

## Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2015

### Aircraft

Location	Description	Equity
Denison, TX	Aircraft	\$1,305,924
Anchorage, AK	Aircraft	\$1,400,000
Houston, TX	Aircraft	\$1,800,214
Houston, TX	Aircraft	\$2,800,664

### Cash/Currency

Location	Description	Equity
Walnut, CA	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Plantation, FL	US Currency	\$1,000,809
Little Rock, AR	US Currency	\$1,000,822
Little Rock, AR	US Currency	\$1,001,891
New York, NY	US Currency	\$1,003,234
Des Moines, IA	US Currency	\$1,004,936
West Des Moines, IA	US Currency	\$1,023,019
New York, NY	US Currency	\$1,031,182
Omaha, NE	US Currency	\$1,035,305
New York, NY	US Currency	\$1,035,415
San Diego, CA	US Currency	\$1,037,100
Mattapan, MA	US Currency	\$1,037,627
Glen Head, NY	US Currency	\$1,038,266
White Plains, NY	US Currency	\$1,047,263
Ransom Canyon, TX	US Currency	\$1,057,495
New York, NY	US Currency	\$1,057,797
New Orleans, LA	US Currency	\$1,057,880
Mattituck, NY	US Currency	\$1,058,594
Palm Beach Gardens, FL	US Currency	\$1,062,805
Lincoln, NE	US Currency	\$1,066,561
San Francisco, CA	US Currency	\$1,076,637
Orange, CA	US Currency	\$1,079,149
New York, NY	US Currency	\$1,120,561
Houston, TX	US Currency	\$1,129,302
Niles, IL	US Currency	\$1,131,385
Long Island City, NY	US Currency	\$1,133,950
Philadelphia, PA	US Currency	\$1,135,702
Cincinnati, OH	US Currency	\$1,145,845
Miami, FL	US Currency	\$1,147,408
McAllen, TX	US Currency	\$1,148,800
Fort Lauderdale, FL	US Currency	\$1,166,153
New York, NY	US Currency	\$1,172,523
Boca Raton, FL	US Currency	\$1,176,241

Brooklyn, NY	US Currency	\$1,177,844
Chicago, IL	US Currency	\$1,183,520
New York, NY	US Currency	\$1,201,107
Irvine, CA	US Currency	\$1,204,582
Yonkers, NY	US Currency	\$1,210,015
San Antonio, TX	US Currency	\$1,214,233
Dallas, TX	US Currency	\$1,225,000
Miami, FL	US Currency	\$1,229,948
El Paso, TX	US Currency	\$1,237,820
San Jose, CA	US Currency	\$1,241,681
Fort Myers, FL	US Currency	\$1,253,419
Mantoloking, NJ	US Currency	\$1,265,711
Great Neck, NY	US Currency	\$1,272,690
Pinellas Park, FL	US Currency	\$1,276,782
Carteret, NJ	US Currency	\$1,291,653
San Diego, CA	US Currency	\$1,324,691
Charlotte, NC	US Currency	\$1,341,125
New York, NY	US Currency	\$1,344,375
Montgomery, TX	US Currency	\$1,345,050
Weehawken, NJ	US Currency	\$1,364,269
Secaucus, NJ	US Currency	\$1,368,140
Kemah, TX	US Currency	\$1,372,406
San Diego, CA	US Currency	\$1,390,515
Newark, NJ	US Currency	\$1,409,595
Russell, KY	US Currency	\$1,428,306
Bloomfield Hills, MI	US Currency	\$1,442,232
Barstow, CA	US Currency	\$1,443,015
Newark, NY	US Currency	\$1,453,592
New York, NY	US Currency	\$1,464,275
Covington, KY	US Currency	\$1,470,875
New York, NY	US Currency	\$1,478,798
Carolina, PR	US Currency	\$1,483,035
Springfield, MA	US Currency	\$1,493,269
Fontana, CA	US Currency	\$1,504,931
Omaha, NE	US Currency	\$1,513,409
Bridgewater, NJ	US Currency	\$1,518,054
El Paso, TX	US Currency	\$1,521,910
Winona, MN	US Currency	\$1,537,311
New York, NY	US Currency	\$1,551,936
Calverton, NY	US Currency	\$1,558,807
Calverton, NY	US Currency	\$1,558,807
Indianapolis, IN	US Currency	\$1,600,322
Chicago, IL	US Currency	\$1,601,896
Chicago, IL	US Currency	\$1,606,484
Los Angeles, CA	US Currency	\$1,621,352
Little Rock, AR	US Currency	\$1,622,342
San Antonio, TX	US Currency	\$1,627,000

