

Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2020

Aircraft

Location	Description	Equity
New Windsor, NY	Aircraft	\$6,200,000

Art Work/Collection

Location	Description	Equity
Signal Hill, CA	Art Work/Collection	\$1,250,000
Santa Clarita, CA	Art Work/Collection	\$2,130,595
Signal Hill, CA	Art Work/Collection	\$2,875,000
Los Angeles, CA	Art Work/Collection	\$3,000,000

Cash/Currency

Location	Description	Equity
Saint Louis, MO	US Currency	\$1,000,000
Walnut, CA	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Jersey City, NJ	US Currency	\$1,000,000
Amarillo, TX	US Currency	\$1,000,000
New York, NY	US Currency	\$1,000,000
Dallas, TX	US Currency	\$1,000,000
Davenport, FL	US Currency	\$1,000,495
Hattiesburg, MS	US Currency	\$1,001,418
Jacksonville, FL	US Currency	\$1,001,494
Phoenix, AZ	US Currency	\$1,001,731
Westerville, OH	US Currency	\$1,002,403
New York, NY	US Currency	\$1,002,839
Indianapolis, IN	US Currency	\$1,004,519
Los Angeles, CA	US Currency	\$1,004,714
Cleveland, OH	US Currency	\$1,004,963
Washington, DC	US Currency	\$1,005,347

Hazen, AR	US Currency	\$1,006,030
New York, NY	US Currency	\$1,015,168
San Diego, CA	US Currency	\$1,016,738
Wilmington, DE	US Currency	\$1,020,020
Newark, NJ	US Currency	\$1,021,854
Phoenix, AZ	US Currency	\$1,022,696
San Antonio, TX	US Currency	\$1,025,454
Evergreen, AL	US Currency	\$1,029,951
New York, NY	US Currency	\$1,031,182
New York, NY	US Currency	\$1,039,914
Caddo County, OK	US Currency	\$1,041,119
Anaheim, CA	US Currency	\$1,041,395
Westerville, OH	US Currency	\$1,041,600
Merrillville, IN	US Currency	\$1,053,756
Hidalgo, TX	US Currency	\$1,057,329
Philadelphia, PA	US Currency	\$1,058,917
Jersey City, NJ	US Currency	\$1,059,122
Orland Park, IL	US Currency	\$1,060,792
Honolulu, HI	US Currency	\$1,063,427
Haverford, PA	US Currency	\$1,066,435
Liverpool, NY	US Currency	\$1,073,714
Brooklyn, NY	US Currency	\$1,074,616
Kempner, TX	US Currency	\$1,075,115
San Diego, CA	US Currency	\$1,084,218
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
Whitestown, IN	US Currency	\$1,099,360
Livonia, MI	US Currency	\$1,100,460
Detroit, MI	US Currency	\$1,102,908
Salt Lake City, UT	US Currency	\$1,103,194
Jacksonville, FL	US Currency	\$1,106,031
Sioux Falls, SD	US Currency	\$1,107,715

