

Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2024

Aircraft

Location	Description	Equity
Camarillo, CA	Aircraft	\$1,264,814
New Windsor, NY	Aircraft	\$5,032,834
Miami, FL	Aircraft	\$8,750,000
Windsor Locks, CT	Aircraft	\$14,000,000

Art Work/Collection

Location	Description	Equity
Santa Clarita, CA	Art Work/Collection	\$2,130,595

Cash/Currency

Location	Description	Equity
Pinecrest, FL	US Currency	\$1,000,000
Coral Gables, FL	US Currency	\$1,000,000
Newark, NJ	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Walnut, CA	US Currency	\$1,000,000
Newtown, PA	US Currency	\$1,000,000
Doraville, GA	US Currency	\$1,000,025
Weston, FL	US Currency	\$1,001,104
Phoenix, AZ	US Currency	\$1,001,731
New York, NY	US Currency	\$1,002,337
Washington, DC	US Currency	\$1,005,347
Wadsworth, NV	US Currency	\$1,005,565
Sparks, NV	US Currency	\$1,005,565
Newport Beach, CA	US Currency	\$1,010,708
New York, NY	US Currency	\$1,015,168
Wichita, KS	US Currency	\$1,018,452
San Diego, CA	US Currency	\$1,019,123

Beverly Hills, CA	US Currency	\$1,024,900
Miami, FL	US Currency	\$1,033,329
Canfield, OH	US Currency	\$1,034,428
Greenwich, CT	US Currency	\$1,035,431
Lakewood, NJ	US Currency	\$1,036,485
Chicago, IL	US Currency	\$1,037,340
Newark, DE	US Currency	\$1,039,290
New York, NY	US Currency	\$1,039,914
Plano, TX	US Currency	\$1,049,500
Fargo, ND	US Currency	\$1,050,000
Cleveland, OH	US Currency	\$1,055,295
New York, NY	US Currency	\$1,056,339
Philadelphia, PA	US Currency	\$1,058,917
Frisco, TX	US Currency	\$1,061,981
Honolulu, HI	US Currency	\$1,063,427
Newark, DE	US Currency	\$1,070,000
Anaheim, CA	US Currency	\$1,072,195
Oak Ridge, TN	US Currency	\$1,073,611
New York, NY	US Currency	\$1,096,666
Los Angeles, CA	US Currency	\$1,097,362
Chicago, IL	US Currency	\$1,100,011
Salisbury, NC	US Currency	\$1,104,460
Miami, FL	US Currency	\$1,105,222
Chesapeake, VA	US Currency	\$1,107,083
Los Angeles, CA	US Currency	\$1,108,586
Las Vegas, NV	US Currency	\$1,115,245
Mount Sinai, NY	US Currency	\$1,115,516
New York, NY	US Currency	\$1,117,293
Coral Gables, FL	US Currency	\$1,119,971
Miami, FL	US Currency	\$1,128,640
Frisco, TX	US Currency	\$1,129,888
Long Island City, NY	US Currency	\$1,133,950
Pittsburgh, PA	US Currency	\$1,135,135
Eugene, OR	US Currency	\$1,138,881

New Haven, CT	US Currency	\$1,139,206
Miami, FL	US Currency	\$1,150,000
Dorena, OR	US Currency	\$1,158,870
New York, NY	US Currency	\$1,159,656
Memphis, TN	US Currency	\$1,162,945
Tampa, FL	US Currency	\$1,165,603
Tampa, FL	US Currency	\$1,165,603
New York, NY	US Currency	\$1,172,523
Clearwater, FL	US Currency	\$1,173,867
Fairfield, CT	US Currency	\$1,174,397
Brooklyn, NY	US Currency	\$1,177,844
Beverly Hills, CA	US Currency	\$1,182,500
San Juan, PR	US Currency	\$1,187,279
Weston, FL	US Currency	\$1,193,000
Scottsdale, AZ	US Currency	\$1,193,207
Beverly Hills, CA	US Currency	\$1,194,750
Houston, TX	US Currency	\$1,197,787
Columbus, OH	US Currency	\$1,197,946
Santa Ana, CA	US Currency	\$1,199,521
North Bergen, NJ	US Currency	\$1,199,530
New York, NY	US Currency	\$1,201,107
San Francisco, CA	US Currency	\$1,201,128
Wilmington, DE	US Currency	\$1,203,430
Irvine, CA	US Currency	\$1,204,582
Minneapolis, MN	US Currency	\$1,204,811
Beverly Hills, CA	US Currency	\$1,207,685
White Plains, NY	US Currency	\$1,208,938
Yorba Linda, CA	US Currency	\$1,210,610
San Diego, CA	US Currency	\$1,216,410
Hamel, MN	US Currency	\$1,220,985
New York, NY	US Currency	\$1,227,958
Biloxi, MS	US Currency	\$1,230,559
Culver City, CA	US Currency	\$1,233,532
San Jose, CA	US Currency	\$1,235,827

