

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

FEBRUARY 27, 2025

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: 04/22/2025

CENTRAL DISTRICT OF CALIFORNIA

19-FBI-004980: Miscellaneous Firearms and Accessories, valued at \$656.47, seized by the FBI on May 16, 2019, from Ian James Hoffman in Bell Canyon, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Handgun, Make and Model Unknown, Serial No. Unknown, valued at \$300.00; Springfield, Model XD-9 Handgun Serial No. XD282331, valued at \$354.47; Four Magazines, valued at \$1.00; Two Holsters, valued at \$1.00.

21-FBI-001250: \$53,020.00 U.S. Currency: \$33,020.00 seized from a 2017 Nissan Altima VIN: 1N4AL3AP2HN339873 registered to Martha Garcia, Reyna Hernandez, or Steven Fabian and in possession of Diego Ricano Garcia and \$20,000.00 seized in a jacket at 400 N. Hazel St #3 La Habra, CA, seized by the FBI on November 17, 2020, for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

DISTRICT OF COLORADO

25-FBI-000912: \$13,802.59 in funds from Bank Account No. XXX1240 held in the name of ROI Cash Flow Fund LP at Regent Bank in Denver, CO., seized by the FBI on December 16, 2024 from Timothy McPhee for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000913: \$1,664.21 in funds from Bank Account No. XXX1410 held in the name of Opus Administration Services LLC at Regent Bank in Denver, CO., seized by the FBI on December 16, 2024 from Timothy McPhee for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF GEORGIA

24-FBI-002255: \$38,400.00 U.S. Currency seized from FedEx parcel with tracking number 270761354457 at 6101 Chatsworth Court, Midland, GA, seized by the FBI on February 08, 2024 from Yuana Y. Gutierrez for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

25-FBI-001417: \$59,550.00 U.S. Currency from various locations within the residence at 3501 Meadow Dr., Michigan City, IN, seized by the FBI on January 18, 2025 from Jawad Fakroune for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MINNESOTA

24-FBI-007883: Miscellaneous Electronic Equipment seized from 6992 170th Trail NW, Ramsey, Minnesota, valued at \$2,019.00, by the FBI on September 24, 2024 from Pascal Wongbi for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Apple iPhone (black with cracked screen), valued at \$129.32; Apple iPhone (black), valued at \$104.83; Google phone (black), valued at \$87.05; Lenovo laptop (blue), valued at \$544.44; Western Digital hard drive (orange and black), valued at \$20.02; HP Pavilion laptop (grey) Serial No. 8CG8420437, valued at \$411.59; HP Chromebook 14 (grey) Serial No. 5CD143DVJ3, valued at \$157.03; Apple iMac desktop computer, valued at \$563.72; Black "onn" flash drive, valued at \$1.00.

25-FBI-000505: Miscellaneous Electronics from 1210 Carney Avenue, Mankato, MN, valued at \$25.60, seized by the FBI on November 01, 2024 from Mitchell Ray Williams for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Acer laptop, model N15V2 Serial No. NXSHEAA00160400D6B2300, valued at \$16.38; Covert Pen Camera, valued at \$1.00; LG cell phone with broken screen, valued at \$8.22.

25-FBI-001332: Miscellaneous Electronic Equipment from 2112 Como Avenue SE, Minneapolis, MN, valued at \$180.27, seized by the FBI on December 18, 2024 from Robin Bourgeois for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung, Galaxy A14 5G cellular phone, IMEI: 353249621358411, Serial No. R92W314VMZB, valued at \$75.81; Samsung, Galaxy A14 5G cellular phone, IMEI: 353249620855813, Serial No. R92W206DMLM, valued at \$75.81; White, Vortex cellular phone, valued at \$28.65.

25-FBI-001333: Miscellaneous electronic equipment from 2112 Como Avenue SE, Minneapolis, MN, valued at \$83.98, seized by the FBI on January 06, 2025 from Robin Bourgeois for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Consumer Cellular, pre-paid flip phone, valued at \$58.49; Black, Samsung Tablet, valued at \$25.49.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

DISTRICT OF NORTH DAKOTA

24-FBI-007816: Miscellaneous Electronic Equipment from 218 6th Avenue East, New Town, North Dakota, valued at \$17.00, seized by the FBI on August 14, 2024 from Whitestar Demaray for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Red Apple iPhone with black case valued at \$1.00; Apple iPad, valued at \$1.00; Gray iPad case with keyboard, valued at \$1.00; Microsoft tablet with sticker "this is Indian Country", valued at \$1.00; White Apple iPad, valued at \$1.00; Red Apple iPhone with clear and black case, valued at \$1.00; Black easy store hard drive, valued at \$1.00; Xbox Series X, valued at \$1.00; Black and clear CPU, valued at \$1.00; Lenovo ThinkPad, valued at \$1.00; Black CPU, valued at \$1.00; Apple MacBook laptop, valued at \$1.00; Black Apple iPhone no case, valued at \$1.00; SanDisk thumb drive, black and red, valued at \$1.00; Red Apple iPhone, cracked screen and back, valued at \$1.00; Apple iPad, black and gray, cracked screen, valued at \$1.00; Seagate external hard drive, valued at \$1.00.

DISTRICT OF NEW HAMPSHIRE

25-FBI-000983: \$101,130.00 U.S. Currency from 340 Maplehurst Ave, Manchester, NH; of which, approximately \$85,561.00 from a shoebox in the first floor bedroom and approximately \$15,569.00 from a box in the first floor bedroom closet, seized by the FBI on December 12, 2024 from Robert Liles for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

24-FBI-008653: \$12,409.21 U.S. Currency from the person of Long Phi Pham at John F. Kennedy International Airport, Queens, NY 11430, seized by the FBI on June 03, 2024 from Long Phi Pham for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

24-FBI-008654: 18K Rose Gold Rolex watch, Model No. 228235, Serial No. 3F4385M5 from the person of Long Phi Pham at John F. Kennedy International Airport, Queens, NY 11430, valued at \$35,400.00, seized by the FBI on June 03, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

SOUTHERN DISTRICT OF NEW YORK

25-FBI-001400: \$190,949.00 U.S. Currency from various locations within the residence at 32 Laight Street, Unit 5, New York, NY, seized by the FBI on December 18, 2024 from Jawad Fakroune for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001633: Miscellaneous Jewelry from 32 Laight St, New York, NY, valued at \$82,480.00, seized by the FBI on December 18, 2024 from Jawad Fakroune for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Breitling Emergency Model E76325 Men's Wristwatch Serial No. 1735775, valued at \$16,200.00; Jaeger LeCoultre Grand Reverso Ultra-Thin 1931 Model 277.2.22 Men's Wristwatch Serial No. 3060784, valued at \$12,000.00; Breitling Chronomat Model RB0136 Men's Wristwatch Serial No. 5250232, valued at \$26,400.00; Ladies 18KT Rose Gold Cartier Love Bracelet Serial No. NTT409, valued at \$7,350.00; Ladies 18KT Rose Gold Cartier Love Bracelet Serial No. NBC021, valued at \$7,350.00; Ladies 18KT Juste un Clou Cartier bracelet Serial No. MTT840, valued at \$8,000.00; Ladies 18KT Yellow, White, and Rose gold Trinity Cartier Bands Serial No. OAX314, valued at \$3,500.00; Casio G Shock Gravity Master Model GA-700UC Men's Wristwatch Serial No. 5522, valued at \$100.00; Casio Rectangular shaped Illuminator Multiple Lingual Model DBC-611G Men's Wristwatch, valued at \$70.00; Nixon The Regulus Model 21A Men's Wrist Watch, valued at \$175.00; Casio G shock Model GPW2000 Men's Wristwatch, valued at \$800.00; Casio Protrek Model PRG-240 Men's Wristwatch Serial No. 202A112A, valued at \$300.00; Casio G-Shock Camouflage Model GA-100CM Ladies Wristwatch, valued at \$210.00; Casio Square Data Bank Model CA 53W Men's Wristwatch, valued at \$25.00.

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

DISTRICT OF OREGON

25-FBI-000060: 119,407.50 USDT (Tether) virtual currency from wallet with wallet ID: XX6F8F, valued at \$119,407.50, seized by the FBI on October 1, 2024 in Eugene, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF PENNSYLVANIA

25-FBI-001068: \$110,219.00 U.S. Currency from a 2020 Honda CRV, VIN: 5J6RW2H83LA019405, registered to Jessica Douglas and in the possession of Joseph Ortiz at Lamar Township, PA; of which \$100,000.00 was found in a vacuum sealed bag and \$10,219.00 in a backpack., seized by the Pennsylvania State Police on November 20, 2024 and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

25-FBI-001168: \$5,516.00 U.S. Currency from the person of Zaire Chew at the rear of 807 Russlewood Ave, McKees Rocks, seized by the FBI on December 19, 2024 for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001169: Firearm & Magazine from 1326 Paulson Ave, Pittsburgh, PA, valued at \$578.71, seized by the FBI on December 19, 2024 from Zaire Chew for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: CMMG Inc MK-4 Multi Caliber Rifle Serial No. SCH004440, valued at \$577.71; Magazine, valued at \$1.00.

25-FBI-001170: Firearm, Magazine & Ammunition from 1326 Paulson Ave, Pittsburgh, PA, valued at \$268.95, seized by the FBI on December 19, 2024 from Zaire Chew for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P 9 Shield M2.0 9mm Pistol Serial No. JHF5339, valued at \$266.95; 9mm Magazine, valued at \$1.00; Seven Rounds of 9mm Ammunition, valued at \$1.00.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

DISTRICT OF SOUTH DAKOTA

24-FBI-004004: Miscellaneous Electronic Equipment, valued at \$2,298.65, seized by the FBI on March 27, 2024 from Kaleb Mills in Pine Ridge, SD for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Alienware Computer Tower, valued at \$793.23; Xbox Series X gaming console, valued at \$362.33; Hewlett Packard Omen laptop, valued at \$562.72; Grey AT&T flip phone, valued at \$11.18; Tablet with blue cover, valued at \$126.91; Amazon Tablet with blue cover, valued at \$49.24; Apple iPhone black in color, valued at \$295.35; Apple iPhone red in color, valued at \$91.69; USB Drive 4GB, valued at \$1.00; USB Drive 16GB, valued at \$1.00; USB Drive 1TB, valued at \$1.00; Imation USB drive 2GB, valued at \$1.00; Verbatim USB Drive, valued at \$1.00; Two SIM Cards, valued at \$1.00.

