 17 Rounds of 9mm ammunition, valued at \$1.00.

21-FBI-007756: 2019 Chevrolet 1500 Silverado Truck, VIN: 2GCVKPEC7K1114516, valued at \$36,225.00, seized by the FBI on July 16, 2021 from Aaron Wakefield in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007770: Miscellaneous Jewelry, valued at \$29,247.00, seized by the FBI on June 23, 2021 from Darrell Johnson and Qawiyah Carpenter-Muhammad aka Dannyelle Carpenter-Muhammad in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14 Karat white gold large cluster style ring, valued at \$4,750.00; Rolex Watch Datejust 36 with 18k white gold diamond bezel, Serial No. 896506E2, valued at \$16,500.00; 14 Karat white gold cluster ring with high shoulders, valued at \$6,347.00; Pair of 14 karat white and yellow gold cluster style diamond earrings, valued at \$1,650.00.

DISTRICT OF PUERTO RICO

20-FBI-005196: \$69,104.00 U.S. Currency from inside the luggage of Kermith Ruemmele-Torres at the Luis Munoz Marin International Airport, seized by the FBI on August 10, 2020 in Carolina, PR 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: 11/02/2021

EASTERN DISTRICT OF TENNESSEE

20-FBI-006787: \$3,501.00 U.S. Currency from the person of Jeremy Beckner, seized by the FBI on September 14, 2020 in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

21-FBI-007119: Cashier's Check in the Amount of \$38,887.57 remitted to the United States Marshals Service by Edward Thomas Owens of Global Digital Currency Partners, LLC, Account No. 122769, seized by the FBI on June 29, 2021 in Franklin, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-008079: \$109,845.00 U.S. Currency, seized by the FBI on June 27, 2021 from Sergio Valencia in Hurricane Mills, TN for forfeiture pursuant to 21 U.S.C. 881 and 18 U.S.C. 981 (a)(1)(C).

NORTHERN DISTRICT OF TEXAS

15-FBI-007996: Miscellaneous Electronic Equipment, valued at \$8.70, seized by the FBI on August 18, 2015 from Marvin Wayne Cobb in Fort Worth, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: 7 Thumb drives, valued at \$1.00; 3 DVDs, valued at \$1.00; Seagate 60GB hard drive, Serial No. 5LYBRVWP, valued at \$6.70.

19-FBI-004371: \$3,370.61 in funds from Bank Account No. 0173224202 in the name of Chapman R. Mays at USAA F.S.B, San Antonio, TX, seized by the FBI on April 30, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 11/02/2021

SOUTHERN DISTRICT OF TEXAS

21-FBI-006974: \$4,500.00 U.S. Currency from the residence at 3404 Jay Avenue, McAllen, TX, seized by the FBI on June 25, 2021 from Juan Jesus Chanon for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006975: Miscellaneous Firearms, Ammunition, and Accessories, valued at \$6,209.69, seized by the FBI on June 25, 2021 from Juan Jesus Chanon in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Spikes Tactical ST15 Multi-Cal Rifle w/ sling, Serial No. RM-32631, valued at \$505.45; Magazine for Spikes ST15 Rifle, valued at \$1.00; Vector Kriss CRB .45 ACP Rifle, w/ Sightmark Scope, Serial No. 45C003080, valued at \$725.59; 45 Caliber Magazine for Vector Rifle, valued at \$1.00; FN Herstal SCAR 17S 762 Caliber Rifle, w/ sling and scope, Serial No. HC59411, valued at \$2,062.26; Sun City Machinery (Savage Stevens) Model 320 12 Gauge Shotgun, Serial No. 180511D, valued at \$179.98; FN Herstal Five-Seven 5.7 Caliber Pistol, Serial No. 386330240, valued at \$752.14; 5.7 Magazine from FNH Five-Seven, valued at \$1.00; 10 Rounds of 5.7 ammunition, valued at \$1.00; Ata Arms CY Turkey 12 Gauge Shotgun, Serial No. 18/D01504, valued at \$239.98; Colt Mark IV '70 Challenge Cup 45 Caliber Pistol, Serial No. 71N05947, valued at \$1,737.29; Case and extra grips for Colt Mark IV, valued at \$1.00; Magazine for Colt Mark IV, valued at \$1.00; 7 Rounds of 45 Caliber Ammunition, valued at \$1.00.