Monroe, LA	US Currency	\$1,236,247
New York, NY	US Currency	\$1,236,714
Miami, FL	US Currency	\$1,240,254
San Jose, CA	US Currency	\$1,241,681
Faribault, MN	US Currency	\$1,249,913
Sandy Springs, GA	US Currency	\$1,249,980
Palo Alto, CA	US Currency	\$1,251,000
Fort Worth, TX	US Currency	\$1,251,571
Wichita, KS	US Currency	\$1,259,010
Sugar Land, TX	US Currency	\$1,264,456
Lenox, MA	US Currency	\$1,265,676
Pinellas Park, FL	US Currency	\$1,276,782
Greenwood Village, CO	US Currency	\$1,285,623
Columbus, OH	US Currency	\$1,286,806
North Riverside, IL	US Currency	\$1,288,256
Los Angeles, CA	US Currency	\$1,288,462
Auburn, IL	US Currency	\$1,290,170
West Chester, PA	US Currency	\$1,297,620
Miami, FL	US Currency	\$1,298,742
Farmingdale, NY	US Currency	\$1,312,757
San Francisco, CA	US Currency	\$1,331,391
Texas City, TX	US Currency	\$1,347,181
Beverly Hills, CA	US Currency	\$1,349,900
Miami, FL	US Currency	\$1,366,842
London, Great Britain	US Currency	\$1,368,393
Camarillo, CA	US Currency	\$1,371,017
Denver, CO	US Currency	\$1,373,488
Roswell, GA	US Currency	\$1,373,820
Beverly Hills, CA	US Currency	\$1,376,004
Barnstable, MA	US Currency	\$1,385,528
San Diego, CA	US Currency	\$1,386,534
Scottsdale, AZ	US Currency	\$1,390,923
Monroe, LA	US Currency	\$1,396,870
San Diego, CA	US Currency	\$1,407,605

Houston, TX	US Currency	\$1,409,322
San Antonio, TX	US Currency	\$1,412,086
Mission, TX	US Currency	\$1,412,888
San Antonio, TX	US Currency	\$1,422,147
North Miami, FL	US Currency	\$1,422,907
Loganville, GA	US Currency	\$1,429,557
Tempe, AZ	US Currency	\$1,431,867
Northville, NY	US Currency	\$1,444,975
Seward, NE	US Currency	\$1,447,013
San Antonio, TX	US Currency	\$1,453,009
Columbus, OH	US Currency	\$1,456,999
Los Angeles, CA	US Currency	\$1,461,020
Tupelo, MS	US Currency	\$1,464,115
New York, NY	US Currency	\$1,478,798
Nashville, TN	US Currency	\$1,484,845
Pearland, TX	US Currency	\$1,497,570
Baton Rouge, LA	US Currency	\$1,498,111
Chicago, IL	US Currency	\$1,500,000
Saint Louis, MO	US Currency	\$1,500,000
San Antonio, TX	US Currency	\$1,502,928
Chicago, IL	US Currency	\$1,503,251
Chicago, IL	US Currency	\$1,507,308
Concord, NH	US Currency	\$1,515,666
Brooklyn, NY	US Currency	\$1,525,190
Pittsburgh, PA	US Currency	\$1,533,217
Winona, MN	US Currency	\$1,537,311
Phoenix, AZ	US Currency	\$1,546,076
Wichita, KS	US Currency	\$1,549,711
New York, NY	US Currency	\$1,551,224
Adventura, FL	US Currency	\$1,562,865
New York, NY	US Currency	\$1,576,888
Elizabeth, NJ	US Currency	\$1,590,630
Jupiter, NY	US Currency	\$1,592,738
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	\$1,610,583
New York, NY	US Currency	\$1,617,331
New York, NY	US Currency	\$1,619,772
Troy, MI	US Currency	\$1,623,985
Coral Gables, FL	US Currency	\$1,625,992
Sarasota, FL	US Currency	\$1,641,225
Bryn Mawr, PA	US Currency	\$1,649,169
Atlanta, GA	US Currency	\$1,649,837
Las Vegas, NV	US Currency	\$1,666,350
El Paso, TX	US Currency	\$1,671,731
San Diego, CA	US Currency	\$1,679,970
La Jolla, CA	US Currency	\$1,683,077
Los Angeles, CA	US Currency	\$1,690,031
Miami, FL	US Currency	\$1,696,234
Miami, FL	US Currency	\$1,696,800
Houston, TX	US Currency	\$1,702,631
Saint Charles, IL	US Currency	\$1,704,690
Morris, IL	US Currency	\$1,723,354
Conshohocken, PA	US Currency	\$1,742,844
Atlanta, GA	US Currency	\$1,750,018
Conyers, GA	US Currency	\$1,750,961
Santa Ana, CA	US Currency	\$1,758,146
Houston, TX	US Currency	\$1,763,522
Miami, FL	US Currency	\$1,764,817
Sandy, UT	US Currency	\$1,769,576
Hartley, DE	US Currency	\$1,776,884
Hanford, CA	US Currency	\$1,786,071
La Jolla, CA	US Currency	\$1,800,000
Nevada City, CA	US Currency	\$1,803,461
Alpharetta, GA	US Currency	\$1,810,490
Fort Worth, TX	US Currency	\$1,815,847
Park City, UT	US Currency	\$1,816,946

