

U.S. SECRET SERVICE

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM JUNE 17, 2024
DEADLINE TO FILE PETITION JUNE 17, 2024**

DISTRICT OF SOUTH CAROLINA

117-2024-008-0001, AllSouth Federal Credit Union Account #18994397 in the Name of Judith Smith-Wilmer valued at \$37,081.00 seized on March 26, 2024 in Columbia, SC from Judith A. Smith-Wilmer

NORTHERN DISTRICT OF CALIFORNIA

408-2024-006-0001, \$2,260.00 in U.S. Currency valued at \$2,260.00 seized on April 02, 2024 in San Leandro, CA from Virgil Tudorascu

408-2024-006-0002, \$854.00 in U.S. Currency valued at \$854.00 seized on April 02, 2024 in San Leandro, CA from Virgil Tudorascu

NORTHERN DISTRICT OF CALIFORNIA

408-2024-005-0001, \$2,320.00 in U.S. Currency valued at \$2,320.00 seized on April 01, 2024 in Castro Valley, CA from Ionut Ovidiu Sopirla

408-2024-005-0002, \$180.00 in U.S. Currency valued at \$180.00 seized on April 01, 2024 in Castro Valley, CA from Ionut Ovidiu Sopirla

NORTHERN DISTRICT OF CALIFORNIA

408-2024-004-0001, \$3,077.00 in U.S. Currency valued at \$3,077.00 seized on April 01, 2024 in Hayward, CA from Petrica Danut Mosneagu

408-2024-004-0002, \$380.00 in U.S. Currency valued at \$380.00 seized on April 01, 2024 in Hayward, CA from Petrica Danut Mosneagu

EASTERN DISTRICT OF TEXAS

303-2024-025-0001, JPMorgan Chase Bank Account #576506557 in the Name of Yorkgoods LLC valued at \$248,505.63 seized on March 15, 2024 in Plano, TX from Yongchun Li

EASTERN DISTRICT OF TEXAS

303-2024-024-0001, PNC Bank Account #5541558974 in the Name of RS Import Export Trading LLC valued at \$87,912.08 seized on March 13, 2024 in Plano, TX from Rain Shun

NORTHERN DISTRICT OF TEXAS

303-2024-020-0001, Wells Fargo Bank Account #6737175221 in the Name of Qi Dian Auto Inc. valued at \$465,415.07 seized on February 16, 2024 in Irving, TX from Chaoyu Du

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DEADLINE TO FILE CLAIM JUNE 11, 2024
DEADLINE TO FILE PETITION JUNE 11, 2024

NORTHERN DISTRICT OF TEXAS

303-2024-020-0002, Wells Fargo Bank Account #8331449531 in the Name of Qi Dian Auto Inc. valued at \$25,000.00 seized on February 16, 2024 in Irving, TX from Chaoyu Du and Yifei Wang

SOUTHERN DISTRICT OF TEXAS

339-2024-005-0001, Citizens Bank Account #1001519553 in the Name of Seagroup USA Inc valued at \$275,172.88 seized on March 07, 2024 in Humble, TX from Henrietta B. Abenoja and Romeo I. Abenoja

SOUTHERN DISTRICT OF TEXAS

339-2024-006-0001, Capital One Bank Account #36164995605 in the Name of FEA Consulting Engineers valued at \$133,088.99 seized on March 07, 2024 in Houston, TX from Anton Parker

CENTRAL DISTRICT OF CALIFORNIA

434-2024-011-0001, JPMorgan Chase Bank Account #566723931 in the Name of Jeannie Elizabeth Hunter valued at \$41,502.00 seized on March 27, 2024 in Lynwood, CA from Jeannie Elizabeth Hunter

SOUTHERN DISTRICT OF TEXAS

101-2024-001-0001, \$9,781.00 in U.S. Currency valued at \$9,781.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0002, Bank of America Cashier's Check #1671324924 valued at \$210.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0003, Blue Apple Headphones valued at \$132.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0004, Burberry Cotton Plaid Onesie, Size 18 Months valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0005, Burberry Toddler Shirt Dress with Plaid Skirt, Size 18 Months valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0006, Burberry "Chet" Iconic Muted Tone Stripe Toddler Romper, Size 12 Months valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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**DEADLINE TO FILE CLAIM JUNE 10, 2024
DEADLINE TO FILE PETITION JUNE 10, 2024**

