

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JULY 06, 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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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

**LAST DATE TO FILE: 09/02/2025**

**EASTERN DISTRICT OF ARKANSAS**

**25-FBI-004020:** \$30,576.00 in U.S. Currency from 1108 North E. St., North Little Rock, AR; of which \$29,570.00 was seized from Brian Murphy's person, \$667.00 from bucket under a table, and \$339.00 in Brian Murphy's wallet., seized by the FBI on May 01, 2025 from Brian Murphy for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-004021:** Miscellaneous firearms from 1108 North E. St., North Little Rock, AR, valued at \$855.63, seized by the FBI on May 01, 2025 from Brian Murphy for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith and Wesson, .38 caliber Serial No. 64500, valued at \$506.65; Mini Draco pistol, 762 caliber Serial No. 22PG-4515, valued at \$348.98.

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

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**LAST DATE TO FILE: 09/02/2025**

**DISTRICT OF ARIZONA**

**25-FBI-003328:** Two 1oz. gold bars and one 10g gold bar located at 3919 E. Highland Ave., Phoenix, Arizona, 85018., valued at \$8,460.00, seized by the FBI on May 09, 2025, from James R. Clark and James Daniel for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: PAMP 1oz. gold bar Serial No. C048423, valued at \$3,600.00; PAMP 1oz. gold bar Serial No. C048422, valued at \$3,600.00; VALCambi Suisse 10g gold bar Serial No. AA151468, valued at \$1,260.00.

**25-FBI-003444:** Miscellaneous Computer Equipment from 526 Third North Street, Clarkdale, Arizona, valued at \$1,350.41, seized by the FBI on April 30, 2025 from Spencer Gross for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPad Pro, Model A2926 with charger Serial No. KH6NCJ71P2, valued at \$1,063.92; Apple Laptop, Model A1932 with charger Serial No. C02Z31HTLYWG, valued at \$225.64; Seagate XBOX Game Drive 2TB with cord Serial No. NZ137T5E, valued at \$59.85; Two SanDisk Cruzer Glide 64 GB Flash Drives, valued at \$1.00.

**25-FBI-003445:** Apple iPhone from 119 Jerome Ave, Clarkdale, Arizona, valued at \$235.55, seized by the FBI on April 30, 2025 from Spencer Gross for forfeiture pursuant to 18 U.S.C. 2254.

**CENTRAL DISTRICT OF CALIFORNIA**

**25-FBI-003680:** \$1,161.00 U.S. Currency from the person of Monalisa Aurica at 418 Nobel Avenue, Santa Ana, California, seized by the FBI on May 02, 2025, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-FBI-003170:** 101,322.51 USDT seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXA6BA belonging to Jethro Itsenosimhe Anoghena at San Diego, California, valued at \$101,322.51, seized by the FBI on April 24, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLORADO**

**25-FBI-002398:** 60,155.46 USDT from wallet #e9C8 in the name of "Nested Services Limited" at Binance.com., valued at \$1.00, seized by the FBI on March 26, 2025 from Binance in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**25-FBI-001575:** 352,047.497816 USDT from Account #XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX17ef in the name of an unknown account holder at Tether, Washington, D.C., valued at \$352,047.50, seized by the FBI on February 06, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-003587:** Motorola G Phone, IMEI 352304805498698 from the person of Timothy Brockerman at the Irish Channel Bar located at 500 H Street NW, Washington, DC., Serial No. ZY22DLWJ7N, valued at \$37.22, seized by the FBI on April 29, 2025 for forfeiture pursuant to 18 U.S.C. 2254.

**SOUTHERN DISTRICT OF FLORIDA**

**25-FBI-003664:** \$433,521.55 in funds from Bank Account No. XXXXX9906, held in the name of YCJ US LLC, at JP Morgan Chase Bank in Monroe, LA, seized by the FBI on April 28, 2025 in Miramar, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003665:** \$2,714.40 in funds from Bank Account No. XXXXX5135, held in the name of YCJ Corp, at JP Morgan Chase Bank in Monroe, LA, valued at \$2,714.40, seized by the FBI on April 28, 2025 in Miramar, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**DISTRICT OF HAWAII**

**25-FBI-003627:** \$7,887.00 U.S. Currency from various locations; of which \$694.00 was seized from a pink wallet in a black purse at 1502 Spreckels Street, Unit 201, Honolulu, Hawaii, seized by the FBI on April 29, 2025 from Louis Glenn Deguair for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003628:** \$3,214.11 U.S. Currency from various locations in a 2023 Toyota Camry, VIN 4T1T11AK3PU124357, to include \$1,293.26 from a Louis Vuitton purse and \$317.75 from an MCM backpack, registered to and in the possession of Krista Ruppel at Honolulu, Hawaii, seized by the FBI on April 29, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003629:** \$3,503.53 U.S. Currency from the person of Charles Saikley at Honolulu, Hawaii, seized by the FBI on April 29, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003630:** \$2,708.00 U.S. Currency from the person of Vaughn Ludwig at Kaneohe, Hawaii, seized by the FBI on May 01, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003647:** \$28,880.00 U.S. Currency from a Nike bag in the possession of Charles Saikley at Honolulu, Hawaii, seized by the FBI on April 29, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003648:** \$876.00 U.S. Currency from a 2014 Hyundai Elantra, VIN KMHD35LH5EU185441; of which \$224.00 was in an Anne Klein wallet, registered to Ashley Tomita and Evan Darnell, and in the possession of Aimee Gagnon and Charles Saikley at Honolulu, HI, seized by the FBI on April 29, 2025 from Charles Saikley for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF IDAHO**

**25-FBI-003646:** 622.85769 USDC (USDC) seized from UIN XXXXXXXXXXXXXXX7298 held in the name of Muhammad Hajjlin at OKX Exchange, Victoria, Mahe, Seychelles, valued at \$622.79, seized by the FBI on May 09, 2025 in Coeur d'Alene, ID for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003669:** 30,496,270.55395 SHIBA INU (SHIB) seized from UIN XXXXXXXXXXXXXXX7298 held in the name of Muhammad Hajjlin at OKX Exchange, Victoria, Mahe, Seychelles, valued at \$458.36, seized by the FBI on May 09, 2025 in Coeur d'Alene, ID for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003887:** 38,376.05029 Tether (USDT) seized from UIN XXXXXXXXXXXXXXX0939 held in the name of Jumiaty at OKX Exchange, Victoria, Mahe, Seychelles, valued at \$38,376.05, seized by the FBI on May 09, 2025 in Coeur d'Alene, ID for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**DISTRICT OF MINNESOTA**

**25-FBI-000990:** Miscellaneous Electronic Equipment from 3928 79th Street East, Inver Grove Heights, MN, valued at \$2,807.62, seized by the FBI on December 12, 2024 from Samuel Eric Snell for forfeiture pursuant to 18 U.S.C. 2254. Items described as: ACER Laptop Serial No. NXM34AA005314025E07200, valued at \$65.76; Five USB Thumb Drives, valued at \$1.00; Seven USB Thumb Drives, valued at \$1.00; SD Card, valued at \$1.00; ibuypower Tower PC Serial No. D5B50DAFE79683D4, valued at \$250.00; Microsoft Laptop Serial No. 121024454354, valued at \$229.10; Dell Inspiron 15 3535 Laptop with power cord Serial No. G1SZPZ3, valued at \$254.74; ibuypower Tower PC Serial No. 23B7-6A439-DBEA-E6-C10, valued at \$250.00; Western Digital hard drive Serial No. VXE906964648, valued at \$1.00; Apple, iPad Air 4 tablet Serial No. GG76R61Q16M, valued at \$192.12; Apple, iPod Touch 4th Generation Serial No. C3LDDQ41DCP7, valued at \$65.75; Apple, iPhone 4 A1349, cellular phone Serial No. BCG-E2422B, valued at \$26.87; Apple, iPhone cellular phone, in white/gray case, valued at \$32.97; Lenovo, ThinkCentre Desktop computer Serial No. MJ0BHWMA, valued at \$292.47; Dell Inspiron 7573 laptop computer Serial No. 6FWYRJ2, valued at \$98.89; Hewlett Packard, Elite Desktop Tower, with SanDisk USB Serial No. USH823L0YW, valued at \$297.47; Two Ultra SD Cards, valued at \$1.00; Synology Storage Tower Serial No. 2430WBRX5VR60, valued at \$1.00; NZXT Tower, Model: DK611SGA1QL16, valued at \$250.00; Two external hard drives located within NZXT Tower, valued at \$1.00; Blue USB thumbdrive located within NZXT Tower, valued at \$1.00; Seagate, model: STHP5000400 hard drive Serial No. NABA50DD, valued at \$100.03; Silver Apple Mac Mini, valued at \$145.88; Three Gray Apple Mac Mini, valued at \$145.88; Toshiba laptop Serial No. X5097499W, valued at \$1.00; Maxtor, One Touch II Firewire hard drive Serial No. L61G4TXH, valued at \$16.99; Seagate, Model: ST305004FDX2E1-RK 500GB hard drive Serial No. 2GEY46D0, valued at \$55.77; ASUS Laptop Serial No. RBNRKD004652476, valued at \$27.13.