Bryn Mawr, PA	US Currency	\$1,649,169
Murphy, TX	US Currency	\$1,657,375
San Francisco, CA	US Currency	\$1,664,208
San Diego, CA	US Currency	\$1,679,970
Charlotte, NC	US Currency	\$1,682,870
Minneapolis, MN	US Currency	\$1,699,887
Champions Gate, FL	US Currency	\$1,700,000
El Paso, TX	US Currency	\$1,703,816
Cincinnati, OH	US Currency	\$1,711,999
Great Neck, NY	US Currency	\$1,753,309
Orange, CA	US Currency	\$1,756,671
Cincinnati, OH	US Currency	\$1,771,165
London, AR	US Currency	\$1,789,520
Mission, TX	US Currency	\$1,799,700
Chicago, IL	US Currency	\$1,807,377
Minneapolis, MN	US Currency	\$1,822,129
Minneapolis, MN	US Currency	\$1,840,332
Roswell, GA	US Currency	\$1,875,977
New York, NY	US Currency	\$1,879,992
Bolton, MA	US Currency	\$1,898,500
Arlington, TX	US Currency	\$1,938,600
Houston, TX	US Currency	\$1,954,087
Brooklyn, NY	US Currency	\$1,958,093
Miami, FL	US Currency	\$1,961,050
Houston, TX	US Currency	\$1,974,820
New York, NY	US Currency	\$1,979,645
New York City, NY	US Currency	\$1,983,968
Floral Park, NY	US Currency	\$1,998,244
Cleveland, OH	US Currency	\$2,000,000
Great Neck, NY	US Currency	\$2,043,207
New York, NY	US Currency	\$2,057,620
Bound Brook, NJ	US Currency	\$2,063,756
Utica, NY	US Currency	\$2,073,530
White Plains, NY	US Currency	\$2,100,000
Irvine, CA	US Currency	\$2,112,674
Little Rock, AR	US Currency	\$2,131,793
Lubbock, TX	US Currency	\$2,148,003
Valley Forge, PA	US Currency	\$2,175,644
Winona, MN	US Currency	\$2,193,414
Plantation, FL	US Currency	\$2,200,999
Milwaukee, WI	US Currency	\$2,206,398
New York, NY	US Currency	\$2,226,521
Montauk, NY	US Currency	\$2,258,926
East Elmhurst, NY	US Currency	\$2,329,558
Wan Chai, Hong Kong	US Currency	\$2,350,843
Red Bank, NJ	US Currency	\$2,380,091
Central Islip, NY	US Currency	\$2,500,000

