

Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2019

Aircraft

Location	Description	Equity
Pompano Beach, FL	Aircraft	\$1,451,115

Art Work/Collection

Location	Description	Equity
Signal Hill, CA	Miscellaneous Artwork	\$1,250,000
Santa Clarita, CA	Printed Media	\$2,130,595
Signal Hill, CA	Miscellaneous Artwork	\$2,875,000
Los Angeles, CA	Miscellaneous Artwork	\$3,000,000
New York, NY	Miscellaneous Artwork	\$11,441,720

Cash/Currency

Location	Description	Equity
Amarillo, TX	US Currency	\$1,000,000
Walnut, CA	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Sacramento, CA	US Currency	\$1,000,000
Jersey City, NJ	US Currency	\$1,000,000
Plantation, FL	US Currency	\$1,000,809
Hattiesburg, MS	US Currency	\$1,001,418
Jacksonville, FL	US Currency	\$1,001,494
Phoenix, AZ	US Currency	\$1,001,731
New York, NY	US Currency	\$1,002,839
Indianapolis, IN	US Currency	\$1,004,519
Washington, DC	US Currency	\$1,005,347
Romulus, MI	US Currency	\$1,017,096
Phoenix, AZ	US Currency	\$1,022,696
Lakewood, CA	US Currency	\$1,023,395
San Antonio, TX	US Currency	\$1,025,454
New York, NY	US Currency	\$1,031,182

San Diego, CA	US Currency	\$1,037,100
Columbus, NY	US Currency	\$1,037,727
New York, NY	US Currency	\$1,039,914
Westerville, OH	US Currency	\$1,041,600
White Plains, NY	US Currency	\$1,047,263
Fort Mohave, AZ	US Currency	\$1,048,450
Merrillville, IN	US Currency	\$1,053,756
Jersey City, NJ	US Currency	\$1,059,122
Orland Park, IL	US Currency	\$1,060,792
Haverford, PA	US Currency	\$1,066,435
Brooklyn, NY	US Currency	\$1,074,616
Toledo, OH	US Currency	\$1,075,115
Banning, CA	US Currency	\$1,079,000
Jacksonville, FL	US Currency	\$1,080,851
San Diego, CA	US Currency	\$1,084,218
Roseville, CA	US Currency	\$1,090,590
Wichita, KS	US Currency	\$1,095,000
Livonia, MI	US Currency	\$1,095,860
San Diego, CA	US Currency	\$1,096,141
Irvine, CA	US Currency	\$1,096,868
Enfield, CT	US Currency	\$1,100,114
Livonia, MI	US Currency	\$1,100,460
Secaucus, NJ	US Currency	\$1,101,093
Detroit, MI	US Currency	\$1,102,908
Chicago, IL	US Currency	\$1,107,819
Mount Sinai, NY	US Currency	\$1,115,516
West Bloomfield, MI	US Currency	\$1,120,622
San Diego, CA	US Currency	\$1,123,694
Armonk, NY	US Currency	\$1,125,000
Westerville, OH	US Currency	\$1,125,367
Miami, FL	US Currency	\$1,128,640
Los Angeles, CA	US Currency	\$1,130,619
Farmington Hills, MI	US Currency	\$1,131,792
Long Island City, NY	US Currency	\$1,133,950

Bloomfield Hills, MI	US Currency	\$1,142,340
Natchez, MS	US Currency	\$1,142,413
Benicia, CA	US Currency	\$1,151,811
Cleveland, OH	US Currency	\$1,152,375
New York, NY	US Currency	\$1,172,523
Clearwater, FL	US Currency	\$1,173,867
Brooklyn, NY	US Currency	\$1,177,844
Houston, TX	US Currency	\$1,177,983
Philadelphia, PA	US Currency	\$1,188,075
New York, NY	US Currency	\$1,201,107
Irvine, CA	US Currency	\$1,204,582
White Plains, NY	US Currency	\$1,208,938
Beaumont, CA	US Currency	\$1,211,125
Raleigh, NC	US Currency	\$1,225,778
Cottonwood Heights, UT	US Currency	\$1,227,773
New York, NY	US Currency	\$1,227,958
Ojai, CA	US Currency	\$1,229,900
Hattiesburg, MS	US Currency	\$1,233,232
Northridge, CA	US Currency	\$1,235,670
San Jose, CA	US Currency	\$1,235,827
New York, NY	US Currency	\$1,236,714
San Jose, CA	US Currency	\$1,241,681
Bay Minette, AL	US Currency	\$1,248,915
New Haven, CT	US Currency	\$1,257,948
Corpus Christi, TX	US Currency	\$1,262,725
Pinellas Park, FL	US Currency	\$1,276,782
Linville, NC	US Currency	\$1,277,679
San Antonio, TX	US Currency	\$1,279,944
Greenwood Village, CO	US Currency	\$1,285,623
Los Angeles, CA	US Currency	\$1,286,119
North Riverside, IL	US Currency	\$1,288,256
Weston, FL	US Currency	\$1,304,018
Saint John, VI	US Currency	\$1,308,215
Farmingdale, NY	US Currency	\$1,312,757