Columbus, OH	US Currency	\$1,823,897
Lexington, KY	US Currency	\$1,840,546
Minnetonka, MN	US Currency	\$1,842,798
New York, NY	US Currency	\$1,872,936
Miami, FL	US Currency	\$1,874,829
Bolton, MA	US Currency	\$1,898,500
Birchwood, TN	US Currency	\$1,912,721
Charlotte, NC	US Currency	\$1,916,793
Honolulu, HI	US Currency	\$1,919,518
New York, NY	US Currency	\$1,993,880
Scottsdale, AZ	US Currency	\$1,999,978
Brooklyn, NY	US Currency	\$2,000,000
Los Angeles, CA	US Currency	\$2,007,884
Haverford, PA	US Currency	\$2,027,212
Tustin, CA	US Currency	\$2,030,865
Cheyenne, WY	US Currency	\$2,040,486
San Diego, CA	US Currency	\$2,044,819
New York, NY	US Currency	\$2,056,356
San Diego, CA	US Currency	\$2,058,004
Short Hills, NJ	US Currency	\$2,077,424
Massapequa, NY	US Currency	\$2,095,341
Weston, FL	US Currency	\$2,097,356
Chicago, IL	US Currency	\$2,099,884
Arlington, VA	US Currency	\$2,131,635
Miami, FL	US Currency	\$2,150,109
Beachwood, OH	US Currency	\$2,158,215
Houston, TX	US Currency	\$2,174,982
New York, NY	US Currency	\$2,187,972
Long Beach, CA	US Currency	\$2,190,317
Winona, MN	US Currency	\$2,193,414
Smithfield, RI	US Currency	\$2,197,745
New York, NY	US Currency	\$2,200,174
Long Beach, CA	US Currency	\$2,218,223
Brookville, NY	US Currency	\$2,222,161

Houston, TX	US Currency	\$2,225,068
Fort Lauderdale, FL	US Currency	\$2,250,000
Colleyville, TX	US Currency	\$2,266,809
Concord, NH	US Currency	\$2,300,000
Wichita, KS	US Currency	\$2,306,902
New York, NY	US Currency	\$2,308,378
Doral, FL	US Currency	\$2,321,272
New York, NY	US Currency	\$2,325,582
Knoxville, TN	US Currency	\$2,350,000
Monroe, LA	US Currency	\$2,350,310
Flushing, NY	US Currency	\$2,392,996
Orlando, FL	US Currency	\$2,396,858
Frisco, TX	US Currency	\$2,412,785
Chicago, IL	US Currency	\$2,429,648
San Diego, CA	US Currency	\$2,435,707
Chicago, IL	US Currency	\$2,512,162
Chicago, IL	US Currency	\$2,550,588
Chicago, IL	US Currency	\$2,555,936
Chicago, IL	US Currency	\$2,557,944
Tel Aviv, Israel	US Currency	\$2,612,460
Santa Ana, CA	US Currency	\$2,626,325
Coral Gables, FL	US Currency	\$2,643,305
Chicago, IL	US Currency	\$2,669,572
Brooklyn, NY	US Currency	\$2,673,279
El Monte, CA	US Currency	\$2,695,665
Los Angeles, CA	US Currency	\$2,705,139
Boston, MA	US Currency	\$2,711,280
Naperville, IL	US Currency	\$2,720,550
Brooklyn, NY	US Currency	\$2,720,572
Trenton, NJ	US Currency	\$2,726,075
Amherst, NY	US Currency	\$2,745,378
Jacksonville, FL	US Currency	\$2,754,678
San Francisco, CA	US Currency	\$2,800,000
Scottsdale, AZ	US Currency	\$2,800,000

