

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**APRIL 13, 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: 06/10/2025**

**CENTRAL DISTRICT OF CALIFORNIA**

**25-FBI-002101:** \$7,352.00 U.S. Currency from 125 North Belinda Circle, Apt. #44, Anaheim, California; of which \$7,200.00 was seized from a sweatshirt pocket and \$152.00 from a closet, seized by the FBI on February 13, 2025, from Catalin Matei and Loredana Teodorescu aka Loredana Matei for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-FBI-002082:** \$33,904.40 in funds from Bank Account No. XXX4129 held in the name of Donna Wilson at Oak Valley Community Bank, San Diego, California, seized by the FBI on February 12, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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**LAST DATE TO FILE: 06/10/2025**

**DISTRICT OF COLUMBIA**

**25-FBI-001831:** Miscellaneous Electronic Equipment from 1824 Kilbourne PI NW, Washington, DC, valued at \$663.48, seized by the FBI on February 11, 2025 from Joshua Lebby for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple Iphone 16 256GB Serial No. FTGR6TX5P9, valued at \$393.83; 10th Generation Blue Ipad 64GB Serial No. CQ4GQRTWC1, valued at \$178.97; Ipad Mini 5 64GB Serial No. DMPZKE19LM93, valued at \$90.68.

**DISTRICT OF DELAWARE**

**24-FBI-005069:** \$156,402.87 in funds from Bank Account No. XXXXX1623 held in the name of Michael Davey at JP Morgan Chase Bank, Wilmington, DE, seized by the FBI on May 29, 2024 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF FLORIDA**

**25-FBI-002239:** \$1,870.00 U.S. Currency from within the residence at 1919 Island Circle, Apt 202, Kissimmee, Florida, 34741; of which \$310.00 was seized from a kitchen drawer, and \$1,560.00 was seized from a satchel on the kitchen counter, seized by the FBI on February 06, 2025 from Luis Ruben Martinez Calderon and Aisha Nicolle Sanchez for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$310.00 U. S. Currency located in kitchen drawer, valued at \$310.00; \$1,560.00 U. S. Currency located in a satchel on the kitchen counter, valued at \$1,560.00.

**NORTHERN DISTRICT OF IOWA**

**25-FBI-001777:** \$40,000.00 in funds seized from Bank Account No. XXXXX1041 in the name of Sarah J. Long at Dupaco Community Credit Union, Waterloo, IA, valued at \$40,000.00, seized by the FBI on February 13, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-FBI-001724:** \$70,000.00 U.S. Currency from a 2022 Ford F250 pickup truck, VIN: 1FT7W2AT2NEF23239, registered to Estefana Medina Figueroa and in the possession of Oscar Gonzalez III at Yazoo City, MS., seized by the FBI on February 03, 2025 for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF MONTANA**

**22-FBI-009090:** Multiple firearms with related ammunition and accessories, valued at \$39,434.52, seized by the FBI on February 11, 2022 from Joshua Poitra in Great Falls, MT for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg/Ward Western Model 240 .22LR caliber Rifle Serial No. Unknown, valued at \$118.18; Torn black zipper case Serial No. Unknown, valued at \$1.00; 20 Rounds of 22LR caliber ammunition, valued at \$1.00; Mossberg 410 .410 caliber Shotgun Serial No. V0735393, valued at \$155.03; Freedom Arms .22LR caliber revolver Serial No. A44064, valued at \$119.44; STI International Elektra 9mm Pistol Serial No. NG15840, valued at \$1,018.73; Magazine for STI International firearm, valued at \$1.00; One Loaded Surefire high capacity ARIS magazine, valued at \$1.00; One Loaded double 9mm magazine, valued at \$1.00; One Loaded single 9mm magazine, valued at \$1.00; Eight Loaded 9mm magazines, valued at \$8.00; One Empty 9mm magazine, valued at \$1.00; Browning Arms .25 caliber pistol Serial No. 277329, valued at \$415.21; Kimber Team Match II 1911 .45 caliber pistol Serial No. K519718, valued at \$840.53; One Empty .45 caliber magazine for Kimber Team Match II firearm, valued at \$1.00; Black hard case for Kimber Team Match II firearm Serial No. Unknown, valued at \$1.00; Gun lock with keys for Kimber Team Match II firearm Serial No. Unknown, valued at \$1.00; Heckler & Koch USP40 .40 caliber pistol Serial No. 22-112936, valued at \$440.04; Soft black case for Heckler & Koch USP40 Serial No. Unknown, valued at \$1.00; Allen wrenches for Heckler & Koch USP40 Serial No. Unknown, valued at \$1.00; One Loaded .40 caliber magazine with ammunition, valued at \$1.00; Colt Single Action Army .45 caliber revolver Serial No. SA97040, valued at \$2,593.03; Beretta .25 caliber pistol Serial No. 61144A, valued at \$133.21; One Empty .25 caliber magazine for Beretta firearm, valued at \$1.00; Soft black case for Beretta .25 pistol Serial No. Unknown, valued at \$1.00; Colt .25 caliber pistol Serial No. 85084, valued at \$277.81; Kimber K6S First Edition .357 revolver Serial No. RVFE0214, valued at \$600.32; Soft black case for Kimber K6S revolver Serial No. Unknown, valued at \$1.00; Black Pelican case Serial No. Unknown, valued at \$1.00; Ruger Single-Six .22 caliber revolver Serial No. 189653, valued at \$246.62; Browning Arms Buck Mark 22LR caliber rifle Serial No. 515ZV35467, valued at \$371.09; Cop Inc .357 revolver Serial No. 007138, valued at \$1,000.00; Black hard gun case Serial No. Unknown, valued at \$1.00; Colt Python .357 caliber Revolver Serial No. 10094, valued at \$2,065.04; Colt .32 revolver Serial No. 177757, valued at \$488.91; Colt Single Action Army .45 caliber revolver Serial No. 90061, valued at \$2,593.03; Colt Single Action .38 caliber revolver Serial No. 215294, valued at \$784.29; Colt MK IV Series 70 .45 caliber pistol Serial No. 70G87612, valued at \$807.96; One Empty .45 caliber magazine for Colt MK IV Series 70, valued at \$1.00; Colt Sheriff's .44 caliber revolver Serial No. SA41834, valued at \$1,064.96; Extra cylinder for Colt Sheriff's .44 revolver, valued at \$1.00; Colt Single Action Army .44 special revolver Serial No. SA34360, valued at \$2,593.03; Colt Combat Commander 9mm pistol Serial No. CLW034232, valued at \$456.53; One Empty 9mm magazine for Colt Combat Commander, valued at \$1.00; STI International LS-40 .40 caliber pistol Serial No. 2009, valued at \$1,543.23; One Empty .40 caliber magazine for STI International, valued at \$1.00; Kimber Micro .380 caliber pistol Serial No. P0008250, valued at \$589.04; Two Empty .380 caliber magazines for Kimber Micro, valued at \$2.00; Gray Kimber soft case for Kimber Micro Serial No. Unknown, valued at \$1.00; Kimber Gold Ultra II 9mm pistol Serial No. KXU1880, valued at \$1,048.88; One Empty 9mm magazine for Kimber Gold Ultra II, valued at \$1.00; Gray Kimber soft case Serial No. Unknown, valued at \$1.00; Walther PPK 7.65 caliber pistol Serial No. 198814, valued at \$539.23; One Empty 7.65 magazine for Walther PPK, valued at \$1.00; Blue Walther hard case for Walther PPK Serial No. Unknown, valued at \$1.00; Rossi S41 410 gauge shotgun Serial No. SSP055972, valued at \$327.77; Four Rounds of 410 gauge ammunition, valued at \$1.00; Black hard gun case Serial No. Unknown, valued at \$1.00; Four Empty magazines from black hard gun case, valued at \$4.00; Firearm holster Serial No. Unknown, valued at \$1.00; Colt Defender .45 caliber pistol Serial No. DF000190, valued at \$1,081.04; Colt Python .357 caliber revolver Serial No. 12016, valued at \$2,065.04; Colt Diamondback .38 caliber revolver Serial No. D54680, valued at \$1,580.61; Heckler & Koch USP9 Compact 9mm pistol Serial No. 27-016667, valued at \$651.85; Seven Rounds of .45 ACP ammunition, valued at \$1.00; Three Loaded .45 magazines, valued at \$3.00; One Empty .45 magazine, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 06/10/2025**