Concord, CA	US Currency	\$1,113,100
Buford, GA	US Currency	\$1,113,114
Las Vegas, NV	US Currency	\$1,115,245
Mount Sinai, NY	US Currency	\$1,115,516
Flushing, NY	US Currency	\$1,116,723
Flushing, NY	US Currency	\$1,120,113
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
Long Island City, NY	US Currency	\$1,133,950
Pittsburgh, PA	US Currency	\$1,135,135
Newark, NJ	US Currency	\$1,136,997
Cleveland, OH	US Currency	\$1,152,375
Los Angeles, CA	US Currency	\$1,160,298
New York, NY	US Currency	\$1,172,523
Clearwater, FL	US Currency	\$1,173,867
Brooklyn, NY	US Currency	\$1,177,844
Philadelphia, PA	US Currency	\$1,188,075
Indianapolis, IN	US Currency	\$1,195,020
Chelsea, MA	US Currency	\$1,200,000
New York, NY	US Currency	\$1,201,107
Irvine, CA	US Currency	\$1,204,582
White Plains, NY	US Currency	\$1,208,938
Los Angeles, CA	US Currency	\$1,220,577
Cincinnati, OH	US Currency	\$1,222,224
Boston, MA	US Currency	\$1,224,457
Raleigh, NC	US Currency	\$1,225,778
Cottonwood Heights, UT	US Currency	\$1,227,773
New York, NY	US Currency	\$1,227,958
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
Chicago, IL	US Currency	\$1,238,507
Miami, FL	US Currency	\$1,240,254
Newark, NJ	US Currency	\$1,240,403
San Jose, CA	US Currency	\$1,241,681
Oceanside, CA	US Currency	\$1,263,364
Los Angeles, CA	US Currency	\$1,263,695
Winchester, CA	US Currency	\$1,265,375
Bloomfield Hills, MI	US Currency	\$1,273,881
Paupack, PA	US Currency	\$1,275,865
Pinellas Park, FL	US Currency	\$1,276,782
Barstow, CA	US Currency	\$1,283,540
Greenwood Village, CO	US Currency	\$1,285,623
Los Angeles, CA	US Currency	\$1,286,119
North Riverside, IL	US Currency	\$1,288,256
McAllen, TX	US Currency	\$1,289,110
Miami, FL	US Currency	\$1,298,742
Weston, FL	US Currency	\$1,304,018
Saint John, VI	US Currency	\$1,308,215
Farmingdale, NY	US Currency	\$1,312,757
Columbia, SC	US Currency	\$1,335,371
Charlotte, NC	US Currency	\$1,342,125
Fort Mill, SC	US Currency	\$1,355,793
Brooksville, FL	US Currency	\$1,360,329
San Antonio, TX	US Currency	\$1,374,194
San Diego, CA	US Currency	\$1,407,605
San Antonio, TX	US Currency	\$1,412,086
San Antonio, TX	US Currency	\$1,422,147
North Miami, FL	US Currency	\$1,422,907
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
Charlotte, NC	US Currency	\$1,433,197
Raleigh, NC	US Currency	\$1,441,630
Omaha, NE	US Currency	\$1,441,813
Northville, NY	US Currency	\$1,444,975
San Antonio, TX	US Currency	\$1,453,009
Newark, NY	US Currency	\$1,453,592
Columbus, OH	US Currency	\$1,456,999
New York, NY	US Currency	\$1,463,218
Tupelo, MS	US Currency	\$1,464,115
New York, NY	US Currency	\$1,478,798
Westerville, OH	US Currency	\$1,479,684
Flushing, NY	US Currency	\$1,479,800
Castle Rock, CO	US Currency	\$1,483,892
Greenwood Village, CO	US Currency	\$1,491,205
Westerville, OH	US Currency	\$1,491,691
Scranton, PA	US Currency	\$1,500,000
Orlando, FL	US Currency	\$1,500,000
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
Columbus, OH	US Currency	\$1,531,925
Pittsburgh, PA	US Currency	\$1,533,217
Glendale, CA	US Currency	\$1,533,800
Miramar, FL	US Currency	\$1,534,370
Winona, MN	US Currency	\$1,537,311
Rowland Heights, CA	US Currency	\$1,545,980
Phoenix, AZ	US Currency	\$1,546,076
New York, NY	US Currency	\$1,551,224
San Antonio, TX	US Currency	\$1,572,126
East Orange, NJ	US Currency	\$1,595,374
Miami, FL	US Currency	\$1,595,531