24-FBI-007799: Ruger Security 9, 9mm pistol, Serial No. 383-27584 from a 2008 Grand Prix, Pontiac G6, VIN:1G2ZH57NX84308168 registered to Kalyn Riddle and in the possession of James Shangreaux at 112 Casino Drive, Pine Ridge, South Dakota, valued at \$228.57, seized by the FBI on August 11, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-007947: \$10,670.00 U.S. Currency seized from the person of Louis Winters Jr. during a traffic stop on Highway 18, Pine Ridge, South Dakota; \$7,850.00 seized from Winters' wallet and \$2,820.00 seized from Winters' pocket, by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007950: \$27.00 U.S. Currency seized from the person of Echo Winters, Pine Ridge, South Dakota, by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007951: \$40.00 U.S. Currency seized from a bed of a camper belonging to Esther Winter at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota, by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007953: Harrington & Richardson, Model 176, 10 caliber shotgun, Serial No. AP273734 seized from under bed of a camper belonging to Esther Winters located at Children's Village, Pine Ridge, South Dakota, valued at \$126.85, by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C. 881(a)(11).

24-FBI-007956: \$27,980.00 U.S. Currency from a 2014 Chevrolet Silverado, VIN: 1GCVKPEC5EZ168960 registered to Charles Clifford and in the possession of Louis Winters Jr., at Mile Marker 117, Highway 18 Pine Ridge, South Dakota, seized by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007958: Canik55, TP-9SF, 9mm pistol, seized from the console of 2014 Chevrolet Silverado, VIN: 1GCVKPEC5EZ168960 registered to Charles Clifford and in the possession of Louis Winters Jr. at Mile Marker 117, Highway 18, Pine Ridge, South Dakota., valued at \$234.14, seized by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Canik, TP9SF, 9mm caliber Serial No. T6472-22AT07931, valued at \$233.14; 9mm magazine with live ammo, valued at \$1.00.

24-FBI-007962: 2011 Gray Chevrolet Camaro CV, VIN: 2G1FK3DJ2B9155210 registered to Louis Winters Jr. and located at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota, valued at \$11,650.00, seized by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007968: 2011 Red Chevrolet Camaro CP, VIN: 2G1FC1ED2B9122461 registered to Louis Winters, Jr. and located at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota., valued at \$5,600.00, seized by the FBI on September 25, 2024 for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007970: \$838.00 U.S. currency seized from foot of the bed, nightstand drawer, floor, and wallet in the bedroom of the residence of Louis Winters Jr. at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota, seized by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007971: Francolin International Arms Company, Citadel Warthog, 12-gauge shotgun, Serial No. 20-55203 located at 21 Lakota Fund Housing Dr., Wanblee, South Dakota, valued at \$125.00, seized by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C.

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

DISTRICT OF SOUTH DAKOTA

24-FBI-007971 - (Continued from previous page)

881(a)(11).

24-FBI-007974: Taurus G3C Armas, 9mm caliber pistol, and ammunition from under kitchen sink in the residence of Louis Winters Jr. at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota, valued at \$179.47, seized by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus Armas, G3C, 9mm Serial No. ACB547264, valued at \$178.47; 9mm magazine, valued at \$1.00.

24-FBI-008247: \$201,020.32 U.S. Currency seized from the center console and trunk of a 2011 Chevrolet Camaro, VIN: 2G1FK3DJ2B9155210, registered to and in the possession of Louis Winters Jr., at Wakanyeja Tiospaye Otipi, Children's Village, Pine Ridge, South Dakota, seized by the FBI on September 25, 2024 from Louis Winters Jr., Echo Winters, and Esther Winters for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

22-FBI-005888: 2010 Bentley Continental, VIN: SCBCR7ZA8AC066256, valued at \$85,400.00, seized by the FBI on August 19, 2022 from Nakita Cannady in Collierville, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001220: \$2,274.00 U.S. Currency from the residence at 365 Ervin Lane, Bolivar, TN, seized by the FBI on December 01, 2022 from Shumarcus Cross for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001413: \$2,990.00 U.S. Currency from the residence at 109 Melbourne Dr., Bolivar, TN, seized by the FBI on December 01, 2022 from Jaylan Sain for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

25-FBI-001113: 2,150.61419 Tether (USDT) seized from OKX Account No. XXXXXXXXXXXXXXXX1195 held in the name of Lai Xiang, valued at \$2,150.61, seized by the FBI on December 17, 2024 in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001114: 251.6241 OKB seized from OKX Account No. XXXXXXXXXXXXXXXX1195 held in the name of Lai Xiang, valued at \$13,122.19, seized by the FBI on December 17, 2024 in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001115: 15.60 Ethereum (ETH) seized from OKX Account No. XXXXXXXXXXXXXXXX1195 held in the name of Lai Xiang, valued at \$60,040.81, seized by the FBI on December 17, 2024 in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

SOUTHERN DISTRICT OF TEXAS

25-FBI-000892: 2019 Jeep Wrangler registered to San Juana De Los Reyes and Humberto Flores and parked at 578 Mar Circle, Alamo, Texas, VIN: 1C4HJXEG9KW577768, valued at \$23,575.00, seized by the FBI on December 17, 2024 from Jose Carlos Alvarez and Joana Espindola for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000893: Miscellaneous firearms, ammunition, and accessories from various locations within the residence at 578 Mar Circle, Alamo, Texas, valued at \$1,464.51, seized by the FBI on December 17, 2024 from Jose Carlos Alvarez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: HS Produkt/Springfield XDS .40 Caliber Pistol Serial No. AT219883, valued at \$252.23; Magazine (from HS Produkt Pistol), valued at \$1.00; Two Rounds of .40 Caliber Ammunition, valued at \$1.00; Colt Commander .45 Caliber Pistol Serial No. CJ49506, valued at \$538.81; Magazine (from Colt pistol), valued at \$1.00; Four Rounds of .45 Caliber Ammunition, valued at \$1.00; Glock 27Gen4 .40 Caliber Pistol Serial No. BKWW644, valued at \$323.30; Holster for Glock Pistol, valued at \$1.00; Magazine (from Glock pistol), valued at \$1.00; Four Rounds of .40 Caliber Ammunition, valued at \$1.00; MCK Micro Conversion Kit w/ Firefield Sight (for Glock pistol), valued at \$1.00; American Tactical Omni Hybrid Multi-Cal Rifle Serial No. NS260224, valued at \$341.17; 20 Rounds of Barnes Centerfire .300 Caliber Ammunition, valued at \$1.00.

25-FBI-000894: Miscellaneous jewelry from the master bedroom of the residence at 578 Mar Circle, Alamo, Texas, valued at \$3,250.00, seized by the FBI on December 17, 2024 from Jose Carlos Alvarez and Joana Espindola for forfeiture pursuant to 21 U.S.C. 881. Items described as: Women's 14K White Gold 2CTW Diamond Cluster Ring, valued at \$1,750.00; Men's 14K Yellow Gold Signet Jesus Malverde Ring w/ 0.25 CTW Diamonds, valued at \$1,500.00.

25-FBI-000949: \$84,653.00 U.S. Currency from 5402 Jonathan Ln, Houston, TX; of which \$42,024.00 was seized from a dishwasher, \$40,154.00 was seized from a kitchen cabinet, and \$2,475.00 was seized from a bedroom closet., seized by the FBI on December 18, 2024 from Juan Jose Gonzalez III and Nicholas Archer Ramirez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000950: \$6,100.00 U.S. Currency from a 2020 Toyota Prius, VIN: JTDKARFU4L3109410, registered to and in the possession of Alejandro Ordaz Vargas at 2800 Broadway St, Houston, TX 77017., seized by the FBI on December 13, 2024 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VIRGIN ISLANDS

25-FBI-000848: Commercial Kitchen Hood System from within Don Felito's Cookshop Restaurant at 56A-1 Estate Thomas, St. Thomas, U.S. Virgin Islands, valued at \$5,235.90, seized by the FBI on December 16, 2024 from Ray Martinez and Don Felito's Cookshop for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Halifax EXHP1048 Type 1 Commercial Kitchen Hood System - 10' x 50' Serial No. 173910, valued at \$5,235.90; Half Height Side Curtains (48') Serial No. NA, valued at \$1.00; Kidde Fire Suppression System for 10' Hoods, valued at \$1.00; Three 48" x 84" insulated stainless-steel panels, valued at \$1.00.

DISTRICT OF VERMONT

25-FBI-001347: \$6,684.10 U.S. Currency, \$948.00 from the person of William Bostwick and \$5,736.10 from within a Carhart backpack belonging to William Bostwick, located in a 2013 Ford Edge, VIN: 2FMDK4JC7DBA93482., seized by the FBI on December 27, 2024 in Brattleboro, VT for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001381: \$1,060.82 U.S. Currency from the person of William Bostwick in Putney, Vermont., seized by the FBI on January 09, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/22/2025

WESTERN DISTRICT OF WASHINGTON

25-FBI-001069: \$129,665.00 U.S. Currency from the residence at 505 SE 184th Avenue, Apartment 485, Vancouver, Washington, seized by the FBI on December 10, 2024 from Daniil Skrypa and Mykhaylo Skrypa for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

DISTRICT OF ALASKA

25-FBI-000888: \$43,362 U.S. Currency from 1720 Thuja Avenue, Anchorage, AK; of which \$214 from small safe, \$40,610 from master nightstand, \$757 from wallet, \$1,200 from jacket and \$581 from baby formula container on top of nightstand, valued at \$43,362.00, seized by the FBI on December 06, 2024 from Devonte Davis for forfeiture pursuant to 21 U.S.C. 881(a)(6).