**DISTRICT OF MONTANA**

**22-FBI-009090 - (Continued from previous page)**

\$1.00; Heckler & Koch MR556A1 .556 caliber competition rifle Serial No. 241-202189, valued at \$1,977.87; Kimber 84M .308 caliber rifle with sling Serial No. KM40173, valued at \$704.06; Scope attached to Kimber 84M rifle Serial No. Unknown, valued at \$1.00; Browning Acier Comprime 20 gauge shotgun Serial No. 14314, valued at \$574.52; Browning gun case Serial No. Unknown, valued at \$1.00; Colt Magnum .22 caliber rifle Serial No. Unknown, valued at \$2,801.32; Marlin 22 .22 caliber rifle Serial No. Unknown, valued at \$124.41; Scope attached to Marlin .22 rifle Serial No. Unknown, valued at \$1.00; Heckler & Koch HK93 .223 caliber rifle Serial No. A129032, valued at \$1,579.05; Colt Upper Receiver 7.62 x 39 caliber Serial No. Unknown, valued at \$1.00; Remington 740 30-06 caliber rifle with sling and butt protector Serial No. 23223, valued at \$200.08; Marlin 22LR rifle with butt protector Serial No. Unknown, valued at \$124.41; Franklin Armory multi caliber pistol with sling Serial No. P-13288, valued at \$926.60; Glock 22 .40 caliber pistol Serial No. ABFW795, valued at \$387.71; Franklin Armory multi-caliber pistol Serial No. Z-00101, valued at \$926.60; Attached scope for Franklin Armory multi-caliber pistol Serial No. Unknown, valued at \$1.00; Browning semi-auto .25 pistol Serial No. 352586, valued at \$415.21; Towel found with Browning semi-auto .25 pistol Serial No. Unknown, valued at \$1.00; Black case containing Browning semi-auto .25 pistol Serial No. Unknown, valued at \$1.00; One Loaded .25 magazine from a Browning semi-auto pistol, valued at \$1.00; 92 Rounds of miscellaneous ammo in plastic baggies, valued at \$1.00; One Loaded 5.56x45 magazine, valued at \$1.00; Upper receiver w/ miscellaneous screws Serial No. Unknown, valued at \$1.00; 18 Boxes of various calibers of ammunition, valued at \$1.00; Black box Serial No. Unknown, valued at \$1.00; Magazines of various calibers from black box, valued at \$1.00; Ammunition of various calibers from black box Serial No. Unknown, valued at \$1.00; Box crate containing magazines and ammunition of various calibers, valued at \$1.00; Gray tub container, valued at \$1.00; Magazines of various calibers from gray tub, valued at \$1.00; Ammunition of various calibers from gray tub, valued at \$1.00; White tub container Serial No. Unknown, valued at \$1.00; Magazines with various calibers from white tub, valued at \$1.00; Ammunition of various calibers from white tub, valued at \$1.00; Crate container Serial No. Unknown, valued at \$1.00; Magazines of various calibers from crate container, valued at \$1.00; Ammunition of various calibers from crate container, valued at \$1.00; Crate container Serial No. Unknown, valued at \$1.00; Magazines of various calibers from crate container, valued at \$1.00; Ammunition of various calibers from crate container, valued at \$1.00; Six Boxes containing magazines and ammunition of various calibers Serial No. Unknown, valued at \$1.00; Black/yellow tub container Serial No. Unknown, valued at \$1.00; Magazines of various calibers from black/yellow tub container, valued at \$1.00; Ammunition of various calibers from black/yellow tub container, valued at \$1.00; Black bag containing ammunition of various calibers, valued at \$1.00; Black box containing ammunition of various calibers, valued at \$1.00.

**DISTRICT OF NEW JERSEY**

**25-FBI-001099:** \$85,210.00 U.S. Currency from a dresser drawer at 300 Constitution Avenue, Apt. B9-268, Bayonne, NJ, seized by the FBI on November 12, 2024 from Rakim Mayo for forfeiture pursuant to 21 U.S.C. 881.  
**25-FBI-001116:** 2018 Dodge Durango, VIN: 1C4SDJCT6JC283156, registered to and in the possession of Rakim Mayo at 300 Constitution Ave, Bayonne, NJ, valued at \$21,550.00, seized by the FBI on November 12, 2024 for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF NEW MEXICO**

**25-FBI-001646:** 2024 Lexus IS500 registered to and in possession of Joseph Cosentino at 2604 Chelwood Park Blvd. Unit A, Albuquerque, NM, VIN: JTHAP1D28R5005480, valued at \$60,020.00, seized by the FBI on February 05, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001905:** \$3,355.00 U.S. Currency seized from the person of Joseph Cosentino at 2604 Chelwood Park Blvd Unit A, Albuquerque, NM, seized by the FBI on February 05, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**24-FBI-008921:** \$15,000.00 U.S. Currency from closet in black bag at 82-12 31st Avenue, Apt. 3, East Elmhurst, New York, seized by the FBI on February 29, 2024 from Ioan-Anton Gherasim for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002272:** 2017 Mercedes Benz GL5 registered to and in the possession of Xiuhua Yao, at 131-07 40th Road, Flushing NY., VIN: 4JGDF7DE0HA752054, valued at \$16,270.00, seized by the FBI on February 25, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002303:** \$82,060.00 U.S. Currency from 131-01 40th Road, Apt 17D, Flushing, NY located within a safe., seized by the FBI on February 25, 2025 from Xiuhua Yao for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002308:** \$11,650.00 U.S. Currency from 27-05 Parsons Blvd, Apt 5F, Flushing, NY of which \$10,000.00 was seized from within a purse and \$1,650.00 from a table., seized by the FBI on February 25, 2025 from Xiuhua Yao for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF NEW YORK**

**20-FBI-004721:** Miscellaneous Electronic Equipment, valued at \$837.63, seized by the FBI on May 28, 2020 from Carlos Robles in Colonie, NY for forfeiture pursuant to 18 U.S.C. 2428. Items described as: Apple iPad, Model Number: MR6V2, Serial Number: GG7X62BEJF88, valued at \$423.32; Google Pixel 3 Cellular Phone with number: 17862292678, valued at \$194.18; LG V30 Cellular Phone, Model Number: US998 Serial No. 310260067650480, valued at \$220.13.