SOUTHERN DISTRICT OF TEXAS

101-2024-001-0007, Versace "Wallet on a Chain" in Black Leather with Red and Black Interior valued at \$600.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0008, Valentino Garavani Vitello Chevron Rockstud Camera Bag in Light Ivory and Black Leather valued at \$600.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0009, Valentino Garavani Small Rockstud Grainy Calfskin Crossbody Bag in Light Ivory valued at \$800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0010, Gucci GG Marmont Shoulder Bag in Black Calfskin valued at \$800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0011, Chloe Bucket Roy Mini Python Print Bag valued at \$500.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0012, Brunello Cucinelli Monili Trimmed Handle Bag with Rhinestones valued at \$800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0013, Christian Dior Mini Lady Dior Bag in Cloud Blue valued at \$1,800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0014, Louis Vuitton Black Frame Sunglasses valued at \$250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0015, Louis Vuitton Samour BB Cream Epi Leather Bag valued at \$1,000.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0016, Christian Dior Small Lady Dior Bag in Black valued at \$2,000.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0017, Christian Dior Large Book Tote Bag in Ecru & Pink Toile de Jouy Embroidery valued at \$800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0018, Christian Dior Large Book Tote Bag in Ecru & Gray Toile de Jouy Embroidery valued at \$1,200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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SOUTHERN DISTRICT OF TEXAS

101-2024-001-0019, Christian Louboutin Red Heels with Gold Tone Spikes, Women's Size 39 valued at \$120.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0020, Hermes "Please Check In" 35 Inch Scarf in Blue, Ivory, & Black valued at \$250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0021, Tory Burch Short Black Leather Boots, Women's Size 8.5 valued at \$40.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0022, Christian Dior Reversible Bucket Hat with Logo on One Side and Black on the Reverse valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0023, Louis Vuitton Men's Black Driving Loafers, Size 10 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0024, Tecovas Ladies Western Style Maroon Boots, Size 9B valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0025, Chanel Black Ballet Flats, Women's Size 39 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0026, Christian Dior Black Lambskin Sandals, Women's Size 38 1/2 valued at \$300.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0027, Christian Louboutin Multi Color Silk High Heels, Women's Size 39 1/2 valued at \$250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0028, Christian Louboutin Tan Leather Sandal Heels with Thick Leather and Chrome Heels, Women's Size 39 1/2 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0029, Chanel Black Velvet and Faux Pearl Slide On Heels, Women's Size 40 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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SOUTHERN DISTRICT OF TEXAS

101-2024-001-0030, Hermes Two Tone Red Low Heel Slide On Sandals, Women's Size 39 valued at \$250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0031, Valentino Garavani Beige Heels with Brass Spikes, Women's Size 38 1/2 valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0032, Louis Vuitton New Wave Quilted Red Calf Leather Chain Bag valued at \$1,000.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0033, Louis Vuitton Eclipse Monogram Waterfront Mule Slide Ons, Size 10 valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0034, Louis Vuitton Duo Sling Bag in Black Impriente Leather valued at \$1,500.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0035, Louis Vuitton Black Frame Reading Glasses valued at \$175.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0036, Louis Vuitton Women's Sunglasses with Gold Tone Chain Motif Sides valued at \$300.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0037, Louis Vuitton L'Immensite Cologne valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0038, Louis Vuitton Satellite Sunglasses Clip Ons and Dark Lens Clip Ons valued at \$250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0039, Christian Dior Black Frame Sunglasses valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0040, Zimmerman Sunglasses valued at \$100.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0041, Zimmerman Uptempo Sunglasses with Rose Color Lenses valued at \$100.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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SOUTHERN DISTRICT OF TEXAS