NORTHERN DISTRICT OF ALABAMA

25-FBI-000139: \$3,550.00 U.S. Currency from 213 McCormick Ave, Birmingham, AL, of which \$2,740.00 was seized from envelopes in a dresser, \$810.00 from a piggy bank., seized by the FBI on October 05, 2024 from Ismael Castillo De La Cruz for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000140: \$18,000.00 in U.S. Currency seized from 8606 1st Ave. South, Birmingham, AL, of which \$15,000.00 was seized from the inner left pocket and \$3,000.00 from the right front pocket of the same jacket hanging in the closet., seized by the FBI on October 05, 2024 from Rutilo Medina Hernandez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000141: \$1,085.00 in U.S. Currency from a 2015 GMC Yukon XL, VIN 1GKS1HKC8FR186746213, registered to Meraris Gasga Hernandez and in the possession of Ismael Castillo De La Cruz at 213 McCormick Ave, Birmingham, AL, seized by the FBI on October 05, 2024 from Ismael Castillo De La Cruz for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

25-FBI-000810: 2023 Hyundai Palisade registered to Jennifer T. Tougas and in the possession of Jennifer T. Tougas at 132 Bridge Road, Tubac, Arizona, VIN: KM8R7DGE5PU517241, valued at \$1.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF CALIFORNIA

25-FBI-000978: \$25,521.00 U.S. Currency seized from 4025 N Fruit Ave, Apt. 215, Fresno, CA: \$1,698.00 was seized from a safe in a bedroom and \$23,823.00 was seized from various areas in the same bedroom, seized by the FBI on December 12, 2024 from Elijah Wilkins and Aryana Reneau for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000979: \$62,602.00 U.S. Currency seized from 1519 Clarete Ave, Tulare, CA; of which \$50,100.00 seized from the person of Osvaldo Espinoza-Rivera, \$12,350.00 from a bedroom, \$50.00 from a dryer; \$102.00 from the phone case found on the person of Angel Moreno, seized by the FBI on December 12, 2024 for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000980: \$392,702.00 U.S. Currency seized from 3128 Britannia St, Tulare, CA: \$210,000.00 seized from the washing machine and \$182,702.00 seized from the master bedroom, seized by the FBI on December 12, 2024 from Josiah Lopez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001508: \$1,520.00 U.S. Currency from a safe at 1886 Glory Ave, Tulare, CA, seized by the FBI on December 12, 2024 from Henry Torres for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001509: \$2,173.00 U.S. Currency from a closet at 641 W Russell Ave, Visalia, CA, seized by the FBI on December 12, 2024 from Thomas Dover for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

DISTRICT OF CONNECTICUT

25-FBI-000248: \$374,445.00 in funds from Account No. XXXXX6854 held in the name of Darryl Seelhorst at Interactive Brokers, LLC, One Pickwick Plaza, Greenwich, CT 06830, valued at \$374,445.00, seized by the FBI on December 12, 2024 for forfeiture pursuant to 18 U.S.C. 982.

25-FBI-001055: \$31,684.84 in funds, seized from Bank Account No. XXXXX9097 held in the name of Erwin Joseph at Chase Bank, valued at \$31,684.84, seized by the FBI on December 12, 2024 in Stratford, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

25-FBI-001532: Miscellaneous Firearms, Magazines, and Ammunition from 1511 19th Street SE, Apt 302, Washington, DC., valued at \$1,266.01, seized by the FBI on December 10, 2024 from Lacroix Floyd for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington 870 Express Magnum; 12 Cal Serial No. A291180M, valued at \$499.64; Glock 26; 9mm Serial No. HGH825, valued at \$397.58; Glock 23C; 40 Cal Serial No. DMT166US, valued at \$363.79; Four Empty Magazines 9mm, valued at \$1.00; One Empty Magazine .40 Cal, valued at \$1.00; Two Extended Magazines 9mm, valued at \$1.00; 90 Rounds 9mm, valued at \$1.00; 45 Rounds .40, valued at \$1.00.

SOUTHERN DISTRICT OF INDIANA

25-FBI-001204: \$25,725.00 U.S. Currency from 9133 W. 82nd St., Indianapolis, IN; of which \$5,915 was seized from Charles Dunson's person, \$18,517 was seized from a safe, and \$1,293 was seized from various locations, by the FBI on December 05, 2024 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

25-FBI-000806: \$87,018.35 in funds from the Bank Account No. XXXXX7890 held in the name of Salaam Pharmacy Inc. at JP Morgan Chase Bank, New York, NY, seized by the FBI on December 04, 2024 in Chelsea, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000807: \$159,341.08 in funds from the Bank Account No. XXXXX6605 held in the name of Gateway Pharmacy Inc. at JP Morgan Chase Bank, New York, NY, seized by the FBI on December 04, 2024 in Chelsea, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000984: \$2,407.00 U.S. Currency from a bedroom floor at 1842 East Street, Pittsfield, MA, seized by the FBI on December 11, 2024 from Lavante Wiggins for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

25-FBI-001428: Miscellaneous Firearms & Ammunition from 2254/2256 Taylor Street, Detroit, MI, valued at \$626.00, seized by the FBI on December 10, 2024 from Anthony Ward for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Diamondback Arms Inc. 5.56mm caliber rifle, model: DB-15, with magazine Serial No. DB-1809883, valued at \$349.27; 32 rounds of 5.56mm caliber ammunition, valued at \$1.00; Mossberg 9mm caliber pistol, model: MC2C, with magazine Serial No. 010835MC, valued at \$274.73; Seven rounds of 9mm caliber ammunition, valued at \$1.00.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

DISTRICT OF MINNESOTA

25-FBI-000993: Miscellaneous Electronic Equipment from the person of Samuel Eric Snell located at 1501 Freeway Boulevard, Brooklyn Center, MN, valued at \$2,766.99, seized by the FBI on December 12, 2024 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple, iPhone 16 ProMax, IMEI: 356726384217139 cellular phone Serial No. LLK27VXD4N, valued at \$963.19; Apple, MacBook Pro A2991 laptop Serial No. LHHVK03613, valued at \$1,667.44; Apple, Watch 7 A2474 Watch Serial No. VVSRXP45FX, valued at \$136.36.

SOUTHERN DISTRICT OF MISSISSIPPI

25-FBI-000915: \$115,755.00 U.S. Currency from a briefcase found in a 2016 Peterbilt Tractor Truck, VIN: 1XPBDP9X9GD333773, registered to Arturo Solis and Ariyah Logistics and in the possession of Miguel Vallejo Jr. and Rafael Benavides at Vancleave, MS, seized by the FBI on December 10, 2024 from Miguel Vallejo Jr. and Rafael Benavides for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000955: \$180,000.00 U.S. Currency from a 2023 Chrysler Pacifica, VIN: 2C4RC1BG8PR593704, registered to PV Holding Corp and in the possession of Jessie Chen at Vancleave, MS, seized by the FBI on December 12, 2024 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

25-FBI-000873: 2024 Jeep Grand Wagoneer L, Series III, VIN: 1C4SJSGP7RS106483 with temporary tags, in the possession of Everett Dean Thompson in Rolette, North Dakota, valued at \$84,670.00, seized by the FBI on December 07, 2024 in Rolette, ND for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

25-FBI-000061: 241,540.682387 USDT (Tether) virtual currency from wallet with wallet ID: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXcc37, valued at \$241,540.68, seized by the FBI on October 2 2024 in Eugene, OR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

WESTERN DISTRICT OF PENNSYLVANIA

25-FBI-001224: 27.6581546929 Ethereum from Account No. XXXXXXXXXXXXR4AA held in the name of Ardit Kutleshi at Payward Interactive Inc. (doing business as Kraken) at Kosovo, valued at \$107,358.00, seized by the FBI on December 12, 2024 - in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001225: 38249.15116435 Doge from Account No. XXXXXXXXXXXXR4AA held in the name of Ardit Kutleshi at Payward Interactive Inc. (doing business as Kraken) at Kosovo, valued at \$15,533.70, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001226: 27.4679599 Ethereum Proof-of-Work from Account No. XXXXXXXXXXXXR4AA held in the name of Ardit Kutleshi at Payward Interactive Inc. (doing business as Kraken) at Kosovo, valued at \$120.90, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001267: 353.454 Solana seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m belonging to Ardit Kutleshi at Kosovo, valued at \$80,244.66, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001269: 62,533.2 Tether seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m belonging to Ardit Kutleshi at Kosovo, valued at \$62,546.00, seized by the FBI on December 12, 2024 - in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001271: 0.579547 Bitcoin seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17n belonging to Ardit Kutleshi at Kosovo, valued at \$57,961.00, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001275: 112.143 Litecoin seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17n belonging to Ardit Kutleshi at Kosovo, valued at \$13,363.00, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001276: 0.977699 Ethereum seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m6 belonging to Ardit Kutleshi at Kosovo, valued at \$3,795.10, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001277: 5.20778 Monero seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17n belonging to Ardit Kutleshi at Kosovo, valued at \$1,043.00, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001278: 160.386011 Ripple seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m6 belonging to Ardit Kutleshi at Kosovo, valued at \$374.90, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001281: 625.895 Dogecoin seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m6 belonging to Ardit Kutleshi at Kosovo, valued at \$254.19, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001282: 795 TRON seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m6 belonging to Ardit Kutleshi at Kosovo, valued at \$235.96, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001285: 0.159902 Binance Coin seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17m6 belonging to Ardit Kutleshi at Kosovo, valued at \$112.84, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001339: 0.02452583 Bitcoin seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX9pd3 belonging to Ardit Kutleshi at Kosovo, valued at \$2,452 seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001340: 290.058809 Tether seized from Bitcoin Address No. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX9pd3 belonging to Ardit Kutleshi at Kosovo, valued at \$290.1 seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

WESTERN DISTRICT OF PENNSYLVANIA

25-FBI-001485: 1,882.61181615 Dogwifhat from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$5,552.58, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001486: 76,000,000 SHIBA INU from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$2,140.16, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001487: 1,037,178 DENT from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$1,721.70, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001488: 10,603.9854 Oasis Network from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$1,205.67, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001489: 596.264 Phoenix from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$1,205.35, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001490: 0.29646712 Ethereum from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$1,150.80, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001491: 148.77 THORChain from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$945.91, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001492: 19,584.41519076 JUST from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$925.61, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001493: 1,148.02522791 The Sandbox from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$889.38, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001494: 11,524.6 VeChain from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$690.56, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001495: 36.29 Uniswap from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$641.61, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001496: 3,566 Vanar from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$552.73, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001497: 4,625 Chiliz from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$541.20, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001498: 109,376.902 Akropolis from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$507.62, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001499: 415.25647 EOS from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$248.74, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

WESTERN DISTRICT OF PENNSYLVANIA

25-FBI-001500: 1.88640879 Solana from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$428.27, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001501: 26.31 Internet Computer from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$359.39, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001502: 534 Decentraland from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$342.01, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

25-FBI-001503: 947.052 Enjin Coin from Account No. XXXX2352 belonging to Jetmir Kutleshi at Nest Services Limited Trading as Binance at Kosovo, valued at \$313.81, seized by the FBI on December 12, 2024 in Pittsburgh, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

DISTRICT OF PUERTO RICO

25-FBI-000876: 102,658.48 Terra Classic (LUNC) virtual currency from Account No. XXXX7990, held in the name of Dilawarjit Singh at Binance in San Francisco, California, valued at \$16.73, seized by the FBI on December 04, 2024 in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000877: 6,000 Arweave (AR) virtual currency from Account No. XXXX7990, held in the name of Dilawarjit Singh at Binance in San Francisco, California, valued at \$161,880.00, seized by the FBI on December 04, 2024 in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000878: 75,243 Terra (LUNA) virtual currency from account number XXXX7990, held in the name of Dilawarjit Singh at Binance in San Francisco, California, valued at \$144,466.56, seized by the FBI on December 04, 2024 in San Juan, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF SOUTH DAKOTA

25-FBI-001518: Miscellaneous electronic equipment from David Chasing Hawk located at 713 North Heart, Eagle Butte, South Dakota, valued at \$47.18, seized by the FBI on December 11, 2024 in Eagle Butte, SD for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola, Moto E6, IMEI: 358158711575401 cellular phone, valued at \$18.06; AT&T Android cellular phone with cracked front screen, IMEI: 860999050086935, valued at \$29.12.

