

Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2017

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

Art Work/Collection

Location	Description	Equity
West Hollywood, CA	Miscellaneous Art Work	\$1,200,000
Santa Clarita, CA	Printed Media	\$2,130,595

Cash/Currency

Location	Description	Equity
Walnut, CA	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Miami, FL	US Currency	\$1,000,000
Plantation, FL	US Currency	\$1,000,809
Hattiesburg, MS	US Currency	\$1,001,418
New York, NY	US Currency	\$1,002,839
New York, NY	US Currency	\$1,003,234
Chicago, IL	US Currency	\$1,023,741
Beverly Hills, CA	US Currency	\$1,027,640
New York, NY	US Currency	\$1,031,182
San Diego, CA	US Currency	\$1,037,100
Glen Head, NY	US Currency	\$1,038,266
Bay City, TX	US Currency	\$1,039,960
New York, NY	US Currency	\$1,042,723
White Plains, NY	US Currency	\$1,047,263
Fort Mohave, AZ	US Currency	\$1,048,450

Sacramento, CA	US Currency	\$1,050,000
Merrillville, IN	US Currency	\$1,053,756
Mattituck, NY	US Currency	\$1,058,594
Haverford, PA	US Currency	\$1,066,435
Brooklyn, NY	US Currency	\$1,074,616
Banning, CA	US Currency	\$1,079,000
Livonia, MI	US Currency	\$1,100,000
New York, NY	US Currency	\$1,120,561
West Bloomfield, MI	US Currency	\$1,120,622
Chicago, IL	US Currency	\$1,124,890
Los Angeles, CA	US Currency	\$1,130,619
Niles, IL	US Currency	\$1,131,385
Farmington Hills, MI	US Currency	\$1,131,792
Long Island City, NY	US Currency	\$1,133,950
Philadelphia, PA	US Currency	\$1,135,702
New York, NY	US Currency	\$1,172,523
Clearwater, FL	US Currency	\$1,173,867
Brooklyn, NY	US Currency	\$1,177,844
New York, NY	US Currency	\$1,201,107
Irvine, CA	US Currency	\$1,204,582
Pomona, CA	US Currency	\$1,208,272
White Plains, NY	US Currency	\$1,208,938
New York, NY	US Currency	\$1,214,083
Cottonwood Heights, UT	US Currency	\$1,227,773
Hattiesburg, MS	US Currency	\$1,233,232
San Jose, CA	US Currency	\$1,241,681
Fort Lauderdale, FL	US Currency	\$1,250,804
Atlanta, GA	US Currency	\$1,256,970
Mantoloking, NJ	US Currency	\$1,265,711
Pinellas Park, FL	US Currency	\$1,276,782
Omaha, NE	US Currency	\$1,286,486
Carteret, NJ	US Currency	\$1,291,653
Needles, CA	US Currency	\$1,299,308
San Diego, CA	US Currency	\$1,324,691

Charlotte, NC	US Currency	\$1,342,125
Lutherville, MD	US Currency	\$1,347,606
Brooklyn, NY	US Currency	\$1,350,317
Weehawken, NJ	US Currency	\$1,364,269
Secaucus, NJ	US Currency	\$1,368,140
Hattiesburg, MS	US Currency	\$1,372,218
San Diego, CA	US Currency	\$1,390,515
Russell, KY	US Currency	\$1,428,306
Loganville, GA	US Currency	\$1,429,557
Hollywood, FL	US Currency	\$1,446,120
Lakeland, FL	US Currency	\$1,449,201
Newark, NY	US Currency	\$1,453,592
Brooklyn, NY	US Currency	\$1,464,650
Covington, KY	US Currency	\$1,470,875
New York, NY	US Currency	\$1,478,798
New York, NY	US Currency	\$1,500,000
Omaha, NE	US Currency	\$1,513,409
Pittsburgh, PA	US Currency	\$1,533,217
Winona, MN	US Currency	\$1,537,311
Cerritos, CA	US Currency	\$1,539,830
New York, NY	US Currency	\$1,551,936
Flowood, MS	US Currency	\$1,567,980
McAllen, TX	US Currency	\$1,579,836
Indianapolis, IN	US Currency	\$1,600,322
San Antonio, TX	US Currency	\$1,601,542
New York, NY	US Currency	\$1,619,770
Hattiesburg, MS	US Currency	\$1,621,556
Miami, FL	US Currency	\$1,631,056
Bryn Mawr, PA	US Currency	\$1,649,169
San Francisco, CA	US Currency	\$1,664,208
Woodhaven, MI	US Currency	\$1,667,499
San Diego, CA	US Currency	\$1,679,970
Charlotte, NC	US Currency	\$1,682,870
Evansville, IN	US Currency	\$1,698,969