Holbrook, NY	US Currency	\$1,600,558
New York, NY	US Currency	\$1,617,331
New York, NY	US Currency	\$1,619,772
Hattiesburg, MS	US Currency	\$1,621,556
Coral Gables, FL	US Currency	\$1,625,992
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
Van Nuys, CA	US Currency	\$1,651,770
San Francisco, CA	US Currency	\$1,664,208
Miami, FL	US Currency	\$1,668,840
San Diego, CA	US Currency	\$1,679,970
Charlotte, NC	US Currency	\$1,682,870
Atlanta, GA	US Currency	\$1,707,938
Encino, TX	US Currency	\$1,754,445
Baltimore, MD	US Currency	\$1,759,618
Miami, FL	US Currency	\$1,764,817
Weston, FL	US Currency	\$1,766,247
Sandy, UT	US Currency	\$1,769,576
Los Angeles, CA	US Currency	\$1,780,189
Boca Raton, FL	US Currency	\$1,800,036
Covington, NY	US Currency	\$1,802,128
Nevada City, CA	US Currency	\$1,803,461
Alpharetta, GA	US Currency	\$1,810,490
Fort Worth, TX	US Currency	\$1,815,847
Brooklyn, NY	US Currency	\$1,825,172
Lighthouse Point, FL	US Currency	\$1,854,802
Glenside, PA	US Currency	\$1,864,545
New York, NY	US Currency	\$1,872,936
Bolton, MA	US Currency	\$1,898,500
Hattiesburg, MS	US Currency	\$1,905,238
Birchwood, TN	US Currency	\$1,912,721

Charlotte, NC	US Currency	\$1,916,793
Layton, UT	US Currency	\$1,923,892
Brooklyn, NY	US Currency	\$1,930,698
Las Vegas, NV	US Currency	\$1,999,875
Jersey City, NY	US Currency	\$2,003,668
New York, NY	US Currency	\$2,019,937
Sterling, VA	US Currency	\$2,038,840
San Diego, CA	US Currency	\$2,058,061
Short Hills, NJ	US Currency	\$2,077,424
Cherry Hill, NJ	US Currency	\$2,123,033
Hurst, TX	US Currency	\$2,134,263
San Diego, CA	US Currency	\$2,152,203
Beachwood, OH	US Currency	\$2,158,215
Atlanta, GA	US Currency	\$2,165,728
Novato, CA	US Currency	\$2,187,680
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
Lumberton, NC	US Currency	\$2,214,461
New York, NY	US Currency	\$2,226,521
Jersey City, NJ	US Currency	\$2,278,520
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
Cincinnati, OH	US Currency	\$2,356,929
Philadelphia, PA	US Currency	\$2,361,730
Frisco, TX	US Currency	\$2,412,785
Edwards, CO	US Currency	\$2,429,256
Chicago, IL	US Currency	\$2,429,648
Saint Clairsville, OH	US Currency	\$2,438,585
Philadelphia, PA	US Currency	\$2,444,451
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
Sioux Falls, SD	US Currency	\$2,532,958
Pittsburgh, PA	US Currency	\$2,562,618
Washington, DC	US Currency	\$2,601,286
Columbia, SC	US Currency	\$2,608,917
Brooklyn, NY	US Currency	\$2,673,279
Brooklyn, NY	US Currency	\$2,720,572
Trenton, NJ	US Currency	\$2,726,075
Brooklyn, NY	US Currency	\$2,754,873
Omaha, NE	US Currency	\$2,780,018
San Francisco, CA	US Currency	\$2,800,000
Orlando, FL	US Currency	\$2,800,000
Newark, NJ	US Currency	\$2,805,264
Miami, FL	US Currency	\$2,809,416
Albany, NY	US Currency	\$2,814,252
Los Angeles, CA	US Currency	\$2,818,835
San Antonio, TX	US Currency	\$2,838,994
Miami, FL	US Currency	\$2,867,936
Detroit, MI	US Currency	\$2,884,645
Hazleton, PA	US Currency	\$2,901,267
San Diego, CA	US Currency	\$2,920,884
Weston, FL	US Currency	\$2,942,501
Vienna, VA	US Currency	\$2,945,058
Foothill Ranch, CA	US Currency	\$2,986,758
Washington, DC	US Currency	\$2,999,931
Pinecrest, FL	US Currency	\$3,000,000
Ridgeland, MS	US Currency	\$3,000,000
Jackson, MS	US Currency	\$3,000,000
Montvale, NJ	US Currency	\$3,000,000
Jacksonville, FL	US Currency	\$3,032,717