Boligee, AL	US Currency	\$1,320,321
Buena Park, CA	US Currency	\$1,333,369
Columbia, SC	US Currency	\$1,335,371
Charlotte, NC	US Currency	\$1,342,125
Roseville, CA	US Currency	\$1,351,144
Fort Mill, SC	US Currency	\$1,355,793
Brooksville, FL	US Currency	\$1,360,329
Secaucus, NJ	US Currency	\$1,368,140
Hattiesburg, MS	US Currency	\$1,372,218
San Antonio, TX	US Currency	\$1,374,194
San Diego, CA	US Currency	\$1,390,603
San Diego, CA	US Currency	\$1,407,605
San Antonio, TX	US Currency	\$1,412,086
San Antonio, TX	US Currency	\$1,422,147
San Diego, CA	US Currency	\$1,426,777
Russell, KY	US Currency	\$1,428,306
El Cajon, CA	US Currency	\$1,428,718
Loganville, GA	US Currency	\$1,429,557
Tempe, AZ	US Currency	\$1,431,867
Raleigh, NC	US Currency	\$1,441,630
Omaha, NE	US Currency	\$1,441,813
Los Angeles, CA	US Currency	\$1,443,614
Beverly Hills, CA	US Currency	\$1,448,700
San Antonio, TX	US Currency	\$1,453,009
Newark, NY	US Currency	\$1,453,592
Orlando, FL	US Currency	\$1,457,001
New York, NY	US Currency	\$1,463,218
Tupelo, MS	US Currency	\$1,464,115
Brooklyn, NY	US Currency	\$1,466,650
New York, NY	US Currency	\$1,478,798
Westerville, OH	US Currency	\$1,479,684
Ashland, OH	US Currency	\$1,482,520
Rio Grande City, TX	US Currency	\$1,487,005
Greenwood Village, CO	US Currency	\$1,491,205

Westerville, OH	US Currency	\$1,491,691
Scranton, PA	US Currency	\$1,500,000
San Diego, CA	US Currency	\$1,500,140
San Antonio, TX	US Currency	\$1,502,928
Chicago, IL	US Currency	\$1,503,251
Jacksonville, FL	US Currency	\$1,503,836
Greenwood Village, CO	US Currency	\$1,513,635
Newark, NJ	US Currency	\$1,514,748
Pittsburgh, PA	US Currency	\$1,533,217
Miramar, FL	US Currency	\$1,534,370
Winona, MN	US Currency	\$1,537,311
Phoenix, AZ	US Currency	\$1,546,076
Los Angeles, CA	US Currency	\$1,549,615
New York, NY	US Currency	\$1,551,224
Los Angeles, CA	US Currency	\$1,557,739
Flowood, MS	US Currency	\$1,567,980
New York, NY	US Currency	\$1,617,331
Portland, OR	US Currency	\$1,619,120
New York, NY	US Currency	\$1,619,772
Hattiesburg, MS	US Currency	\$1,621,556
Jersey City, NJ	US Currency	\$1,626,707
Miami, FL	US Currency	\$1,631,056
Kansas City, MO	US Currency	\$1,639,583
Bryn Mawr, PA	US Currency	\$1,649,169
Atlanta, GA	US Currency	\$1,649,837
San Francisco, CA	US Currency	\$1,664,208
Miami, FL	US Currency	\$1,668,840
Laredo, TX	US Currency	\$1,679,453
San Diego, CA	US Currency	\$1,679,970
Charlotte, NC	US Currency	\$1,682,870
Benicia, CA	US Currency	\$1,697,154
San Antonio, TX	US Currency	\$1,712,418
Sandy, UT	US Currency	\$1,769,576
Lone Tree, CO	US Currency	\$1,801,013