EASTERN DISTRICT OF TEXAS

25-FBI-000696: 2024 Chevrolet Blazer registered to ACAR Leasing Ltd. and in the possession of Alexes Kibodeaux at 2711 Amber Avenue, Groves, TX., VIN: 3GNKDBRJ7RS194852, valued at \$29,275.00, seized by the FBI on December 05, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000697: 2024 Cadillac CT4 registered to Rebecca Lynn Schiwart and in the possession of Shane Kibodeaux at 5021 25th St, Groves, TX., VIN: 1G6DB5RK0R0102105, valued at \$30,975.00, seized by the FBI on December 05, 2024 in Groves, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000698: 2024 Chevrolet Silverado registered to Rebecca Schiwart and in the possession of Michael Cupp at 4239 Bearberry Ave, Baytown, TX., VIN: 1GCUDED4RZ122427, valued at \$47,900.00, seized by the FBI on December 05, 2024 from Michael Cupp for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

DISTRICT OF UTAH

25-FBI-001334: Hiboy P6 Fat Tire Electric Bike from 4531 W South Jordan Pkwy, South Jordan, UT, valued at \$1,479.99, seized by the FBI on December 12, 2024 from Nicholas Kindle for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

25-FBI-000756: 2020 John Deere 2025R Compact Utility Tractor, Serial No. 1LV2025RAMM133317, with attached Backhoe bearing Serial No. 1P0120RXTMC119385, registered to Larry Morgan and parked at 3985 Twymans Mill Road, Orange, VA, valued at \$19,595.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Please use this adjusted ad description.

25-FBI-000758: 2023 Suzuki LT-A750 ATV registered to Larry Morgan and parked at 3985 Twymans Mill Road, Orange, VA, VIN: 5SADW11H9P7101875, valued at \$6,285.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000759: 2024 John Deere Gator XUV835R with attached snowplow registered to Larry Morgan and parked at 3985 Twymans Mill Road, Orange, VA, Serial No. 1M0835RALRM070938, valued at \$35,859.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000760: 2024 Audi S4 registered to Foresight Innovation, LLC and parked at 3985 Twymans Mill Road, Orange, VA, VIN: WAUC4BF46RA034682, valued at \$45,885.00, seized by the FBI on December 11, 2024 from Larry Morgan for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000761: 2023 John Deere Z970R registered to Larry Morgan and parked at 3985 Twymans Mill Road, Orange, VA, Serial No. 1TC970RDHPR130210, valued at \$13,900.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000762: 2025 GMC Hummer EV registered to Larry Morgan and parked at 3985 Twymans Mill Road, Orange, VA, VIN: 1GKB0RDC2SU105074, valued at \$95,775.00, seized by the FBI on December 11, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000928: \$10,170.17 in funds from Bank Account No. XXXXXX1536 held in the name of Larry Todd Morgan at Navy Federal Credit Union, seized by the FBI on December 11, 2024 in Merrifield, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000929: \$47,990.97 in funds from Bank Account No. XXXXXX6102 held in the name of Larry Todd Morgan at Navy Federal Credit Union, seized by the FBI on December 11, 2024 in Merrifield, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000930: \$0.85 in funds from Bank Account No. XXXX6800 in the name of Larry Todd Morgan held by Raisin at Customers Bank, seized by the FBI on December 11, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000931: \$202,226.04 in funds from Bank Account No. XXXX3932 in the name of Larry Todd Morgan held by Raisin at Western Alliance Bank, seized by the FBI on December 11, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000932: \$101,086.86 in funds from Bank Account No. XXXX7148 in the name of Larry Todd Morgan held by Raisin at FVC Bank, seized by the FBI on December 11, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000933: \$1.00 in funds from Bank Account No. XXXX3870 in the name of Larry Todd Morgan held by Raisin at American First Credit Union, seized by the FBI on December 11, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000934: \$0.27 in funds from Bank Account No. XXXX6091 in the name of Larry Todd Morgan held by Raisin at Hanover Bank, seized by the FBI on December 11, 2024 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/15/2025

WESTERN DISTRICT OF VIRGINIA

25-FBI-001183: Domain Name: Rydox.cc, valued at \$1.00, seized by the FBI on December 12, 2024 from VeriSign Inc. and Ardit Kutleshi in Reston, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

EASTERN DISTRICT OF ARKANSAS

25-FBI-000343: Miscellaneous Firearms and Ammunition from 1206 E. Twin Lakes Dr., Little Rock, AR, valued at \$1,971.18, seized by the FBI on October 10, 2024 from Nikkolas Perry for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Kimber, Model Micro 380, Pistol Serial No. P0125243, valued at \$510.95; Three Magazines, valued at \$1.00; 61 Rounds of Ammunition, valued at \$1.00; Sig Sauer, Model P250, Pistol Serial No. EAU035871, valued at \$345.82; Palmetto State Armory, Model PA-15, Pistol Serial No. SCD701893, valued at \$253.34; Asena Silah-Bera Arms, Model GFY-1, Shotgun Serial No. 23BLP-5587, valued at \$315.06; 13 Shotgun Slugs, valued at \$1.00; Ruger, Model SP101, Revolver Serial No. 57235402, valued at \$541.01; 42 Rounds of Ammunition, valued at \$1.00; Five Rounds of Ammunition, valued at \$1.00.

25-FBI-000344: \$6,800.00 U.S. Currency: of which \$6,600.00 was from the dresser and \$200.00 was from closet located in the Primary Bedroom at 1206 E. Twin Lakes Dr., Little Rock, AR, seized by the FBI on October 10, 2024 from Nikkolas Perry for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

25-FBI-000670: \$13,476.00 U.S. Currency from various locations at 16689 Foothill Boulevard, #210, Fontana, California, seized by the FBI on November 21, 2024, from Francisco Javier Regalado-Rodelo for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000904: \$27,397.00 U.S. Currency from a bag inside a closet at 8397 Cherry Avenue, #503, Fontana, California, seized by the FBI on November 21, 2024, from Francisco Javier Regalado-Rodelo and Jose Alberto Zazueta-Urquidez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001041: \$8,719.00 U.S. Currency located in a rented 2022 Ford Transit 250 van, VIN: 1FTBR1X82NKA75441, in possession of Larry Dynell Miles Jr., seized by the FBI on November 24, 2024, in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001042: \$25,610.00 U.S. Currency located in the jacket of Rodolfo Cuevas while in the 2015 Honda Civic, VIN: 19XFB2F515E232013, registered to Sandra Flores and in possession of Rodolfo Cuevas., seized by the FBI on November 24, 2024, in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001043: \$108,900.00 U.S. Currency in a bag thrown over a fence behind 4279 Byrne Rd., Jurupa Valley, CA 92509., seized by the FBI on November 24, 2024, from Larry Dynell Miles Jr. for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001044: \$1,700.00 U.S. Currency located in the pants pocket of Dwayne Crayton., seized by the FBI on November 24, 2024, in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001045: \$500.00 U.S. Currency located in the pants pocket of Daryll Wash, seized by the FBI on November 24, 2024, in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

25-FBI-000884: \$528.00 U.S. Currency from 2010 Toyota Tundra, VIN: 5TFEM5F18AX018259 registered to and in the possession of Giuseppe Leyva at 2121 W Main Street, El Centro, California, seized by the FBI on December 04, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000885: \$259.00 U.S. Currency from the person of Giuseppe Leyva at 2121 W. Main Street, El Centro, California, seized by the FBI on December 04, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000895: \$2,300.00 U.S. Currency from safe located in bedroom at 1000 Rodeo Drive, Apt.#414, Imperial, California, seized by the FBI on December 04, 2024 from Giuseppe Leyva for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

MIDDLE DISTRICT OF FLORIDA

25-FBI-000956: \$12,211.00 U.S. Currency from within the residence at 703 SW Santa Barbara Place, Cape Coral, Florida 33991, seized by the FBI on December 04, 2024 from Frederick Lee Taylor for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$4,780.00 U.S. Currency located in top drawer of nightstand in master bedroom; \$7,311.00 U.S. Currency located in a wallet inside top drawer of nightstand in master bedroom; \$120.00 U.S. Currency on a shelf in the garage.