Great Neck, NY	US Currency	\$1,738,315
Great Neck, NY	US Currency	\$1,753,309
Orange, CA	US Currency	\$1,756,671
Saint Louis, MO	US Currency	\$1,762,785
Lone Tree, CO	US Currency	\$1,801,013
Covington, NY	US Currency	\$1,802,128
Miami, FL	US Currency	\$1,807,248
Fort Worth, TX	US Currency	\$1,815,847
Glenside, PA	US Currency	\$1,864,545
Roswell, GA	US Currency	\$1,875,977
New York, NY	US Currency	\$1,879,992
Bolton, MA	US Currency	\$1,898,500
New York, NY	US Currency	\$1,900,000
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	\$1,958,093
Miami, FL	US Currency	\$1,961,050
New York City, NY	US Currency	\$1,983,968
Floral Park, NY	US Currency	\$1,998,244
Philadelphia, PA	US Currency	\$2,000,000
New York, NY	US Currency	\$2,019,937
Little Rock, AR	US Currency	\$2,041,671
Ponce, PR	US Currency	\$2,101,995
Irvine, CA	US Currency	\$2,112,674
Hattiesburg, MS	US Currency	\$2,122,737
Cherry Hill, NJ	US Currency	\$2,123,033
Hurst, TX	US Currency	\$2,134,263
Mission, TX	US Currency	\$2,142,805
Winona, MN	US Currency	\$2,193,414
Plantation, FL	US Currency	\$2,200,999
New York, NY	US Currency	\$2,226,521
Chicago, IL	US Currency	\$2,271,850
Anaheim, CA	US Currency	\$2,303,425

Chicago, IL	US Currency	\$2,315,116
Wan Chai, Hong Kong	US Currency	\$2,350,843
Ponce, PR	US Currency	\$2,350,905
Red Bank, NJ	US Currency	\$2,380,091
Albany, GA	US Currency	\$2,398,643
East Elmhurst, NY	US Currency	\$2,454,558
Central Islip, NY	US Currency	\$2,500,000
San Juan, PR	US Currency	\$2,563,023
Washington, DC	US Currency	\$2,601,286
Jericho, NY	US Currency	\$2,612,368
Bakersfield, CA	US Currency	\$2,676,000
Chicago, IL	US Currency	\$2,682,470
Orlando, FL	US Currency	\$2,698,748
Great Neck, NY	US Currency	\$2,702,729
Omaha, NE	US Currency	\$2,780,018
San Francisco, CA	US Currency	\$2,800,000
Indianapolis, IN	US Currency	\$2,816,805
New York, NY	US Currency	\$2,818,035
Hazleton, PA	US Currency	\$2,901,267
Hattiesburg, MS	US Currency	\$2,953,436
Long Island City, NY	US Currency	\$2,960,933
Washington, DC	US Currency	\$2,999,931
Los Angeles, CA	US Currency	\$3,168,400
Washington, DC	US Currency	\$3,350,000
Newark, NJ	US Currency	\$3,415,000
Detroit, MI	US Currency	\$3,650,413
San Antonio, TX	US Currency	\$3,736,504
Mansfield, TX	US Currency	\$3,821,004
Knoxville, TN	US Currency	\$3,833,637
New York, NY	US Currency	\$3,850,626
Miramar, FL	US Currency	\$3,968,349
San Antonio, TX	US Currency	\$4,083,935
Hamden, CT	US Currency	\$4,096,229
Hamden, CT	US Currency	\$4,240,254