Jersey City, NJ	US Currency	\$3,072,267
Montecito, CA	US Currency	\$3,100,475
Weston, FL	US Currency	\$3,138,845
Saint Louis, MO	US Currency	\$3,151,187
Los Angeles, CA	US Currency	\$3,200,000
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
Dallas, TX	US Currency	\$3,500,000
Iowa, IA	US Currency	\$3,648,375
Detroit, MI	US Currency	\$3,650,413
New York, NY	US Currency	\$3,713,121
Chicago, IL	US Currency	\$3,816,825
New York, NY	US Currency	\$3,850,626
Los Angeles, CA	US Currency	\$3,900,000
Los Angeles, CA	US Currency	\$3,960,628
Cincinnati, OH	US Currency	\$3,961,511
Pinecrest, FL	US Currency	\$4,000,000
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
Miramar, FL	US Currency	\$4,241,399
Los Angeles, CA	US Currency	\$4,251,097
New York, NY	US Currency	\$4,269,172
Farmingdale, NY	US Currency	\$4,282,800
Van Nuys, CA	US Currency	\$4,362,090
Covington, KY	US Currency	\$4,388,113
New York, NY	US Currency	\$4,455,274
Dallas, TX	US Currency	\$4,480,466

Livonia, MI	US Currency	\$4,501,203
Houston, TX	US Currency	\$4,520,915
Denver, CO	US Currency	\$4,690,280
New York, NY	US Currency	\$4,698,419
Hattiesburg, MS	US Currency	\$4,794,772
San Diego, CA	US Currency	\$4,870,000
San Jose, CA	US Currency	\$4,934,463
San Diego, CA	US Currency	\$4,939,526
Newark, NJ	US Currency	\$4,990,871
Charlotte, NC	US Currency	\$5,074,895
Brooksville, FL	US Currency	\$5,132,691
Jacksonville, FL	US Currency	\$5,177,315
Dallas, TX	US Currency	\$5,193,679
Philadelphia, PA	US Currency	\$5,230,918
Northville, NY	US Currency	\$5,363,937
Hattiesburg, MS	US Currency	\$5,404,498
Miramar, FL	US Currency	\$5,424,352
Birmingham, AL	US Currency	\$5,462,027
Los Angeles, CA	US Currency	\$5,499,228
New York, NY	US Currency	\$5,702,075
Depew, NY	US Currency	\$5,917,512
Brooklyn, NY	US Currency	\$6,000,000
Miami, FL	US Currency	\$6,018,169
New York, NY	US Currency	\$6,087,669
Latrobe, PA	US Currency	\$6,243,792
Chicago, IL	US Currency	\$6,500,000
Tupelo, MS	US Currency	\$6,629,102
Detroit, MI	US Currency	\$6,944,402
Santa Monica, CA	US Currency	\$7,321,938
Miami, FL	US Currency	\$7,351,132
Boston, MA	US Currency	\$7,511,939
New York, NY	US Currency	\$7,712,807
Northville, NY	US Currency	\$7,713,563
Brenham, TX	US Currency	\$7,900,000

San Diego, CA	US Currency	\$8,253,316
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
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
Latrobe, PA	US Currency	\$12,531,864
Jacksonville, FL	US Currency	\$12,987,313
Los Angeles, CA	US Currency	\$13,652,532
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	\$15,252,772
New York, NY	US Currency	\$16,056,849
Miami, FL	US Currency	\$16,153,663
New York, NY	US Currency	\$17,914,239
Los Angeles, CA	US Currency	\$19,022,245
Dallas, TX	US Currency	\$20,100,357
Zurich, Switzerland	US Currency	\$20,733,372
Brooklyn, NY	US Currency	\$21,555,528
San Juan, PR	US Currency	\$27,806,815
New York, NY	US Currency	\$28,757,052
West Palm Beach, FL	US Currency	\$35,486,373
New York, NY	US Currency	\$37,564,565
New York, NY	US Currency	\$38,406,717
New York, NY	US Currency	\$42,853,724
New York, NY	US Currency	\$47,204,154