San Juan, PR	US Currency	\$2,563,023
Washington, DC	US Currency	\$2,601,286
Chicago, IL	US Currency	\$2,653,806
Los Angeles, CA	US Currency	\$2,670,744
Bakersfield, CA	US Currency	\$2,676,000
Orlando, FL	US Currency	\$2,698,748
Jerusalem, Israel	US Currency	\$2,779,972
New York, NY	US Currency	\$2,818,035
Hazleton, PA	US Currency	\$2,901,267
Long Island City, NY	US Currency	\$2,960,933
New York, NY	US Currency	\$3,029,712
Detroit, MI	US Currency	\$3,049,304
New York, NY	US Currency	\$3,055,108
New York, NY	US Currency	\$3,095,010
New York, NY	US Currency	\$3,320,043
Washington, DC	US Currency	\$3,350,000
Omaha, NE	US Currency	\$3,486,025
Chicago, IL	US Currency	\$3,570,364
New York, NY	US Currency	\$3,611,748
New York, NY	US Currency	\$3,635,363
Mansfield, TX	US Currency	\$3,821,004
Knoxville, TN	US Currency	\$3,833,637
New York, NY	US Currency	\$3,850,626
New York, NY	US Currency	\$4,051,529
Los Angeles, CA	US Currency	\$4,251,097
New York, NY	US Currency	\$4,269,172
Boston, MA	US Currency	\$4,273,683
New York, NY	US Currency	\$4,322,368
New York, NY	US Currency	\$4,455,274
Los Angeles, CA	US Currency	\$4,605,032
New Albany, IN	US Currency	\$4,752,721
San Jose, CA	US Currency	\$4,934,463
New York, NY	US Currency	\$5,000,000
Tel-Aviv, Israel	US Currency	\$5,071,390
Jacksonville, FL	US Currency	\$5,177,315
Lansing, MI	US Currency	\$6,005,189
Four Oaks, NC	US Currency	\$6,062,116
Chicago, IL	US Currency	\$6,226,425
Athens, TN	US Currency	\$6,579,517
Saint George, UT	US Currency	\$6,812,228
New York, NY	US Currency	\$7,034,776
New York, NY	US Currency	\$8,168,169
Saint Louis, MO	US Currency	\$8,462,621
La Habra, CA	US Currency	\$8,488,674
Saint Petersburg, FL	US Currency	\$8,659,396
New York, NY	US Currency	\$9,114,342
Miami, FL	US Currency	\$9,221,491

Washington, DC	US Currency	\$10,999,805
New York, NY	US Currency	\$11,348,323
Chicago, IL	US Currency	\$11,492,058
New York, NY	US Currency	\$12,100,000
Jacksonville, FL	US Currency	\$12,987,313
New York, NY	US Currency	\$15,130,889
New York, NY	US Currency	\$16,341,959
Highland Park, IL	US Currency	\$18,516,069
New York, NY	US Currency	\$19,929,983
San Francisco, CA	US Currency	\$31,989,550
New York, NY	US Currency	\$33,000,000
New York, NY	US Currency	\$900,000,000

#### Financial Instrument

Location	Description	Equity
Los Angeles, CA	Financial Instrument - Financial Account	\$1,046,785
Atlanta, GA	Financial Instrument - Financial Account	\$1,067,035
New York City, NY	Financial Instrument - Financial Account	\$1,499,056
Los Angeles, CA	Financial Instrument - Financial Account	\$1,508,170
Covington, NY	Financial Instrument - Financial Account	\$1,727,817
Douglas, PA	Financial Instrument - Financial Account	\$1,949,641
Fort Worth, TX	Financial Instrument - Perth Mint Precious Metals Certificates	\$2,668,636
New York, NY	Financial Instrument - Stock Certificates	\$4,543,515
Los Angeles, CA	Financial Instrument - Financial Account	\$5,132,218
Lake Mary, FL	Financial Instrument - Investment Account	\$5,169,489
Jacksonville, FL	Financial Instrument - Financial Account	\$5,634,451
San Francisco, CA	Financial Instrument - Bitcoins	\$11,123,967
New York, NY	Financial Instrument - Financial Account	\$17,414,239
Jacksonville, FL	Financial Instrument -Financial Account	\$109,646,565

#### Jewelry/Precious Item

Location	Description	Equity
Lisle, IL	Assorted Gold and Silver	\$1,216,170
Jersey City, NJ	Jewelry Inventory	\$2,084,500
New York, NY	Miscellaneous Jewelry and Precious Items	\$2,236,728
Coeur d'Alene, ID	Silver Coins, Bars and Scrap Metal	\$2,835,507
Latrobe, PA	Miscellaneous Jewelry	\$5,128,642

#### Other

Location	Description	Equity
Laredo, TX	Assorted Fragrances	\$1,171,448

#### Real Property

Location	Description	Equity
Miami, FL	Real Property	\$1,226,500
Mountain Lakes, NJ	Real Property	\$1,570,000

Miami, FL	Real Property	\$2,439,600
Miami, FL	Real Property	\$3,427,900
New York, NY	Real Property	\$9,250,000

Vehicles

Location	Description	Equity
Miami, FL	Vehicle	\$1,015,100
Miami, FL	Vehicle	\$1,447,700