21-FBI-006976: \$10,400.00 U.S. Currency from the residence at 6714 N. Moorefield Road, Mission, TX, seized by the FBI on June 25, 2021 from Salvador Alaniz Rangel for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-006977: Miscellaneous Firearms, Ammunition, and Accessories, valued at \$1,081.50, seized by the FBI on June 25, 2021 from Salvador Alaniz Rangel in Mission, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 17 9mm Pistol, Serial No. VXM604, valued at \$525.13; 2 9mm Magazines, valued at \$1.00; 13 9mm rounds, valued at \$1.00; Glock Model 22 40 Caliber Pistol, Serial No. AEE834, valued at \$444.98; 40 Caliber Magazine, valued at \$1.00; Magazine Holster, valued at \$1.00; 16 40 Caliber Rounds, valued at \$1.00; New England Pardner 12 Gauge Shotgun, Serial No. NR260726, valued at \$105.39; 4 12 Gauge Shotgun Shells, valued at \$1.00.

21-FBI-007011: Taurus PT22 22LR Caliber Pistol, Serial No. 86572Z, with magazine, valued at \$143.85, seized by the FBI on June 25, 2021 from Salvador Alaniz Rangel in Mission, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 11/02/2021

WESTERN DISTRICT OF WASHINGTON

21-FBI-005607: \$601.31 U.S. Currency seized from the person of Jerrell Gabriel Ingram, seized by the FBI on April 07, 2021 in Seatac, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-005854: Norinco SKS 7.62 Caliber Rifle, Serial No. 13316 with attached laser accessory, valued at \$106.94, seized by the FBI on April 07, 2021 from Gregory Mason in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a) (11).

21-FBI-005918: Body Armor seized from inside of 2017 Chevrolet Silverado 2500 HD VIN: 1GC2KVEG6HZ162275, registered to Craig Jordan and Modern Restoration, and in the possession of Craig Edwin Jordan, valued at \$189.00, seized by the FBI on April 07, 2021 in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-005922: Ballistic Vests, valued at \$260.00, seized by the FBI on April 07, 2021 from Stevie Tyrone Allen in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Ballistic Vest, valued at \$135.00; Ballistic Vest, valued at \$125.00.

21-FBI-005923: Ballistic Vests, valued at \$508.92, seized by the FBI on April 07, 2021 from Davon Evans in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Ballistic Vest, Serial No. NIJIA, valued at \$378.97; Ballistic Vest, Serial No. DHSCC19, valued at \$129.95.

21-FBI-007074: 2015 Ford F150 Lariat, VIN: 1FTFW1EF3FKD32135, valued at \$32,975.00, seized by the FBI on June 30, 2021 from Humberto Flores Serna in Puyallup, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007075: 2020 Nissan Maxima, VIN: 1N4AA6DVXLC376935, valued at \$28,750.00, seized by the FBI on June 30, 2021 from Rafael Ramirez in Pacific, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007076: 1968 Chevrolet El Camino, VIN: 136808Z131569, valued at \$14,960.00, seized by the FBI on June 30, 2021 from Cesar Arambula in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007077: 2017 Toyota Corolla, VIN: 2T1BURHE4HC880929, valued at \$13,625.00, seized by the FBI on June 30, 2021 from Cesar Arambula in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007078: 2015 Mercedes-Benz C300, VIN: 55SWF4KB4FU039066, valued at \$19,600.00, seized by the FBI on June 30, 2021 from Humberto Flores Serna in Puyallup, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007079: 2014 Mercedes-Benz E350, VIN: WDDKJ5KB8EF225844, valued at \$17,150.00, seized by the FBI on June 30, 2021 from Viet Nguyen in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-007556: 8 Chrome wheels with tires affixed, valued at \$3,822.00, seized by the FBI on June 30, 2021 from Humberto Flores Serna in Puyallup, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 4 Provider Entrada H/T Tire, valued at \$480.00; 4 Antares Majoris M5 Tire, valued at \$506.00; Set of 4 Chrome Wheels, valued at \$1,072.00; Set of 4 Ford Factory Wheels, valued at \$1,764.00.