101-2024-001-0042, Christian Dior Mi. Lizard Denim Blue Leather Purse valued at \$4,500.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0043, Tiffany & Co. 18k Yellow Gold Hoop Earring with 19 0.25 Carats Diamonds, One Pair 18k Yellow Gold Butterfly Earrings, and 18k Yellow Gold Leaf Earring valued at \$750.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0044, Van Cleef & Arpels 18k Yellow Gold Vintage Alhambra Earrings Set with White Mother-of-Pearl valued at \$2,800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0045, Creed Carmina Cologne valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0046, Tiffany & Co. Stainless Steel Atlas Watch with Blue Azure Dial and 0.14 Carats Round Diamonds valued at \$1,600.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0047, Cartier 18k Yellow Gold Love Bracelet, Size 17 valued at \$4,500.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0048, Cartier 18k White Gold Earrings with 0.25 Carats Round Diamonds valued at \$800.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0049, Two Cartier Jewelry Cleaning Kits valued at \$50.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0050, Cartier Red Presentation/Storage Box, Stainless Steel and 18k Rose Gold Watch Bracelet Link, and Cartier Stainless Steel and Gray Leather Watch Band valued at \$350.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0051, Tiffany & Co. Sterling Silver Long Handled "Man in the Moon" Baby Feeding Spoon valued at \$100.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0052, Cartier 18k Yellow Gold LOVE Earring Pendants valued at \$700.00 seized on February 16,

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SOUTHERN DISTRICT OF TEXAS

2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0053, Gucci Rose Gold Plated Stainless Steel Quartz Watch with Brown Leather Strap valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0054, Garmin Forerunner 965 Watch in Black with Black Rubber Strap valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0055, 15.5 Inch 18k Yellow Gold Chain and Cartier 18k Tri-Gold Rolling Ring Pendant with One 0.06 Carats Round Diamond valued at \$750.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0056, 14k Yellow Gold Double Rolo Chain Bracelet with 10 0.40 Carats Round Diamonds valued at \$400.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0057, 14k Yellow Gold Hinged Bangle Bracelet with 40 Round Diamonds valued at \$300.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0058, Tiffany & Co. 18k White Gold Tiffany T Hinged Bangle Bracelet with 0.36 Carats Round Diamonds valued at \$2,000.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0059, Tiffany & Co. 18k Yellow Gold Double Knot Necklace and Earrings with 0.45 Carats Round Diamonds valued at \$2,200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0060, Hermes 18k Yellow Gold Stud Earrings with Hermes Logo valued at \$700.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0061, Tiffany & Co. Platinum Engagement Ring with a 1.20 Carats Cushion Cut Diamond and Pave'd with 0.36 Carats Round Diamonds in a Double Halo valued at \$11,500.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0062, Two Louis Vuitton Blue Cargo Design Sunglasses Boxes with Dust Bags valued at \$20.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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DEADLINE TO FILE CLAIM JUNE 10, 2024
DEADLINE TO FILE PETITION JUNE 10, 2024

SOUTHERN DISTRICT OF TEXAS

101-2024-001-0063, Two Cartier Presentation Boxes, Cartier Watch Box with One Stainless Steel Watch Link, and Cartier Box with Certificate, Book, and Leather Tag valued at \$50.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0064, Nine Assorted Green Leather Rolex Presentation/Storage Boxes with Four Stainless Steel Rolex Watch Bracelet Links valued at \$1,000.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0065, White Dior Box with Two Dior Star Charms, Pair of Valentino Heel Tips, Two Sets Valentino Shoe Spikes, Dior White Pouch, Dior Card, and Red Pouch valued at \$30.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0066, Gentle Monster Black Framed Sunglasses valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0067, Amiri Black Cotton Hoodie, Men's Size X-Large valued at \$175.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0068, Tecovas Navy Puffer Jacket, Size XL valued at \$175.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0069, Miami Heat NBA 5X Championship Hoodie, Size 2XL; and Matching Shirt, Size 2XL valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0070, The Beatles Abbey Road Black Satin Bomber Jacket, Size Small valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0071, Black Vest with Orange Trim, Size 2XL valued at \$45.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0072, A Bathing Ape Camo Hoodie, Size 2X valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0073, Amiri Black Sweatshirt Hoodie, Size XL valued at \$250.00 seized on February 16, 2024 in

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**DEADLINE TO FILE CLAIM JUNE 10, 2024
DEADLINE TO FILE PETITION JUNE 10, 2024**