**25-FBI-002305:** \$62,970.00 U.S. Currency from various locations at 3 Austain Ave. Albany, NY., seized by the FBI on February 25, 2025 from Xiuhua Yao for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002309:** \$35,977.00 U.S. Currency from various locations at 4 Van Zandt Street, Schenectady, NY., seized by the FBI on February 25, 2025 from Xiuhua Yao for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF NEW YORK**

**25-FBI-002310:** \$1,304.00 U.S. Currency from various locations at Relaxation Spa, 33 Fort Hill Ave, Yonkers, NY, seized by the FBI on February 25, 2025 from Xiuhua Yao and Ming Xia for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002349:** \$1,360.00 U.S. Currency located within a currency bag at Physical Wellness Spa, 1490 US-9, Wappingers Falls, NY., seized by the FBI on February 25, 2025 from Xiuhua Yao and Ming Xia for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF OHIO**

**25-FBI-002317:** \$18,400.00 U.S. Currency from safety deposit box 64, Fifth Third Bank at 122 West Streetsboro Street, Hudson, Ohio., seized by the FBI on March 11, 2025 from Dante Tramaine Walker for forfeiture pursuant to 21 U.S.C. 881.

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**WESTERN DISTRICT OF PENNSYLVANIA**

**25-FBI-001796:** \$3,000.00 U.S. Currency from master bedroom on floating shelf at 7211 Somerset Street, Pittsburgh, PA, seized by the FBI on February 19, 2025 from Ella Smith for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**25-FBI-001682:** \$4,071.00 U.S. Currency from 609 Sunridge Loop, Laredo, TX; of which all currency was by bed in jeans inside a wallet belonging to Jonathan Joseph Brooks located in the main bedroom, seized by the FBI on February 12, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001683:** Miscellaneous Jewelry seized from 609 Sunridge Loop, Laredo, Texas, valued at \$25,000.00, by the FBI on February 12, 2025 from Jonathan Joseph Brooks for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10k yellow gold 24" Chino link chain w/1.5 ctw diamond clasp; total weight 316.5 grams, valued at \$19,000.00; 10k yellow gold "Divino Rostro" pendant w/3ctw diamonds & ruby eyes, total weight 69.5 grams, valued at \$6,000.00.

**25-FBI-001684:** Firearm, ammunition, and accessories from 609 Sunridge Loop, Laredo, TX, valued at \$322.26, seized by the FBI on February 12, 2025 from Jonathan Joseph Brooks for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Glock 42 .380 caliber Handgun Serial No. AGTA672, valued at \$319.26; Four Magazines, valued at \$1.00; 22 .380 rounds, valued at \$1.00; Glock Gun Box, valued at \$1.00.

**EASTERN DISTRICT OF WISCONSIN**

**25-FBI-001541:** 2020 Jeep Grand Cherokee SRT registered to Curtis Oglesby Jr and in the possession of Jessica Sorensen at 2920 W. Grant St, Milwaukee, WI 53215, VIN: 1C4RJFDJ6LC413456, valued at \$48,125.00, seized by the FBI on February 07, 2025 from Curtis Oglesby Jr. for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).



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**SOUTHERN DISTRICT OF ALABAMA**

**25-FBI-002035:** \$126,956.82 in funds from Bank Account No. XXXXXX9561 held in the name of Yanmos Health Care, LLC at Citibank, N.A., Sioux Falls, South Dakota, seized by the FBI on February 06, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002037:** \$79,729.13 in funds from Bank Account No. XXXXX8543 held in the name of Renovak Holdings, LLC at Citibank, N.A., Sioux Falls, South Dakota, seized by the FBI on February 06, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF ARKANSAS**

**25-FBI-002210:** 232,072.93 USDT Seized From Wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX3c10, v: at \$232,072.93, seized by the FBI on January 24, 2025 from Tether Compliance in Little Rock, AR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF CALIFORNIA**

**25-FBI-000947:** \$300,000.00 in funds from Trust Account No. XXX-XX8167 registered to the Donald P. Nierlich Residual Tr U/A 10/13/98 for the benefit of Susana Nierlich at Fidelity Investments, seized by the FBI on December 18, 2024 from Susana Nierlich and Steven Nierlich in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**23-FBI-002518:** Firearm, Ammunition, and Accessories from 901 6th Street, SW, Apt. 402, Washington, DC, seized by the FBI on January 11, 2023 from Tyrone Ragland for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY Model CPX-2 9mm Pistol Serial No. 674269, valued at \$155.83; 9mm Magazine, valued at \$1.00; Three 3x9mm Rounds of Ammunition valued at \$1.00.

**MIDDLE DISTRICT OF FLORIDA**

**25-FBI-001983:** \$2,335.00 U.S. Currency from within a 2024 Jeep Wagoneer, VIN: 1C4SJUBP9RS178630, registered to EAN Holdings, LLC and in the possession of Asiel Rodriguez at 2120 Park 82 Drive, Fort Myers, Florida 33905, seized by the FBI on January 28, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**24-FBI-000637:** \$28,200.00 U.S. Currency seized from mail parcel with tracking number 1ZE9D3550208187248 at UPS store, seized by the FBI on October 11, 2023 from Guadalupe Arrellano Sierra in Columbus, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-FBI-000638:** \$31,040.00 U.S. Currency seized from Mail Parcel with tracking number 1ZE9D3550205403054 from a UPS Store located at 6361 Talokas Lane, Suite C140, Columbus GA, seized by the FBI on October 11, 2023 from Guadalupe Arrellano Sierra for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 06/03/2025**