25-FBI-000957: Rolex Oyster Perpetual Datejust two-tone wristwatch "Iced Out", from within the residence at 703 SW Santa Barbara Place, Cape Coral, Florida 33991, Serial No. 6387231, valued at \$4,500.00, seized by the FBI on December 04, 2024 from Frederick Lee Taylor for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

24-FBI-007607: \$490,020.00 U.S. Currency of which a portion was seized from the person of Elver Aguirre Garcia aka Silvestre Garcia and from a 2010 GMC Acadia bearing VIN: 1GKLRLED5AJ158558 registered to Diego Garcia-Vega and in the possession of Elver Aguirre Garcia, seized by the FBI on August 22, 2024 in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007795: Miscellaneous firearms and ammunition from 791 Magnolia Way NW, Apt. 1330, Atlanta, GA, valued at \$1,979.55, seized by the FBI on August 08, 2024 from Antonio Smith and Corey Boyer for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Masterpiece Arms MPA57DMG 5.7mm rifle Serial No. FX40092, valued at \$389.88; Kel-Tec P-11 9mm pistol Serial No. AYM37, valued at \$156.61; Kel-Tec P-11 magazine, valued at \$1.00; Nine 9mm rounds, valued at \$1.00; American Tactical Imports Mil Sport multicaliber rifle Serial No. MSA060360, valued at \$441.70; Kel-Tec PLR-16 5.56mm pistol Serial No. PD260, valued at \$326.25; Polymer80 Inc. PF940C 9mm pistol Serial No. Unknown, valued at \$1.00; Polymer80 PF940C optic, valued at \$1.00; Polymer80 PF940C magazine, valued at \$1.00; American Tactical Imports Omni Hybrid multicaliber rifle Serial No. NS234344, valued at \$327.60; Glock 43 9mm pistol Serial No. AFAZ682, valued at \$329.51; Glock switch, valued at \$1.00; 9mm magazine, valued at \$1.00; Seven 9mm rounds, valued at \$1.00.

25-FBI-000790: Firearm and ammunition from 3000 Flowers Road S, Atlanta, GA, valued at \$278.84, seized by the FBI on November 22, 2024 for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Beretta APX 9mm pistol Serial No. A151120X, valued at \$276.84; Beretta magazine, valued at \$1.00; 10 9mm bullets, valued at \$1.00.

25-FBI-001063: \$87,549.93 in funds from Bank Account No. XXXXX7288 held in the name of Deed Chasers, LLC at JP Morgan Chase Bank, Atlanta, GA, seized by the FBI on November 20, 2024 from Deed Chasers, LLC and C.J. Evins for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001065: \$8,209.25 in funds from Bank Account No. XXXXX2153 held in the name of Rock Source Management & Consulting, LLC at JP Morgan Chase Bank, Atlanta, GA, seized by the FBI on November 20, 2024 from Rock Source Management & Consulting, LLC and Luther M. Davis for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

NORTHERN DISTRICT OF ILLINOIS

25-FBI-001160: \$450,000.00 U.S. Currency from various locations at 2417 Moutray Lane, North Aurora, IL., seized by the FBI on December 04, 2024 from Danish Aslam for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001380: Gold bars seized from 2417 Moutray Lane, North Aurora, IL, valued at \$112,231.00, seized by the FBI on December 04, 2024 from Danish Aslam for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Gold One Ounce Rand Refinery bar Serial No. RR829509, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR931217, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR931218, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR829510, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR829508, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR931219, valued at \$2,597.00; Gold One Ounce Rand Refinery bar Serial No. RR931216, valued at \$2,597.00; Gold One Ounce Argor-Heraeus bar Serial No. 669462, valued at \$2,563.00; Gold One Ounce Pamp bar Serial No. C005864, valued at \$2,597.00; Gold One Ounce Pamp bar Serial No. C005872, valued at \$2,597.00; Gold One Ounce Pamp bar Serial No. C005863, valued at \$2,597.00; Gold Kilogram (32.15 Ounces) Metalor bar Serial No. BB002949, valued at \$83,698.00.

DISTRICT OF NEW JERSEY

25-FBI-001005: \$73,422.96 U.S. Currency from the residence at 188 Manhattan Avenue, Apt. 2L, Jersey City, NJ 07307, seized by the FBI on December 05, 2024 from Dhruv Mangukiya for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF OREGON

25-FBI-000811: \$17,700.00 U.S. Currency, seized by the FBI on November 20, 2024 from Peter Tkach in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000902: \$10,000.00 U.S. Currency, seized by the FBI on December 04, 2024 from Peter Tkach in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

25-FBI-000653: \$16,020.00 in funds from Bank Account No. XX-XXXX-4955, held in the name of Individual A at PNC Bank, Pittsburgh, PA, seized by the FBI on November 01, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000656: \$10,020.00 in funds from Bank Account No. XX-XXXX-4947, held in the name of Individual A at PNC Bank, Pittsburgh, PA, seized by the FBI on November 01, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-000657: \$15,020.00 in funds from Bank Account No. XX-XXXX-4939, held in the name of Individual A at PNC Bank, Pittsburgh, PA, seized by the FBI on November 01, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

SOUTHERN DISTRICT OF TEXAS

24-FBI-004953: Sig Sauer (SIG-ARSM) Model P320 9mm Pistol with a magazine and ammunition from the residence at 415 Tuna Road, Laredo, TX, valued at \$331.35, seized by the FBI on June 12, 2024 from Mayra Alaniz for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer P320 9mm Hangan Serial No. 58K077138, valued at \$329.35; Magazine, valued at \$1.00; 31 9mm rounds, valued at \$1.00.

24-FBI-004954: 10K Yellow Gold, 27mm Chino Link Men's Bracelet with a 30mm Box Clasp from 415 Tuna Road, Laredo, TX, valued at \$15,000.00, seized by the FBI on June 12, 2024 from Mayra Alaniz for forfeiture pursuant to 21 U.S.C. 881.

24-FBI-007332: Miscellaneous gambling devices from 2106 Houston Blvd, South Houston, Texas., valued at \$6,100.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. B150427561, valued at \$1,200.00; Ultimate Fire Link Serial No. B140197370, valued at \$1,100.00; Ultimate Fire Link Serial No. B160876224, valued at \$1,300.00; Ultimate Fire Link Serial No. B160876226, valued at \$1,300.00; Ultimate Fire Link, valued at \$1,200.00.

24-FBI-007357: Miscellaneous gambling devices from 511 College Ave, South Houston, Texas 77587., valued at \$31,750.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. 160876218, valued at \$1,000.00; Ultimate Fire Link Serial No. B150632117, valued at \$1,200.00; Ultimate Fire Link Serial No. B140197372, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197377, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197374, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197371, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197383, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197378, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197382, valued at \$1,300.00; Ultimate Fire Link Serial No. B160876219, valued at \$1,500.00; Ultimate Fire Link Serial No. B140197373, valued at \$1,300.00; Buffalo Diamond, valued at \$850.00; Ultimate Fire Link Serial No. B140197386, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197389, valued at \$1,300.00; Ultimate Fire Link Serial No. B140197369, valued at \$1,500.00; Ultimate Fire Link Serial No. B160253068, valued at \$1,300.00; Ultimate Fire Link Serial No. B160876222, valued at \$1,500.00; Ultimate Fire Link Serial No. B160876228, valued at \$1,500.00; Ultimate Fire Link Serial No. B160876220, valued at \$1,500.00; Ultimate Fire Link Serial No. B141117602, valued at \$1,300.00; Ultimate Fire Link Serial No. B160876227, valued at \$1,500.00; Ultimate Fire Link Serial No. B140197368, valued at \$1,300.00; Ultimate Fire Link Serial No. B160876217, valued at \$1,500.00; Ultimate Fire Link Serial No. B150427558, valued at \$1,300.00.

24-FBI-007361: Miscellaneous gambling devices from 3701 S. Richey St, South Houston, Texas., valued at \$14,200.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Buffalo Gold Revolution, valued at \$1,000.00; Fire Balls - Life of Luxury, valued at \$1,000.00; Loteria Don Clemente, valued at \$1,000.00; Bally Ultimate Fire Link Serial No. B111242760, valued at \$800.00; Bally Ultimate Fire Link Serial No. B111242958, valued at \$1,000.00; Greektown Casino Hotel Serial No. B14029889, valued at \$1,200.00; Bally Ultimate Fire Link Route 66 Serial No. B111141956, valued at \$900.00; Bally Free Games Serial No. B170191099, valued at \$1,400.00; Bally Ultimate Fire Link Serial No. V120107566, valued at \$1,300.00; Bally Ultimate Fire Link Serial No. Bally Ultimate Fire Link, valued at \$1,100.00; Bally Ultimate Fire Link Serial No. V120107465, valued at \$1,300.00; Everie - CNA Machine, valued at \$800.00; Everie - Enchanted Blessings, valued at \$800.00; Everie - Fiesta Local, valued at \$600.00.

24-FBI-007365: Miscellaneous gambling devices from 2800 Gulf Fwy, La Marque, Texas 77568., valued at \$10,300.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. V120108020, valued at \$1,300.00; UNK (Cash Spin) Serial No. V120108009, valued at \$1,300.00; Ultimate Fire Link (tree of external Fortum) Serial No. V120108014, valued at \$1,250.00; UNK (Cash Spin) Serial No. V12010812, valued at \$1,300.00; Ultimate Fire Link Serial No. B140209564, valued at \$1,300.00; Ultimate Fire Link (Cash Spin) Serial No. V120107633, valued at \$1,300.00; Ultimate Fire Link (Cash Spin) Serial No. V120108025, valued at \$1,300.00; Ultimate Fire Link Serial No.

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

SOUTHERN DISTRICT OF TEXAS

24-FBI-007365 - (Continued from previous page)

B140208256, valued at \$1,250.00.

24-FBI-007369: Miscellaneous gambling devices from 809 S. Oak St, La Marque, Texas 77568., valued at \$18,550.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. B130174644, valued at \$1,400.00; Game Chest / BB2 Serial No. 207146, valued at \$1,300.00; Ultimate Fire Link / AP1 Serial No. B141118065, valued at \$1,500.00; Multi Game /96499812/100004459338 Serial No. 2366326, valued at \$1,500.00; Ultimate Fire Link / AP-1 Serial No. B120658452, valued at \$300.00; Vally Fu.Dao.Le Serial No. 107526, valued at \$1,400.00; Ultimate Fire Link / AP-1 Serial No. B130174645, valued at \$1,300.00; Ultimate Fire Link / AP-1 Serial No. B130174651, valued at \$1,500.00; Invaders From the Planet Moolah/Blade Serial No. 5019445, valued at \$900.00; Game Chest HD/Blade Serial No. 5064842, valued at \$850.00; Vally Ultimate Fire Link/AP1 Serial No. 108077, valued at \$1,500.00; Vally Ultimate Fire Link/AP1 Serial No. 108088, valued at \$1,500.00; Fortune Coin Boost/96499812 Serial No. 2366339, valued at \$1,500.00; Upright Gaming Machine Serial No. 2366346, valued at \$600.00; Piggy's Big Brake/Plundering Pirates, valued at \$1,500.00.