SOUTHERN DISTRICT OF TEXAS

Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0074, Kansas City Chiefs NFL Jacket, Size 2XL valued at \$550.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0075, Michael Costello Revolve Dress with Black Sequins and Gold Tone Beads, Size Small valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0076, Brunello Cucinelli Ladies Beige Sweater with Metallic Trim valued at \$400.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0077, Louis Vuitton Red Quilted Monogram Flower Mini Skirt, Size 6 valued at \$1,250.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0078, Louis Vuitton Men's Trainer Sneakers in White and Blue, Men's Size 10 valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0079, Nike Air Zoom Alpha Fly Sneakers in Orange and White valued at \$120.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0080, Nike Ladies Dunk Low OG Purple Pulse Sneakers in Lavender and White, Women's Size 9 valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0081, Nike Air Jordan "Travis Scott" Low Reverse Mocha Sneakers, Men's Size 11 valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0082, Nike Air Jordan High OG Prototype Multi Color Sneakers, Men's Size 11 valued at \$75.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0083, On Cloudsurfer Running Shoes in Orange and White, Men's Size 11 valued at \$30.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0084, Courser "The Uno" Debut Sneaker with Golden Monogram, Men's Size 11 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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SOUTHERN DISTRICT OF TEXAS

101-2024-001-0085, Aida's Yeezy Boost 350 V2/Zion Low Top Sneakers, Men's Size 11 valued at \$50.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0086, Nike Air Jordan x Travis Scott! High Mocha Sneakers, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0087, Golden Goose GGDB 5 Star, Green Star, Super Star Men's Sneakers, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0088, Courser Uno Running Sneakers in Blue, Men's Size 11 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0089, Nike Air Jordan Low OG Starfish Sneakers, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0090, Nike Air Jordan 1 Low Lucky Green and White Ladies Sneakers, Women's Size 9 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0091, Nike LeBron NXXXT Basketball Shoes in Orange and Blue, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0092, Courser Sneakers in Green, Men's Size 11 valued at \$175.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0093, Nike Air Zoom Pegasus Running Shoes, Men's Size 11 valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0094, Nike Jordan 1 Royal Toes Sneakers in Black and Blue, Men's Size 11.5 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0095, Nike Air Force and Tiffany & Co. Men's Sneakers, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0096, Nike Air Jordan Sneakers in White and Light Blue, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

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DEADLINE TO FILE CLAIM JUNE 10, 2024
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SOUTHERN DISTRICT OF TEXAS

101-2024-001-0097, Nike Cactus Jack Men's Sneakers in Black and Khaki, Men's Size 11 valued at \$125.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0098, Alexander McQueen Sneakers in White, Size 8 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0099, Louis Vuitton Sneakers in White, Size 38 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0100, Louis Vuitton Sneakers in Blue and White, Size 38 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0101, Cloud Monster Ladies Sneakers in White, Women's Size 9.5 valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0102, Christian Dior Ladies Sneakers in White, Women's Size 8.5 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0103, Cloud Tec Speed Board Cloud X Sneakers in Pink, Women's Size 9 valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0104, Air Jordan Ladies Sneakers in Pink, Lavender, and Purple, Women's Size 9 valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0105, Chanel High Top Ladies Sneakers with Pink Laces, Women's Size 9.5 valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0106, Jimmy Choo Taupe Boots, Size 38.5 valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0107, Chanel Ladies Black Quilted Leather Boots valued at \$200.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0108, Bottega Veneta Black Boots with Purple Soles, Size 38 1/2 valued at \$150.00 seized on

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DEADLINE TO FILE PETITION JUNE 10, 2024**

SOUTHERN DISTRICT OF TEXAS

February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0109, Cloud Monster Ladies Sneakers with Lavender Top and Yellow Soles, Women's Size 9.5 valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0110, Cartier Panther Black Card Case with Black Cartier Pouch valued at \$175.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0111, Louis Vuitton Canvas Monogram 2019 Party Palm Springs Bracelet valued at \$150.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0112, Singing Machine for Karaoke with Two Microphones and Stand valued at \$95.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

101-2024-001-0113, Z Galleries Glass Chess Set with Black and Silver Pieces valued at \$85.00 seized on February 16, 2024 in Katy, TX from Jon Jason Briceno and Paola Bello Cumare

NORTHERN DISTRICT OF OHIO

203-2024-004-0001, KeyBank General Ledger Account Representing Funds from KeyBank Account #352047019380 in the Name of Jhosef Pate valued at \$49,343.00 seized on March 22, 2024 in Brooklyn, OH from KeyBank