**NORTHERN DISTRICT OF IOWA**

**25-FBI-001843:** \$21,260.00 U.S. Currency seized from the person of Tracey McGhghy at the 3625 6th Street, SW, Cedar Rapids, IA., seized by the FBI on January 31, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001845:** \$4,410.00 U.S. Currency seized from the person of Gustavo Coronado Jr.'s person at 1500 Blairs Ferry Road, Cedar Rapids IA., seized by the FBI on January 29, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001847:** \$27,343.00 U.S. Currency seized from the nightstand at the Rodeway Inn, room #125, Cedar Rapids, IA, seized by the FBI on January 29, 2025 from Gustavo Coronado Jr. for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001870:** \$4,725.00 U.S. Currency from the residence at 3204 56th Street Trail, Center Point, IA, seized by the FBI on January 30, 2025 from Michael McBurney for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**25-FBI-001841:** \$132,920.00 U.S. Currency from 1852 E. Park Avenue, Des Moines, IA; of which \$590.00 was seized from James Gonzales' wallet on a kitchen counter, \$119,320.00 from inside a Michael Kors bag and \$13,010.00 from the kitchen counter in the basement, seized by the FBI on January 30, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001844:** \$1,727.00 U.S. Currency seized from basement bedroom at 6236 SW 13th Street, Des Moines, IA., seized by the FBI on January 30, 2025 from JuJuan Dawson for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001881:** Miscellaneous firearms, magazines, and ammunition seized from 1852 East Park Avenue, Des Moines, IA, valued at \$865.49, seized by the FBI on January 30, 2025 from James Gonzales for forfeiture pursuant to 21 U.S.C. 881. Items described as: Pink CPX-1 handgun Serial No. 926328, valued at \$188.28; Five Rounds, of which one round was in the chamber and four rounds were in the magazine of CPX-1, valued at \$1.00; Black and silver Kahr CM 9mm handgun Serial No. Unknown, valued at \$180.60; Seven 9mm rounds, of which one was in chamber and six were in the magazine of Kahr handgun, valued at \$1.00; Black Taurus TCP .380 caliber handgun Serial No. 96860E, valued at \$147.96; Eight Rounds of .380 caliber ammunition located in the magazine attached to the Taurus TCP, valued at \$1.00; Black H and K .22 caliber pistol Serial No. HB091821, valued at \$343.65; 20 .22 caliber rounds of which one was in the chamber and 19 in the magazine, valued at \$1.00; Three boxes of .22 caliber bullets, valued at \$1.00.

**EASTERN DISTRICT OF LOUISIANA**

**21-FBI-001514:** Cashier's check in the amount of \$30,000.00 remitted to the United States Marshal Service by C Gary Wainwright on behalf of Jerry L. Schaffer in lieu of 2014 Mercedes Benz E550, seized by the FBI on February 25, 2021 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEBRASKA**

**25-FBI-001542:** 2022 Chevrolet Suburban registered to and in the possession of Nicholas G. Brown at 8102 North 173rd Street, Bennington, NE, VIN: 1GNSKEKD9NR139733, valued at \$51,105.00, seized by the FBI on January 29, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001559:** Miscellaneous Jewelry from 8102 North 173rd Street, Bennington, NE, valued at \$2,025.00, seized by the FBI on January 29, 2025 from Nicholas G. Brown for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: a Pair of 14K white gold diamond eternity style hoop earrings, valued at \$675.00; a Pair of 14K white gold diamond stud earrings, valued at \$950.00; 14K rose gold diamond necklace, valued at \$400.00.

**25-FBI-001751:** \$49,760.39 U.S. Currency, seized by the FBI on February 03, 2025 from Duane Walker in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 06/03/2025**

**NORTHERN DISTRICT OF OHIO**

**23-FBI-006094:** Miscellaneous Jewelry, valued at \$7,375.00, seized by the FBI on May 25, 2023 from Alfred Donta Sanders in Cuyahoga Falls, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stainless Steele Bracelet w/ synthetic round stones, valued at \$50.00; Two-tone watch links, valued at \$45.00; Sterling Silver Neck Chain 157g accented w/ approx. 17.00ctw Moissanite man-made round stones, valued at \$1,800.00; Sterling Silver bracelet 61g accented w/ approx. 7.00ctw Moissanite man-made round stones, valued at \$700.00; Silver Neck Chain 140g accented w/ approx. 5.00ctw Moissanite man-made round stones, valued at \$1,000.00; Rope Chain and Cross 14kt yellow gold filled, valued at \$50.00; Jesus Pendant 14kt yellow gold plated, valued at \$5.00; Rope Chain 10g 10kt yellow gold, acid tested, valued at \$550.00; Diamond/Gold Cross 13.6g 10kt yellow gold accented w/ approx. 1.50ctw genuine round cut diamonds, valued at \$1,450.00; Gold Chain 9.7g 10kt yellow gold link design, lobster claw clasp, acid tested, valued at \$500.00; Gold Chain 21g 10kt yellow gold link design, lobster claw clasp, acid tested, valued at \$1,150.00; Custom Chain and Pendant (silver), valued at \$75.00.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**25-FBI-001552:** \$342,005.65 in funds from Account No. XXXXXX5542 held in the name of Antonio G Cordova at Ally Bank, Horsham, PA, seized by the FBI on January 30, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF WASHINGTON**

**25-FBI-001714:** \$10,635.00 U.S. Currency from 2411 SE 3rd St, Renton WA; \$9,300.00 of which was located in a black North Face jacket, \$700.00 located under the bed in the Southernmost bedroom on the 2nd floor, and \$635.00 located on the 2nd floor master bedroom., seized by the FBI on January 31, 2025 from Matelita A. Jackson for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**25-FBI-002167:** \$5,100.00 U.S. Currency from 120 Ohio St., Racine, WI; of which \$1,900.00 was seized inside a Cartier glasses case in a dresser drawer in the 2nd floor bedroom; \$3,200.00 in the pants pockets of Dontrell King, seized by the FBI on February 05, 2025 for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 05/27/2025**

**DISTRICT OF ARIZONA**

**25-FBI-002064:** \$4,730.00 U.S. Currency from a safe in an office closet at 610 Veneto Loop, Lake Havasu City, AZ, seized by the FBI on January 22, 2025 from Janmarie Lanzo for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-002065:** \$24,740.00 U.S. Currency from 3636 Bluegrass Drive, Lake Havasu City, AZ; of which \$22,165.00 was seized from a dresser in a bedroom, and \$2,575.00 from a backpack in the kitchen, seized by the FBI on January 22, 2025 from Mary Blakley and Fred Blakley for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-FBI-001694:** \$15,200.00 in funds from Bank Account No. XXXXXXXXX6201 held in the name of KP Welding Service, Inc. at Truist Bank, San Diego, California, seized by the FBI on February 04, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLORADO**

**25-FBI-001127:** 210,002.0344 USDT representing USDT in private wallet

#0x531E9DCf6b0cE81935Ed8a95ade84f6D3FEf8966 held in the name of "Natsuki" at Tether.to, valued at \$209,981.03, seized by the FBI on January 10, 2025 from Natsuki in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001221:** 31413.111 USDT representing USDT in subject private wallet

TTTA5YPSofZTKsZKPwzEbcDJRo2HQQ9AEJ, valued at \$31,403.37, seized by the FBI on January 10, 2025 from Private Wallet in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001222:** 29264.913 USDT representing USDT in subject wallet

TPyXThfJJeYhCoyzDmtih9cHpxbHU92uUn, valued at \$29,255.84, seized by the FBI on January 10, 2025 from Private Wallet in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001223:** 29122.771 USDT representing USDT in subject account