Orlando, FL	US Currency	\$2,800,000
Newark, NJ	US Currency	\$2,805,264
Houston, TX	US Currency	\$2,807,704
Miami, FL	US Currency	\$2,809,416
Cherry Hill, NJ	US Currency	\$2,815,502
Coral Gables, FL	US Currency	\$2,823,839
Chicago, IL	US Currency	\$2,828,493
San Antonio, TX	US Currency	\$2,838,994
Miami, FL	US Currency	\$2,867,936
Weston, FL	US Currency	\$2,942,501
Nashville, TN	US Currency	\$2,943,091
Tupelo, MS	US Currency	\$2,965,971
Coral Gables, FL	US Currency	\$2,986,712
Foothill Ranch, CA	US Currency	\$2,986,758
Washington, DC	US Currency	\$2,999,931
Pinecrest, FL	US Currency	\$3,000,000
Montvale, NJ	US Currency	\$3,000,000
Tampa, FL	US Currency	\$3,000,000
Brooklyn, NY	US Currency	\$3,000,000
Ridgeland, MS	US Currency	\$3,000,000
Duluth, GA	US Currency	\$3,026,053
Monroe, LA	US Currency	\$3,031,059
Miami, FL	US Currency	\$3,050,754
San Juan, PR	US Currency	\$3,090,857
Montecito, CA	US Currency	\$3,100,475
Weston, FL	US Currency	\$3,138,845
Old Westbury, NY	US Currency	\$3,190,087
Boca Raton, FL	US Currency	\$3,219,798
Weston, FL	US Currency	\$3,225,594
West Palm Beach, FL	US Currency	\$3,286,948
Weston, FL	US Currency	\$3,313,758
Houston, TX	US Currency	\$3,374,919
Chicago, IL	US Currency	\$3,382,595
Chicago, IL	US Currency	\$3,412,191

Miami, FL	US Currency	\$3,476,223
Denver, CO	US Currency	\$3,496,092
Bethpage, NY	US Currency	\$3,496,174
Wilmington, DE	US Currency	\$3,500,000
Minneapolis, MN	US Currency	\$3,506,067
Arlington, VA	US Currency	\$3,533,166
Port Arthur, TX	US Currency	\$3,544,819
Layton, UT	US Currency	\$3,552,695
Stouffville, ON	US Currency	\$3,606,293
Chicago, IL	US Currency	\$3,642,189
McAllen, TX	US Currency	\$3,711,031
New York, NY	US Currency	\$3,713,121
Saint Charles, IL	US Currency	\$3,800,298
Chicago, IL	US Currency	\$3,816,825
New York, NY	US Currency	\$3,850,626
El Monte, CA	US Currency	\$3,923,345
Cincinnati, OH	US Currency	\$3,961,511
Bronx, NY	US Currency	\$3,992,334
Miami, FL	US Currency	\$4,000,000
Pinecrest, FL	US Currency	\$4,000,000
Miami, FL	US Currency	\$4,000,000
Columbus, OH	US Currency	\$4,000,423
Chicago, IL	US Currency	\$4,016,146
Minneapolis, MN	US Currency	\$4,022,509
Farmingdale, NY	US Currency	\$4,068,507
San Diego, CA	US Currency	\$4,150,284
Greenwood Village, CO	US Currency	\$4,166,303
Hacienda Heights, CA	US Currency	\$4,175,211
Miramar, FL	US Currency	\$4,241,399
New York, NY	US Currency	\$4,269,172
Farmingdale, NY	US Currency	\$4,282,800
New York, NY	US Currency	\$4,300,000
Phoenix, AZ	US Currency	\$4,350,958
Palos Verdes, CA	US Currency	\$4,353,226