**25-FBI-003380:** Miscellaneous Electronic Equipment from 2215 Grand Avenue South, Minneapolis, MN, valued at \$522.77, seized by the FBI on April 24, 2025 from Michael Benjamin Thompson for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple, Macbook A2159 Laptop Computer Serial No. FVFZ9AXL404, valued at \$278.98; Apple, Macbook A1278 Laptop Computer Serial No. D92G9E00DR7, valued at \$91.12; Apple, iPod A2178 Serial No. F6K GK1EDM939, valued at \$117.61; Memorex 64GB thumb drive, valued at \$1.00; Google Pixel Android cellular phone, valued at \$34.06.

**WESTERN DISTRICT OF MISSOURI**

**25-FBI-003156:** \$176,329.00 U.S. Currency, seized by the FBI on April 15, 2025 in Kansas City, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-FBI-003687:** Miscellaneous Electronic Equipment from a bedroom at 580 Baldwin Loop NW, Brookhaven, MS., valued at \$479.18, seized by the FBI on April 30, 2025 from Matthew Hedrick for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola Cell Phone, Model Moto G Stylus Serial No. ZD222RLNXF, valued at \$138.49; BLU Tablet, Model M8L Serial No. 8120018023008574, valued at \$37.10; HP Laptop, Model Pavilion Gaming 15t Serial No. CND131584Q, valued at \$303.59.

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**DISTRICT OF MONTANA**

**25-FBI-003329:** Nineteen tubes that each contains twenty 1oz. silver Liberty Dollars; 2004 American Gold Eagle Coin; 2012 Edition 24k/999.99 Fine 10 grain gold chip; Misc. international coins located at 20 Pelican Point, Reed Point, MT 59069., valued at \$17,845.00, seized by the FBI on May 09, 2025, from James Daniel Clark for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 380 Nineteen plastic tubes containing twenty 1oz. Silver Liberty Dollars in a green box, valued at \$11,400.00; 2004 American Gold Eagle \$25 Coin - 1/2 oz, valued at \$1,750.00; 2012 Edition Gold Chip; 24K/999.9 Fine; New Weight 10 grain, valued at \$80.00; Mexico 50 Pesos gold coin 1821-1947, valued at \$4,500.00; African one ounce 2018 silver 50 denomination, valued at \$45.00; Mexico 1968 Commemorative Olympics 25 pesos silver coin, valued at \$15.00; Mexico Un Peso 1872 Republica Mexicana silver coin, valued at \$35.00; Mexico Republica Mexicana 1882 silver coin - 18.8R.Z.1882.J.S.10D.20G, valued at \$20.00.

**DISTRICT OF NEW JERSEY**

**25-FBI-003189:** \$42,873.60 in funds from Account No. XXXX9074 held in the name of John Pritchard at Morgan Stanley, New York, NY., seized by the FBI on April 23, 2025 in NJ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW MEXICO**

**25-FBI-003208:** \$22,484.00 U.S. Currency from various locations at 4513 Capri St. NW Albuquerque NM., seized by the FBI on April 25, 2025 from Nathan Gutierrez for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003209:** \$50,000.00 U.S. Currency from 9221 Eagle Ranch Rd NW, Unit C5, Albuquerque, NM, seized by the FBI on April 25, 2025 from Nathan Gutierrez for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003307:** 2020 Chevrolet Silverado Trail Boss Crew Cab registered to Amanda Gutierrez and in possession of Nathan Gutierrez at 4513 Capri Ct NW, Albuquerque, NM, VIN: 1GCPYFED2LZ143795, valued at \$28,785.00, seized by the FBI on April 25, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003320:** 1963 Chevrolet Impala registered to Amanda Gutierrez and in the possession of Nathan Gutierrez at 4513 Capri Ct NW, Albuquerque, NM, VIN: 31867J255381, valued at \$15,750.00, seized by the FBI on April 25, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003327:** Miscellaneous Firearms and Ammunition from 4513 Capri Ct NW, Albuquerque, NM, valued at \$2,060.00, seized by the FBI on April 25, 2025 from Nathan Gutierrez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Saint Victor 5.56 caliber Pistol Serial No. ST224252, valued at \$330.00; Zastava Pap M92PV 7.62 caliber Pistol Serial No. M92PV063873, valued at \$574.00; Smith & Wesson M&P M 2.0 9mm Pistol Serial No. SBF3353, valued at \$275.00; Davis Industries DM-22 .22 caliber Pistol Serial No. 137370, valued at \$264.00; Glock 19 Gen4 9mm Pistol Serial No. BFSK632, valued at \$205.00; Palmetto State Armory PA-15 5.56 caliber Pistol Serial No. SCD035864, valued at \$409.00; 26 Rounds of .223 ammunition, valued at \$1.00; Two 9mm Magazines, valued at \$1.00; 13 Rounds of 9mm Ammunition, valued at \$1.00.

**EASTERN DISTRICT OF NEW YORK**

**25-FBI-004083:** Wire Transfer in the amount of \$700,000.00, seized by the FBI on June 17, 2025 in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF NEW YORK**

**25-FBI-003871:** \$110,900.00 from Bank Account No. XXXXXXXX5781 held in the name of Hough's Big Game Taxidermy at Chemung Canal Trust Company, Cortland, NY., seized by the FBI on May 30, 2025, from William J Hough and Hough's Big Game Taxidermy for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**SOUTHERN DISTRICT OF NEW YORK**

**25-FBI-003226:** The equivalent amount of USDT (Tether) tokens (approximately 419,977.08 USDT) that were previously associated with five virtual currency addresses., seized by the FBI on April 29, 2025 from Tether Organization in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**WESTERN DISTRICT OF NEW YORK**

**25-FBI-003923:** \$3,177.00 U.S. Currency from 129 Travers Blvd, Amherst, NY; Apartment D of which \$1,400.00 was seized from bedroom tv stand, \$1,100.00 from safe on bedroom floor, \$677.00 from living room table, seized by the FBI on May 21, 2025 from Luis Martell Monagas for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**25-FBI-003311:** \$51,215.00 U.S. currency from various locations inside residence at 6513 N. Mississippi Avenue, Portland, Oregon., seized by the FBI on April 23, 2025 from David Antonio Licon-Murillo and Diana Cruz-Cahna for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**25-FBI-003196:** 138,440.1017 Tether (USDT) seized from UIN XXXXXXXXXXXXXXX0496 held in the name of Say Kyin Fein at OKX Exchange, Victoria, Mahe, Seychelles, valued at \$138,523.17, seized by the FBI on April 25, 2025 in Salt Lake City, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-003203:** Cashier's Check in the amount of \$136,400.00 remitted to the U.S. Marshals Service by Tiffany Carruth Smith, seized by the FBI on May 02, 2025 in Salt Lake City, UT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF VIRGINIA**

**24-FBI-004047:** Firearm, Magazine, and Ammunition from 4401 Ford Avenue, APT 611, Alexandria, VA; of which 40 rounds of 9mm Ammunition was seized from a 2021 Chevrolet Suburban, VIN: 1GNSKEKDXMR307782 parked outside of residence, valued at \$232.45, seized by the FBI on April 25, 2024 from Vaughn Alexander Lockhart Meachem for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19C 9mm Pistol, Serial No. AHNRO57, valued at \$230.45; Glock 19C Magazine, valued at \$1.00; 53 Rounds of 9mm Ammunition, valued at \$1.00.

**25-FBI-001788:** 63,842.14415 USDT seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX2b57 held a Tether, valued at \$63,862.83, seized by the FBI on May 02, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001789:** 328,689.242732 USDT seized from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXFCe6 held a Tether, valued at \$328,795.74, seized by the FBI on May 02, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**DISTRICT OF VERMONT**

**25-FBI-004087:** \$4,997.00 U.S. Currency from basement bedroom located at 939 Vermont Route 131, Weathersfield, VT, seized by the FBI on May 20, 2025, from Marshall Gagne for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/26/2025**

**CENTRAL DISTRICT OF CALIFORNIA**

**25-FBI-003502:** \$605.91 in funds from Bank Account No. XXXX-XXXX-6099 held in the name of Ago Special Situations Credit LP at Bank of America, N.A., Tarzana, California, seized by the FBI on May 02, 2025, from Joseph N. Sanberg and Ago Special Situations Credit LP for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003504:** \$2,187.68 in funds from Bank Account No. XXXX-XXXX-7725 held in the name of Apogee Pacific LLC at Bank of America, N.A., Tarzana, California, seized by the FBI on May 02, 2025, from Joseph N. Sanberg and Apogee Pacific LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003505:** \$9,190.53 in funds from Bank Account No. XXXX-XXXX-1102 held in the name of Joseph N. Sanberg at Bank of America, N.A., Tarzana, California, seized by the FBI on May 02, 2025, from Joseph N. Sanberg for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003506:** \$138.50 in funds from Bank Account No. XXXX-XXXX-8058 held in the name of Ago Special Situations II LP at Bank America, N.A., Tarzana, California, seized by the FBI on May 02, 2025, from Joseph N. Sanberg and Ago Special Situations II LP for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-FBI-003641:** \$5,307.37 in funds from Bank Account No. XXXXX3078 held in the name of John Martinez at JPMorgan Chase Bank, Oceanside, California, seized by the FBI on April 24, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MAINE**

**25-FBI-003636:** Miscellaneous firearms from a 2021 Acura RDX, VIN 5J8TC2H69ML040723, registered to and in the possession of Luis Rondon at 655 Park St, South Paris, ME, valued at \$821.59, seized by the FBI on April 17, 2025 from Luis Lorenzo Rondon, Luis Miguel Paula, Yoelmi Antonio Sanchez Vicente and Reimy Moya Nunez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19 9mm pistol with attached laser light and two magazines Serial No. ADMD916, valued at \$264.63; Anderson AM-10 Carbine Rifle with attached laser sight and sight Serial No. 18312554, valued at \$556.96.