NORTHERN DISTRICT OF OHIO

203-2024-001-0001, KeyBank Account #350052064762 in the Name of N.J. [minor] and Najibah Mujahiddin valued at \$23,780.48 seized on February 29, 2024 in Brooklyn, OH from Najibah Mujahiddin

203-2024-001-0002, KeyBank Account #358616796712 in the Name of Tisha Harrison valued at \$5,707.59 seized on February 29, 2024 in Brooklyn, OH from Tisha Harrison

NORTHERN DISTRICT OF OHIO

203-2024-003-0001, \$4,000.00 in Genuine U.S. Currency valued at \$4,000.00 seized on March 07, 2024 in East Cleveland, OH from Stephon McClellan

DISTRICT OF DELAWARE

203-2024-002-0001, Bancorp Bank Account #389143909452 in the Name of Jahadah Mujahiddin valued at

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**DEADLINE TO FILE CLAIM JUNE 10, 2024
DEADLINE TO FILE PETITION JUNE 10, 2024**

DISTRICT OF DELAWARE

\$19,617.47 seized on February 29, 2024 in Wilmington, DE from Jahadah Mujahiddin

203-2024-002-0002, Bancorp Bank Account #169179103026 in the Name of Stefon Sullivan valued at \$37,417.51 seized on February 29, 2024 in Wilmington, DE from Stefon Sullivan

WESTERN DISTRICT OF TEXAS

315-2024-024-0001, JPMorgan Chase Bank Account #559805307 in the Name of Rudolfo Diaz valued at \$12,644.04 seized on March 07, 2024 in San Antonio, TX from Rudolfo Diaz

315-2024-024-0002, JPMorgan Chase Bank Account #618202686 in the Name of Rudolfo Diaz valued at \$11,671.50 seized on March 07, 2024 in San Antonio, TX from Rudolfo Diaz

EASTERN DISTRICT OF VIRGINIA

409-2024-004-0001, Capital One Bank Account Number Ending in x5262 in the Name of Matthew Kleinsmith valued at \$120,218.26 seized on February 20, 2024 in Richmond, VA from Matthew Kleinsmith

DISTRICT OF KANSAS

409-2024-003-0001, Citywide Banks Account Number Ending in x3343 in the Name of Yesrod Holdings LLLP valued at \$25,648.55 seized on February 20, 2024 in Overland Park, KS from John Dorsey

DISTRICT OF DELAWARE

409-2024-002-0001, Bank of America Account Number Ending in x7708 in the Name of VOP MANAGEMENT LLC valued at \$20,474.69 seized on February 20, 2024 in Newark, DE from Michael Krantz

WESTERN DISTRICT OF LOUISIANA

409-2024-001-0001, JPMorgan Chase Bank Account Number Ending in x8290 in the Name of MRK VENTURES LLC valued at \$220,000.00 seized on February 20, 2024 in Monroe, LA from Milena Rodriguez

MIDDLE DISTRICT OF FLORIDA

318-2024-004-0001, JPMorgan Chase Bank Account #100081466349 in the Name of Daniel Cyr McCarthy valued at \$155,553.76 seized on February 06, 2024 in Pinellas Park, FL from Daniel Cyr McCarthy

MIDDLE DISTRICT OF NORTH CAROLINA

434-2024-010-0001, JPMorgan Chase Bank Cashier's Check #2008301255 valued at \$2,258.85 seized on March 15, 2024 in Greensboro, NC from Mary Chandler Lee

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DEADLINE TO FILE CLAIM MAY 27, 2024
DEADLINE TO FILE PETITION MAY 27, 2024

MIDDLE DISTRICT OF NORTH CAROLINA

NORTHERN DISTRICT OF FLORIDA

434-2024-009-0001, Truist Bank Account #1100031311851 in the Name of Monique Scott valued at \$66,000.00 seized on March 01, 2024 in Tallahassee, FL from Monique Scott

DISTRICT OF DELAWARE

109-2024-003-0001, Bank of America Account #374007490789 in the Name of Edcon Inc. valued at \$384,962.66 seized on February 06, 2024 in Newark, DE from Byron Spencer