Los Angeles, CA	US Currency	\$4,251,097
New York, NY	US Currency	\$4,269,172
New York, NY	US Currency	\$4,455,274
Hattiesburg, MS	US Currency	\$4,794,772
San Jose, CA	US Currency	\$4,934,463
New York, NY	US Currency	\$5,000,000
Jacksonville, FL	US Currency	\$5,177,315
Hattiesburg, MS	US Currency	\$5,404,498
New York, NY	US Currency	\$6,000,000
New York, NY	US Currency	\$6,087,669
Los Angeles, CA	US Currency	\$6,170,451
Boston, MA	US Currency	\$6,176,446
Columbus, OH	US Currency	\$6,224,621
Columbus, OH	US Currency	\$7,020,356
Asheville, NC	US Currency	\$8,000,000
Saint Louis, MO	US Currency	\$8,462,621
La Habra, CA	US Currency	\$8,488,674
Pineville, NC	US Currency	\$8,688,630
Washington, DC	US Currency	\$10,999,805
Chicago , IL	US Currency	\$11,492,058
Jacksonville, FL	US Currency	\$12,987,313
Brooklyn, NY	US Currency	\$13,850,000
Highland Park, IL	US Currency	\$18,516,069
Dallas, TX	US Currency	\$20,100,357
Miami, FL	US Currency	\$21,970,411
Beverly Hills, CA	US Currency	\$30,847,709
New York, NY	US Currency	\$34,780,286
Englewood, CO	US Currency	\$146,500,000
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Financial Instrument

Location	Description	Equity
Los Angeles, CA	Financial Instrument - Financial Account	\$1,046,785
Maryland Heights, MO	Financial Instrument - Financial Account	\$1,079,234

Detroit, MI	Financial Instrument - Financial Account	\$1,102,908
Jersey City, NJ	Financial Instrument - Financial Account	\$1,205,592
Maryland Heights, MO	Financial Instrument - Financial Account	\$1,315,150
Los Angeles, CA	Financial Instrument - Financial Account	\$1,368,749
New York, NY	Financial Instrument - Financial Account	\$1,488,337
New York City, NY	Financial Instrument - Financial Account	\$1,499,056
Greensboro, NC	Financial Instrument - Insurance Account	\$1,631,207
New York, NY	Financial Instrument - Financial Account	\$3,749,170
Houston, TX	Financial Instrument - Financial Account	\$4,520,915
Los Angeles, CA	Financial Instrument - Financial Account	\$5,237,552
New York, NY	Financial Instrument - Financial Account	\$5,350,487
Jacksonville, FL	Financial Instrument - Financial Account	\$5,634,451
Glen Mills, PA	Financial Instrument - Financial Account	\$8,666,829
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
Los Angeles, CA	Miscellaneous Jewelry	\$2,008,050
Kansas City, MO	Miscellaneous Jewelry	\$2,516,857
Latrobe, PA	Miscellaneous Jewelry	\$5,128,642
Los Angeles, CA	Miscellaneous Jewelry	\$7,162,900

Real Property

Location	Description	Equity
Boca Raton, FL	Real Property	\$1,000,000
Boca Raton, FL	Real Property	\$1,050,000
Pinetop, AZ	Real Property	\$1,095,500
Miami, FL	Real Property	\$1,925,000

Vessel

Location	Description	Equity
Miami, FL	Vessel	\$1,996,842
Fort Lauderdale, FL	Vessel	\$6,200,000