24-FBI-007375: Miscellaneous gambling devices from 3730 Broadway St, Houston, Texas 77017, valued at \$8,550.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. B140206478, valued at \$1,000.00; Ultimate Fire Link Serial No. V120107482, valued at \$500.00; Ultimate Fire Link, valued at \$1,500.00; Ultimate Fire Link Serial No. B160101695, valued at \$500.00; Ultimate Fire Link Serial No. BB0378592, valued at \$300.00; Ultimate Fire Link, valued at \$1,000.00; Ultimate Fire Link Serial No. B130378582, valued at \$300.00; Ultimate Fire Link, valued at \$1,250.00; Ultimate Fire Link Serial No. B130378585, valued at \$1,500.00; Ultimate Fire Link Serial No. B130378588, valued at \$700.00.

24-FBI-007379: Miscellaneous gambling devices from 8721 Miller Road 2, Houston, Texas 77049., valued at \$12,200.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link Serial No. B140209301, valued at \$1,500.00; Ultimate Fire Link Serial No. V070592279, valued at \$900.00; Ultimate Fire Link Serial No. B110524569, valued at \$500.00; Ultimate Fire Link Serial No. B140209327, valued at \$1,500.00; Ultimate Fire Link Serial No. B140206329, valued at \$900.00; Ultimate Fire Link Serial No. V080919237, valued at \$500.00; Ultimate Fire Link Serial No. B110524565, valued at \$1,000.00; Ultimate Fire Link Serial No. B140206338, valued at \$1,000.00; Ultimate Fire Link Serial No. B14208498, valued at \$1,500.00; Ultimate Fire Link Serial No. B140208494, valued at \$1,500.00; Ultimate Fire Link Serial No. V080919427, valued at \$600.00; Ultimate Fire Link Serial No. B130378586, valued at \$800.00.

24-FBI-007382: Miscellaneous gambling devices from 13030 Market St, Houston, Texas 77015., valued at \$37,700.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Upright Gaming Machine Serial No. 2158916, valued at \$400.00; Mystical Mermaid Serial No. 2158266, valued at \$1,000.00; Dakota Thunder Serial No. 2158993, valued at \$1,000.00; Upright Gaming Machine Serial No. B161079045, valued at \$1,400.00; Upright Gaming Machine Serial No. B111038885, valued at \$300.00; Upright Gaming Machine Serial No. B161079057, valued at \$1,400.00; Upright Gaming Machine Serial No. B161079054, valued at \$1,400.00; Upright Gaming Machine Serial No. B161079034, valued at \$1,400.00; Upright Gaming Machine Serial No. B161079051, valued at \$1,400.00; Upright Gaming Machine Serial No. B161079033, valued at \$1,400.00; Ultimate Fire Link Serial No. B130174085, valued at \$1,000.00; Upright Gaming Machine Serial No. B161079036, valued at \$1,400.00; Upright Gaming Machine Serial No. B130583085, valued at \$1,400.00; Upright Gaming Machine Serial No. B120863608, valued at \$1,200.00; Ultimate Fire Link Serial No. B111244462, valued at \$1,400.00; Ultimate Fire Link Serial No. B110730115, valued at \$1,100.00; Ultimate Fire Link Serial No. B111244412, valued at \$1,200.00; Ultimate Fire Link Serial No. B111244413, valued at \$1,200.00; Ultimate Fire Link Serial No. B111140844, valued at \$1,100.00; Ultimate Fire Link Serial No.

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

SOUTHERN DISTRICT OF TEXAS

24-FBI-007382 - (Continued from previous page)

B140809299, valued at \$1,300.00; Upright Gaming Machine Serial No. B130174088, valued at \$1,200.00; Upright Gaming Machine Serial No. B120863609, valued at \$700.00; Upright Gaming Machine Serial No. B111038888, valued at \$1,200.00; Ultimate Fire Link Serial No. B161079044, valued at \$1,400.00; Ultimate Fire Link Serial No. B130174847, valued at \$1,000.00; Ultimate Fire Link Serial No. B130583092, valued at \$1,400.00; Ultimate Fire Link Serial No. B161079029, valued at \$1,400.00; Ultimate Fire Link Serial No. B111038886, valued at \$1,100.00; Ultimate Fire Link Serial No. B161079053, valued at \$1,400.00; Ultimate Fire Link Serial No. B130174086, valued at \$1,000.00; Upright Gaming Machine, valued at \$2,500.00.

24-FBI-007385: Miscellaneous gambling devices from 13018 Woodforest Blvd, Suite P, Houston, Texas 77587., valued at \$13,450.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Ultimate Fire Link - Route 66 Serial No. B140298893, valued at \$900.00; Ultimate Fire Link - By the Bay Serial No. B14029168, valued at \$1,000.00; Ultimate Fire Link - Glacier Gold Serial No. B140506138, valued at \$900.00; Upright Gaming Machine, valued at \$500.00; Upright Gaming Machine Serial No. B13017266, valued at \$500.00; Ultimate Fire Link - Northshore Serial No. B130172674, valued at \$1,000.00; Fish Table, valued at \$2,000.00; Ultimate Fire Link - By the Bay Serial No. B121271914, valued at \$900.00; Upright Gaming Machine, valued at \$500.00; Ultimate Fire Link - Glacier Gold, valued at \$900.00; Ultimate Fire Link - Route 66 Serial No. B110117720, valued at \$850.00; Ultimate Fire Link - By the Bay Serial No. B150940546, valued at \$1,100.00; Ultimate Fire Link Serial No. B121271897, valued at \$800.00; Xerxes Money Burst Serial No. W2202971, valued at \$700.00; Ultimate Fire Link - Forest Wild Serial No. B110524026, valued at \$900.00.

24-FBI-007389: Miscellaneous gambling devices from 115 78th St, Houston, Texas 77012., valued at \$11,000.00, seized by the FBI on September 24, 2024 from Amir Siddik Adam for forfeiture pursuant to 18 U.S.C. 1955(d). Items described as: Bally UFL Serial No. V120107634, valued at \$800.00; Fiesta Serial No. 13005430, valued at \$1,200.00; Ultimate Firelink, valued at \$1,000.00; Ballys Serial No. B131194452, valued at \$800.00; Ultimate Firelink Serial No. B150836583, valued at \$800.00; Ultimate Firelink Serial No. B141118059, valued at \$800.00; Ultimate Firelink Serial No. B140206473, valued at \$800.00; Ultimate Firelink Serial No. B140209063, valued at \$1,000.00; Diamond Skill Games - Paltinum, valued at \$1,000.00; Neptunes Kingdom Serial No. W2185534, valued at \$800.00; WMS Serial No. W2249663, valued at \$1,000.00; WMS Serial No. W2120868, valued at \$1,000.00.

25-FBI-000313: \$4,981.00 U.S. Currency from 17621 Escondido N, Monte Alto, Texas; of which \$680.00 from top of dresser drawer in a bedroom, \$3,900.00 from a cloth bag on closet shelf of a second bedroom, and \$401.00 on desk in third bedroom, seized by the FBI on October 31, 2024 from David Gutierrez for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/08/2025

DISTRICT OF UTAH

25-FBI-001070: \$7,275.00 U.S. Currency from 5348 W South Jordan Pkwy, South Jordan, UT; of which \$5,610.00 was seized from a coat pocket, \$1,350.00 from a cupboard, and \$315.00 from a wallet, seized by the FBI on December 04, 2024 from David Cole for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001072: Firearm, magazine and ammunition from 5348 W South Jordan Pkwy, South Jordan, UT, valued at \$532.10, seized by the FBI on December 04, 2024 from David Cole for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer P365 9mm Handgun Serial No. 66A299814, valued at \$530.10; Two 9mm Magazines, valued at \$1.00; 22 Rounds of 9mm ammunition, valued at \$1.00.

25-FBI-001073: \$30,340.00 U.S. Currency seized from Safe Deposit Box No. B1349 in the name of David Cole at Safe Haven Vaults, 1231 South Jordan Parkway, Unit B, seized by the FBI on December 06, 2024 in South Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001074: \$67,000.00 U.S. Currency seized from Safe Deposit Box No. B1348 in the name of Nicholas Kindle at Safe Haven Vaults, 1231 South Jordan Parkway, Unit B, South Jordan, UT, seized by the FBI on December 05, 2024 for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001124: \$34,305.00 U.S. Currency from 4531 W South Jordan Pkwy, South Jordan, UT; of which \$5,000.00 was seized from a grey suit jacket, \$3,500.00 from a blue suit jacket, \$25,500.00 was seized from a headboard, and \$305.00 from a bedroom, seized by the FBI on December 04, 2024 from Nicholas Kindle for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

23-FBI-005832: 139,056.860139 Tether (USDT) from wallet address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXx6ps held in the name of Debojyoti Dey Dijendra Dey at Binance San Francisco, CA, User ID 546534713, valued at \$139,056.86, seized by the FBI on May 02, 2023 from Debojyoti Dey in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

23-FBI-005839: 2.69171335 Bitcoin (BTC) from wallet address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXj4mn held in the name of Sweetie at Binance, San Francisco, CA, User ID 69050519, valued at \$70,885.79, seized by the FBI on May 24, 2023 from Sweetie in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

24-FBI-001367: 0.42075983 Bitcoin seized from wallet address XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX1zrG, held in the name of Tawanda Zinto at Binance, San Francisco, CA, User ID 477504532, valued at \$15,675.05, seized by the FBI on November 27, 2023 from Tawanda Zinto in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

WESTERN DISTRICT OF WISCONSIN

24-FBI-007295: \$13,121.00 U.S. Currency on and inside a coffee table compartment at 114 1/2 5th Ave, Wausau, WI, seized by the FBI on September 10, 2024 from Johnntay Johnson for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

CENTRAL DISTRICT OF CALIFORNIA

25-FBI-001050: \$283,893.00 U.S. Currency seized from the kitchen cabinet in the residence at 2680 Highland Ave., Apt. #1517, Highland, CA 92346., seized by the FBI on December 05, 2024, from Ricardo Valdez for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001052: \$344,415.00 U.S. Currency seized from the kitchen area of the residence located at 5272 Troth St., Jurupa Valley, CA 91752., seized by the FBI on December 09, 2024, from Luis Eduardo Salazar Salazar for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

25-FBI-000588: \$198,595.00 U.S. Currency from a safe located in the primary bedroom closet at 3020 Samaria Pl., San Jose, CA, seized by the FBI on November 13, 2024 from Vincent Thayer and Liezl Thayer for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

25-FBI-000968: Miscellaneous Electronics from 350 U St NE, Washington, DC, valued at \$334.61, seized by the FBI on November 26, 2024 from Charles Hilton for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola G Stylus Serial No. ZY22HW78GT, valued at \$40.78; Iphone 11 Serial No. DX3FD2B8N72L, valued at \$97.71; Blue Vortex Tablet Serial No. Unknown, valued at \$56.38; Iphone 11 Pro Max Serial No. FZNZK875N70G, valued at \$139.74.