DISTRICT OF RHODE ISLAND

315-2024-022-0001, Citizens Bank Account #4028110202 in the Name of BWATTS LUX RENTAL LLC valued at \$29,670.00 seized on February 08, 2024 in Riverside, RI from Brandon D. Watts

WESTERN DISTRICT OF TEXAS

315-2024-019-0001, Regions Bank Account #0327944174 in the Name of Jewelry Unlimited Inc. valued at \$29,150.00 seized on February 06, 2024 in Austin, TX from Wafi Lalani

WESTERN DISTRICT OF TEXAS

315-2024-021-0001, Bank of America Account #334061811154 in the Name of Luxury Box ATL, LLC valued at \$22,000.00 seized on February 06, 2024 in San Antonio, TX from Benjamin Assour, Jeremy Comer and Daniel Gutman

315-2024-021-0002, Bank of America Account #334062893664 in the Name of Jewelry Unlimited Inc. valued at \$24,300.00 seized on February 06, 2024 in San Antonio, TX from Wafi Lalani

315-2024-021-0003, Bank of America Account #483103133116 in the Name of Demme Lux Consults, LLC valued at \$28,175.00 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

WESTERN DISTRICT OF TEXAS

315-2024-020-0001, TD Bank Account #4436512431 in the Name of Demme Lux Consults, LLC valued at \$13,436.92 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

315-2024-020-0002, TD Bank Account #4436330263 in the Name of DJT Global Inc. valued at \$26,865.40 seized on February 06, 2024 in San Antonio, TX from Nicholas Edwards

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**DEADLINE TO FILE CLAIM MAY 27, 2024
DEADLINE TO FILE PETITION MAY 27, 2024**

MIDDLE DISTRICT OF FLORIDA

339-2024-007-0001, VyStar Credit Union Account #7501716535 in the Name of Tilda Juanita Griffin valued at \$180,704.03 seized on February 14, 2024 in Jacksonville, FL from Tilda Juanita Griffin

WESTERN DISTRICT OF TEXAS

315-2024-023-0001, Bank of America Account #325187186111 in the Name of Jon Trading Corp. valued at \$82,654.00 seized on February 15, 2024 in San Antonio, TX from Yuming Xiang

EASTERN DISTRICT OF TEXAS

303-2024-021-0001, Truist Bank Account #1210005698454 in the Name of Motolani Ajao valued at \$117,307.25 seized on February 20, 2024 in Plano, TX from Motolani Ajao

DISTRICT OF DELAWARE

404-2024-001-0001, 0.83292409 Bitcoin from Paxful User ID #7175037 Belonging to Md Faiyaz valued at \$56,939.44 seized on January 24, 2024 in Wilmington, DE from Md Faiyaz

SOUTHERN DISTRICT OF TEXAS

305-2024-003-0001, IBC Bank Account #1114122998 in the Name of Liliana Valadez valued at \$54,281.80 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

305-2024-003-0002, IBC Bank Account #1112835032 in the Name of East River Homes LLC valued at \$158,491.24 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

305-2024-003-0003, IBC Bank Account #1113217820 in the Name of EADO Construction Home Remodeling and Renovations LLC valued at \$96,561.18 seized on February 16, 2024 in Laredo, TX from Liliana Valadez

SOUTHERN DISTRICT OF TEXAS

339-2024-004-0001, JPMorgan Chase Bank Account #570232697 in the Name of AMABAZZ Entertainment LLC valued at \$280,520.93 seized on February 01, 2024 in McAllen, TX from Ammaarah El-Shabazz

WESTERN DISTRICT OF TEXAS

315-2024-015-0001, JPMorgan Chase Bank Account #3997892790 in the Name of LUCAS GAUTIER valued at \$50,000.00 seized on January 22, 2024 in San Antonio, TX from Lucas Gautier

315-2024-015-0002, JPMorgan Chase Bank Account #532000976 in the Name of LUCAS GAUTIER valued at \$32,035.00 seized on January 22, 2024 in San Antonio, TX from Lucas Gautier

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**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM MAY 19, 2024
DEADLINE TO FILE PETITION MAY 19, 2024**

WESTERN DISTRICT OF TEXAS

SOUTHERN DISTRICT OF MISSISSIPPI

306-2024-003-0001, \$7,340.00 in U.S. Currency valued at \$7,340.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0002, Western Union Money Order #19-608395032 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0003, Western Union Money Order #19-608395033 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0004, Western Union Money Order #19-414560584 valued at \$1,000.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