TKAiNaYevBfMZbMZfujK55PD8gbhhU1Sef, valued at \$29,113.74, seized by the FBI on January 10, 2025 from Private Wallet in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001241:** 474,618 USDT representing USDT in private wallet #TR6FXUMZjPZeoFnRcgTbMQEst9TMxJztCg at Tether.to, valued at \$474,323.74, seized by the FBI on January 14, 2025 from Tether.to in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001563:** 2014 Nissan Titan VIN 1N6BA0EC5EN512224 registered to Scot and Irma Bernard and in the possession of Scot Bernard in Colorado Springs, CO, valued at \$8,055.00, seized by the FBI on January 19, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**25-FBI-001438:** \$159,200.79 in funds seized from Bank Account No. XXXXXXXX9612 held in the name of Minds Cornerstone, LLC at Liberty Bank, seized by the FBI on January 23, 2025 in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001672:** \$120,000.000 in funds seized from Bank Account No. XXXXXXXX7743 held in the name of Maria Home Improvement LLC at Liberty Bank, seized by the FBI on February 07, 2025 from Maria Home Improvement LLC and Minds Cornerstone, LLC in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001673:** \$180,000.00 in funds seized from Bank Account No. XXXXXXXX2108 held in the name of Green Acres Financial Holdings Inc, at Key Bank., seized by the FBI on February 07, 2025 from Green Acres Financial Holdings Inc. and Minds Cornerstone, LLC in New Haven, CT for forfeiture

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**LAST DATE TO FILE: 05/27/2025**

**DISTRICT OF COLUMBIA**

**25-FBI-001575:** 352,047.497816 USDT from Account No. XX17 held in the name of Murad Zada 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).

**DISTRICT OF HAWAII**

**24-FBI-008013:** 87,121.57479 USDT from wallet XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX4790 held : Tether, valued at \$87,078.01, seized by the FBI on January 03, 2025 in Kapolei, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF LOUISIANA**

**25-FBI-001761:** 280,812.60 USDT from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$280,812.60, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001813:** 346.5144 SOL from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$67,625.75, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001815:** 470.3364 LTC from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$47,297.03, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001816:** 581,304,983.36 SHIB from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$12,788.71, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001817:** 998.4525 STRK from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$199.69, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001818:** 41.7809 UNI from Account No. XXXXXXXXXXXXXXX2280 held at OKX Exchange, valued at \$566.13, seized by the FBI on December 28, 2024 in New Orleans, LA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MASSACHUSETTS**

**25-FBI-001679:** \$4,495.00 U.S. Currency from various locations, \$675 from a safe within the residence of 227 18th Street, Apt 101, Dracut, MA, seized by the FBI on January 30, 2025 from Owen Landry for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001680:** Glock 19, 9mm handgun, Serial No. BTDP434 from within a safe at the residence of 227 18th Street, Apt 101, Dracut, MA, valued at \$333.33, seized by the FBI on January 30, 2025 from Owen Landry for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**25-FBI-001692:** \$16,300.00 U.S. Currency from the residence of 164 Lexington Road, Apt 237, Billerica, MA, seized by the FBI on January 30, 2025 from Solisa Keo and Sovath Yern for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**21-FBI-011897:** \$3,075.27 U.S. Currency from various locations in the primary bedroom at 82 Manor Drive, Apt. A4, Hagerstown, MD 21740, seized by the FBI on March 02, 2021 from Shadeed Redd for forfeiture pursuant to 21 U.S.C. 881.

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

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**DISTRICT OF MAINE**

**25-FBI-001765:** \$91,000.00 U.S. Currency from Ana Diaz Adames at Maine Medical Center, 22 Bramhall St, Portland, ME 04102, seized by the FBI on February 12, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**25-FBI-001766:** \$5,100.00 U.S. Currency from a 2008 Honda Accord registered to and in the possession of Ana Diaz Adames, seized by the FBI on February 18, 2025 in Saco, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF MISSOURI**

**25-FBI-001887:** \$29,905.00 U.S. Currency: \$16,000 located near the driver's seat & \$13,905 located in backpack near the third row from 2023 Chrysler Pacifica VIN 2C4RC1BG0PR627554 in Joplin, MO., seized by the FBI on January 12, 2025 from Brandon Jerome Gibson for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**25-FBI-002036:** 14,761.446 Tether (USDT) seized from wallet

XXb579 stored in or accessible at Tether, valued at \$14,754.07, seized by the FBI on January 22, 2025 from Samuel Osas Emolefolo in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW MEXICO**

**25-FBI-001572:** \$35,060.00 U.S. Currency from a 1998 Idle 2610FRK Trailer, VIN:1A9AA02M9WA014018, registered to Qiufeng Yu and located at 31 Trencherita Rd, Estancia, NM; \$5,360.00 from a backpack in the bedroom and \$29,700.00 from a closet by the bedroom., seized by the FBI on January 23, 2025 from Dineh Benally and Qiufeng Yu for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001759:** Firearm, Magazine, and Ammunition from 29 Vaisa Rd, Los Lunas, NM, valued at \$404.00, seized by the FBI on January 23, 2025 from Dineh Benally in Los Lunas, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: .22 Caliber Magazine, valued at \$1.00; 88 Rounds of .22 Caliber Ammunition, valued at \$1.00; Winchester 9422M XTR .22 Caliber Rifle Serial No. F538684, valued at \$402.00.

**25-FBI-001948:** Miscellaneous Firearms from 126 Hartline Ave SW, Albuquerque, NM, valued at \$6,170.00, seized by the FBI on January 28, 2025 from Michael E. Garcia for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Colt M4 Carbine 5.56/.223 Caliber Rifle Serial No. LE485798, valued at \$1,250.00; Aero Precision LLC X15 Multi-Caliber Rifle Serial No. X380694, valued at \$300.00; CBC Mossberg 715T .22 Caliber Rifle Serial No. CT2205098, valued at \$160.00; Century Arms BFT47 7.62 Caliber Rifle Serial No. BFT47011535, valued at \$315.00; Mossberg 590 12 Gauge Shotgun Serial No. R169323, valued at \$215.00; Del-Ton Inc. DTI-15 5.56 Caliber Rifle Serial No. B78216, valued at \$325.00; Norinco SKS 7.62 Caliber Rifle Serial No. 7129450, valued at \$700.00; Colt Match HBAR .223 Caliber Rifle Serial No. MH079616, valued at \$800.00; Mossberg 590A1 12 Gauge Shotgun Serial No. V1855255, valued at \$275.00; Marlin 60 .22 Caliber Rifle Serial No. Unknown, valued at \$60.00; Savage Arms MSR-15 Multi-Caliber Rifle Serial No. 10-007576, valued at \$325.00; Federal Armament FP-15 Multi-Caliber Pistol Serial No. P01656, valued at \$250.00; American Tactical Omni Hybrid Multi-Caliber Rifle Serial No. NS363758, valued at \$250.00; Palmetto Dagger Full Size-S with Glock Switch 9mm Pistol Serial No. SZ012556, valued at \$200.00; Fabrique Nationale D'Armes 9mm Pistol Serial No. A114, valued at \$585.00; Nagant 1893 7.62 Caliber Revolver Serial No. 43728, valued at \$100.00; Heritage Rough Rider .22 Caliber Revolver Serial No. 1BH500661, valued at \$60.00.

**25-FBI-002171:** Firearm and Magazine from a 1983 Jaguar XJ6, VIN SAJAV1346DC357277, registered to Joyce Arviso-Benally and located at 29 Vaisa Rd, Los Lunas, NM, valued at \$126.00, seized by the FBI on January 23, 2025 from Dineh Benally for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT145 Pro .45ACP Caliber Pistol Serial No. NAU97856, valued at \$125.00; One Magazine, valued at \$1.00.