21-FBI-007719: Miscellaneous firearms, magazines, and ammunition, valued at \$3,666.80, seized by the FBI on June 30, 2021 from Brett Radcliff in Puyallup, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger 57 5.7 Handgun, Serial No. 642-03975, valued at \$680.82; Fully loaded 5.7 magazine with one chambered round, valued at \$1.00; 2 Box of loose ammunition, valued at \$1.00; Box marked American Eagle 5.56 ammunition, valued at \$1.00; Bag of loose 7.62 ammunition, valued at \$1.00; Box of Vanguard Outfitters ammunition, valued at \$1.00; 2 Rifle magazine, valued at \$1.00; Savage Arms Springfield 944 .12 Shotgun, Serial No. P586897, valued at \$102.56; Glock 29 10mm Pistol, Serial No. BMTF458, valued at \$444.17; Loaded Glock magazine, valued at \$1.00; Unloaded Glock magazine, valued at \$1.00; New England Firearms Pardner SB1 Shotgun, Serial No. NU205418, valued at \$134.25; Marlin 60 .22 Rifle S/N:1546540, Serial No. 1546540, valued at \$176.63; Marlin 39A Golden Mountie Rifle, Serial No. AA5000, valued at \$786.88; Stevens 320 12 Shotgun, Serial No. 1335955, valued at \$175.76; DPMS Panther A-15 5.56, Serial No. FFH264877, valued at \$441.76; PW Arms M-91 Rifle, Serial No. 075778, valued at \$715.97.

21-FBI-007721: \$45,790.00 U.S. Currency seized from a safe located in a bedroom within the residence at 1012 7th Ave NW, Puyallup, WA 98371, seized by the FBI on June 30, 2021 from Brett Radcliff for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 11/02/2021

WESTERN DISTRICT OF WASHINGTON

21-FBI-007729: Miscellaneous firearms, ammunition, and firearms accessories, valued at \$6,954.79, seized by the FBI on June 30, 2021 from Alvaro Rafael Valencia in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Remington 700 .300 Rifle, Serial No. E6453485, valued at \$355.90; Spike's Tactical Blackout 300 Rifle, Serial No. 05637, valued at \$1,409.69; Vortex Rifle Scope, valued at \$249.12; DBMG AR-15 Rifle, Serial No. 00063, valued at \$274.52; Gemtech SAR57 5.7 Silencer, Serial No. D09-30129, valued at \$584.00; Smith & Wesson M&P 15. 300 Rifle, Serial No. ST18796, valued at \$860.77; Keltec 12 Gauge Shotgun, Serial No. XEJ63, valued at \$529.12; Colt 1911 .45 Pistol, Serial No. CV06944, valued at \$465.67; Colt 1911 .45 Pistol, Serial No. 37309G70, valued at \$465.67; Smith & Wesson M&P 40 Pistol, Serial No. HPR1703, valued at \$454.24; Smith & Wesson M&P 40 Pistol, Serial No. HSB6541, valued at \$454.24; Desert Eagle Pistol, Serial No. DK0010650, valued at \$848.85; 2 Box of miscellaneous ammunition, valued at \$1.00; 2 Ammunition can with miscellaneous ammunition, valued at \$1.00; 2 Box of 7.62 ammunition, valued at \$1.00.

21-FBI-007730: \$29,000.00 U.S. Currency seized from various locations at 2918 Brookdale Road East, Tacoma, WA 98445, \$16,200.00 located in the kitchen; \$12,800.00 located in the master bedroom, seized by the FBI on June 30, 2021 from Alvaro Rafael Valencia for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-007746: Kahr P40 handgun and ammunition seized from a 2014 Mercedes-Benz ES350 VIN: WDDKJ5KB8EF225844 registered to Hoang Nguyen and WECU, in the possession of Viet Nguyen, valued at \$516.30, seized by the FBI on June 30, 2021 from Viet Nguyen in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kahr P40 Handgun, Serial No. ZC0728, valued at \$515.30; Magazine with four rounds, valued at \$1.00.

21-FBI-007757: Glock 22 handgun, ammunition, and miscellaneous firearm parts and accessories, valued at \$543.59, seized by the FBI on June 30, 2021 from Cresencio Moreno Aguirre in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 22 Handgun, Serial No. YNB150, valued at \$420.59; Magazine with 15 rounds, valued at \$1.00; Glock Handgun Light, valued at \$119.00; Miscellaneous firearm parts, valued at \$1.00; Empty magazine, valued at \$1.00; Envelope with shell casings, valued at \$1.00.

