

Seized Property Inventory Valued Over One Million Dollars

Fiscal Year 2018

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
New York, NY	Miscellaneous Artwork	\$11,441,720

Cash/Currency

Location	Description	Equity
Sacramento, CA	US Currency	\$1,000,000
Jersey City, NJ	US Currency	\$1,000,000
Irvine, CA	US Currency	\$1,000,000
Walnut, CA	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
Indianapolis, IN	US Currency	\$1,004,519
District Of Columbia, DC	US Currency	\$1,005,347
Romulus, MI	US Currency	\$1,017,096
Santa Ana, CA	US Currency	\$1,023,116
Lakewood, CA	US Currency	\$1,023,395
Chicago, IL	US Currency	\$1,023,741
North Olmsted, OH	US Currency	\$1,024,083
Beverly Hills, CA	US Currency	\$1,027,640
Virginia Beach, VA	US Currency	\$1,029,004
New York, NY	US Currency	\$1,031,182

Greenwood Village, CO	US Currency	\$1,032,005
Jacksonville, FL	US Currency	\$1,035,851
San Diego, CA	US Currency	\$1,037,100
Bay City, TX	US Currency	\$1,039,960
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
New Jersey, NJ	US Currency	\$1,059,122
Haverford, PA	US Currency	\$1,066,435
Colton, CA	US Currency	\$1,070,050
Chicago, IL	US Currency	\$1,073,241
Brooklyn, NY	US Currency	\$1,074,616
Banning, CA	US Currency	\$1,079,000
Huntingdon Valley, PA	US Currency	\$1,095,722
Lady Lake, FL	US Currency	\$1,101,950
Detroit, MI	US Currency	\$1,102,908
Sturtevant, WI	US Currency	\$1,110,960
West Bloomfield, MI	US Currency	\$1,120,622
Chicago, IL	US Currency	\$1,124,890
Armonk, NY	US Currency	\$1,125,000
Miami, FL	US Currency	\$1,128,640
Los Angeles, CA	US Currency	\$1,130,619
Brooklyn, NY	US Currency	\$1,130,943
Farmington Hills, MI	US Currency	\$1,131,792
Long Island City, NY	US Currency	\$1,133,950
Philadelphia, PA	US Currency	\$1,135,702
Natchez, MS	US Currency	\$1,142,413
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
Sparks, MD	US Currency	\$1,181,850
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
Cottonwood Heights, UT	US Currency	\$1,227,773
New York, NY	US Currency	\$1,227,958
Hattiesburg, MS	US Currency	\$1,233,232
San Jose, CA	US Currency	\$1,241,681
New Haven, CT	US Currency	\$1,257,948
Pinellas Park, FL	US Currency	\$1,276,782
McAllen, TX	US Currency	\$1,278,271
Greenwood Village, CO	US Currency	\$1,285,623
Los Angeles, CA	US Currency	\$1,286,119
Omaha, NE	US Currency	\$1,286,486
North Riverside, IL	US Currency	\$1,288,256
Rolla, MO	US Currency	\$1,304,840
San Diego, CA	US Currency	\$1,324,691
Miami, FL	US Currency	\$1,336,034
Los Angeles, CA	US Currency	\$1,340,820
Charlotte, NC	US Currency	\$1,342,125
Lutherville, MD	US Currency	\$1,347,606
Brookfield, WI	US Currency	\$1,349,496
Maryland Heights, MO	US Currency	\$1,352,796
Lyons, IL	US Currency	\$1,361,190
Secaucus, NJ	US Currency	\$1,368,140
Hattiesburg, MS	US Currency	\$1,372,218
Brownsville, TX	US Currency	\$1,379,500
Orlando, FL	US Currency	\$1,388,130
San Diego, CA	US Currency	\$1,390,515
Los Angeles, CA	US Currency	\$1,400,000
Russell, KY	US Currency	\$1,428,306
Loganville, GA	US Currency	\$1,429,557
Newark, NY	US Currency	\$1,453,592
Brooklyn, NY	US Currency	\$1,466,650
New York, NY	US Currency	\$1,478,798