**25-FBI-003826:** \$866.00 U.S. Currency from the residence of 655 Park Street, South Paris, ME, seized by the FBI on April 17, 2025 from Nicholas Tracy for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/26/2025**

**EASTERN DISTRICT OF MICHIGAN**

**25-FBI-003025:** \$335,747.38 in funds from Bank Account No. XXXXX6315 held in the name of Tri-State Guardian Services Inc at JPMorgan Chase Bank, Warren, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003026:** \$130,378.99 in funds from Bank Account No. XXXXX7662 held in the name of Key to Life Transport LLC at JPMorgan Chase Bank, Warren, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003027:** \$1,077.56 in funds from Bank Account No. XXXXX6932 held in the name of Lonnie Lamont Griffin at JPMorgan Chase Bank, Warren, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003028:** \$133.32 in funds from Bank Account No. XXXXX5989 held in the name of Lonnie Lamont Griffin at JPMorgan Chase Bank, Warren, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003029:** \$45,111.79 in funds from Bank Account No. XXXXXXXX5937 held in the name of DBA Evans Diversified Services Kijuana Evans Sole Proprietor at Bank of America, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003030:** \$19,942.04 in funds from Bank Account No. XXXXXXXX8808 held in the name of Sims Residential Holdings LLC at Bank of America, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003031:** \$24,933.04 in funds from Bank Account No. XXXXXXXX0582 held in the name of Empowerment Homes, LLC at Bank of America, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003032:** \$11,482.66 in funds from Bank Account No. XXXXXXX0486 held in the name of Guardian & Associates Inc at Citizens Bank, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003033:** \$517.81 in funds from Bank Account No. XXXXXXX6810 held in the name of Twitty Investments LLC at Citizens Bank, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003034:** \$5,805.85 in funds from Bank Account No. XXXXXXX3248 held in the name of Nancy Juanita Williams at Citizens Bank, Sterling Heights, MI, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003467:** \$5,540.00 U.S. Currency from the person of Dwight Hassan Rashad at 18535 Tracey Street, Detroit, Michigan, seized by the FBI on April 22, 2025 in Detroit, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003468:** \$1,760.00 U.S. Currency from a dresser drawer at 18535 Tracey Street, Detroit, Michigan, seized by the FBI on April 22, 2025 from Dwight Hassan Rashad for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003961:** Miscellaneous electronic equipment seized from 4075 Manner Drive, Flint, MI, Serial No. Item List, valued at \$633.75, seized by the FBI on May 14, 2025 from Bryce Woods for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Blue Samsung Galaxy S10+ Cellphone Serial No. R58M22V3P0W, valued at \$131.25; Black and Red Raid Max Desktop Computer, valued at \$502.50.

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**LAST DATE TO FILE: 08/26/2025**

**EASTERN DISTRICT OF MISSOURI**

**25-FBI-003010:** \$19,925.09 in funds from Bank Account No. XXX1417, held in the name of Johnson & Niswonger Financial Resources LLC, at First State Community Bank, Farmington, MO, seized by the FBI on April 20, 2025 from James Johnson, Darrell Niswonger and Johnson & Niswonger Financial Resources LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003011:** \$41,809.56 in funds from Bank Account No. XXXXXX7899, held in the name of James F. Johnson and Dee A. Johnson at US Bank, Minneapolis, MN, seized by the FBI on April 20, 2025 from James Johnson and Dee Johnson in Cape Girardeau, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003550:** \$10,302.47 in funds from E\*Trade Account No. XXX-XX7342 held in the name of Johnson & Niswonger Financial Resources LLC at Morgan Stanley, Jersey City, New Jersey, seized by the FBI on April 25, 2025 from James Johnson, Darrell Niswonger and Johnson & Niswonger Financial Resources LLC in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF NORTH CAROLINA**

**25-FBI-002767:** Cashier's Check in the amount of \$287,124.00 remitted to the United States Marshal Services by Country Living Rentals, LLC in accordance with Settlement Agreement, seized by the FBI on April 14, 2025 from Nicole Jenkins Manning, Melissa Chesney and Country Living Rentals, LLC in Raleigh, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF NEW YORK**

**25-FBI-003673:** \$184,520.00 U.S. Currency from 684 Eggert Rd. lower apartment, Buffalo, New York of which the following was seized; \$1,400 from bedroom dresser drawer, \$15,000 from bedroom dresser drawer, \$161,120 from bedroom in black safe, \$7,000 from barbershop, seized by the FBI on May 21, 2025 from Wilmy Pacheco-Urena for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-005546:** Miscellaneous firearms, valued at \$848.32, seized by the FBI on April 04, 2022 from Toby Terrell Walker Jr. in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus The Judge Ultra-Lite 45/410 cal revolver Serial No. CW931415, valued at \$315.39; Smith & Wesson Model 4566 45 caliber pistol Serial No. TZZ0934, valued at \$532.93.

**EASTERN DISTRICT OF PENNSYLVANIA**

**25-FBI-002867:** 2019 Harley Davidson FLHTKSE Motorcycle registered to Tracy Hardy at 4674 Canton Street, Philadelphia, PA, VIN: 1HD1TEH12KB961369, valued at \$21,460.00, seized by the FBI on April 23, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002868:** 2019 BMW K1600GT Motorcycle registered to Tracy Hardy at 4674 Canton Street, Philadelphia, PA, VIN: WB10F1101KZ542898, valued at \$13,470.00, seized by the FBI on April 23, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**23-FBI-007226:** Savage Shotgun, Model 30E, Serial No. 61177, valued at \$195.23, seized by the FBI on August 08, 2023 from Eric Louis Scanland in Spring, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/26/2025**

**DISTRICT OF UTAH**

**25-FBI-002972:** 2023 Mercedes Benz Sprinter Van registered to Kelly Jensen and in the possession of Madison Stone, 13357 S. Lake Forrest Dr., Draper, UT, VIN: W1Z40FHY4PT141068, valued at \$37,705.00, seized by the FBI on April 24, 2025 from Madison Stone for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002978:** 2023 Chevrolet Corvette registered to Kelly Jensen and in the possession of Madison Stone at 13357 S. Lake Forest Dr., Draper, UT, VIN: 1G1YB3D43P5118657, valued at \$67,820.00, seized by the FBI on April 23, 2025 from Madison Stone for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002979:** 2024 GMC Sierra registered to Arroyo Terminals, LLC and in the possession of Gordon Walker at 11177 Eagle View Dr., Sandy, UT, VIN: 1GT19XEY0RF374118, valued at \$81,380.00, seized by the FBI on April 23, 2025 from Gordon Walker for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/19/2025**

**WESTERN DISTRICT OF ARKANSAS**

**25-FBI-003342:** \$32,000 in funds from Bank Account No. XXXXXX3754 held in the name of Star Cosmos Trading LLC at East West Bank, El Monte, CA, seized by the FBI on April 16, 2025 in Little Rock, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF CALIFORNIA**

**25-FBI-003333:** \$50,770.00 U.S. Currency located in a hidden space in the floorboard of a 2004 Chevrolet Van, VIN: 1GCHG39U741152914, registered to Ludovic D. Castronovo and in possession of Isrrael Sebastian Yepiz Ocegüera., seized by the FBI on April 23, 2025, Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003522:** \$7,910.00 U.S. Currency located in a Coach bag in the 2016 Dodge Caravan, VIN: 2C4RDGCG8GR132050 registered to Jose Arturo Chavez Zepeda and in possession of Isaac Castellanos Vizcarra at 2528 Commonwealth Avenue, Alhambra, CA, seized by the FBI on April 14, 2025, for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003523:** \$203,850.00 U.S. Currency from various locations in the residence at 336 Elm St., Alhambra, CA 91801., seized by the FBI on April 14, 2025, from Isaac Castellanos Vizcarra for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-FBI-003210:** \$35,000.00 in funds from Bank Account No. XXXXX2922 held in the name of Edwards Trucking Transport, LLC at JP Morgan Chase Bank, San Diego, CA, seized by the FBI on April 17, 2025 from Nicholas Anthony Edwards and Edwards Trucking Transport, LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-003211:** \$12,077.39 in funds from Bank Account No. XXXXXXXX3220 held in the name of J.A. Construction Multiservices, LLC at Bank of America, Oceanside, CA, seized by the FBI on April 21, 2025 from J.A. Construction Multiservices, LLC and Archille Jean-Louis for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF CONNECTICUT**

**25-FBI-003070:** \$41,061.00 U.S. Currency from safe located in closet at 63 Campfield Avenue, Hartford, CT., seized by the FBI on April 08, 2025 from Rafael Orlando Garcia for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**25-FBI-003037:** \$3,042.25 U.S. currency on the person of Eddie B. Reese Jr at 5398 Thomaston Road #8110, Macon, GA, seized by the FBI on April 14, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003049:** \$1,000.00 U.S. Currency, seized by the FBI on April 25, 2025 in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(F).

**SOUTHERN DISTRICT OF GEORGIA**

**24-FBI-009169:** Apple iPad Air 2 from 654 Woodstone Way, Evans, GA, Serial No. DMPQM8F4G5WQ, valued at \$70.80, seized by the FBI on October 24, 2023 from Perry Ward for forfeiture pursuant to 18 U.S.C. 2254.

