

**INTERNAL REVENUE SERVICE  
CRIMINAL INVESTIGATION**

**OFFICIAL NOTIFICATION  
POSTED ON  
APRIL 18, 2024**

**LEGAL NOTICE  
ATTENTION**

The Internal Revenue Service (IRS) 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 18 U.S.C. Section 981.

**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 must be filed 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).

**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 must be filed in writing. See 18 U.S.C. Section 983(a)(2)(D).

**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. 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 IRS Field Office, Attention: Asset Forfeiture Coordinator. A list of IRS field offices can be found at <https://www.forfeiture.gov/irs-ci-offices.htm>. When submitting documentation, please reference the AFTRAK ID Number.

**LAST DATE TO FILE: 06/17/2024**

**WASHINGTON D.C.**

**68240017-01**, Domain Seizure - CRYPTONATOR.COM valued at \$1.00, seized by the IRS - CI on February 20, 2024 from Boss, Roman at 12061 Bluemont Way Reston, VA 20190.

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**LAST DATE TO FILE: 06/11/2024**

**MIAMI**

**65240007-01**, Men's, Gold, Watches valued at approximately \$45,000.00, seized by the IRS - CI on February 20, 2024 from GUIJARRO, ALVARO ANDRES at 169 E. FLAGLER ST. SUITE 903 MIAMI, FL 33131.

**65240007-02**, Men's, Gold, Watches valued at approximately \$47,000.00, seized by the IRS - CI on February 20, 2024 from GUIJARRO, ALVARO ANDRES at 169 E. FLAGLER ST. SUITE 903 MIAMI, FL 33131.

**65240007-03**, Women's, Gold, Watches valued at approximately \$30,000.00, seized by the IRS - CI on February 20, 2024 from GUIJARRO, ALVARO ANDRES at 169 E. FLAGLER ST. SUITE 903 MIAMI, FL 33131.

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**LAST DATE TO FILE: 06/11/2024**

**TAMPA**

**59240024-01**, U.S. Currency valued at \$75,000.00, seized by the IRS - CI on March 4, 2024 from Lovette, Antonio Miguel at 400 N. Tampa Street Suite 3200 Tampa, FL 33602.

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**LAST DATE TO FILE: 06/10/2024**

**LOS ANGELES**

**95240024-01**, Cashier's Check valued at \$68,535.56, seized by the IRS - CI on April 10, 2024 from Yonika, Kenneth at 110 W A St. San Diego, CA 92101.

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**LAST DATE TO FILE: 06/04/2024**

**TAMPA**

**59240013-01**, U.S. Currency valued at \$75,900.00, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Rd Seffner, FL 33584.

**59240014-01**, 37 Christian Louboutin Shoes, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240014-02**, 19 Louis Vuitton Shoes, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240014-03**, 1 Air Dior Shoe, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240014-04**, 3 Gucci Shoes, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-01**, Gold Pendant W/Diamonds, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-02**, Men's, Gold, Bracelets, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-03**, Men's, Gold, Bracelets, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-04**, Gold Diamond Necklace, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-05**, Men's, Gold, Watches, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-06**, Gold Necklace W/ Diamonds, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-07**, Gold Necklace W/Diamonds, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-08**, Gold Chain W/Diamonds, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-09**, Men's, Gold, Rings, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-10**, Men's, Gold, Rings, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-11**, Playboy Charm with "BOOCA" Wording, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-12**, Men's, Gold, Bracelets, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-13**, Men's, Gold, Rings, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-14**, Yellow Gold Diamond Necklace W/"GT" on clasp, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-15**, Men's, Gold, Bracelets, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-16**, Men's, Gold, Watches, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

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**LAST DATE TO FILE: 06/04/2024**

**TAMPA**

**59240015-17**, Men's, Gold, Rings, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-18**, Men's, Other, Watches, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240015-19**, Gold Pendant W/Diamond & Photo, seized by the IRS - CI on February 14, 2024 from Tucker, George Andra at 431 Thicket Crest Road Seffner, FL 33584.

**59240020-01**, Account, TD Bank, 4418368836 valued at \$60,359.82, seized by the IRS - CI on February 22, 2024 from Tucker, George Andra at 2035 Limestone Rd Wilmington, DE 19808.

**59240023-01**, 2021, Mercedes-Benz, S580, W1K6G7GB7MA055184 valued at \$71,437.00, seized by the IRS - CI on March 7, 2024 from Tucker, George Andra at 278 Crystal Grove Blvd Lutz, FL 335848.

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**LAST DATE TO FILE: 05/28/2024**

**ST. LOUIS**

**43240005-01**, Personal Check, Trust valued at \$91,000.00, seized by the IRS - CI on February 5, 2024 from Chenoweth, Kelly J. at 21892 W. 121st Terrace Olathe, KS 66061.

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**LAST DATE TO FILE: 05/28/2024**

**WASHINGTON D.C.**

**59190017-01**, Bitcoin (BTC), 2.527053755 valued at \$27,635.75, seized by the IRS - CI on July 3, 2019 from Kharmanskyi, Pavlo at 5525 West Gray Street Tampa, FL 33609.

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**LAST DATE TO FILE: 05/26/2024**

**CHARLOTTE**

**56240030-01**, Account, PNC Bank valued at \$48,105.31, seized by the IRS - CI on February 29, 2024 from PNC Bank at 4100 West 150th Street Cleveland, OH 44135.

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**LAST DATE TO FILE: 05/19/2024**

**TAMPA**

**59240017-01**, 2023, Mercedes-Benz, AMG GT43, W1K7X5KB0PA060859 valued at \$90,000.00, seized by the IRS - CI on March 7, 2024 from LASTER, SEAN at 3400 Rio Vista Avenue Orlando, FL 32805.

**59240018-01**, 2022, Chery Automobile, Silverado 3500, 1GC4YTEY4NF197348 valued at \$45,000.00, seized by the IRS - CI on February 29, 2024 from LASTER, SEAN at 838 Summer Glenn Drive Winter Haven, FL 33880.

**59240019-01**, 2007, Lincoln, Mark LT, 5LTPW16527FJ05861 valued at \$15,000.00, seized by the IRS - CI on February 29, 2024 from LASTER, SEAN at 838 Summer Glenn Drive White Haven, FL 33880.

**59240021-01**, 1972, Oldsmobile, Cutlass, 3J67K2M238661 valued at \$25,000.00, seized by the IRS - CI on February 29, 2024 from LASTER, SEAN at 838 Summer Glenn Drive White Haven, FL 33880.

**59240022-01**, U.S. Currency valued at \$18,860.00, seized by the IRS - CI on February 29, 2024 from LASTER, SEAN at 810 Summer Glenn Drive White Haven, FL 33880.

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