21-FBI-007759: Glock 17 handgun and ammunition, valued at \$527.13, seized by the FBI on June 30, 2021 from Sergio Reyes-Pina in Burien, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 17 Handgun, Serial No. NAD638, valued at \$525.13; 41 9mm rounds of ammunition, valued at \$1.00; Empty magazine, valued at \$1.00.

21-FBI-007842: Miscellaneous firearms, ammunition, magazines, and firearm accessories, valued at \$2,671.93, seized by the FBI on June 30, 2021 from Craig Allen JR. Fellers and James Olin Fellers in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer 556 Rifle, Serial No. 44A001042, valued at \$930.60; Sig Sauer STS-081 Optic, valued at \$159.00; Empty magazine for Sig Sauer 556, valued at \$1.00; Remington 700LH Rifle, Serial No. C6623580, valued at \$367.56; Remington Rifle Bipod, Serial No. No Serial, valued at \$94.95; Remington Scope, valued at \$39.95; Charter Arms Cougar Revolver, Serial No. 16-34609, valued at \$334.75; Loose ammunition removed from Revolver, valued at \$1.00; Hi-Point 4595 Rifle, Serial No. R55986, valued at \$274.10; Remington M887 Shotgun, Serial No. ARM064077, valued at \$287.61; Ghost Gun Handgun, valued at \$1.00; HiLight P3BGL Gun Light, valued at \$129.50; 2 Magazine, valued at \$1.00; Handgun Holster, valued at \$39.95; Shotgun Shell Sleeve, valued at \$7.96; 3 Magazine with .45 cal. rounds, valued at \$1.00; Magazine from ghost gun with rounds, valued at \$1.00.

21-FBI-007844: Miscellaneous firearms, magazines, and ammunition, valued at \$2,549.61, seized by the FBI on June 30, 2021 from Sedic McNear and Ladeija Franklin in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Glock 30S Handgun, Serial No. XVH998, valued at \$521.43; Loaded Glock 45 caliber magazine, valued at \$1.00; Loaded 24 round Glock magazine, valued at \$1.00; Loaded 10 round Glock magazine, valued at \$1.00; 5 Shotgun Shell, valued at \$1.00; 2 Loaded shotgun magazine, valued at \$1.00; 3 Loaded AK-47 magazine, valued at \$1.00; 4 Loose AK-47 rounds of ammunition, valued at \$1.00; Taurus 9mm Handgun, Serial

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WESTERN DISTRICT OF WASHINGTON

21-FBI-007844 - (Continued from previous page)

No. ACC729176, valued at \$267.88; Box of 9mm ammunition, valued at \$1.00; Box of .45 ammunition, valued at \$1.00; Box of .38 Special ammunition, valued at \$1.00; Box of .38 Super ammunition, valued at \$1.00; 40 .45 caliber rounds of ammunition, valued at \$1.00; 26 9mm rounds of ammunition, valued at \$1.00; 3 9mm magazine, valued at \$1.00; Mec-gar .45 caliber Desert Eagle magazine, valued at \$1.00; Desert Eagle Handgun, Serial No. U104980, valued at \$848.85; WASR-10 Rifle, Serial No. SBO 2042-86, valued at \$422.74; Tristar KRX Shotgun, Serial No. KRX003315, valued at \$473.71

21-FBI-007852: Micro Draco firearm, Serial No. PMD2069320 and loaded magazine, valued at \$342.38, seized by the FBI on June 30, 2021 from Elyas Kerow in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Micro Draco AK47 Handgun, Serial No. PMD2069320, valued at \$341.38; Loaded magazine, valued at \$1.00.

