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CAR530 - ASSET INFORMATION FOR SEIZURES - FOIA

SEIZURE or FIRE Begin DATE >= 10/01/1996

REPORT RUN DATE: 03/07/2022

DATA AS OF: 01/08/2022

SEIZING AGENCY	SEIZING AGENCY OFFICE	SEIZING AGENCY SUB-OFFICE	MASKED ASSET ID
USA	Southern District of Florida	Miami	1652857
USA	Southern District of Florida	Miami	1652858
USA	Southern District of Florida	Miami	1652859
USA	Southern District of Florida	Miami	1652860
USA	Southern District of Florida	Miami	1652861
USA	Southern District of Florida	Miami	1652862
USA	Southern District of Florida	Miami	1664847
USA	Southern District of Florida	Miami	1664848
USA	Southern District of Florida	Miami	1664849
USA	Southern District of Florida	Miami	1664850
USA	Southern District of Florida	Miami	1664851
USA	Southern District of Florida	Miami	1664852
USA	Southern District of Florida	Miami	1664853
USA	Southern District of Florida	Miami	1664854
USA	Southern District of Florida	Miami	1664855
USA	Southern District of Florida	Miami	1664856
USA	Southern District of Florida	Miami	1664857
USA	Southern District of Florida	Miami	1664858
USA	Southern District of Florida	Miami	1664865
USA	Southern District of Florida	Miami	1664866
USA	Southern District of Florida	Miami	1664867
USA	Southern District of Florida	Miami	1664868
USA	Southern District of Florida	Miami	1664869
USA	Southern District of Florida	Miami	1664870
USA	Southern District of Florida	Miami	1664871
USA	Southern District of Florida	Miami	1664872
USA	Southern District of Florida	Miami	1664873
USA	Southern District of Florida	Miami	1664874
USA	Southern District of Florida	Miami	1664875
USA	Southern District of Florida	Miami	1664876
USA	Southern District of Florida	Miami	1664885
USA	Southern District of Florida	Miami	1686699
USA	Southern District of Florida		1750751
USA	Southern District of Florida		1769730
USA	Southern District of Florida		1863673

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SEIZURE COUNTRY	ORIGINAL ASSET TYPE	ORIGINAL ASSET SUB-TYPE
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
United States of America	Jewelry/Precs Item	
United States of America	Animals	
United States of America	Vehicles	Sport Utility Vehicle
United States of America	Vehicles	Sport Utility Vehicle
United States of America	Vehicles	Sport Utility Vehicle
United States of America	Vehicles	Passenger
United States of America	Vehicles	Passenger
United States of America	Vehicles	Truck
United States of America	Vehicles	Sport Utility Vehicle
United States of America	Vehicles	Trailer
United States of America	Vehicles	Recreational
United States of America	Vehicles	Sport Utility Vehicle
United States of America	Real Property	Sgl Family Rsdntl Lot in Dvlped Subdvsn
	Vehicles	Other
United States of America	Vehicles	Other
United States of America	Vehicles	Other
	Financial Instrument	Interest Bearing Account
United States of America	Financial Instrument	Interest Bearing Account
	Financial Instrument	Interest Bearing Account
	Financial Instrument	Interest Bearing Account
	Financial Instrument	Interest Bearing Account
	Financial Instrument	Interest Bearing Account
United States of America	Financial Instrument	Interest Bearing Account
	Financial Instrument	Interest Bearing Account
United States of America	Financial Instrument	Interest Bearing Account
	Judgment	
United States of America	Financial Instrument	Personal and Cashiers Checks
United States of America	Cash/Currency	U.S. Currency
United States of America	Cash/Currency	U.S. Currency
United States of America	Cash/Currency	U.S. Currency