Covington, NY	US Currency	\$1,802,128
San Diego, CA	US Currency	\$1,808,274
Alpharetta, GA	US Currency	\$1,810,490
Fort Worth, TX	US Currency	\$1,815,847
Glenside, PA	US Currency	\$1,864,545
Roswell, GA	US Currency	\$1,875,977
Bolton, MA	US Currency	\$1,898,500
Livonia, MI	US Currency	\$1,902,030
Hattiesburg, MS	US Currency	\$1,905,238
Birchwood, TN	US Currency	\$1,912,721
Charlotte, NC	US Currency	\$1,916,793
Brooklyn, NY	US Currency	\$1,930,698
Las Vegas, NV	US Currency	\$1,999,875
Long Beach, CA	US Currency	\$2,000,000
Jersey City, NY	US Currency	\$2,003,668
New York, NY	US Currency	\$2,019,937
Sterling, VA	US Currency	\$2,038,840
Halifax, NC	US Currency	\$2,055,141
Ponce, PR	US Currency	\$2,101,995
Irvine, CA	US Currency	\$2,112,674
Arvada, CO	US Currency	\$2,114,922
Hattiesburg, MS	US Currency	\$2,122,737
Cherry Hill, NJ	US Currency	\$2,123,033
Hurst, TX	US Currency	\$2,134,263
San Diego, CA	US Currency	\$2,152,203
Concord, CA	US Currency	\$2,184,429
New York, NY	US Currency	\$2,187,972
Winona, MN	US Currency	\$2,193,414
San Diego, CA	US Currency	\$2,200,000
Haverford, PA	US Currency	\$2,200,461
Plantation, FL	US Currency	\$2,200,999
Lumberton, NC	US Currency	\$2,214,461
New York, NY	US Currency	\$2,226,521
Jersey City, NJ	US Currency	\$2,230,266

Columbus, OH	US Currency	\$2,244,772
Westerville, OH	US Currency	\$2,300,733
Anaheim, CA	US Currency	\$2,303,425
Malvern, PA	US Currency	\$2,345,214
Knoxville, TN	US Currency	\$2,350,000
Ponce, PR	US Currency	\$2,350,905
Frisco, TX	US Currency	\$2,412,785
Chicago, IL	US Currency	\$2,429,648
New Haven, CT	US Currency	\$2,462,934
New York, NY	US Currency	\$2,481,929
Manassas, VA	US Currency	\$2,500,000
Fort Myers, FL	US Currency	\$2,504,696
Newark, NJ	US Currency	\$2,514,654
Raleigh, NC	US Currency	\$2,520,045
San Juan, PR	US Currency	\$2,563,023
Washington, DC	US Currency	\$2,601,286
Columbia, SC	US Currency	\$2,608,917
Jericho, NY	US Currency	\$2,612,368
Brooklyn, NY	US Currency	\$2,673,279
Orlando, FL	US Currency	\$2,698,748
Los Angeles, CA	US Currency	\$2,717,835
Brooklyn, NY	US Currency	\$2,720,572
Brooklyn, NY	US Currency	\$2,754,873
Omaha, NE	US Currency	\$2,780,018
Orlando, FL	US Currency	\$2,800,000
San Francisco, CA	US Currency	\$2,800,000
Indianapolis, IN	US Currency	\$2,816,805
Miami, FL	US Currency	\$2,867,936
Detroit, MI	US Currency	\$2,884,645
Weston, FL	US Currency	\$2,890,000
Hazleton, PA	US Currency	\$2,901,267
San Diego, CA	US Currency	\$2,920,884
Los Angeles, CA	US Currency	\$2,926,859
Weston, FL	US Currency	\$2,942,501