**NORTHERN DISTRICT OF INDIANA**

**25-FBI-002852:** Cashier's check in the amount of \$57,286.24 remitted to US Marshals Service by Imogen Qin Qing Ma, on April 07, 2025 in West Lafayette, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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**LAST DATE TO FILE: 08/19/2025**

**DISTRICT OF MASSACHUSETTS**

**25-FBI-002826:** 2016 BMW X6 registered to and in the possession of Alexis Rowling at 215 Fairmont Ave, Lynn, MA, VIN: 5UXKU2C54G0N80121, valued at \$14,075.00, seized by the FBI on April 11, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002836:** \$2,900.00 U.S. Currency from the residence at 215 Fairmount Avenue, Apartment 312, Lynn, MA, seized by the FBI on April 11, 2025 from Shakeem Johnson for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002863:** \$462.00 U.S Currency from the person of Shakeem Johnson, seized by the FBI on April 11, 2025 in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002865:** \$520.00 U.S. Currency from the person of Alexis Rowling, seized by the FBI on April 11, 2025 in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**25-FBI-001746:** Miscellaneous Electronic Equipment from inside residence at 22414 Maxine Street, St. Clair Shores, MI, valued at \$668.21, seized by the FBI on February 11, 2025 from Andrew Shenkosky for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Portable Hard Drive, valued at \$1.00; External hard drive, valued at \$1.00; Two SD Cards, valued at \$1.00; Memory card, valued at \$1.00; Portable Storage Device, valued at \$1.00; Four External Hard Drives/Cards, valued at \$1.00; Alienware Laptop, valued at \$93.38; Google Pixel Fold cellular phone Serial No. 38081FDHS000V5, valued at \$568.83.

**25-FBI-002246:** 2024 Ford Transit 350 Van registered to Kijuana Evans and in the possession of Deondra Gray at 19634 Spencer St, Detroit, Michigan, VIN: 1FDAX2C87RKA50940, valued at \$45,250.00, seized by the FBI on April 22, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/19/2025**

**DISTRICT OF MINNESOTA**

**25-FBI-000608:** Apple, iPhone 14 cellular phone from on the person of Mohamed-Amin Abdirahman Aden at the Hennepin County Jail, Minneapolis, MN, Serial No. W4KXCW00YT, valued at \$292.45, seized by the FBI on November 12, 2024 for forfeiture pursuant to 18 U.S.C. 2254.

**25-FBI-000609:** Apple, iPhone XR cellular phone from inside the residence at 7801 Zane Avenue North, Apartment 107, Brooklyn Park, MN, Serial No. DX3ZPCSFKXK1, valued at \$100.75, seized by the FBI on November 14, 2024 from Mohamed-Amin Abdirahman Aden for forfeiture pursuant to 18 U.S.C. 2254.

**25-FBI-001908:** Miscellaneous Electronic Equipment from 725 6th Street NW, Apartment 200, Elk River MN, valued at \$953.13, seized by the FBI on February 13, 2025 from Jericho Thomas Robert Smith for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple, iPhone 14 cellular phone Serial No. R5Q7VXVQHR, valued at \$222.24; ASUS, Vivobook laptop computer Serial No. RBN0CV04X00245G, valued at \$231.12; Apple, iPad A602 Tablet Serial No. H2FM4XRWVH, valued at \$177.62; White Thumbdrive Dongle device, valued at \$1.00; Playstation 5 gaming device with powercord and controller, valued at \$250.00; X-box gaming device with powercord and controller, valued at \$71.15.

**25-FBI-002518:** Miscellaneous Firearms and Ammunition seized at 215 Broadway Street Northeast, Garage #8 in Minneapolis, Minnesota, valued at \$1,914.47, seized by the FBI on March 12, 2025 from Shawn Antonio Young for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer, P20ST, .45 caliber pistol Serial No. G335648, valued at \$571.08; One Filled Magazine from Sig Sauer P20ST, valued at \$1.00; Glock 17, 9mm caliber pistol Serial No. 9681LAV, valued at \$357.18; One Loaded magazine from Glock 17 with ethiko sticker, valued at \$1.00; Sig Sauer, P320, .45 caliber pistol Serial No. 58B052366, valued at \$394.78; Springfield XD, 9mm caliber Serial No. HD902743, valued at \$258.31; One Partially loaded magazine from Springfield XD, valued at \$1.00; Glock 43X, 9mm caliber pistol Serial No. BUTL147, valued at \$328.12; One Partially loaded magazine from Glock 43X, valued at \$1.00; One Paper bag with ammunition, valued at \$1.00.

**25-FBI-002838:** Miscellaneous electronic equipment from inside residence at 5435 Camden Avenue North, Brooklyn Center, MN, valued at \$367.33, seized by the FBI on April 09, 2025 from Richard Yaquinto and Deborah Yaquinto for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy A53 5G 128GB cellular phone Serial No. R5CT42ZBVXY, valued at \$61.90; Apple, iPad 9 tablet in green case Serial No. MWYX9H925J, valued at \$119.48; Hewlett Packard Computer Tower Serial No. MXK4220W35, valued at \$41.80; LG cellular phone Serial No. 308KPFX055155, valued at \$90.43; Nabi Dream Tablet Serial No. DT08B20024590140928, valued at \$18.98; Hewlett Packard 15-d035dx Notebook PC Laptop Serial No. 5CB4090SY4, valued at \$34.74.

**25-FBI-003158:** Miscellaneous Electronic equipment seized from inside a residence on Red Lake Indian Reservation, Red Lake, Minnesota, valued at \$690.45, seized by the FBI on April 07, 2025 from Debra for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung, Galaxy A13 5G cellular phone Serial No. R5CW1223FMT, valued at \$65.50; Motorola, Motorola One 5G, cellular phone Serial No. ZY22KM33G7, valued at \$52.90; Motorola, Moto G Power 5G cellular phone, valued at \$87.70; ONN Tablet, 10.1" Tablet Pro Serial No. 401BG2110Z003713, valued at \$49.05; Dell, Inspiron Laptop, valued at \$87.15; Supersonic SC4032 Tablet Serial No. 4032WD08211014, valued at \$15.67; Lenovo Laptop, valued at \$44.69; Microsoft, Xbox video gaming system, valued at \$37.79; Black Computer System, valued at \$250.00.

**EASTERN DISTRICT OF MISSOURI**

**24-FBI-003879:** Miscellaneous firearms and ammunition seized from 2430 Center Avenue, Jennings, Missouri, valued at \$313.78, seized by the FBI on March 14, 2024 from Jermaine Martin for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: One Box containing twelve 12-gauge shotgun shells, valued at \$1.00; Five Rounds of 9mm ammunition, valued at \$1.00; Springfield, Model: XD9 pistol, Caliber: 9mm, with magazine Serial No. HD940633, valued at \$311.78.

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**LAST DATE TO FILE: 08/19/2025**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-FBI-002912:** \$148,000.00 U.S. Currency from a backpack found in a 2025 Kia K5, VIN: KNAG24J73S5334893, registered to Hertz Vehicles LLC and in the possession of Hermant Patel at Pascagoula, MS., seized by the FBI on April 14, 2025 from Hemant Jagubhai Patel for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NORTH DAKOTA**

**25-FBI-002762:** 2024 Dodge Ram 1500 TRX, VIN: 1C6SRFU96RN195488 registered to Sheila Thompson and in the possession of Walter Comer at 524 Skyline Drive St. Michael, North Dakota, valued at \$98,705.00, seized by the FBI on April 06, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003042:** Miscellaneous Firearms seized from a 2019 Dodge Charger, VIN: 2C3CDXJG7KH714362, registered to Ari Fleet LT. and in the possession of Arthur Gutierrez, Devils Lake, ND, valued at \$329.35, seized by the FBI on March 12, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Canik 9mm Pistol Serial No. T6472-24CZ44852, valued at \$328.35; Glock 9mm Pistol with Freedom Wolf Parts, valued at \$1.00.

**SOUTHERN DISTRICT OF OHIO**

**22-FBI-001683:** \$4,517.00 US Currency from the residence at 1406 Penfield Avenue, Middletown, OH, seized by the FBI on January 28, 2022 from John Brown for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**25-FBI-002829:** \$7,377.00 U.S. Currency from residence at 7425 SW 5th Avenue, Apartment 11B, Portland, OR., seized by the FBI on March 20, 2025 from Keilin Paz-Ramirez for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/19/2025**

**DISTRICT OF SOUTH DAKOTA**

**25-FBI-002599:** Miscellaneous Firearms from 96 Iron Nest Avenue, Lower Brule, South Dakota, valued at \$346.11, seized by the FBI on March 20, 2025 from Vincent Battese for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington 870, 12-gauge shotgun Serial No. CC65377F, valued at \$246.88; Savage Stevens model: 64, .22LR Rifle Serial No. L281429, valued at \$99.23.