Cherry Hill, NJ	US Currency	\$4,357,925
Phoenix, AZ	US Currency	\$4,425,518
New York, NY	US Currency	\$4,455,274
Chicago, IL	US Currency	\$4,475,065
Palos Verdes, CA	US Currency	\$4,524,450
New York, NY	US Currency	\$4,616,476
San Juan, PR	US Currency	\$4,643,745
Oak Ridge, TN	US Currency	\$4,680,643
Rosemont, IL	US Currency	\$4,693,406
New York, NY	US Currency	\$4,698,419
Fairfield, CT	US Currency	\$4,731,851
Brooklyn, NY	US Currency	\$4,792,116
Wichita, KS	US Currency	\$4,858,581
Miami, FL	US Currency	\$4,860,610
Boca Raton, FL	US Currency	\$4,926,241
San Jose, CA	US Currency	\$4,934,463
Newark, NJ	US Currency	\$4,990,871
Palo Alto, CA	US Currency	\$4,997,000
Palo Alto, CA	US Currency	\$4,999,000
Weston, FL	US Currency	\$5,069,041
Dallas, TX	US Currency	\$5,193,679
Chicago, IL	US Currency	\$5,196,117
Philadelphia, PA	US Currency	\$5,230,918
La Jolla, CA	US Currency	\$5,329,197
Northville, NY	US Currency	\$5,363,937
Birmingham, AL	US Currency	\$5,462,027
Miramar, FL	US Currency	\$5,510,349
New York, NY	US Currency	\$5,524,745
Miami, FL	US Currency	\$5,646,460
New York, NY	US Currency	\$5,702,075
Anchorage, AK	US Currency	\$5,830,938
Houston, TX	US Currency	\$5,960,231
Charlotte, NC	US Currency	\$5,983,085
Miami, FL	US Currency	\$5,999,420

Miami, FL	US Currency	\$6,018,169
New York, NY	US Currency	\$6,087,669
Eugene, OR	US Currency	\$6,100,000
Chicago, IL	US Currency	\$6,101,504
Latrobe, PA	US Currency	\$6,243,792
Chicago, IL	US Currency	\$6,500,000
Tupelo, MS	US Currency	\$6,629,102
Inverness, IL	US Currency	\$6,825,089
Locust Valley, NY	US Currency	\$6,967,526
Newark, DE	US Currency	\$7,196,329
New York, NY	US Currency	\$7,209,061
New York, NY	US Currency	\$7,274,999
Chicago, IL	US Currency	\$7,315,613
Miami, FL	US Currency	\$7,351,132
Northville, NY	US Currency	\$7,713,563
Rochester Hills, MI	US Currency	\$8,014,543
La Habra, CA	US Currency	\$8,488,674
Monroe, LA	US Currency	\$8,512,219
Chicago, IL	US Currency	\$8,682,867
Gridley, IL	US Currency	\$8,740,000
Chicago, IL	US Currency	\$8,837,267
Charlotte, NC	US Currency	\$8,900,000
Omaha, NE	US Currency	\$9,007,369
Fishers, IN	US Currency	\$9,016,831
Louisville, KY	US Currency	\$9,105,364
New York, NY	US Currency	\$9,110,280
Chicago, IL	US Currency	\$9,232,746
New York, NY	US Currency	\$9,875,168
Minneapolis, MN	US Currency	\$9,899,659
San Juan, PR	US Currency	\$10,008,284
San Diego, CA	US Currency	\$10,402,132
Miami, FL	US Currency	\$10,589,275
New York, NY	US Currency	\$10,611,061
Scottsdale, AZ	US Currency	\$10,793,620