306-2024-003-0005, Western Union Money Order #19-414560585 valued at \$670.00 seized on January 26, 2024 in Brandon, MS from Guy Gerral Georges

EASTERN DISTRICT OF TEXAS

303-2024-012-0001, JPMorgan Chase Bank Account #852705000 in the Name of First Choice Seafood INC valued at \$137,612.40 seized on January 19, 2024 in Plano, TX from Jianwang Wu

303-2024-012-0002, JPMorgan Chase Bank Account #950212016 in the Name of Quick Consult Service INC valued at \$50,000.00 seized on January 19, 2024 in Plano, TX from Weiyuan Zhang

EASTERN DISTRICT OF TEXAS

303-2024-011-0001, Bank of America Account #325186334249 in the Name of CA Ocean Trade Company valued at \$184,678.01 seized on January 19, 2024 in Plano, TX from Chengzhong Liu

303-2024-011-0002, Bank of America Account #325171172513 in the Name of NJ Chen Corp. valued at \$42,193.23 seized on January 19, 2024 in Plano, TX from Heping Chen and Vivian Quianwei Chen

303-2024-011-0003, Bank of America Account #483092758518 in the Name of Golden Nest Trading INC valued at \$39,156.30 seized on January 19, 2024 in Plano, TX from Yanqi Chen

MIDDLE DISTRICT OF FLORIDA

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**DEADLINE TO FILE CLAIM MAY 19, 2024
DEADLINE TO FILE PETITION MAY 19, 2024**

MIDDLE DISTRICT OF FLORIDA

318-2024-003-0001, JPMorgan Chase Bank Account #513185853 in the Name of Jerolyn Hayes valued at \$306,745.92 seized on February 02, 2024 in Winter Haven, FL from Jerolyn Sue Hayes

NORTHERN DISTRICT OF GEORGIA

301-2024-005-0001, Regions Bank Account #0320240562 in the Name of MD WILLIAMS GROUP LLC valued at \$129,995.86 seized on February 26, 2024 in Cleveland, GA from Matthew Doe Williams

DISTRICT OF MASSACHUSETTS

102-2024-002-0001, Rockland Trust Bank General Ledger Account Representing Funds from Account #246838407 in the Name of Aparaphinelia Authentic valued at \$15,269.05 seized on February 02, 2024 in Peabody, MA from Rockland Trust Bank

DISTRICT OF VERMONT

606-2024-002-0001, TD Bank Account #524-2862200 in the Name of Diversified Construction Management valued at \$76,704.95 seized on February 09, 2024 in Winooski, VT from Erin McKenna

606-2024-002-0002, TD Bank Account #524-3132090 in the Name of Staley Logistics valued at \$47,739.67 seized on February 09, 2024 in Winooski, VT from Erin McKenna

SOUTHERN DISTRICT OF INDIANA

209-2024-001-0001, First Harrison Bank Account #12164750 in the Name of Dennis Sieg valued at \$6,289.02 seized on February 01, 2024 in Georgetown, IN from Dennis E. Sieg

EASTERN DISTRICT OF TEXAS

303-2024-014-0001, JPMorgan Chase Bank Account #821938377 in the Name of Tina Daniels valued at \$143,406.86 seized on January 23, 2024 in Plano, TX from Tina Daniels

303-2024-014-0002, JPMorgan Chase Bank Cashier's Check #2005000543 valued at \$238,000.00 seized on January 23, 2024 in Plano, TX from Jennifer Militano

303-2024-014-0003, JPMorgan Chase Bank Cashier's Check #2005000532 valued at \$266,300.00 seized on January 23, 2024 in Plano, TX from Jennifer Militano

WESTERN DISTRICT OF LOUISIANA

108-2024-001-0001, JPMorgan Chase Bank Account #928772596 in the Name of Goji Berry Enterprise Inc valued

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DEADLINE TO FILE CLAIM MAY 20, 2024
DEADLINE TO FILE PETITION MAY 20, 2024

WESTERN DISTRICT OF LOUISIANA
at \$192,058.00 seized on January 31, 2024 in Monroe, LA from Dylan Tai Dang

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