Vienna, VA	US Currency	\$2,945,058
Hattiesburg, MS	US Currency	\$2,953,436
Dublin, OH	US Currency	\$2,968,881
Foothill Ranch, CA	US Currency	\$2,986,758
Washington, DC	US Currency	\$2,999,931
Jackson, MS	US Currency	\$3,000,000
Ridgeland, MS	US Currency	\$3,000,000
Jacksonville, FL	US Currency	\$3,032,717
Jersey City, NJ	US Currency	\$3,072,267
Weston, FL	US Currency	\$3,138,845
Saint Louis, MO	US Currency	\$3,151,187
Los Angeles, CA	US Currency	\$3,180,023
Boca Raton, FL	US Currency	\$3,219,798
Weston, FL	US Currency	\$3,225,594
Weston, FL	US Currency	\$3,313,758
Washington, DC	US Currency	\$3,350,000
Columbia, SC	US Currency	\$3,363,641
Houston, TX	US Currency	\$3,374,919
Albany, GA	US Currency	\$3,435,886
Boston, MA	US Currency	\$3,500,000
Dublin, OH	US Currency	\$3,549,723
Detroit, MI	US Currency	\$3,650,413
New York, NY	US Currency	\$3,713,121
New York, NY	US Currency	\$3,816,686
Knoxville, TN	US Currency	\$3,833,637
New York, NY	US Currency	\$3,850,626
Norfolk, VA	US Currency	\$3,859,839
Fajardo, PR	US Currency	\$3,882,094
Hoover, AL	US Currency	\$3,904,575
Cincinnati, OH	US Currency	\$3,961,511
Miami, FL	US Currency	\$4,000,000
Miami, FL	US Currency	\$4,000,000
Chicago, IL	US Currency	\$4,016,146
Farmingdale, NY	US Currency	\$4,068,507

San Diego, CA	US Currency	\$4,200,000
Los Angeles, CA	US Currency	\$4,251,097
New York, NY	US Currency	\$4,269,172
Farmingdale, NY	US Currency	\$4,282,800
New York, NY	US Currency	\$4,455,274
Dallas, TX	US Currency	\$4,480,466
Livonia, MI	US Currency	\$4,501,200
Houston, TX	US Currency	\$4,520,915
New York, NY	US Currency	\$4,698,419
Hattiesburg, MS	US Currency	\$4,794,772
Los Angeles, CA	US Currency	\$4,859,536
San Diego, CA	US Currency	\$4,870,000
San Jose, CA	US Currency	\$4,934,463
Newark, NJ	US Currency	\$4,990,871
Brooksville, FL	US Currency	\$5,132,691
Boston, MA	US Currency	\$5,148,328
Jacksonville, FL	US Currency	\$5,177,315
Dallas, TX	US Currency	\$5,193,679
Hattiesburg, MS	US Currency	\$5,404,498
Birmingham, AL	US Currency	\$5,462,027
New York, NY	US Currency	\$5,653,300
Jersey City, NJ	US Currency	\$5,794,339
Depew, NY	US Currency	\$5,917,512
Brooklyn, NY	US Currency	\$6,000,000
Miami, FL	US Currency	\$6,010,823
New York, NY	US Currency	\$6,087,669
Los Angeles, CA	US Currency	\$6,170,451
Los Angeles, CA	US Currency	\$6,187,420
Los Angeles, CA	US Currency	\$6,567,898
Tupelo, MS	US Currency	\$6,629,102
Los Angeles, CA	US Currency	\$6,888,842
Detroit, MI	US Currency	\$6,944,402
New York, NY	US Currency	\$7,712,807
Manassas, VA	US Currency	\$8,022,495