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**LAST DATE TO FILE: 05/27/2025**

**NORTHERN DISTRICT OF NEW YORK**

**24-FBI-008902:** \$92,447.00 U.S. Currency from various locations within the residence at 223/221 Duane Ave, Schenectady, NY., seized by the FBI on January 24, 2024 from Terrell Bell for forfeiture pursuant to 21 U.S.C. 881.  
**25-FBI-002215:** \$9,190.90 U.S.C. \$1,000.00 seized from the person of Devere Williams and 8,190.90 from, rental vehicle, 2023 Dodge Charger, VIN: 2C3CDXBG2PH530498 in the possession of Devere Williams., seized by the FBI on February 18, 2025 in Tillson, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**25-FBI-001543:** \$300,972.31 in funds from M&T Bank Account No. XXXXXX9297 held in the name of The Town of Webster, Buffalo, NY; originally seized from TD Bank., seized by the FBI on January 28, 2025 from M&T Bank for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF OKLAHOMA**

**25-FBI-001793:** Miscellaneous Firearms and Ammunition from 936 NW 30th Court, Moore, OK, valued at \$3,363.84, seized by the FBI on January 23, 2025 from Abisai Atilano Garcia for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer, Model P365, 9mm caliber handgun Serial No. 66B194635, valued at \$335.83; Springfield, Model XD9, 9mm caliber handgun Serial No. MG937535, valued at \$308.35; Beretta, Model 92FS, 9mm caliber handgun Serial No. BER571510, valued at \$2,717.66; 38 Rounds of 9mm ammunition, valued at \$1.00; Three Magazines, valued at \$1.00.

**25-FBI-001797:** \$1,526.00 U.S. Currency from safe at 950 SW 59th Street, Oklahoma City, OK, seized by the FBI on January 23, 2025 from La Cantina Bar LLC, Enedina Macias Ramirez and Abisai Atilano Garcia for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001798:** Miscellaneous Cash Saver gift cards valued at \$7,500.00 from 936 NW 30th Court, Moore, OK, seized by the FBI on January 23, 2025 from Abisai Atilano Garcia in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0128, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0136, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0102, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0110, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0144, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0276, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0250, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0227, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0243, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0193, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0219, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0201, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0177, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0094, valued at \$500.00; Cash Saver gift card Serial No. XXXXXXXXXXXXXXXX0169, valued at \$500.00.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**25-FBI-001337:** \$14,014.00 in funds from Gemini Account XXXX0478 held in the name of Wendy Leister at Gemini Trust Company, LLC, New York, NY, seized by the FBI on January 17, 2025 in Harrisburg, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 05/27/2025**

**SOUTHERN DISTRICT OF TEXAS**

**23-FBI-006049:** \$96,850.00 U.S. Currency, seized by the FBI on May 08, 2023 from Juan Antonio Zamora in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001898:** Smith & Wesson Handgun, ammunition, and accessories from 8310 Jorine Drive, Apt. 8334, Houston, TX 77036., valued at \$167.10, seized by the FBI on February 12, 2025 from Jesus Mejandro Hernandez and Reinaldo Jose Hernandez for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson Handgun with Magazine Serial No. JMZ1972, valued at \$164.10; Eight 9mm Rounds/Ammo, valued at \$1.00; Four 9mm Rounds/Ammo, valued at \$1.00; Two 9mm Rounds/Ammo, valued at \$1.00.

**25-FBI-001943:** \$8,605.00 U.S. Currency from a safe that was recovered from 324 FM 1960 Suite 111, Houston, Texas 77073., seized by the FBI on February 10, 2025 from Carlos Alberto Silguero for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**25-FBI-001715:** \$2,896.00 U.S. Currency from the residence at 7331 Bluff Springs Rd., Austin, TX, seized by the FBI on January 28, 2025 from Mark William Silcox for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001716:** \$670.00 U.S. Currency from the person of Mark William Silcox at 7331 Bluff Springs Rd., Austin, TX, seized by the FBI on January 28, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001717:** Miscellaneous Firearms & Accessories from 7331 Bluff Springs Rd., Austin, TX, valued at \$5,317.67, seized by the FBI on January 28, 2025 from Mark William Silcox for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg 100 ATR 30-06 Caliber Rifle Serial No. BA183246, valued at \$245.30; Remington 522 .22 Caliber Rifle Serial No. WCP49, valued at \$207.51; Palmetto Dagger Compact 9mm Pistol w/ Holosun Optic Serial No. CD003775, valued at \$187.00; Kahr Arms - Auto Ordnance 1911A1 Military .45 Caliber Pistol Serial No. AOA46072, valued at \$224.33; Mossberg Model 88 Maverick 12 Gauge Shotgun, valued at \$142.13; Bushmaster XM15-E2S .556 Caliber Rifle (Lower Only) Serial No. BK5072228, valued at \$543.17; Glock 19 9mm Pistol Serial No. AFYK894, valued at \$244.58; "Glock" Magazine from Palmetto State Armory Dagger Compact Pistol, valued at \$1.00; One Magazine from Glock 19 Pistol, valued at \$1.00; 616 Rounds of .45 Ammunition, valued at \$1.00; Nine Rounds of .30-06 Ammunition, valued at \$1.00; 690 Rounds of .556 Ammunition (in ammo can), valued at \$1.00; 520 Rounds of 9mm Ammunition, valued at \$1.00; 74 Rounds of .223 Ammunition, valued at \$1.00; Four 12 Gauge Shotgun Shells, valued at \$1.00; Ammo Can, valued at \$1.00; Two P-Mags, valued at \$1.00; One Magazine from Colt's 1911A1 Military .45 Caliber Pistol, valued at \$1.00; 300 Blackout (Upper Only) Serial No. Unknown, valued at \$346.69.

**25-FBI-001718:** Sig Sauer P365 9mm Pistol; Serial No. 66F186821 from 7331 Bluff Springs Rd., Austin, TX, valued at \$301.28, seized by the FBI on January 28, 2025 from Mark William Silcox for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**25-FBI-001719:** Anderson Manufacturing AM-15 556 caliber (Lower Only); Serial No. 20150591 from 7331 Bluff Springs Rd., Austin, TX, valued at \$398.67, seized by the FBI on January 28, 2025 from Mark William Silcox for forfeiture pursuant to 21 U.S.C. 881(a)(11).



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 05/27/2025**

**EASTERN DISTRICT OF VIRGINIA**

**25-FBI-001696:** Miscellaneous Electronic Equipment seized from 5111 Fort Ellsworth Ct, Alexandria, VA, valued at \$1,319.78, seized by the FBI on February 06, 2025 from Thomas Foster III for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone 16 Pro, valued at \$424.01; HP Omen 16 Laptop Serial No. CND43008G7, valued at \$434.10; Desktop Tower Case, valued at \$1.00; Seagate External Hard Drive Serial No. NA7YRV07, valued at \$30.11; HP Pavilion x360 Laptop Serial No. 8CG942CMC4, valued at \$111.55; Apple MacBook Pro 13 Serial No. W89298WB66D, valued at \$127.29; WD Elements External Hard Drive Serial No. WX61D45R3NL3, valued at \$51.78; Apple MacBook Pro, Model A1398 Serial No. C02JD6K5DKQ1, valued at \$139.94.