Brooklyn, NY	US Currency	\$11,040,479
Washington, DC	US Currency	\$12,106,999
Latrobe, PA	US Currency	\$12,531,864
San Juan, PR	US Currency	\$12,620,625
Newark, DE	US Currency	\$12,834,819
Cleveland, OH	US Currency	\$13,245,944
Dearborn, MI	US Currency	\$13,488,216
Scottsdale, AZ	US Currency	\$13,576,550
Miami, FL	US Currency	\$13,896,135
Harvard, IL	US Currency	\$14,030,070
Chicago, IL	US Currency	\$14,497,595
San Juan, PR	US Currency	\$14,599,257
New York, NY	US Currency	\$15,418,278
Miami, FL	US Currency	\$16,153,663
Sangai Linggi, Malaysia	US Currency	\$16,180,309
Chicago, IL	US Currency	\$16,618,363
New York, NY	US Currency	\$17,914,239
Scottsdale, AZ	US Currency	\$19,591,940
New York, NY	US Currency	\$20,764,714
Dallas, TX	US Currency	\$21,443,007
Stamford, CT	US Currency	\$22,913,362
New York, NY	US Currency	\$25,100,890
New York, NY	US Currency	\$27,255,418
Chicago, IL	US Currency	\$27,414,555
Chicago, IL	US Currency	\$28,645,209
New York, NY	US Currency	\$28,757,052
Brooklyn, NY	US Currency	\$29,216,198
Highlands Ranch, CO	US Currency	\$31,126,385
Hastings, MN	US Currency	\$35,745,253
New York, NY	US Currency	\$37,564,565
New York, NY	US Currency	\$44,464,781
La Jolla, CA	US Currency	\$48,230,710
Farmington, WA	US Currency	\$49,999,500
New York, NY	US Currency	\$59,622,948

Boston, MA	US Currency	\$68,425,911
La Jolla, CA	US Currency	\$75,000,000
La Jolla, CA	US Currency	\$85,899,889
Nassau, Bahamas	US Currency	\$87,570,000
La Jolla, CA	US Currency	\$89,992,862
La Jolla, CA	US Currency	\$94,570,491
San Juan, PR	US Currency	\$272,350,429
Highlands Ranch, CO	US Currency	\$363,354,023
New York, NY	US Currency	\$605,694,412

Financial Instrument

Location	Description	Equity
New York, NY	Financial Instrument - Cryptocurrency	\$1,001,756
Pittsburgh, PA	Financial Instrument - Financial Account	\$1,003,602
Gainesville, FL	Financial Instrument - Cryptocurrency	\$1,066,884
Toledo, OH	Financial Instrument - Cryptocurrency	\$1,120,180
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$1,149,474
Washington, DC	Financial Instrument - Cryptocurrency	\$1,156,245
Honolulu, HI	Financial Instrument - Financial Account	\$1,162,827
Newmark, NJ	Financial Instrument - Proceeds from Real Estate	\$1,168,734
Charlotte, NC	Financial Instrument - Financial Account	\$1,192,155
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$1,207,791
Los Angeles, CA	Financial Instrument - Financial Account	\$1,290,494
Salem, OR	Financial Instrument - Financial Account	\$1,297,977
Lone Tree, CO	Financial Instrument - Financial Account	\$1,311,250
New York, NY	Financial Instrument - Cryptocurrency	\$1,315,226
Arlington, VA	Financial Instrument - Cryptocurrency	\$1,348,121
Colchester, VT	Financial Instrument - Cryptocurrency	\$1,358,981
Nashville, TN	Financial Instrument - Financial Account	\$1,378,783
Windermere, FL	Financial Instrument - Cryptocurrency	\$1,446,255
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$1,448,710
Palo Alto, CA	Financial Instrument - Cryptocurrency	\$1,486,448
New York, NY	Financial Instrument - Cryptocurrency	\$1,488,337
New York, NY	Financial Instrument - Cryptocurrency	\$1,532,516