San Diego, CA	US Currency	\$8,253,316
Saint Louis, MO	US Currency	\$8,462,621
La Habra, CA	US Currency	\$8,488,674
Newark, DE	US Currency	\$8,521,177
Brooklyn, NY	US Currency	\$8,642,407
Pineville, NC	US Currency	\$8,688,630
Brooklyn, NY	US Currency	\$8,692,483
Los Angeles, CA	US Currency	\$9,004,532
Omaha, NE	US Currency	\$9,007,369
Norfolk, VA	US Currency	\$9,754,810
New York, NY	US Currency	\$9,875,168
San Diego, CA	US Currency	\$10,402,132
New York, NY	US Currency	\$10,611,061
Washington, DC	US Currency	\$10,999,805
New York, NY	US Currency	\$12,350,565
Miami, FL	US Currency	\$13,896,135
Cleveland, OH	US Currency	\$14,087,073
Glen Mills, PA	US Currency	\$14,702,245
New York, NY	US Currency	\$16,056,849
Dallas, TX	US Currency	\$20,100,357
Brooklyn, NY	US Currency	\$21,555,528
Laurel, NJ	US Currency	\$23,002,310
New York, NY	US Currency	\$28,757,052
Beverly Hills, CA	US Currency	\$30,847,709
West Palm Beach, FL	US Currency	\$35,486,373
New York, NY	US Currency	\$37,564,565
New York, NY	US Currency	\$38,082,824
New York, NY	US Currency	\$42,259,731
New York, NY	US Currency	\$47,204,154
Depew, NY	US Currency	\$60,157,955
New York, NY	US Currency	\$415,055,702

Financial Instrument

Location	Description	Equity
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San Juan, PR	Financial Instrument - Financial Account	\$1,000,000
Long Beach, CA	Financial Instrument - Cashiers Check	\$1,000,000
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$1,104,065
Washington, DC	Financial Instrument - Cryptocurrency/Ethereum	\$1,156,245
Cincinnati, OH	Financial Instrument - Financial Account	\$1,222,224
Maryland Heights, MO	Financial Instrument - Financial Account	\$1,315,150
Sterling, VA	Financial Instrument - Financial Account	\$1,318,886
Sterling, VA	Financial Instrument - Financial Account	\$1,417,075
New York, NY	Financial Instrument - Clearing House Interbank Payments System (CHIPS) Account	\$1,488,337
Long Beach, CA	Financial Instrument - Financial Account	\$1,500,000
Dallas , TX	Financial Instrument - Cryptocurrency	\$1,577,712
Holbrook, NY	Financial Instrument - Financial Account	\$1,600,558
Ojai, CA	Financial Instrument - Cryptocurrency	\$1,604,870
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,607,872
Greensboro, NC	Financial Instrument - Insurance Account	\$1,631,207
Manassas, VA	Financial Instrument - Cryptocurrency	\$1,842,519
Sterling, VA	Financial Instrument - Financial Account	\$1,850,203
New York, NY	Financial Instrument - Cryptocurrency/Ethereum	\$1,910,069
Salt Lake City, UT	Financial Instrument - Cryptocurrency	\$2,197,869
New York, NY	Financial Instrument - Cryptocurrency	\$2,242,438
San Juan, PR	Financial Instrument - Financial Account	\$3,425,513
Washington, DC	Financial Instrument - Cryptocurrency	\$5,828,485
Newark, NJ	Financial Instrument - Financial Account	\$6,531,373
Houston, TX	Financial Instrument - Financial Account	\$6,750,000
New York, NY	Financial Instrument - Financial Account	\$17,414,239
New York, NY	Financial Instrument - Cryptocurrency/Ethereum	\$44,680,998

Jewelry/Precious Item

Location	Description	Equity
Memphis, TN	Miscellaneous Jewelry	\$1,018,300
Latrobe, PA	Miscellaneous Jewelry	\$5,128,642
Los Angeles, CA	Miscellaneous Jewelry	\$7,162,900

Real Property

Location	Description	Equity
Maple Grove, MN	Real Property	\$1,000,000
Reno, NV	Real Property	\$1,340,000
Windermere, FL	Real Property	\$1,875,000
Miami, FL	Real Property	\$2,030,000
Los Angeles, CA	Real Property	\$2,100,000
Valley Mills, TX	Real Property	\$2,225,000
Paradise Valley, AZ	Real Property	\$2,250,000
New York, NY	Real Property	\$3,400,000
Fairfield, CA	Real Property	\$3,700,000
Brooklyn, NY	Real Property	\$5,000,000
Water Mill, NY	Real Property	\$6,000,000
Benicia, CA	Real Property	\$6,500,000
Santa Rosa, CA	Real Property	\$31,000,000

Vehicles

Location	Description	Equity
Benicia, CA	Vehicles	\$1,540,000

Vessels

Location	Description	Equity
Fort Lauderdale, FL	Vessels	\$6,200,000