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SEIZURE DATE	SEIZURE METHOD	SEIZURE FISCAL YEAR	ASSET VALUE	FORFEITURE DECISION DATE	FORFEITURE DECISION FISCAL YEAR	FORFEITURE DECISION
8/5/2019	Other	2019	\$2,364,074.00	8/5/2019	2019	Approved
8/13/2019	Other	2019	\$13,200,000.00	8/5/2019	2019	Approved
8/13/2019	Other	2019	\$1,545,000.00	8/5/2019	2019	Approved
8/5/2019	Other	2019	\$12,000,000.00	8/5/2019	2019	Approved
			\$309,428.00	11/6/2018	2019	Not Approved
3/2/2018	Indictment	2018	\$1,432,750.00	8/5/2019	2019	Approved
11/15/2018	Indictment	2019	\$9,070,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$94,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$76,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$43,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$103,800.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$300,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$35,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$22,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$32,000.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$26,675.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$143,795.00	8/5/2019	2019	Approved
11/28/2018	Indictment	2019	\$6,318,000.00	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
8/13/2019	Other	2019	\$41,725.00	8/5/2019	2019	Approved
8/13/2019	Other	2019	\$2,500.00	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
8/5/2019	Other	2019	\$1.00	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
1/14/2021	Other	2021	\$2,491.86	8/5/2019	2019	Approved
			\$1.00	8/5/2019	2019	Approved
3/9/2021	Other	2021	\$5,194,072.75	8/5/2019	2019	Approved
			\$1,000,000,000.00	11/6/2018	2019	Approved
2/12/2019	Indictment	2019	\$118,915.30	11/6/2018	2019	Approved
10/22/2019	Judgment	2020	\$125,000,000.00	11/6/2018	2019	Approved
2/28/2020	Judgment	2020	\$125,000,000.00	11/6/2018	2019	Approved
4/29/2021	Judgment	2021	\$2,385,871.60	11/6/2018	2019	Approved

FORFEITURE TYPE	FORFEITURE AMOUNT	TOTAL EXPENSES	FINAL DISPOSAL DATE	DISPOSAL TYPE
Criminal	\$2,364,074.00	\$0.00	5/26/2021	Sold/Liquidate
Criminal	\$13,200,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$1,545,000.00	\$0.00	8/31/2019	Sold/Liquidate
Criminal	\$12,000,000.00	\$0.00	5/26/2021	Sold/Liquidate
Criminal	\$0.00	\$0.00		
Criminal	\$1,432,750.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$9,070,000.00	\$0.00	5/26/2021	Sold/Liquidate
Criminal	\$94,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$76,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$43,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$103,800.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$300,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$35,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$22,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$32,000.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$26,675.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$143,795.00	\$0.00	5/26/2021	Sold/Liquidate
Criminal	\$6,318,000.00	\$0.00	5/26/2021	Sold/Liquidate
Criminal	\$1.00	\$0.00		
Criminal	\$41,725.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$2,500.00	\$0.00	8/13/2019	Sold/Liquidate
Criminal	\$1.00	\$0.00		
Criminal	\$1.00	\$0.00	5/26/2021	Deposit/Transfer Seized Cash
Criminal	\$1.00	\$0.00		
Criminal	\$1.00	\$0.00		
Criminal	\$1.00	\$0.00		
Criminal	\$1.00	\$0.00		
Criminal	\$2,491.86	\$0.00	3/24/2021	Deposit/Transfer Seized Cash
Criminal	\$1.00	\$0.00		
Criminal	\$5,194,072.75	\$0.00	3/24/2021	Deposit/Transfer Seized Cash
Criminal	\$0.00	\$0.00		
Criminal	\$118,915.30	\$0.00	8/7/2019	Convert Financial Instrument
Criminal	\$125,000,000.00	\$0.00	10/23/2019	Deposit/Transfer Seized Cash
Criminal	\$125,000,000.00	\$0.00	3/19/2020	Deposit/Transfer Seized Cash
Criminal	\$2,385,871.60	\$0.00	5/25/2021	Deposit/Transfer Seized Cash

DISPOSAL SUB-TYPE	SUM OF DISPOSAL AMOUNT
Public Auction	\$1,399,724.11
Public Auction	\$10,148,398.44
Public Auction	\$1,146,706.50
Public Auction	\$3,203,723.30
Public Auction	\$836,794.03
Public Auction	\$1,752,683.75
Public Auction	\$56,046.10
Public Auction	\$51,445.78
Public Auction	\$33,493.55
Public Auction	\$90,538.15
Public Auction	\$131,737.04
Public Auction	\$27,823.96
Public Auction	\$14,934.64
Public Auction	\$4,248.19
Public Auction	\$6,195.11
Public Auction	\$100,039.91
Public Auction	\$3,766,667.08
Public Auction	\$30,448.29
Public Auction	\$2,637.61
	\$4,162.77
	\$2,491.86
	\$5,194,008.50
	\$118,915.30
	\$125,000,000.00
	\$125,000,000.00
	\$2,385,871.60