**WESTERN DISTRICT OF WISCONSIN**

**25-FBI-001600:** \$1,957.79 in funds from Bank Account No. XXXXXXXX8137 held in the name of Enrique Rodriguez at US Bank, Madison, WI, seized by the FBI on January 23, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001601:** \$3,503.68 in funds from Bank Account No. XXXXXXXX2802 held in the name of Enrique Rodriguez at US Bank, Madison, WI, seized by the FBI on January 23, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001602:** \$2,698.58 in funds from Bank Account No. XXXX1044 held in the name of Enrique Rodriguez at US Bank, Madison, WI, seized by the FBI on January 23, 2025 for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 05/20/2025**

**SOUTHERN DISTRICT OF ALABAMA**

**25-FBI-001739:** \$60,103.21 in funds from Bank Account No. XXXXX6730 held in the name of Cardinal Accounting & Consulting Services, LLC at JPMorgan Chase Bank, N.A., Monroe, LA, seized by the FBI on January 23, 2025 in Mobile, AL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF ARKANSAS**

**25-FBI-000074:** \$16,000.00 in U.S. Currency from 25 Loblolly, Little Rock, Arkansas, seized by the FBI on December 16, 2024 from Richard Grant for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-000075:** Taurus .45 caliber pistol and Ammunition from 25 Loblolly Dr., Little Rock, AR, valued at \$258.60, seized by the FBI on December 16, 2024 from Richard Grant and Latory Randle for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus .45 Caliber Pistol Model PT745 PRO Serial No. NAR12394, valued at \$256.60; Magazine, valued at \$1.00; Five Rounds of ammunition, valued at \$1.00.

**CENTRAL DISTRICT OF CALIFORNIA**

**25-FBI-001946:** \$31,000.00 U.S. Currency located in a duffle bag from the back seat of a 2007 Toyota Scion, VIN: JTKDE177870153322, registered to Gilberto Perez and in possession of Jonathan Perez., seized by the FBI on February 03, 2025, in Compton, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**25-FBI-001507:** Miscellaneous Firearms, Magazines, and Ammunition from within the residence at 6625 Evergreen Drive, Miramar, Florida 33023, valued at \$591.78, seized by the FBI on January 14, 2025 from Nakia Lee Baker for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Zastava PAP M92 PV .762 caliber rifle Serial No. M92PV017186, valued at \$326.63; Glock 19 9mm pistol Serial No. BTCE874, valued at \$263.15; Three Magazines, valued at \$1.00; a Box of Ammunition, valued at \$1.00.

**NORTHERN DISTRICT OF GEORGIA**

**25-FBI-001411:** \$9,200.00 U.S. Currency from inside of the shoes of Martrez Antwon Ford., seized by the FBI on December 11, 2024 in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**25-FBI-001836:** 2023 Ford F150 Lightning Lariat at New Orleans, LA, VIN: 1FTVW1EL7PWG48178, valued at \$15,955.00, seized by the FBI on January 01, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**25-FBI-001849:** Ray Ban Meta sunglasses at New Orleans, LA, valued at \$329.00, seized by the FBI on January 01, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**25-FBI-001851:** Body armor at New Orleans, LA, valued at \$428.00, seized by the FBI on January 01, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G).

**25-FBI-001853:** Miscellaneous firearms from a 2023 Ford F150 Lightning Lariat, VIN: 1FTVW1EL7PWG48178, at New Orleans, LA, valued at \$932.71, seized by the FBI on January 01, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(G). Items described as: Glock 26, 9mm pistol Serial No. EFF208US, valued at \$341.49; Bear Creek Arsenal, .308 caliber rifle Serial No. A004226, valued at \$591.22.

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**LAST DATE TO FILE: 05/20/2025**

**DISTRICT OF MAINE**

**25-FBI-001231:** \$35,841.00 U.S. Currency, of which \$970 was on the person of Tommy Guerrero, from the residence of 19 Sylvester Estates Dr, Greene, ME, seized by the FBI on January 15, 2025 for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001434:** Glock 26 9mm Handgun, Serial No. BELK371 and magazine from 19 Sylvester Estates Dr, Greene, Maine., valued at \$229.60, seized by the FBI on January 15, 2025 from Tommy Guerrero for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**25-FBI-001678:** \$11,148.00 U.S. Currency from a 2023 Jeep Compass rental vehicle in the possession of Hanles Manuel Arias-Gonzalez registered to Act Leasing Inc, seized by the FBI on January 30, 2025 from Hanles Manuel Arias-Gonzalez and Randy Edemir Carmona De Los Santos in Wells, ME for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-FBI-001512:** \$48,546.00 U.S. Currency from a bedroom closet at 1027 Cavanaugh Road, Bassfield, MS., seized by the FBI on January 15, 2025 from Brandon Lewis for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**25-FBI-001661:** \$16,434.00 U.S. Currency from various locations at 2801 W Picacho Ave #8, Las Cruces, NM, seized by the Las Cruces/ Dona Ana County Metro Narcotics Agency on January 15, 2025 from Marshanna Neely and seized by the FBI for forfeiture on February 03, 2024 pursuant to 21 U.S.C. 881.

**25-FBI-001822:** \$108,000.00 U.S. Currency from the person of Zachary McLeod at 2200 Sunport Blvd SE, Albuquerque, NM, seized by the Albuquerque Police Department on February 04, 2025 from Zachary McLeod and seized by the FBI for forfeiture on February 10, 2025 pursuant to 18 U.S.C. 981(a)(1)(A).

**EASTERN DISTRICT OF NEW YORK**

**25-FBI-002165:** Cashier's check in the amount of \$3,000,000.00 remitted to the U.S. Marshals Service, seized by the FBI on January 31, 2025 in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF OHIO**

**25-FBI-001197:** \$418,308.16 in funds from Bank Account No. XXXXXX3606 held in the name of Gail J. Morton at Fifth Third Bank, Cincinnati, OH, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF OREGON**

**25-FBI-001544:** \$52,020.00 U.S. Currency: \$50,017.00 from inside the residence and \$2,003.00 from 2012 Toyota Corolla VIN:4T1BF1FK3CU601840, registered to and in the possession of Qi Xing Su and Qiming Su, located at 10027 SE Elderberry Street, Happy Valley, OR., seized by the FBI on January 08, 2025 from Qi Xing Su and Jason Wu for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001819:** \$11,644.00 U.S. Currency: \$83.00 from 467 SE 169th Avenue #103, Portland, OR and \$11,561.00 from Honda with Oregon temp tag No. 167168 in the possession of Alberto Nahum Alvarez-Archaga., seized by the FBI on February 04, 2025 for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 05/20/2025**

**DISTRICT OF SOUTH DAKOTA**

**25-FBI-001573:** Miscellaneous Electronic Equipment from on the person of DeShawn Pourier and in a bedroom located at 6 Cactus Road, Porcupine, SD, valued at \$265.02, seized by the FBI on January 23, 2025 for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple, iPhone 14 in red case cellular phone Serial No. FK623424DJ, valued at \$228.37; Apple, iPad A227 in pink case with charger Serial No. H98DWAL3Q1GD, valued at \$36.65.