21-FBI-007861: Miscellaneous firearms, magazines, ammunition, and firearm accessories, valued at \$1.00, \$1,524.19, seized by the FBI on June 30, 2021 from David W. Armer in Spanaway, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage 340 Rifle Serial No. Unknown, valued at \$210.61; Tristar Raptor Shotgun, Serial No. KRA084256, valued at \$297.87; Burris Rifle Scope, valued at \$219.00; Smith & Wesson CS9 Handgun, Serial No. EKW1222, valued at \$462.95; Loaded magazine, valued at \$1.00; Hi-Point JCP Handgun, Serial No. X7243941, valued at \$157.91; Empty .40 caliber magazine, valued at \$1.00; Taurus TCP Handgun, Serial No. 91551E, valued at \$160.85; 2 Empty .380 magazine, valued at \$1.00; 18 Winchester 30-30 bullets, valued at \$1.00; Box of Magtech .380 rounds of ammunition, valued at \$1.00; 2 Box of Winchester 20 gauge shells, valued at \$1.00; Box of Estate plastic shotgun shells, valued at \$1.00; 2 Box of Federal 20 gauge shotgun shells, valued at \$1.00; Box of Sellier and Bellot 9mm Browning bullets, valued at \$1.00; Hornady 30 rifle round, valued at \$1.00; 5 Winchester 20 gauge shotgun shells, valued at \$1.00; 2 .40 round of ammunition, valued at \$1.00; 9mm round of ammunition, valued at \$1.00; Disassembled ghost gun rifle components, valued at \$1.00; 13 .380 round of ammunition, valued at \$1.00.

21-FBI-007871: Miscellaneous firearms, magazines, and ammunition, valued at \$836.30, seized by the FBI on June 30, 2021 from Edward Larry Abercrombie in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory XDS Handgun, Serial No. HG128321, valued at \$423.94; Ruger Mark IV Handgun, Serial No. 390-69434, valued at \$410.36; Magazine with .22 ammunition, valued at \$1.00; Magazine with .45 ammunition, valued at \$1.00.

21-FBI-007874: Maverick Arms 88 Shotgun and ammunition, valued at \$133.19, seized by the FBI on June 30, 2021 from Cesar Arambula in Kent, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Maverick Arms 88 Shotgun Serial No. MV0424806, valued at \$132.19; 142 and Loose 12 gauge ammunition, valued at \$1.00.

21-FBI-007880: \$44,848.00 U.S. Currency seized from various locations at 1119 W Sam St, Kent, WA 98032. \$265.00 in purse, \$11,300.00 behind wall painting, \$24,950.00 in closet, \$33.00 in nightstand, \$8,000.00 in backpack in closet, \$300.00 on dining room table, seized by the FBI on June 30, 2021 from Cesar Arambula for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-007881: \$119,836.00 U.S. Currency seized from various locations at 112 1/2 5th Ave SW, Pacific, WA; \$5,599.00 in nightstand, \$100,720.00 in closet, \$1,400.00 in nightstand, \$3,320.00 in nightstand, \$797.00 in pants, \$7,000.00 in nightstand, \$1,000.00 in wallet, seized by the FBI on June 30, 2021 from Rafael Ramirez for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008051: \$2,187.00 U.S. Currency seized from various locations at 10825 11th Ave SW, Seattle, WA, \$2,107.00 located in basement bedroom, \$60.00 located in upstairs bedroom, \$20.00 located in wallet in closet, seized by the FBI on June 30, 2021 from Viet Nguyen for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008053: \$4,500.00 U.S. Currency seized from the person of Alvaro Rafael Valencia, seized by the FBI on

(Continued on next page)

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LAST DATE TO FILE: 11/02/2021

WESTERN DISTRICT OF WASHINGTON

21-FBI-008053 - (Continued from previous page)

June 30, 2021 in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008055: \$4,701.00 U.S. Currency seized from the residence at 18760 NE 59th Court, Apt H1059, Redmond, WA, seized by the FBI on June 30, 2021 from Raul Barreto Bejines for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008057: \$993.00 U.S. Currency seized from the person of Raul Barreto Bejines, seized by the FBI on June 30, 2021 from in Redmond, WA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008062: \$2,000.00 U.S. Currency seized from the residence at 1003 7th Ave SE, Unit A, Puyallup, WA, seized by the FBI on June 30, 2021 from Humberto Flores Serna for forfeiture pursuant to 21 U.S.C. 881(a)(6).

21-FBI-008066: \$30,910.00 in funds seized from Bank Account No. 2346 in the name of Moz X Group, LLC at Bank of America, Tacoma, WA, seized by the FBI on June 24, 2021 from Cesar Armando Tovar Hernandez in Federal Way, WA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).