Depew, NY	US Currency	\$60,157,955
Financial Instrument		
Location	Description	Equity
Buffalo, NY	Financial Instrument - Financial Account	\$1,000,000
Los Angeles, CA	Financial Instrument - Financial Account	\$1,056,163
Washington, DC	Financial Instrument - Cryptocurrency/Ethereum	\$1,156,245
Maryland Heights, MO	Financial Instrument - Financial Account	\$1,315,150
Sterling, VA	Financial Instrument - Financial Account	\$1,362,096
Miami, FL	Financial Instrument - Financial Account	\$1,416,305
New York, NY	Financial Instrument - Financial Account	\$1,488,337
Miami, FL	Financial Instrument - Financial Account	\$1,553,887
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,577,712
Milburn, NJ	Financial Instrument - Financial Account	\$1,592,350
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
San Antonio, TX	Financial Instrument - Financial Account	\$1,710,069
New York, NY	Financial Instrument - Cryptocurrency/Ethereum	\$1,910,069
Sterling, VA	Financial Instrument - Financial Account	\$1,919,872
Albany, NY	Financial Instrument - Financial Account	\$2,088,735
Massapequa, NY	Financial Instrument - Financial Account	\$2,094,849
Covington, KY	Financial Instrument - Investment Account	\$2,134,353
Salt Lake City, UT	Financial Instrument - Cryptocurrency	\$2,197,869
San Antonio, TX	Financial Instrument - Financial Account	\$2,753,691
Covington, KY	Financial Instrument - Investment Account	\$3,893,765
Sterling, VA	Financial Instrument - Financial Account	\$4,719,379
Brooklyn, NY	Financial Instrument - Financial Account	\$4,779,965
Omaha, NE	Financial Instrument - Financial Account	\$4,997,593
Jacksonville, FL	Financial Instrument - Financial Account	\$5,634,451
Washington, DC	Financial Instrument - Financial Account	\$5,828,485
Houston, TX	Financial Instrument - Financial Account	\$6,750,000
Lone Tree, CO	Financial Instrument - Financial Account	\$10,504,323
Boston, MA	Financial Instrument - Cryptocurrency	\$22,885,044

New York, NY	Financial Instrument - Cryptocurrency/Ethereum	\$44,680,998
Jacksonville, FL	Financial Instrument - Financial Account	\$109,646,565

Jewelry/Precious Item

Location	Description	Equity
Poway, CA	Miscellaneous Jewelry	\$1,334,813
Los Angeles, CA	Miscellaneous Jewelry	\$2,099,400
Latrobe, PA	Miscellaneous Jewelry	\$5,128,642
Los Angeles, CA	Miscellaneous Jewelry	\$7,162,900

Real Property

Location	Description	Equity
Raleigh, NC	Real Property	\$1,153,908
Dallas, TX	Real Property	\$1,750,000
Valley Mills, TX	Real Property	\$1,865,000
Windermere, FL	Real Property	\$1,875,000
New York, NY	Real Property	\$3,400,000
San Francisco, CA	Real Property	\$3,450,000
Dallas, TX	Real Property	\$3,900,000
Brooklyn, NY	Real Property	\$5,000,000
Water Mill, NY	Real Property	\$6,000,000
San Francisco, CA	Real Property	\$11,500,000
Santa Rosa, CA	Real Property	\$31,000,000

Vessel

Location	Description	Equity
Coral Gables, FL	Vessel	\$1,425,000
Fort Lauderdale, FL	Vessel	\$6,200,000