**SOUTHERN DISTRICT OF TEXAS**

**25-FBI-001303:** Miscellaneous firearms, ammunition, and accessories from 15330 Ella Blvd, Apt. 627, Houston, TX 77090, valued at \$1,255.37, seized by the FBI on January 15, 2025 from Jacoby Duane Rhodes and Jamal Leon Howard for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 15 Rounds 9MM, valued at \$1.00; Black Sig Sauer with Magazine Serial No. 58J332567, valued at \$257.28; 18 Rounds of 5.7, valued at \$1.00; Black Columbia with Magazine Serial No. 386383868, valued at \$442.10; 12 Rounds of Sig Luger 9MM, valued at \$1.00; Hellcat with Magazine Serial No. BE253126, valued at \$288.79; 15 9MM Rounds of Ammunition, valued at \$1.00; Glock with Magazine Serial No. JBUYL139, valued at \$263.20.

**WESTERN DISTRICT OF VIRGINIA**

**25-FBI-001338:** \$30,807.54 in funds from Bank Account No. XXXXXX0270 held in the name of I.H.M. Taste of India and Rajan Babbar at Wells Fargo Bank, Forest, VA, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001341:** \$1,780.16 in funds from Bank Account No. XXXXXX0652 held in the name of Rajan Babbar at Wells Fargo, Forest, VA, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001343:** \$408.45 in funds from Bank Account No. XXXXXX8965 held in the name of Suman Babbar at Wells Fargo, Forest, VA, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001346:** \$236.31 in funds from Bank Account No. XXXXXX2507 held in the name of Rajan Babbar at Wells Fargo, Forest, VA, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**25-FBI-001359:** \$350,000.00 in funds held in the name of Rajan Babbar at TY Funding LLC, Forest, VA, seized by the FBI on January 14, 2025 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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**LAST DATE TO FILE: 05/20/2025**

**WESTERN DISTRICT OF WASHINGTON**

**25-FBI-001547:** \$2,800.00 U.S. Currency from U.S. Currency from 8618 118th Ave SE, Newcastle, WA, of which \$2,600.00 was seized from purple purse in Room I, and \$200.00 was seized from black purse in Room I, seized by the FBI on January 13, 2025 from Tommy Pham for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001576:** \$2200.17 U.S. Currency from the person of Tommy Pham at 10200 Quil Ceda Blvd., Tulalip, WA., seized by the FBI on January 13, 2025 for forfeiture pursuant to 21 U.S.C. 881

**25-FBI-001578:** Miscellaneous firearms and ammunition from 4333 S Holly St., Seattle, WA., valued at \$5,193.86, seized by the FBI on January 13, 2025 from Donfeuy Saephan for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 30-30 Marlin rifle Serial No. E11722, valued at \$691.78; .22 Marlin rifle with scope Serial No. 082779507, valued at \$2,245.54; .22 rifle Serial No. A556732, valued at \$2,245.54; 5.56 round, valued at \$1.00; an Empty magazine, valued at \$1.00; a Part of 9mm magazine, valued at \$1.00; Green bag with two magazines and miscellaneous ammunition, valued at \$1.00; Black scope, valued at \$1.00; Miscellaneous ammunition, valued at \$1.00; Ammo for handgun, valued at \$1.00; Flak jacket, valued at \$1.00; Two magazines, valued at \$1.00; AK-47 ammunition, valued at \$1.00; Magazine with ammo, valued at \$1.00.

**25-FBI-001579:** Glock 32 and associated ammunition seized from a 2015 Volkswagen Golf, VIN: 3VW217AU5FM018822, registered to Amanda Sweeny, and in the possession of Donfeuy Saephan at Beacon Ave South, Seattle, WA., valued at \$247.19, seized by the FBI on January 11, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 32 Serial No. BRHA714, valued at \$245.19; Miscellaneous ammo, valued at \$1.00; Magazine loaded with .357 rounds, valued at \$1.00.

**25-FBI-001606:** \$9460.00 U.S. Currency from 12851 SE 225th Ct., Kent, Washington of which \$341.00 was seized from Room X center console, \$8077.00 was seized from Room N master closet safe, \$1042.00 was seized from Room S on dresser, seized by the FBI on January 13, 2025 from Sang Tran for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001629:** Miscellaneous firearms and ammunition seized from 12851 SE 225th Ct., Kent, WA., valued at \$2,268.66, seized by the FBI on January 14, 2025 from Sang Tran for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: IWI TS12 shotgun Serial No. H0024750, valued at \$1,288.99; IWI Tavor X95 rifle Serial No. T2014797, valued at \$749.87; Palmetto State Armory pistol Serial No. AR000199, valued at \$225.80; Miscellaneous associated magazines and ammo, valued at \$1.00; Shotgun ammo, valued at \$1.00; 9mm ammo, valued at \$1.00; AR Lower, valued at \$1.00.

**25-FBI-001640:** Miscellaneous firearms and ammunition from 8618 118th Ave SE, Newcastle, WA., valued at \$1,961.58, seized by the FBI on January 13, 2025 from Tommy Pham for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical rifle Serial No. NS285639, valued at \$325.71; Mossberg shotgun with lock Serial No. V1895511, valued at \$254.81; H&K rifle Serial No. HB019713, valued at \$675.91; Beretta pistol Serial No. Unintelligible, valued at \$704.15; Boxes of ammunition and magazines, valued at \$1.00.

**25-FBI-001651:** Black and silver Kimber Micro 9 pistol with magazine and miscellaneous ammunition seized from a 2007 Toyota Highlander, VIN: JTEHW21A170038542, in the possession of Tommy Pham at 10200 Quil Ceda Blvd, Tulalip, WA., valued at \$426.02, seized by the FBI on January 13, 2025 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kimber Micro 9 handgun with loaded magazine Serial No. SCB0022777, valued at \$424.02; Loaded magazine with 9mm caliber rounds, valued at \$1.00; Bag of loose .223 rifle ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 05/20/2025**

**EASTERN DISTRICT OF WISCONSIN**

**25-FBI-001441:** \$14,169.00 U.S. Currency from a safe in the master bedroom of 3506 W. Mount Vernon Ave, Milwaukee, WI, seized by the FBI on January 22, 2025 from Jerell Jones for forfeiture pursuant to 21 U.S.C. 881.

**25-FBI-001641:** \$7,453.00 U.S. Currency from 4590 S. 20th St, #5, Milwaukee, WI; of which \$47.00 was seized from a wallet located right by the front door of the apartment; \$7,406.00 located in a bedroom safe, seized by the Oak Creek Police Department on February 03, 2025 from Albino B Vibbert and adopted by the FBI on February 18, 2025 for forfeiture pursuant to 21 U.S.C. 881.