**25-FBI-003023:** Charter Arms, Leopard, .38 Special Revolver, Serial No. 14-48742, valued at \$186.82, from a 2005 Chrysler Sebring, VIN: 1C3EL66R85N672957, registered to and in the possession of Kasee Jo Burgee a/k/a Kasee Jo Wright and Steven Lamont Mahoney in Eagle Butte, South Dakota, seized by the FBI on April 11, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**25-FBI-003045:** \$11,347.00 U.S. Currency from bedroom located at 2605 Queens Height Court, Rapid City, South Dakota, seized by the FBI on April 16, 2025 from Raymond Thin Elk for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003046:** Miscellaneous Firearms within the residence located at 2605 Queens Height Court, Rapid City, South Dakota, valued at \$3,367.55, seized by the FBI on April 16, 2025 from Raymond Thin Elk for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: AR Style Rifle, 5.56 caliber with no other identifiers, valued at \$394.89; Beretta 1301 Tactical 12-gauge shotgun Serial No. TA078567, valued at \$602.80; Two 9mm rounds ammunition, valued at \$1.00; Eight 12-gauge Shotgun shells, valued at \$1.00; Eight .40 caliber ammunitions, valued at \$1.00; Hatsan Arms, Thermo Defender, 12-gauge shotgun Serial No. 937553, valued at \$353.67; Century Arms, VSKA, 7.62x39mm Rifle Serial No. SV7052377, valued at \$510.85; Derya Arms, Carina, 12-gauge shotgun Serial No. R433942, valued at \$299.03; 21 9mm rounds ammunition, valued at \$1.00; Silver Rifle Barrel part, valued at \$1.00; Two AK Magazines, valued at \$1.00; Two Shotgun magazines, valued at \$1.00; One AK round ammunition, valued at \$1.00; One Shotgun shell, valued at \$1.00; One Century Arm, VSKA, 7.62x39mm AK Rifle Serial No. SV7093137, valued at \$510.85; Two AK Magazines, valued at \$1.00; One 7.62x39mm ammunition round, valued at \$1.00; Taurus G3, 9mm pistol Serial No. ADC129858, valued at \$115.23; One 9mm magazine, valued at \$1.00; One 9mm ammunition round, valued at \$1.00; RWB AR-15 5.56 - .223 caliber Dual Drum Magazine, valued at \$1.00; Olympic Arms, M.F.R. Multi-caliber rifle Serial No. SB6577, valued at \$564.23; 50 .223 caliber ammunition rounds, valued at \$1.00; 30 .45 caliber rounds ammunition, valued at \$1.00.

**WESTERN DISTRICT OF TENNESSEE**

**22-FBI-003178:** \$2,840.70 U.S. Currency from various locations the residence at 210 English St. Bolivar, TN, seized by the FBI on March 31, 2022 from Cordetrick Perry for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/19/2025**

**SOUTHERN DISTRICT OF TEXAS**

**25-FBI-002913:** Miscellaneous Firearms and accessories from 18928 KZ Road, Cypress, TX., valued at \$1,894.09, seized by the FBI on April 11, 2025 from Dallas Jacquet for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bearcreek Aresenal Ar Serial No. 08119, valued at \$370.84; SIGSAUER Serial No. 50E003383, valued at \$484.36; Ruger Serial No. 339-07853, valued at \$237.53; Taurus Serial No. TMU12383, valued at \$272.00; FN Herstal Serial No. 386394108, valued at \$519.36; 40 380 Auto Rounds Of Ammunition, valued at \$1.00; Three 9mm Rounds Of Ammunition, valued at \$1.00; 24 223 Cal Rounds Ammunition, valued at \$1.00; Five 9mm Rounds Of Ammunition, valued at \$1.00; Eight 380 Auto Rounds Of Bullets, valued at \$1.00; 14 9mm Rounds Of Bullets, valued at \$1.00; One Magazine, valued at \$1.00; 20 5.7 Rounds Of Ammunition, valued at \$1.00; 23 9mm Rounds Of Ammunition, valued at \$1.00; 99 40 Cal Rounds Of Ammunition, valued at \$1.00.

**25-FBI-002914:** \$16,070.00 US currency of which \$15,300.00 was seized from a closet, \$574.00 from a closet and \$196.00 from the master bedroom's bathroom from 18928 KZ Road, Cypress, TX, by the FBI on April 11, 2025 from Dallas Jacquet for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002915:** 2019 Rolls Royce, Model Cullinan registered to M Performance and/David Hajicek and in the possession of Dallas Jacquet at 18928 KZ Road, Cypress, TX., VIN: SLA689X56KU114144, valued at \$203,000.00, seized by the FBI on April 11, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002973:** 2023 Mercedes, Model C300 registered to Luxe Tax Solutions LLC. and Regina Maloy Jacquet and in the possession of Dallas Jacquet at 18928 KZ Road, Cypress, TX., VIN: W1KAF4GB0PR146427, valued at \$31,460.00, seized by the FBI on April 11, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002974:** Miscellaneous Jewelry seized from 18928 KZ Road, Cypress, TX 77433, valued at \$12,000.00, by the FBI on April 11, 2025 from Dallas Jacquet for forfeiture pursuant to 21 U.S.C. 881. Items described as: One set of Diamond colored earrings, valued at \$200.00; Two Yellowish colored earrings with clear stones, valued at \$1,000.00; One Grayish colored pendant with clear stones, valued at \$6,500.00; One Pinkish colored with clear stones pendant (50/50 Lifestyle), valued at \$4,000.00; Multi-Colored Stone Watch (Black, Grayish and Yellowish Colored), valued at \$300.00.

**25-FBI-003355:** Ruger LCP Max 380 Caliber Pistol, Ammunition, and Accessories from a 2023 Mercedes Benz, VIN W1KAF4GB0PR146427 registered to Regina Maloy Jacquet and in the possession of Dallas Jacquet at 18928 KZ Road, Cypress, TX, valued at \$128.23, seized by the FBI on April 11, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger Serial No. 380976033, valued at \$127.23; 10 380 Rounds of Bullets, valued at \$1.00.

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**LAST DATE TO FILE: 08/19/2025**

**WESTERN DISTRICT OF TEXAS**

**25-FBI-002708:** \$19,278.56 in funds from Bank Account No. XXXXX9624 held in the name of L&L Pro Construction LLC at Randolph Brooks Federal Credit Union, Live Oak, TX, seized by the FBI on April 09, 2025 from L & L Pro Construction LLC and Jonathan Linares Lumbreras for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002709:** \$2,169.00 U.S. Currency from inside of a shoe box on dresser at 927 VFW Boulevard, Apt. 5202, San Antonio, TX, seized by the FBI on April 08, 2025 from Nathaniel Lawrence Sandoval aka "Dozer" for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002710:** Miscellaneous Jewelry Items from 927 VFW Boulevard, Apt. 5202, San Antonio, TX, valued at \$14,145.00, seized by the FBI on April 08, 2025 from Nathaniel Lawrence Sandoval aka "Dozer" for forfeiture pursuant to 21 U.S.C. 881. Items described as: Pair of 10kt rose gold diamond cluster earring set w/ 16 round brilliant cut diamonds (one w/o back) valued at \$365.00; Pair of 10kt yellow & white gold circular Medusa-design stud earring set w/ 90 round cut diamonds, valued at \$205.00; 10kt yellow gold "money bag" design pave diamond ring set w/ 83 round single cut diamonds, valued at \$170.00; 10kt yellow gold diamond ring set w/ 190 round single & full cut diamonds, valued at \$800.00; 10kt yellow gold pave diamond ring set w/ 674 round single cut diamonds (with sizer), valued at \$900.00; 10kt yellow gold "Jesus" motif ring pave set w/ round colorless synthetic stones, valued at \$250.00; 10kt yellow gold Chino link chain necklace; 10.5mm wide x 23" long w/ box-style safety clasp, valued at \$4,300.00; 10kt yellow gold hollow rope chain necklace; 6.0mm wide x 22" long w/ lobster-style clasp, valued at \$575.00; 10kt yellow gold hollow Franco link chain necklace; 3.3mm wide x 20.75" long w/ lobster-style clasp, valued at \$625.00; 10kt yellow gold rope chain necklace; 3.5mm wide x 22" long w/ lobster-style clasp, valued at \$635.00; 10kt yellow gold rope chain necklace; 6.5mm wide x 21" long w/ box-style clasp, valued at \$2,125.00; 10kt yellow gold rope chain necklace; 3.25mm wide x 14.75" long w/ lobster-style clasp, valued at \$150.00; Gold-tone Cuban link style chain necklace set w/ round colorless synthetic stones; 12.85mm x 17.5", valued at \$5.00; 10kt yellow gold round religious motif pendant w/ raised design of Jesus & pave set w/ 1050 diamonds, valued at \$1,650.00; 10kt yellow gold cast construction Cross pendant, valued at \$250.00; 10kt yellow and white gold Cross pendant, valued at \$115.00; 10kt yellow gold "House" design pave diamond pendant set w/ 260 round single cut diamonds, valued at \$375.00; 10kt yellow and rose gold initial "D" diamond pendant set w/ 43 tapered baguette diamonds, valued at \$650.00.

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**LAST DATE TO FILE: 08/19/2025**

**EASTERN DISTRICT OF VIRGINIA**

**25-FBI-002830:** Miscellaneous Jewelry from 5780 Northton Ct, Woodbridge, VA, valued at \$17,750.00, seized by the FBI on April 15, 2025 from Francisco Davila for forfeiture pursuant to 21 U.S.C. 881. Items described as: Gold Movado Bold Watch, model MB.01.1.34.6294, gold plated stainless steel case and mesh bracelet Serial No. 16917934, valued at \$250.00; 14k yellow gold curb link 24" chain with C monogram box clasp containing 12 brilliant cut diamonds, valued at \$17,500.00.