Greenwood Village, CO	US Currency	\$1,491,205
Scranton, PA	US Currency	\$1,500,000
Chicago, IL	US Currency	\$1,503,251
Greenwood Village, CO	US Currency	\$1,513,635
Pittsburgh, PA	US Currency	\$1,533,217
Winona, MN	US Currency	\$1,537,311
Cerritos, CA	US Currency	\$1,539,830
Baldwin Park, CA	US Currency	\$1,548,611
Flowood, MS	US Currency	\$1,567,980
Indianapolis, IN	US Currency	\$1,600,322
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
Miami, FL	US Currency	\$1,631,056
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
San Diego, CA	US Currency	\$1,679,970
Charlotte, NC	US Currency	\$1,682,870
Philadelphia, PA	US Currency	\$1,693,817
Los Angeles, CA	US Currency	\$1,750,000
Great Neck, NY	US Currency	\$1,753,309
Orange, CA	US Currency	\$1,756,671
Lone Tree, CO	US Currency	\$1,801,013
Covington, NY	US Currency	\$1,802,128
Alphretta, 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
Tampa, FL	US Currency	\$1,900,000
Livonia, MI	US Currency	\$1,902,030

Hattiesburg, MS	US Currency	\$1,905,238
Birchwood, TN	US Currency	\$1,912,721
Los Angeles, CA	US Currency	\$1,912,877
Charlotte, NC	US Currency	\$1,916,793
New York City, NY	US Currency	\$1,983,968
Floral Park, NY	US Currency	\$1,998,244
Las Vegas, NV	US Currency	\$1,999,875
Philadelphia, PA	US Currency	\$2,000,000
New York, NY	US Currency	\$2,019,937
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
New York, NY	US Currency	\$2,187,972
Winona, MN	US Currency	\$2,193,414
Haverford, PA	US Currency	\$2,200,461
Plantation, FL	US Currency	\$2,200,999
New York, NY	US Currency	\$2,226,521
Jersey City, NJ	US Currency	\$2,230,266
Columbus, OH	US Currency	\$2,244,772
Chicago, IL	US Currency	\$2,271,850
Anaheim, CA	US Currency	\$2,303,425
Chicago, IL	US Currency	\$2,315,116
Ponce, PR	US Currency	\$2,350,905
Red Bank, NJ	US Currency	\$2,380,091
New Haven, CT	US Currency	\$2,462,934
New York, NY	US Currency	\$2,481,929
Minneapolis, MN	US Currency	\$2,500,000
Fort Myers, FL	US Currency	\$2,504,696
San Juan, PR	US Currency	\$2,563,023
Washington, DC	US Currency	\$2,601,286
Jericho, NY	US Currency	\$2,612,368

Brooklyn, NY	US Currency	\$2,673,279
Bakersfield, CA	US Currency	\$2,676,000
Chicago, IL	US Currency	\$2,682,470
Orlando, FL	US Currency	\$2,698,748
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
Hazleton, PA	US Currency	\$2,901,267
Hattiesburg, MS	US Currency	\$2,953,436
Foothill Ranch, CA	US Currency	\$2,986,758
Washington, DC	US Currency	\$2,999,931
Albany, GA	US Currency	\$3,054,884
Jersey City, NJ	US Currency	\$3,072,267
Weston, FL	US Currency	\$3,225,594
Weston, FL	US Currency	\$3,313,758
Washington, DC	US Currency	\$3,350,000
Houston, TX	US Currency	\$3,374,919
Boston, MA	US Currency	\$3,500,000
Detroit, MI	US Currency	\$3,650,413
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
Chicago, IL	US Currency	\$4,016,146
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
Dallas, TX	US Currency	\$4,480,466
Houston, TX	US Currency	\$4,520,915