Arlington, VA	Financial Instrument - Cryptocurrency	\$1,560,062
Cleveland, OH	Financial Instrument - Cryptocurrency	\$1,566,679
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,577,712
New Haven, CT	Financial Instrument - Cryptocurrency	\$1,594,252
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,607,872
San Antonio, TX	Financial Instrument - Financial Account	\$1,697,013
San Antonio, TX	Financial Instrument - Financial Account	\$1,708,684
Raleigh, NC	Financial Instrument - Financial Account	\$1,726,406
Covington, KY	Financial Instrument - Financial Account	\$1,843,726
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$1,867,425
New York, NY	Financial Instrument - Cryptocurrency	\$1,871,056
Arlington, VA	Financial Instrument - Cryptocurrency	\$1,916,661
Toledo, OH	Financial Instrument - Cryptocurrency	\$2,000,001
Road Town, British Virgin Islands (BVI)	Financial Instrument - Cryptocurrency	\$2,005,820
New York, NY	Financial Instrument - Cryptocurrency	\$2,008,349
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$2,021,292
Pepper Pike, OH	Financial Instrument - Cryptocurrency	\$2,049,676
Salt Lake City, UT	Financial Instrument - Cryptocurrency	\$2,197,869
Dallas, TX	Financial Instrument - Cryptocurrency	\$2,201,729
New York, NY	Financial Instrument - Cryptocurrency	\$2,307,046
Beverly Hills, CA	Financial Instrument - Cryptocurrency	\$2,332,808
San Diego, CA	Financial Instrument - Cryptocurrency	\$2,344,053
San Antonio, TX	Financial Instrument - Financial Account	\$2,582,602
New York, NY	Financial Instrument - Cryptocurrency	\$2,655,329
Malvern, PA	Financial Instrument - Financial Account	\$2,716,404
Lafayette, CO	Financial Instrument - Cryptocurrency	\$2,764,262
Road Town, British Virgin Islands (BVI)	Financial Instrument - Cryptocurrency	\$2,766,620
Arlington, VA	Financial Instrument - Cryptocurrency	\$2,795,715
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$2,923,173
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$2,944,193
New York, NY	Financial Instrument - Cryptocurrency	\$2,948,182
Arlington, VA	Financial Instrument - Cryptocurrency	\$3,018,308
Tortola, British Virgin Islands (BVI)	Financial Instrument - Cryptocurrency	\$3,290,658
New York, NY	Financial Instrument - Cryptocurrency	\$3,355,746

Lone Tree, CO	Financial Instrument - Financial Account	\$3,394,211
New York, NY	Financial Instrument - Cryptocurrency	\$3,435,256
New York, NY	Financial Instrument - Cryptocurrency	\$3,461,696
Arlington, VA	Financial Instrument - Cryptocurrency	\$3,481,792
New York, NY	Financial Instrument - Cryptocurrency	\$3,662,701
Greenwich, CT	Financial Instrument - Financial Account	\$3,757,878
Washington, DC	Financial Instrument - Cryptocurrency	\$3,972,017
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$4,242,209
Tortola, British Virgin Islands (BVI)	Financial Instrument - Cryptocurrency	\$4,340,868
New York, NY	Financial Instrument - Cryptocurrency	\$4,814,453
Omaha, NE	Financial Instrument - Financial Account	\$4,997,593
Arlington, VA	Financial Instrument - Cryptocurrency	\$5,505,729
Brooklyn Center, MN	Financial Instrument - Cryptocurrency	\$5,608,747
Miami, FL	Financial Instrument - Financial Account	\$5,700,000
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$5,777,097
Washington, DC	Financial Instrument - Cryptocurrency	\$5,828,485
Lone Tree, CO	Financial Instrument - Financial Account	\$5,908,125
New York, NY	Financial Instrument - Cryptocurrency	\$6,071,877
New York, NY	Financial Instrument - Cryptocurrency	\$6,080,207
New York, NY	Financial Instrument - Financial Account	\$6,500,000
Toledo, OH	Financial Instrument - Cryptocurrency	\$6,763,714
Salt Lake City, UT	Financial Instrument - Insurance Account	\$7,108,530
Salt Lake City, UT	Financial Instrument - Insurance Account	\$7,119,634
Saint Louis, MO	Financial Instrument - Financial Account	\$7,211,050
Des Moines, IA	Financial Instrument - Insurance Account	\$7,280,000
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$7,619,740
Arlington, VA	Financial Instrument - Cryptocurrency	\$7,621,538
Kansas City, MO	Financial Instrument - Cryptocurrency	\$8,062,584
New York, NY	Financial Instrument - Financial Account	\$8,250,000
Arlington, VA	Financial Instrument - Cryptocurrency	\$8,624,612
Jacksonville, FL	Financial Instrument - Financial Account	\$9,204,281
Baar, Switzerland	Financial Instrument - Cryptocurrency	\$9,530,875
Arlington, VA	Financial Instrument - Cryptocurrency	\$9,700,304
Arlington, VA	Financial Instrument - Cryptocurrency	\$9,982,277