**25-FBI-002831:** \$2,100.00 U.S. Currency from safe at 5780 Northton Ct, Woodbridge, VA, seized by the FBI on April 15, 2025 from Francisco Davila for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002832:** Ruger SR 1911 .45 caliber pistol Serial No. 672-17525 from 5780 Northton Ct, Woodbridge, VA, valued at \$368.09, seized by the FBI on April 15, 2025 from Francisco Davila for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002893:** Miscellaneous Jewelry from 14152 Rahill Ct, Woodbridge, VA, valued at \$58,250.00, seized by the FBI on April 15, 2025 from Eric Lazo-Torres for forfeiture pursuant to 21 U.S.C. 881. Items described as: Replica Rolex watch, two-tone Datejust style, with 36 brilliant cut clarity SI2-I1 diamonds, valued at \$3,100.00; Replica Audemars Piguet watch Royal Oak in rose gold, pave set moissanite covered approx 1500 stones, valued at \$300.00; 14k yellow gold curb link 24" chain with E monogram clasp, 12 brilliant cut clarity SI2-I1 diamonds, valued at \$17,900.00; Discoid portrait pendant and 14k yellow gold 28" rope chain, with CZs around border of pendant, valued at \$13,100.00; Discoid portrait pendant engraved with RIP Ricky Bobby and 14k yellow gold 26" chain w/ 871 diamonds, valued at \$23,850.00.

**25-FBI-002894:** \$14,799.00 U.S. Currency from various locations at 14152 Rahill Ct, Woodbridge, VA, seized by the FBI on April 15, 2025 from Eric Lazo-Torres for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002895:** Miscellaneous Firearms, Ammunition, and Accessories from 14152 Rahill Ct, Woodbridge, VA, valued at \$464.34, seized by the FBI on April 15, 2025 from Eric Lazo-Torres for forfeiture pursuant to 21 U.S.C. 881. Items described as: Beretta APX, 9mm Pistol Serial No. AX006516, valued at \$234.29; 68 Rounds of 9mm Ammunition, valued at \$1.00; One 9mm Magazine, valued at \$1.00; Smith and Wesson M&P 45, .45 Pistol Serial No. HDD4740, valued at \$225.05; Seven Rounds of .45 Ammunition, valued at \$1.00; One .45 Magazine, valued at \$1.00; Gun Light, valued at \$1.00.

**25-FBI-003157:** \$4,620.00 U.S. Currency from 4412 Hamilton Drive, Woodbridge, VA; of which \$970.00 was seized from wallet, seized by the FBI on April 15, 2025 from Jason Johnson for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003188:** Miscellaneous Firearms, Ammunition, and Accessories from 4419 Hamilton Dr, Woodbridge, VA, valued at \$7,822.82, seized by the FBI on April 15, 2025 from Rodolfo De La Torre Jr for forfeiture pursuant to 21 U.S.C. 881. Items described as: 101 Rounds of 5.7 Ammunition, valued at \$1.00; 109 Rounds of .308 Ammunition, valued at \$1.00; Brown Holster, valued at \$1.00; Seven .556 Magazines, valued at \$1.00; 15 9mm Magazines, valued at \$1.00; Two Black Holsters, valued at \$1.00; Six .762 Magazines, valued at \$1.00; 39 Rounds of 10mm Ammunition, valued at \$1.00; 63 Rounds of .45 Ammunition, valued at \$1.00; 158 Rounds of .223 Ammunition, valued at \$1.00; Colt 1911, .45 Pistol Serial No. FR25413E, valued at \$728.29; Charles Daly 1911, .45 Pistol Serial No. CD172593, valued at \$319.28; Palmetto State Armory PA15, .223 Rifle Serial No. SCD130212, valued at \$665.65; Palmetto State Armory PA15, .223 Rifle Serial No. SCB120136, valued at \$665.65; Anderson AM-15, .556 Rifle Serial No. 21122569, valued at \$401.74; 228 Rounds of 9mm Ammunition, valued at \$1.00; 54 Rounds of 12 Gauge Ammunition, valued at \$1.00; Savage 11, .308 Rifle Serial No. J981269, valued at \$368.46; FN Herstal PS90, 5.7 Rifle Serial No. FN089010, valued at \$609.01; Sar Arms Sar 9, 9mm Pistol Serial No. T1102-21BV50151, valued at \$151.78; Eotech Scope, valued at \$1.00; Mossberg 500, 12 Gauge Shotgun Serial No. U725704, valued at \$238.94; Smith & Wesson M&P15, .223 Rifle Serial No. SV25173, valued at \$327.39; Ruger AR-556, .556 Rifle Serial No. 858-81660, valued at \$587.85; Zastava PAPM70, .762 Rifle Serial No. ZAPAP008487, valued at \$805.22; 1 AR Platform Upper Receiver, valued at \$1.00; Remington 370 Express Magnum Upper Receiver Serial No. C602269M, valued at \$1.00; Masterpiece Arms MPA30T, 9mm Pistol Serial

**(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.]

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**LAST DATE TO FILE: 08/19/2025**

**EASTERN DISTRICT OF VIRGINIA**

**25-FBI-003188 - (Continued from previous page)**

No. FX02388, valued at \$167.85; Mossberg 500, 12 Gauge Shotgun Serial No. T572541, valued at \$238.49; Anderson AM15, .556 Rifle Serial No. 19151679, valued at \$401.74; German Sports Guns GSG-MP40P, 9mm Pistol Serial No. A760675, valued at \$463.50; Lower Receiver, valued at \$1.00; Hudson AK47 Serial No. Obliterated, valued at \$1.00; .40 Magazine, valued at \$1.00; 30 Rounds of .762 Ammunition, valued at \$1.00; Marlin 90, 12 Gauge Shotgun Serial No. D110, valued at \$531.95; AR15 Rifle Serial No. Obliterated, valued at \$1.00; Sun City Machinery Stevens 320, 12 Gauge Shotgun Serial No. 131982M, valued at \$122.03; AR10 Upper Receiver, valued at \$1.00; 51 Rounds of .556 Ammunition, valued at \$1.00; 14 Rounds of .38 Ammunition, valued at \$1.00; Three .223 Magazines, valued at \$1.00; One 5.7 Magazine, valued at \$1.00; Two .308 Magazines, valued at \$1.00; Miscellaneous gun parts, valued at \$1.00; Remington Shotgun 12 Gauge Barrel, valued at \$1.00.

**25-FBI-003529:** \$148.00 U.S. Currency from the person of Francisco Davila at 5780 Northton Ct, Woodbridge, VA, seized by the FBI on April 15, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**24-FBI-005274:** Firearm, ammunition, and accessories seized from 604 Railroad Ave S. Kent, WA., valued at \$777.18, seized by the FBI on May 14, 2024 from Brian Garcia Lopez for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Zastava Z-PAP M70 Rifle Serial No. N-PAP007301, valued at \$775.93; Three Magazines, valued at \$1.00; 50 Ammunition, valued at \$0.25.

**24-FBI-005286:** Miscellaneous firearms, ammunition, and accessories from 14405 73rd Street CT E, Sumner, WA., valued at \$1,032.84, seized by the FBI on May 14, 2024 from Roman Patterson for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg 410 Shotgun Serial No. U537884, valued at \$146.71; KelTec Syb 2000 Rifle Serial No. E9n23, valued at \$278.23; Smith & Wesson M&P15 Rifle Serial No. TR73119, valued at \$605.65; Five Magazines, valued at \$1.00; Five Ammunitions, valued at \$0.25; Barrell upper, valued at \$1.00.

**25-FBI-003395:** Firearm, ammunition, and accessory from 100 Taylor Avenue N, Apt A220, Seattle, WA; ammunition from a 1999 Mercedes ML320, VIN# 4JGAB54E9XA144843, registered to Shante Lamón Broady valued at \$177.65, seized by the FBI on April 11, 2025 for forfeiture pursuant to 18 U.S.C. 1594. Items described as: Black Ruger LCP Serial No. 37553862, valued at \$175.65; One Magazine with ammunition, valued at \$1.00; One Ammo Incorporated .380 Auto Ammunition Box, valued at \$1.00.