25-FBI-000970: Miscellaneous Electronics voluntarily surrendered by Irene Thomas belonging to Charles Hilton, valued at \$98.30, seized by the FBI on December 03, 2024 in Washington, DC for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy A14 5G Serial No. R92TC0LX8VT, valued at \$75.81; Sky Elite A63 Cell Phone Serial No. SKEA632210029842, valued at \$22.49.

MIDDLE DISTRICT OF FLORIDA

25-FBI-000604: \$96,133.82 U.S. Currency from a black safe in a closet within the residence at 2318 N. Highland Avenue, Tampa, Florida, seized by the FBI on November 25, 2024 from Scott Michael Gomez for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$8,000.00 U.S. Currency located inside closet in a black safe, valued at \$8,000.00; \$730.00 U.S. Currency located inside closet in a black safe, valued at \$730.00; \$7,386.00 U.S. Currency located inside closet in a black safe, valued at \$7,386.00; \$80,000.00 U.S. Currency located inside closet in a black safe, valued at \$80,000.00; \$17.82 U.S. Currency located inside a closet in a black safe, valued at \$17.82.

25-FBI-000605: Smith & Wesson SD9VE 9mm pistol and associated ammunition from within the residence at 2318 N. Highland Avenue, Tampa, Florida, valued at \$258.61, seized by the FBI on November 25, 2024 from Scott Michael Gomez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson SD9VE 9mm pistol with magazine Serial No. FCX7642, valued at \$257.61; Multiple rounds of associated 9mm Ammunition, valued at \$1.00.

NORTHERN DISTRICT OF GEORGIA

25-FBI-000232: \$7,141.00 U.S. Currency from 3016 Heights Ave SW, Conyers, GA of which \$4,141 was seized from the right of a reclining chair in the living room and \$3,000 from the top left drawer on the right side of a bedroom closet., seized by the FBI on October 02, 2024 from Marquis Jackson for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

NORTHERN DISTRICT OF IOWA

25-FBI-001085: \$2,246.00 U.S. Currency from a purse at 321 Commercial Street, Waterloo, IA, seized by the FBI on December 05, 2024 from Isaura Eusebio for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF IOWA

25-FBI-001134: 16,023.06849 Tether (USDT) virtual currency seized from Binance User ID 1014315211, valued at \$16,041.03, seized by the FBI on November 22, 2024 from Amal Ali Khubrani for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF INDIANA

25-FBI-000550: Miscellaneous jewelry, valued at \$66,165.00, seized by the FBI on November 21, 2024 from Paul Akira Nakadomari and Bethany Cataldi in Merrillville, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Mikimoto pearl necklace, sterling silver with black rhodium plated finish, Passionoir collection, valued at \$1,715.00; Pair of Mikimoto 18KT white gold South Sea 9.0mm hand assembled pearl earrings, valued at \$850.00; Pair of Mikimoto 18KT black gold South Sea 9.5mm hand assembled M style stud, Passionoir collection, valued at \$1,450.00; Mens hand assembled Santos de Cartier wrist watch 37x37mm with automatic dial Serial No. 4072 152362AX, valued at \$1,775.00; Ladies hand assembled Cartier Panthere wrist watch 21x21mm with swiss quartz movement Serial No. 4022 134982ZX, valued at \$2,100.00; 18KT Cartier white gold nail style diamond ring, Juste un Clou collection Serial No. FBL582, valued at \$2,650.00; Cartier platinum ring with 2.95ct brilliant cut diamond and 18 side diamonds, total weight 3.30ct Serial No. JWT856/GIA 7288988364, valued at \$27,725.00; 18KT Cartier white gold diamond ring with 58 stones totaling 6.30ct, Reflection collection Serial No. DRX148, valued at \$9,815.00; 18KT Cartier white gold nail style earrings, Juste un Clou collection Serial No. JAW756, valued at \$825.00; Pair of 18KT white gold Cartier diamond earrings 16 stones with 2.00ct weight, Reflection collection Serial No. ECR311, valued at \$3,250.00; 18KT white gold Cartier nail style diamond bangle, total weight 2.25ct, Juste un Clou collection Serial No. HCF470, valued at \$6,150.00; 18KT white gold Cartier diamond ring with scalloped edge, total weight 2.00ct, Broderie collection Serial No. ODZ885, valued at \$3,125.00; 18KT rose gold Cartier bangle bracelet, Clash de Cartier collection Serial No. RLX781, valued at \$2,785.00; 18KT rose gold Cartier diamond ring with 18 stones total weight .85ct, Clash de Cartier collection Serial No. RAE401, valued at \$1,950.00.

DISTRICT OF MASSACHUSETTS

25-FBI-000687: Glock 27 .40 Caliber Pistol, Serial No. VTH821 from 34 Kingman Street, Brockton, MA, valued at \$348.12, seized by the FBI on December 03, 2024 from Joshua Tavares for forfeiture pursuant to 21 U.S.C. 881(a)(11).

25-FBI-000689: Glock 19 9mm Pistol and machine gun conversion device from 34 Kingman Street, Brockton, MA, valued at \$293.71, seized by the FBI on December 03, 2024 from Joshua Tavares for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19 9mm Pistol, Serial No. BCR697US, valued at \$292.71; Machine gun conversion device, valued at \$1.00.

25-FBI-000691: \$89,010.00 U.S. Currency from the residence of 34 Kingman Street, Brockton, MA, seized by the FBI on December 03, 2024 from Joshua Tavares for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000755: Glock 17 9mm Pistol and machine gun conversion device from 69 Park Road, Brockton, MA, valued at \$363.68, seized by the FBI on December 03, 2024 from Zairi Andrade for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 17 9mm Pistol Serial No. BNHL937, valued at \$362.68; Machine Gun Conversion Device, valued at \$1.00.

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

WESTERN DISTRICT OF MICHIGAN

25-FBI-001084: Miscellaneous electronics seized from Hillsdale County Sheriff's Office, 165 West Fayette Street Hillsdale, MI, valued at \$56.00, seized by the FBI on December 18, 2024 from Albert Hatch for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola Cell Phone Blue in color Serial No. Unknown, valued at \$40.78; Amazon Tablet Blue in color Serial No. G0Q0TF038466F2ND, valued at \$15.22.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

DISTRICT OF MINNESOTA

24-FBI-003188: Miscellaneous Clothing and Accessories from two garage lockers located at 250 Park Avenue, Minneapolis, Minnesota, valued at \$11,852.50, seized by the FBI on February 14, 2024 from Danielle Eisenbacher and Paul Eisenbacher for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Banana Republic Mid black skirt with tie belt and back slit, Size 2, valued at \$5.00; Banana Republic Knee length skirt front side cross slit, Size 2 with tag, valued at \$5.00; Banana Republic Mid black skirt with tie belt and back slit, Size 4, valued at \$5.00; Versace Jeans Couture, Model 71HAOF05-71DP939 V-Emblem Leaf Cotton Jersey, Size Sm with tag, valued at \$20.00; Prada Top, Nero, RE-Nylon, Size 40, with tag, valued at \$90.00; Emilio Pucci DO Top Seta, Verde/Rosa, Size 40, Euro 450,00 with FarFetch Tag, valued at \$25.00; Tommy Bahama, Two Palms Easy Pant, White Linen, Size XS with tags, valued at \$12.00; Missoni Milano, Long Overalls, SM80M, Size 40, with tags, valued at \$40.00; Missoni Milano, Long Cover Up, Black, Size 40 with tag, valued at \$40.00; Rhode, Casey Dress, Sorbet, Size S, with tag, valued at \$20.00; Emilio Pucci S.Less Top, Style # 2ERX01, Orange/Green Size 40, with tag, valued at \$50.00; Emilio Pucci Trousers, Style# 2ERT55, Orange/Green, Size 40, with tag, valued at \$35.00; Prada Black Nylon Overall shorts with attached pouch, with tags, valued at \$120.00; Emilio Pucci Trousers, Style # 2ETT05, Lavander, Green, Yellow, with tags, valued at \$40.00; Oscar de la Renta Floral Jumpsuit, Banana, Model 22PN303MCN, with tags, valued at \$60.00; Bondi Born Trinidad Linen Jumpsuit, Black, Style # RTW389EL_BLK, Size S, valued at \$30.00; Dress the Population, Sequin Jumpsuit, Onyx, Style #3017-1233, Size S with tags, valued at \$35.00; Rhode, Casey Dress, Black, Size S, with tag, valued at \$25.00; Alice + Olivia Jumpsuit, Black, Style #CC111614802, valued at \$35.00; Rhode Resort, Black Wrap Maxi dress - Used, valued at \$12.00; Oscar de la Renta Floral Mini Dress Yellow, Green and White, Style #22PN251ABP, with tags, valued at \$60.00; Vince sleeveless Midi dress, Cotton, Black, Size XS, valued at \$20.00; Eileen Fisher Mini t-shirt dress, Black, valued at \$2.00; Emerson Fry Black Rayon Midi dress, Wing/Ruffle short sleeve, with tags, valued at \$20.00; Maria Lucia Hohan, Amaris Evening Gown, Back Velvet with tags, valued at \$45.00; Emilio Pucci mini dress, lavender and yellow, Style# 2EWG35, with tags, valued at \$30.00; Rhode Ada Dress, Large Mosaic Floral Grass, DR00223GGP, with tags, valued at \$25.00; Cache sequin halter dress, Lime Green, valued at \$30.00; Eileen Fisher Min sleeveless dress, Black, valued at \$15.00; Ramy Brook, Calista Maxi Dress, C1018300, Black with tags, valued at \$20.00; If I Fell short sleeve Linen Maxi Dress, Black No Tags, valued at \$20.00; Prada Strappy Mini Dress, Black, Style # APD1 2021 2353; P3G61 S221 1RW9, Size 40 with tag, valued at \$90.00; Rhode Casey Dress White, Size S with tags, valued at \$25.00; Eileen Fisher Sleeveless Midi Dress, Black, Side zipper slit, with tags, \$248.00 valued at \$15.00; All in Favor Sleeveless wrap sweater dress, Black, Size S, with tags (Nordstrom), valued at \$5.00; Max Mara 3Madame Black winter long coat with tags, Bergdorf Goodman, \$3,890.00 valued at \$120.00; S Max Mara, Cucito Amano, Coatigan with belt, Black, valued at \$120.00; Burberry Check Cape with Biker Leather Taping, with tag, valued at \$105.00; Burberry Quilted coat, Black with Burberry Check lining, valued at \$70.00; Max Mara Black Camelwool belted coat (1 button) Model # 101614196, valued at \$120.00; Louis Vuitton Belted Coat, Black, Model # RW191W QWE FGC037, valued at \$270.00; Acne Studios Leather Sheepwool lined moto bomber, with tags, FN-WN-LEAT000122A70079, valued at \$60.00; Christian Dior Black Leather Moto Jacket, with tags, \$5,700.00, valued at \$180.00; Prada Gortex Rain Coat, Impermeable, Tela Tecnica PR, Back, with tags, valued at \$180.00; Burberry Trench Rain coat, The Waterloo, Black with Burberry check lining, with tags, valued at \$90.00; Canada Goose Long windbreaker, Black, Style #2409L, valued at \$90.00; Canada Goose Lined windbreaker, Black, Style #2412L, valued at \$75.00; Burberry Raincoat with hood, Black, Model # 8048836, valued at \$75.00; Christian Dior Manteau Trench coat, Tan, with tags, valued at \$180.00.