Phoenix, AZ	Financial Instrument - Cryptocurrency	\$10,193,929
Lone Tree, CO	Financial Instrument - Financial Account	\$10,504,232
Chicago, IL	Financial Instrument - Financial Account	\$10,550,758
Brooklyn Center, MN	Financial Instrument - Cryptocurrency	\$10,742,116
Las Vegas, NV	Financial Instrument - Cryptocurrency	\$11,986,809
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$12,005,372
Dallas, TX	Financial Instrument - Cryptocurrency	\$13,035,505
New York, NY	Financial Instrument - Cryptocurrency	\$13,594,157
Dallas, TX	Financial Instrument - Cryptocurrency	\$15,418,320
Saint Louis, MO	Financial Instrument - Financial Account	\$16,385,214
New York, NY	Financial Instrument - Cryptocurrency	\$16,555,258
Jacksonville, FL	Financial Instrument - Financial Account	\$16,843,026
Saint Louis, MO	Financial Instrument - Financial Account	\$17,485,924
Arlington, VA	Financial Instrument - Cryptocurrency	\$18,699,800
Lafayette, CO	Financial Instrument - Cryptocurrency	\$22,567,690
Arlington, VA	Financial Instrument - Cryptocurrency	\$22,772,556
New York, NY	Financial Instrument - Cryptocurrency	\$24,885,000
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$25,734,264
New York, NY	Financial Instrument - Financial Account	\$37,665,124
Woodland Hills, CA	Financial Instrument - Cryptocurrency	\$40,985,217
Saint Louis, MO	Financial Instrument - Financial Account	\$62,135,190
Phoenix, AZ	Financial Instrument - Cryptocurrency	\$65,280,973
Colorado Springs, CO	Financial Instrument - Cryptocurrency	\$67,201,308
New York, NY	Financial Instrument - Cryptocurrency	\$72,249,392
New York, NY	Financial Instrument - Cryptocurrency	\$94,180,315
New York, NY	Financial Instrument - Cryptocurrency	\$176,150,854
New York, NY	Financial Instrument - Cryptocurrency	\$766,747,716

Intangible Asset

Location	Description	Equity
Washington, DC	Intangible Asset	\$2,572,012

Jewelry/Precious Item

Location	Description	Equity
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Chicago, IL	Jewelry/Precious Item	\$1,333,050
Flagstaff, AZ	Jewelry/Precious Item	\$2,079,362
Los Angeles, CA	Jewelry/Precious Item	\$2,106,979
New York, NY	Jewelry/Precious Item	\$2,417,862
Westminster, CA	Jewelry/Precious Item	\$2,509,259
Morristown, NJ	Jewelry/Precious Item	\$2,578,100
Washington, DC	Jewelry/Precious Item	\$2,615,434
Flagstaff, AZ	Jewelry/Precious Item	\$3,064,465
Flagstaff, AZ	Jewelry/Precious Item	\$4,294,620
Eugene, OR	Jewelry/Precious Item	\$4,586,700
Los Angeles, CA	Jewelry/Precious Item	\$7,162,900
Oakhurst, NJ	Jewelry/Precious Item	\$13,692,720
New York, NY	Jewelry/Precious Item	\$13,800,000
New York, NY	Jewelry/Precious Item	\$28,000,000

Real Property

Location	Description	Equity
Phoenix, AZ	Real Property	\$1,035,000
Miami, FL	Real Property	\$1,100,000
Miami, FL	Real Property	\$1,278,000
Cottonwood Heights, UT	Real Property	\$2,005,000
Miami, FL	Real Property	\$2,175,000
Ojai, CA	Real Property	\$2,500,000
Arlington, VA	Real Property	\$3,000,000
Windermere, FL	Real Property	\$3,001,000
New York, NY	Real Property	\$3,860,000
San Francisco, CA	Real Property	\$4,300,000
Paradise Valley, AZ	Real Property	\$5,311,596
Oklahoma City, OK	Real Property	\$8,000,000
San Francisco, CA	Real Property	\$12,500,000

Vehicles

Location	Description	Equity
Queensbury, NY	Vehicle	\$1,375,000

Queensbury, NY	Vehicle	\$1,450,000
Costa Mesa, CA	Vehicle	\$1,725,000
Baltimore, MD	Vehicle	\$2,350,000
Baltimore, MD	Vehicle	\$2,775,000
Tuckahoe, NY	Vehicle	\$2,800,000
Houston, TX	Vehicle	\$4,425,000

Vessel

Location	Description	Equity
New York, NY	Vessel	\$230,000,000