U.S. SECRET SERVICE

OFFICIAL NOTIFICATION
POSTED ON
NOVEMBER 18, 2026

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LEGAL NOTICE
ATTENTION

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223.

DEADLINE TO FILE CLAIM JANUARY 09, 2027
DEADLINE TO FILE PETITION JANUARY 09, 2027

EASTERN DISTRICT OF TENNESSEE

205-2026-003-0001, Elavon Merchant ID #0000008046506062 in the Name of Steven Hakim and Store Name Onyx Market valued at $414,263.55 seized on September 29, 2026 in Knoxville, TN from Steven Mumtaz- Saleem Hakim

NORTHERN DISTRICT OF CALIFORNIA

408-2026-003-0001, 203,507.353823 USDT from Third-Party Virtual Currency Addresses 0xdcb311b2bc0a9d6a04dec2689c1de0a8084b719a and TW3PLuvVDcGu4XyHdi52KYnF8wwVPt8Yh2 valued at $203,360.83 seized on October 08, 2026 in San Salvador, El Salvador, CA from Unknown Owner

EASTERN DISTRICT OF NORTH CAROLINA

133-2026-001-0001, 55,783.121798 USDT from Third-Party Virtual Currency Address TN8SZ8kuMaAGHNk686X3AHo1ip2X5uzV2c valued at $55,706.70 seized on October 20, 2026 in San Salvador, El Salvador, NC from Unknown Owner

EASTERN DISTRICT OF TEXAS

337-2027-001-0001, JPMorgan Chase Bank Account #2919233196 in the Name of Jaime Marie Galbreath valued at $13,660.54 seized on October 02, 2026 in Tyler, TX from Jaime Marie Galbreath

MIDDLE DISTRICT OF FLORIDA

342-2026-004-0001, $15,199.00 in U.S. Currency valued at $15,199.00 seized on September 08, 2026 in Fort Myers, FL from Derrick Jason Weaver Jr. and Bailey Windsor

DISTRICT OF SOUTH CAROLINA

117-2027-002-0001, AllSouth Federal Credit Union Savings Account #2455467 in the Name of Kenneth Amick valued at $34,000.00 seized on October 01, 2026 in Columbia, SC from Kenneth Rhett Amick

DISTRICT OF SOUTH CAROLINA

117-2027-001-0001, Wells Fargo Cashier's Check #6061008944 valued at $20,000.00 seized on October 01, 2026 in Columbia, SC from Kenneth Rhett Amick

117-2027-001-0002, Apple Gift Card valued at $500.00 seized on October 01, 2026 in Columbia, SC from Kenneth Rhett Amick

117-2027-001-0003, Apple Gift Card valued at $100.00 seized on October 01, 2026 in Columbia, SC from Kenneth Rhett Amick

The Property Listed above is NOT for sale. The Secret Service DOES NOT sell forfeited property and the Secret Service DOES NOT have information on property for sale.

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DEADLINE TO FILE CLAIM JANUARY 04, 2027
DEADLINE TO FILE PETITION JANUARY 04, 2027

WESTERN DISTRICT OF TEXAS

320-2026-004-0001, Truist Bank Account #1110018567257 in the Name of Next Mile LLC valued at $12,799.45 seized on September 17, 2026 in Austin, TX from Shaun Lee Henry Robinson

MIDDLE DISTRICT OF FLORIDA

337-2026-014-0001, Truist Bank Account #1110027097751 in the Name of WV Solutions LLC valued at $172,991.39 seized on September 09, 2026 in Melbourne, FL from Veada A. House

SOUTHERN DISTRICT OF NEW YORK

203-2026-001-0001, JPMorgan Chase Bank Account #680150136 in the Name of ASG HOLDINGS LLC valued at $98,641.38 seized on September 24, 2026 in New York, NY from Ilyas Ghulam Bukhsh Khatoon

NORTHERN MARIANA ISLANDS

411-2026-002-0001, First Hawaiian Bank Account #12-063512 in the Name of Tito M Sablan valued at $9,310.92 seized on October 01, 2026 in Chalan Laulau, Saipan, M1 from Tito M. Sablan

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