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**LAST DATE TO FILE: 08/12/2025**

**DISTRICT OF COLORADO**

**25-FBI-002175:** \$110,000.00 representing proceeds of the sale of American Coach Patriot MD4 Recreational Vehicle bearing VIN W1X8ND6YOPT130555 registered in the name of Emily Katherine Merrill and Kenneth Erwin Merrill, seized by the FBI on March 13, 2025 from RV Retailer Texas LLC DBA Motorhome Specialist in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002176:** \$6,212.87 in funds from Account No. XXXXXX3963 in the names of Emily Katherine Merrill and Kenneth Erwin Merrill at USAA Bank, San Antonio TX, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002177:** \$5,098.64 in funds from CD Account No. XXXXXXXXXXXX2904 in the name of Emily Katherine Merrill at USAA Bank, San Antonio TX, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002178:** \$5,098.64 in funds from Account No. XXXXXXXXXXXX2964 in the name of Kenneth Erwin Merrill at USAA Bank, San Antonio TX, seized by the FBI on March 13, 2025 from Emily Katherine Merrill and Kenneth Erwin Merrill in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002179:** All securities funds up to \$10,000.00 held in Charles Schwab Bank Account No. XXXX4127 in the name of Emily Katherine Merrill, valued at \$1.00, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002180:** \$82,301.71 in funds from Account No. XXXXX2338 in the name of Shu Chih Merrill POD Kenneth E. Merrill held at Frost Bank, San Antonio TX, seized by the FBI on March 13, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002219:** \$167,919.11 in CD Account No. XXXXXXXXXXX3218 in the name of Shu Chih Merrill held at JP Morgan Chase Bank, Monroe, LA, valued at \$30,000.00, seized by the FBI on April 24, 2025 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002690:** All checking and savings funds up to \$10,000 in Charles Schwab Account No. XXXX4127 in the name of Emily Katherine Merrill, valued at \$1.00, seized by the FBI on March 13, 2025 from in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002946:** \$30,000 in JPMC Account No. XXXXX5183, seized by the FBI on April 24, 2025 from Shu Chih Merrill in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF CONNECTICUT**

**25-FBI-002722:** Cashier's check in the amount of \$1,655.70 remitted to the United States Marshal Service., Account No. XXX8188, by the FBI on April 04, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/12/2025**

**SOUTHERN DISTRICT OF FLORIDA**

**25-FBI-002537:** 2012 45' American Marine Insetta Design Open Motorboat, Hull Number: AMC45100H112, at 2320 NE 48th Street, Lighthouse Point, Florida, valued at \$55,000.00, seized by the FBI on April 11, 2025 from Jarrod Powell Saulnier for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002982:** \$70,000.00 U.S Currency from the residence at 468 NW 207th Street, Apartment 104, Miami Gardens, Florida 33169, seized by the FBI on April 08, 2025 from Wendy Valcourt for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003212:** Miscellaneous Money Orders from the residence at 468 NW 207th Street, Apartment 104, Miami Gardens, Florida 33169, valued at \$30,680.00, seized by the FBI on April 08, 2025 from Wendy Valcourt for forfeiture pursuant to 21 U.S.C. 881. Items described as: Money Order in the amount of \$500 issued by USPS. Serial No. 29602141312, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 680839158, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 680839155, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 680839156, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720582401, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720582404, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720582402, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720582400, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-682725399, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-682725396, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 682725398, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 680839157, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19 720583203, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720583202, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-680840106, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720583201, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-680840107, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720583200, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-720582403, valued at \$500.00; Money Order in the amount of \$500 issued by Western Union. Serial No. 19-682725397, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722482244, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722307026, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722307027, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306752, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306713, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306714, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306750, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722344188, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306751, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722344190, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722344191, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306749, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306712, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722482242, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722482243, valued at \$500.00; Money Order in the amount of \$500 issued by

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**LAST DATE TO FILE: 08/12/2025**

**SOUTHERN DISTRICT OF FLORIDA**

**25-FBI-003212 - (Continued from previous page)**

Winn Dixie/Western Union. Serial No. 19-722482241, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722344189, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722481923, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722344187, valued at \$500.00; Money Order in the amount of \$500 issued by Winn Dixie/Western Union. Serial No. 19-722306711, valued at \$500.00; Money Order in the amount of \$480 issued by Winn Dixie/Western Union. Serial No. 19-722481924, valued at \$480.00; Money Order in the amount of \$200 issued by Winn Dixie/Western Union. Serial No. 19-722344192, valued at \$200.00; Money Order in the amount of \$1000 issued by Walmart/Western Union. Serial No. 22-07972367, valued at \$1,000.00; Money Order in the amount of \$1000 issued by Walmart/Western Union. Serial No. 22-079723248, valued at \$1,000.00; Money Order in the amount of \$1000 issued by Walmart/Western Union. Serial No. 22-079723247, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29706084595, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29772568743, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29772568754, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29706088307, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29807901090, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29772568732, valued at \$1,000.00; Money Order in the amount of \$1000 issued by USPS. Serial No. 29787879071, valued at \$1,000.00.

**25-FBI-003460:** \$39,600.00 U.S. Currency from within a safe seized from the residence at 2320 NE 48th Street, Lighthouse Point, Florida, seized by the FBI on April 11, 2025 from Jarrod Powell Saulnier for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**25-FBI-003326:** Apple iPhone 11 Pro Max from 116 Church Street, Adairsville, Georgia, Serial No. FCJZR1ERN70C, valued at \$167.81, seized by the FBI on March 18, 2025 from William Eric Cooper for forfeiture pursuant to 18 U.S.C. 2254.

**25-FBI-003352:** Apple iPhone 14 Pro Max from a 2019 Nissan Rogue VIN JN1BJ1CP3KW212768 registered Vesta Cooper and in the possession of William Eric Cooper at 7446 GA-140, Adairsville, GA, Serial No. G4719XG2ML, valued at \$338.30, seized by the FBI on March 18, 2025 for forfeiture pursuant to 18 U.S.C. 2254.

**LEGAL NOTICE  
ATTENTION**

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[See full legal notice on page 1, 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: 08/12/2025**

**DISTRICT OF MASSACHUSETTS**

**25-FBI-000581:** Miscellaneous liquor bottles from 100 Derby Road, Melrose, MA, valued at \$2,025.00, seized by the FBI on October 30, 2024 from Peng Lian Zhu for forfeiture pursuant to 21 U.S.C. 881. Items described as: Louis XIII de Remy Martin Cognac Grande Champagne 750ml, valued at \$1,750.00; The Macallan 18 Highland Single Malt Scotch Whiskey, valued at \$150.00; Armand de Brignac Brut Rose Champagne, valued at \$125.00.

**25-FBI-000584:** Miscellaneous watches from 76 Cochato Road, Braintree, MA, valued at \$75,000.00, seized by the FBI on October 30, 2024 from Jianxiong Chen for forfeiture pursuant to 21 U.S.C. 881. Items described as: Audemars Piguet Royal Oak Offshore watch in box with authentication card Serial No. NP0317U, valued at \$16,500.00; Rolex watch, model: 116505, in box with authentication card and receipt Serial No. 6687H8D7, valued at \$34,000.00.

**25-FBI-000585:** Miscellaneous watches from 111 Park Avenue West, Weymouth, MA, valued at \$45,000.00, seized by the FBI on October 30, 2024 from Yuxiong Wu for forfeiture pursuant to 21 U.S.C. 881. Items described as: Rolex watch, model: 116503, in box with receipt and authentication card Serial No. 26X534T0, valued at \$11,500.00; Rolex watch, model: 278381RBR, in box with receipt and authentication card Serial No. 440M86G4, valued at \$14,000.00.

**25-FBI-002266:** Miscellaneous jewelry from the residence of 82 Haverhill Street, Apt 3, Lawrence, MA, valued at \$11,985.00, seized by the FBI on March 09, 2025 from Ariel Ruiz, Santa Teanny Arias Aguasviva, Yonelin Manuel Baez Soto AKA Yonelin Manuel Baez Arias, Marcia Yanet Arias Casado AKA Marcia Yanet Arias Castillo Marina Elizabeth Binet, Yaritza Nahomy Gonzalez-Torre, Niony Carmona, Luis Soto Martinez, Alba Medina Sanquintin, Juan Villar Bine, Weligton Galicia, Geroge Valdez Valdez and Willin Santana for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14K yellow gold heart shape ring, valued at \$250.00; 14K yellow gold clover style earring, valued at \$25.00; 14K yellow gold ring with tiger head, valued at \$2,500.00; 14K yellow gold ring spelling "YO", valued at \$400.00; 14K yellow gold ring spelling "N", valued at \$400.00; 14K yellow gold pendant with photo attached to a 14K yellow gold chain, valued at \$1,600.00; 14K yellow gold 17 inch bracelet, broken, valued at \$400.00; 14K yellow gold bracelet, valued at \$675.00; 14K yellow gold earrings, valued at \$1,400.00; 14K yellow gold teddy bear pendant, valued at \$135.00; 14K yellow gold heart link bracelet, valued at \$500.00; 14K yellow gold necklace containing five hearts, valued at \$1,000.00; 14K yellow gold ring with round black disc containing religious figure, valued at \$500.00; 14K yellow gold ring with center blue square stone with a crucifix on each side, valued at \$300.00; 14K yellow gold ring containing center blue square stone, valued at \$450.00; 14K yellow gold ring with "LI", valued at \$400.00; 14K yellow gold ring with "NE", valued at \$400.00; 14K yellow gold ring with stones, valued at \$200.00; 14K yellow gold ring with birds on each side, valued at \$450.00.

**25-FBI-002268:** Miscellaneous jewelry from the residence of 86 Haverhill Street, Apt 1, Lawrence, MA, valued at \$9,520.00, seized by the FBI on March 09, 2025 from Juana Liduvina Aguasvivas and Jose Osiris for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14K yellow gold neck chain with 14K yellow gold scorpion pendant, valued at \$1,600.00; 14K yellow gold neck chain with 14K yellow gold crucifix pendant, valued at \$1,425.00; 14K yellow gold three row ring, valued at \$700.00; 14K yellow gold ring containing center purple stone, valued at \$850.00; 14K yellow gold ring with center rectangular light blue/white stone, valued at \$350.00; 14K yellow gold oval shape ring center oval shape black stone, valued at \$350.00; 14K yellow gold ring with center rectangular shape purple stone, valued at \$195.00; 14K yellow gold ring with 14K white gold Jesus head, valued at \$500.00; 14K yellow gold ring with horse head, valued at \$450.00; 14K yellow gold ring with wise man design, valued at \$450.00; 14K yellow gold ring with anchor design, valued at \$450.00; 14K yellow gold ring with center round pink stone, valued at \$450.00; 14K yellow gold curb link bracelet, valued at \$800.00; 14K yellow gold large hollow cross, valued at \$400.00; 14K yellow gold "Duva" pendant, valued at \$235.00; 14K yellow gold owl pendant, valued at \$315.00.