24-FBI-003190: Miscellaneous Clothes and Accessories from Unit 3046 at The Lockup Self Storage, 1355 Industrial Blvd., Minneapolis, Minnesota, valued at \$7,180.00, seized by the FBI on February 14, 2024 from Danielle Eisenbacher for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Balenciaga "Neo Classic City" Bag, Black pebbled leather, like new, valued at \$200.00; Balenciaga "Hourglass" small crock embossed top handle bag and strap, New in bag, valued at \$150.00; Balenciaga Hooded Sweatshirt, With

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

DISTRICT OF MINNESOTA

24-FBI-003190 - (Continued from previous page)

red/white logo on front and back, Black, valued at \$55.00; Balenciaga Hooded Sweatshirt, Black with white logo on front, valued at \$55.00; Balenciaga Black sweatpants with red/white logo on front, valued at \$55.00; Balenciaga Sweater, pullover, Black with "BB" on front in black, valued at \$75.00; Balenciaga sweatpants, black distressed on front, no tags, valued at \$65.00; Balenciaga rain coat, black, valued at \$60.00; Balenciaga crew pullover sweater, Black with "Balenciaga" embroidered across, valued at \$50.00; Balenciaga Track Sneaker, Black, Size 39 in box no tags with white laces, valued at \$75.00; Paul Green, "Topper" Black leather loafers, Size 8.5, in box, valued at \$20.00; Adidas "Yeezy Boost 700" sneakers, Black w/black suede, Size 8.5, with tags, valued at \$30.00; Balenciaga "Triple S" sneaker, Metallic/White, new with tags, valued at \$75.00; Manitoba Mukluks, "Snowy Owl" Size L10, Black, valued at \$30.00; Balenciaga Triple S sneaker, Black with black laces, new with tags in box, valued at \$100.00.

EASTERN DISTRICT OF NORTH CAROLINA

25-FBI-000788: Cashier's Check in the amount of \$69,000.00, for the sale of real property located at 954 Whippoorwill Trail, Broadnax, VA, seized by the FBI on December 04, 2024 from Joseph Whitby Jr. and Blackacre Hypothetical, LLC in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

DISTRICT OF OREGON

25-FBI-000524: \$32,530.00 U.S. Currency from dresser in main bedroom at 6936 NE Mall St. Portland, OR., valued at \$32,530.00, seized by the FBI on October 22, 2024 from Marquise Harris-Hill for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000542: \$570.00 U.S. Currency from dresser in main bedroom at 6936 NE Mall St. Portland, OR., valued at \$570.00, seized by the FBI on October 22, 2024 from Marquise Harris-Hill for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000620: Firearm, Ammunition, and Accessories from 6936 NE Mall St. Portland, OR., valued at \$258.98, seized by the FBI on October 22, 2024 from Marquise Harris-Hill in Portland, OR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield XDS-9 9mm Pistol Serial No. S4921759, valued at \$253.98; Four loaded magazine, valued at \$1.00; Four loaded magazines for Springfield pistol, valued at \$4.00.(

25-FBI-000621: Firearm with Ammunition and Accessories from storage unit 1118 in the name of Ashley Esteb at Trojan Storage, 8017 NE Alberta St., Portland OR., valued at \$397.71, seized by the FBI on October 22, 2024 from Ashley Kristina Marie Esteb for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 20 10mm Pistol Serial No. BUCH510, valued at \$394.71; Pistol Holder and Hand Grip, valued at \$1.00; Loaded magazine, valued at \$1.00; One pistol holder and hand grip, valued at \$1.00.

25-FBI-000624: Firearm with ammunition and accessories from storage unit 1118 in the name of Ashley Kristina Marie Esteb at Trojan Storage, 8017 NE Alberta St., Portland OR., valued at \$343.00, seized by the FBI on October 22, 2024 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 21 .45 caliber Pistol Serial No. BAG37, valued at \$340.00; 1 loaded extended 26-round magazine, valued at \$1.00; One empty magazine, valued at \$1.00; Pelican briefcase containing mixed ammunition, valued at \$1.00.

25-FBI-000629: \$2,260.00 U.S. Currency from shelf next to bed in bedroom at 11712 SE Powell Blvd., Apt. 4, Portland OR., seized by the FBI on October 22, 2024 from Ashley Kristina Marie Esteb for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000630: \$420.00 U.S. Currency from shelf next to bed in bedroom at 11712 SE Powell Blvd., Apt. 4, Portland OR., seized by the FBI on October 22, 2024 from Ashley Kristina Marie Esteb for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000631: Black Zigana PX9 9mm and loaded magazine from closet in bedroom at 11712 SE Powell Blvd., Apt. 4, Portland OR., valued at \$190.08, seized by the FBI on October 22, 2024 from Ashley Kristina Marie Esteb for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Zigana PX9 9mm Pistol Serial No. T0620-20BM02738, valued at \$186.08; Holster, valued at \$1.00; Loaded magazine, valued at \$1.00; One empty magazine, valued at \$1.00; Unknown quantity of ammunition rounds, valued at \$1.00.

EASTERN DISTRICT OF VIRGINIA

24-FBI-000615: Cashiers check in the amount of \$39,559.75 remitted to the United States Marshals Service or applicable payee by Khalil K. Cooper, seized by the FBI on November 03, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

25-FBI-001018: 0.05680604 BTC seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXwlpv belonging to Miguel Villanueva, valued at \$5,468.61, seized by the FBI on December 02, 2024 for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

LAST DATE TO FILE: 04/01/2025

DISTRICT OF VERMONT

25-FBI-001003: \$7,724.00 United States Currency seized from the person of Pedro Rodriguez at 78 Valley Street, Springfield VT., seized by the FBI on December 13, 2024 for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-001046: \$3,900.00 United States Currency, in a container on a coffee table in the living room at 230 Marble Street, Apt. 4, West Rutland, VT., seized by the FBI on December 20, 2024 from Todd Popovitch for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

25-FBI-000231: \$4,110.00 U.S. Currency from 14011 SE 177th St, Apt P104, Renton, WA of which \$1,110 and \$2,000 were seized from the first and second drawers of the nightstand of the master bedroom and \$1,000 was located in a gun lockbox., valued at \$4,110.00, seized by the FBI on October 02, 2024 from Chad A. Conti for forfeiture pursuant to 21 U.S.C. 881.

25-FBI-000275: One Taurus PT145 handgun and associated ammunition from 2411 SE 3rd St., Renton, WA., valued at \$252.07, seized by the FBI on October 02, 2024 from Mandel D. Jackson and Matelita A. Jackson for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT145 pistol Serial No. ND095965, valued at \$251.07; One .45 auto magazine with one round loaded, valued at \$1.00.

25-FBI-000285: Miscellaneous firearms and ammunition from 14011 SE 177th Street Apt P104 Renton, WA., valued at \$422.09, seized by the FBI on October 02, 2024 from Chad A. Conti for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Gold Dot .45 ACP Ammo, valued at \$1.00; Pistol Magazine with Ammunition, valued at \$1.00; Taurus PT145 Pro Semi-Auto Pistol Serial No. NZH73467, valued at \$251.07; Ammunition, valued at \$1.00; Pistol Magazine, Empty, valued at \$1.00; Red and Silver Semi-Auto Pistol Serial No. AE27337, valued at \$167.02.

25-FBI-000287: Miscellaneous firearms and ammunition from 510 Stevens Ave SW, Conyers, GA., valued at \$234.95, seized by the FBI on October 02, 2024 from Adean Batinga and Robert Fred Johnson in Renton, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Multiple 9 mm rounds, valued at \$1.00; One .45 caliber round, valued at \$1.00; KCI USA magazine, valued at \$1.00; American Tactical magazine, valued at \$1.00; Loose rounds of ammunition - various caliber, valued at \$1.00; SGM Tactical magazine, loaded, valued at \$1.00; P-Mag D-50 magazine, valued at \$1.00; SHK magazine, valued at \$1.00; Smith and Wesson magazine, valued at \$1.00; One 7.62 caliber round, valued at \$1.00; Century Arms Micro Draco Pistol Serial No. 21PMD-23604, valued at \$224.95.

25-FBI-000428: Miscellaneous Jewelry seized from 11610 26th Ave S, Burien, WA., valued at \$851.00, seized by the FBI on October 02, 2024 from Adean Batinga in Burien, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Onyx ring, valued at \$225.00; Signet ring letter A, valued at \$345.00; 8in long rope chain bracelet broke, valued at \$91.00; 6in long chain, valued at \$190.00.