Hattiesburg, MS	US Currency	\$4,794,772
San Jose, CA	US Currency	\$4,934,463
Newark, NJ	US Currency	\$4,990,871
New York, NY	US Currency	\$5,000,000
Jacksonville, FL	US Currency	\$5,177,315
Delray Beach, FL	US Currency	\$5,294,576
Hattiesburg, MS	US Currency	\$5,404,498
New York, NY	US Currency	\$5,407,253
Van Nuys, CA	US Currency	\$5,565,605
Jersey City, NJ	US Currency	\$5,794,339
New York, NY	US Currency	\$6,087,669
Los Angeles, CA	US Currency	\$6,170,451
Los Angeles, CA	US Currency	\$6,888,842
Manassas, VA	US Currency	\$8,022,495
Saint Louis, MO	US Currency	\$8,462,621
La Habra, CA	US Currency	\$8,488,674
Pineville, NC	US Currency	\$8,688,630
Norfolk, VA	US Currency	\$9,754,810
Sydney, Australia	US Currency	\$9,805,622
New York, NY	US Currency	\$9,875,168
Albuquerque, NM	US Currency	\$10,128,847
Washington, DC	US Currency	\$10,999,805
San Antonio, TX	US Currency	\$11,314,205
Chicago, IL	US Currency	\$11,492,058
Jacksonville, FL	US Currency	\$12,987,313
Highland Park, IL	US Currency	\$18,516,069
Dallas, TX	US Currency	\$20,100,357
Brooklyn, NY	US Currency	\$20,135,482
San Antonio, TX	US Currency	\$25,002,569
New York, NY	US Currency	\$28,757,052
Beverly Hills, CA	US Currency	\$30,847,709
New York, NY	US Currency	\$37,564,565
New York, NY	US Currency	\$41,798,555

Electronic Equipment

Location	Description	Equity
Hereford, MD	Miscellaneous Electronic Equipment	\$2,479,950

Financial Instrument

Location	Description	Equity
Phoenix, AZ	Financial Instrument - Financial Account	\$1,001,731
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$1,104,065
Jersey City, NJ	Financial Instrument - Securities Account	\$1,205,592
Maryland Heights, MO	Financial Instrument - Financial Account	\$1,315,150
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,320,001
Dallas, TX	Financial Instrument - Cryptocurrency	\$1,378,528
Laguna Niguel, CA	Financial Instrument - Financial Account	\$1,486,868
New York, NY	Financial Instrument - Electronic Payment Account	\$1,488,337
Reisterstown, MD	Financial Instrument - Cryptocurrency	\$1,497,851
Phoenix, AZ	Financial Instrument - Financial Account	\$1,546,076
Greensboro, NC	Financial Instrument - Insurance Account	\$1,631,207
Washington, DC	Financial Instrument - Cryptocurrency Platform	\$2,148,165
New York, NY	Financial Instrument - Cryptocurrency	\$2,242,438
Frisco, TX	Financial Instrument - Financial Account	\$2,412,785
Dallas, TX	Financial Instrument - Cryptocurrency	\$2,447,516
Dallas, TX	Financial Instrument - Cryptocurrency	\$2,675,805
Dallas, TX	Financial Instrument - Cryptocurrency	\$2,975,562
Dallas, TX	Financial Instrument - Cryptocurrency	\$3,340,067
Los Angeles, CA	Financial Instrument - Cryptocurrency	\$3,454,228
New York, NY	Financial Instrument - Financial Account	\$3,713,121
New York, NY	Financial Instrument - Financial Account	\$5,350,487
Birmingham, AL	Financial Instrument - Financial Account	\$5,462,027
Jacksonville, FL	Financial Instrument - Financial Account	\$5,634,451
Washington, DC	Financial Instrument - Cryptocurrency	\$5,828,485
Reisterstown, MD	Financial Instrument - Cryptocurrency	\$6,716,074
Houston, TX	Financial Instrument - Financial Account	\$6,750,000
Glen Mills, PA	Financial Instrument - Financial Account	\$8,666,829

New York, NY	Financial Instrument - Financial Account	\$17,414,239
New York, NY	Financial Instrument - Cryptocurrency Platform	\$44,680,998
Jacksonville, FL	Financial Instrument - Financial Account	\$109,646,565
Jewelry/Precious Item		
Location	Description	Equity
Latrobe, PA	Miscellaenous Jewelry	\$5,128,642
Los Angeles, CA	Miscellaneous Jewelry	\$7,162,900
Real Property		
Location	Description	Equity
Jasper, FL	Real Property	\$1,000,000
New York, NY	Real Property	\$1,042,688
Pinetop, AZ	Real Property	\$1,095,500
Miami, FL	Real Property	\$1,574,000
Paradise Valley, AZ	Real Property	\$2,490,000
Vehicles		
Location	Description	Equity
Towson, MD	Vehicle	\$1,400,000
Vessel		
Location	Description	Equity
New Bedford, MA	Vessel	\$1,020,000
New Bedford, MA	Vessel	\$2,040,000
Fort Lauderdale, FL	Vessel	\$6,200,000
West Palm Beach, FL	Vessel	\$32,000,000