[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**

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**LAST DATE TO FILE: 08/12/2025**

**DISTRICT OF NEW MEXICO**

**25-FBI-003200:** \$84,784.52 U.S. Currency from 204 Bethel Ave SE, Albuquerque, NM; of which the majority was seized from the top shelf of the safe in the hallway, and the rest from a box above of the microwave, seized by the FBI on April 25, 2025 from Angel Ortiz for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003201:** Miscellaneous Firearms, Ammunition and Equipment from various locations at 204 Bethel Ave SE, Albuquerque, NM, including a safe in the hallway, valued at \$3,367.64, seized by the FBI on April 25, 2025 from Angel Ortiz for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: IWI Zion Z-15 multi caliber rifle Serial No. ZA001570, valued at \$831.24; Two 5.56/.223 caliber Magazines for the IWI Z-15 rifle, valued at \$1.00; 30 Rounds of .223 caliber ammunition, valued at \$1.00; 292 Rounds of 5.56 caliber ammunition, valued at \$1.00; Hawk Industries H&R Pardner Pump 12 Gauge Shotgun Serial No. NY554031, valued at \$100.00; 27 Rounds of 12 Gauge ammunition, valued at \$1.00; China Military Factor AKS 7.62 caliber rifle Serial No. 72416, valued at \$270.00; One Magazine for AKS 7.62 caliber rifle, valued at \$1.00; One Round of 7.62x39 caliber ammunition, valued at \$1.00; CZ USA Scorpion 3 Plus 9mm Pistol Serial No. US07135, valued at \$527.40; Two Magazines for a CZ USA 9mm Pistol, valued at \$1.00; FNH 509 9mm Pistol Serial No. GKS0017013, valued at \$678.00; One Magazine for FNH 509 9mm Pistol, valued at \$1.00; FNH 509 9mm Pistol Serial No. GKS0224803, valued at \$250.00; One Magazine for FNH 509 9mm Pistol, valued at \$1.00; 224 Rounds of 9mm ammunition, valued at \$1.00; Glock 21 Gen 4 .45 caliber pistol Serial No. AFDY319, valued at \$475.00; Taurus GX4 9mm pistol Serial No. 1GA90164, valued at \$225.00; One Magazine for Taurus GX4 9mm pistol, valued at \$1.00.

**25-FBI-003364:** \$10,436.00 U.S. Currency from various locations at 5305 Powers Way Rd SW, Albuquerque, NM, seized by the FBI on April 30, 2025 from Nathan Sanchez for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-003583:** Miscellaneous Firearms, Ammunition and Equipment located at 5305 Powers Way Rd SW, Albuquerque, NM, valued at \$207.00, seized by the FBI on April 30, 2025 from Nathan Sanchez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19 9mm Pistol Serial No. BUYG814, valued at \$205.00; Two Magazines for Glock Model 19 9mm Pistol, valued at \$1.00; 555 Rounds of 9mm ammunition, valued at \$1.00.

**25-FBI-003666:** Firearm and Magazine located in a 2013 Jeep Grand Cherokee, VIN: 1C4RJFDJ4DC591447, registered to Gerardo Gonzalez-Paredes and Griselda Becerra Garcia and in the possession of Angel Ortiz at 204 Bethel Ave SE, Albuquerque, NM, valued at \$501.00, seized by the FBI on April 25, 2025 from Angel Ortiz for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 19X 9mm Pistol Serial No. CELG659, valued at \$500.00; One Magazine for a Glock Model 19X 9mm Pistol, valued at \$1.00.

**25-FBI-003679:** Glock 19 9mm Pistol S/N: BPWA687 from a 2018 Ford F-150, VIN: 1FTEW1C53JKE36641, registered to and in possession of Nathan Sanchez at 5305 Powers Way Rd SW, Albuquerque, NM, valued at \$205.00, seized by the FBI on April 30, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**DISTRICT OF OREGON**

**25-FBI-000069:** \$85,421.00 U.S. Currency from the residence at 1605 SE Cesar Chavez Blvd., Portland, Oregon. \$65,480.00 from within the bedroom, \$19,466 from within a safe, \$475 from a wallet, seized by the FBI on March 03, 2025 from Shane Herd for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002236:** \$38,311.00 U.S. Currency: \$365.00 from person of Jose Omar Corea-Cruz; \$4,780.00 from person of Cesar Alfredo Rivera-Rodriguez; \$33,166.00 from residence at 20121 SE Stark Street, Apartment 104, Portland, OR., seized by the FBI on February 25, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-002348:** \$10,892.00 U.S. Currency from backpack at 12474 SE Powell, Apartment #70, Portland, OR., seized by the FBI on March 06, 2025 from Saidy Izaguirre-Espinal and Edward Diaz-Garcia for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/12/2025**

**MIDDLE DISTRICT OF PENNSYLVANIA**

**24-FBI-007708:** 2024 Ford Explorer registered to Leanna R. Troyer located at 322 Ridge Rd., New Columbia, PA, VIN: 1FM5K8GC8RGA23525, valued at \$52,710.00, seized by the FBI on August 22, 2024 from Dylan Swartz for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-007709:** Springfield Armory SAINT Victor .308 Caliber Rifle Serial No. ST597330 from 332 Ridge Road, New Columbia, PA, valued at \$750.30, seized by the FBI on August 22, 2024 from Dylan Swartz for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**24-FBI-007710:** Miscellaneous electronic equipment from 332 Ridge Road, New Columbia, PA, Serial No. See Item List, valued at \$47.00, seized by the FBI on August 22, 2024 from Dylan Swartz for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100185 Serial No. x00185, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042D0100018 Serial No. x00018, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100108 Serial No. x00108, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042D0100116 Serial No. x00116, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100191 Serial No. x00191, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042A0100004 Serial No. x00004, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100117 Serial No. x00117, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100188 Serial No. x00188, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042D0100113 Serial No. x00113, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042B0100009 Serial No. x00009, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042D0100015 Serial No. x00015, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042B0100003 Serial No. x00003, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100118 Serial No. x00118, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042B0100014 Serial No. x00014, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101413042D0100030 Serial No. x00030, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100199 Serial No. x00199, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100115 Serial No. x00115, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042B0100040 Serial No. x00040, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042D0100046 Serial No. x00046, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042A0100010 Serial No. x00010, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100133 Serial No. x00133, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101813042B0100008 Serial No. x00008, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100187 Serial No. x00187, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100139 Serial No. x00139, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100208 Serial No. x00208, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100184 Serial No. x00184, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100143 Serial No. x00143, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100104 Serial No. x00104, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100123 Serial No. x00123, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100136 Serial No. x00136, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100144 Serial No. x00144, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100186 Serial No. x00186, valued at \$325.00; IceRiver KS3M Crypto Mining Machine, Serial: M01irKS3M0101713042A0100167 Serial No. x00167, valued at \$325.00; IceRiver KS3M Crypto

**(Continued on next page)**

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**LAST DATE TO FILE: 08/12/2025**

**SOUTHERN DISTRICT OF TEXAS**

**23-FBI-003827:** Miscellaneous Weapons, Ammunition and Accessories, valued at \$1,846.86, seized by the FBI on March 09, 2023 from Amhet Habibovic in Cypress, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: F.N. (FN Herstal) Five-Seven MK3 Serial No. 386298565, valued at \$740.25; F.N. (FN Herstal) Five-Seven MK3 Serial No. 386294005, valued at \$740.25; Glock GMBH 23 Serial No. TLW881, valued at \$360.36; 50 9 mm ammunition, valued at \$1.00; Eight Blazer Brass ammunition, valued at \$1.00; 90 5.7 ammunition, valued at \$1.00; One 300 Blackout round, valued at \$1.00; Three 40 caliber magazines, valued at \$1.00; 15 5.7 caliber magazines, valued at \$1.00.

**25-FBI-002181:** 2025 BMX x7 VIN: 5UX33EM05S9W92135, registered to Kenneth Erwin Merrill and in possession of Emily Katherine Merrill at 19107 Sandy Sloth Trail, Cypress TX, valued at \$95,000.00, seized by the FBI on March 20, 2025 from for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002307:** 2020 Chevrolet Silverado 1500 registered to Mark Anthony Obregon and Juana Patricia Munoz Obregon and in the possession of Juana Patricia Munoz Obregon at 424 Cripple Creek Circle, Alamo, TX, VIN: 3GCPWBEH1LG203020, valued at \$14,075.00, seized by the FBI on April 04, 2025 from Mark Anthony Obregon for forfeiture pursuant to 18 U.S.C. 2428.

**EASTERN DISTRICT OF WISCONSIN**

**25-FBI-003220:** \$8,130.00 U.S. Currency from the front pocket of a pair of men's jeans in the northeast bedroom at 1217 S. 36th St, Lower, Milwaukee, WI, seized by the FBI on April 21, 2025 from Angel L. Castro for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**25-FBI-002633:** 2020 GMC Sierra 2500 HD Denali registered to and in possession of Cory R. Komray at 8550 Oak Park Cir, Minocqua, WI, VIN: 1GT49REY6LF301688, valued at \$44,435.00, seized by the FBI on April 10, 2025 from Cory R. Kromray and Kaylee Frisch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).