

**INTERNAL REVENUE SERVICE
CRIMINAL INVESTIGATION**

**OFFICIAL NOTIFICATION
POSTED ON
MAY 09, 2022**

**LEGAL NOTICE
ATTENTION**

The Internal Revenue Service (IRS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. Section 981.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be signed under oath, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and must be filed in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than 11:59 PM EST 30 days after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be made under oath, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and must be filed in writing. See 18 U.S.C. Section 983(a)(2)(D).

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest IRS Field Office, Attention: Asset Forfeiture Coordinator. A list of IRS field offices can be found at <https://www.forfeiture.gov/irs-ci-offices.htm>. When submitting documentation, please reference the AFTRAK ID Number.

LAST DATE TO FILE: 07/02/2022

TAMPA

59220013-01, Cashier's Check, Wells Fargo Bnk valued at \$25,630.00, seized by the IRS - CI on April 22, 2022 from SEAY, SHARENA at PO Box 2979 Phoenix, AZ 85038.

59220013-02, Cashier's Check, Wells Fargo Bank valued at \$21,318.36, seized by the IRS - CI on April 22, 2022 from SEAY, SHARENA at PO Box 2979 Phoenix, AZ 85038.

[The property listed above is NOT for sale. The IRS does not sell forfeited property and the IRS does not have information on property for sale.]

IRS OFFICIAL NOTIFICATION POSTED ON MAY 09, 2022

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 06/28/2022

ATLANTA

58220062-01, 2017, BMW, M4, WBS3U9C52HP970649 seized by the IRS - CI on March 17, 2022 at 824 Wyckfield Court Lawrenceville, GA 30044.

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LAST DATE TO FILE: 06/28/2022

ATLANTA

58220064-01, Frozen Account, Robinhood Financial LLC, XXXX6631 valued at \$4,794.85, seized by the IRS - CI on March 16, 2022 at 85 Willow Road Menlo Park, CA 94025.

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LAST DATE TO FILE: 06/27/2022

LOS ANGELES

95220039-01, Approximately \$5,355.59 in funds and/or securities on deposit with Coinbase Global, Inc., held in an account in the name of Luliia Zhadko and associated with user identification number 5ef275205d612f031852653f, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-02, Approximately 0.58213660 Bitcoin (BTC), valued at \$24,712.74, held in a wallet in the name of Luliia Zhadko on deposit with Coinbase Global, Inc., and associated with user identification number 5ef275205d612f031852653f, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-03, Approximately 1.67204612 Bitcoin Cash (BCH), valued at \$526.91, held in a wallet in the name of Luliia Zhadko on deposit with Coinbase Global, Inc., and associated with user identification number 5ef275205d612f031852653f, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-04, Approximately 3828.48701 Chainlink (LINK), valued at \$57,044.46, held in a wallet in the name of Luliia Zhadko on deposit with Coinbase Global, Inc., and associated with user identification number 5ff7edcdc9350901bf578efe, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-05, Approximately 0.35055771 Bitcoin (BTC), valued at \$14,881.80, held in a wallet in the name of Anton Kudiumov on deposit with Coinbase Global, Inc., and associated with user identification number 6109b7953337cc076d7f2a18, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-06, Approximately 0.60137751 Ethereum (ETH), valued at \$1,704.59, held in a wallet in the name of Anton Kudiumov on deposit with Coinbase Global, Inc., and associated with user identification number 6109b7953337cc076d7f2a18, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220039-07, Approximately 695.95967593 Decentraland (MANA), valued at \$1,837.33, held in a wallet in the name of Anton Kudiumov on deposit with Coinbase Global, Inc., and associated with user identification number 6109b7953337cc076d7f2a18, seized by IRS - CI on March 3, 2022, from Coinbase in San Francisco, CA.

95220040-01, \$123.47 on deposit with Wells Fargo Bank, held in account number XXXXXX6966 in the name of Anton Kudiumov, seized by IRS - CI on March 2, 2022, at Wells Fargo Center in Minneapolis, MN.

95220040-02, \$26.29 on deposit with Wells Fargo Bank, held in account number XXXXXX7613 in the name of Anton Kudiumov, seized by IRS - CI on March 2, 2022, at Wells Fargo Center in Minneapolis, MN.

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LAST DATE TO FILE: 06/25/2022

CINCINNATI

31220013-01, U.S. Currency valued at \$35,753.00, seized by the IRS - CI on March 3, 2022 from Meredith, Steven A at 6515 Bass Road Prospect, KY 40059.

31220013-02, U.S. Currency valued at \$10,210.00, seized by the IRS - CI on March 3, 2022 from Meredith, Steven A at 6515 Bass Road Prospect, KY 40059.

31220013-03, U.S. Currency valued at \$742.00, seized by the IRS - CI on March 3, 2022 from Meredith, Steven A at 6515 Bass Road Prospect, KY 40059.

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LAST DATE TO FILE: 06/13/2022

SEATTLE

91220052-01, \$20,756.16 in funds contained within TD Ameritrade Account ending in 8105, held in the name of Erick Arredondo, seized by IRS - CI on February 17, 2022, at TD Ameritrade, 700 Maryville Centre Drive, St. Louis, MO 63141.

91220061-01, \$669.28 in funds contained within KeyBank Account ending in 7398, held in the name of Jaqueline P Rodriguez, seized by IRS - CI on February 17, 2022, at KeyBank, 1380 Coburg Road, Eugene, OR 97401.

91220062-01, \$3,748.25 in funds contained within US Bank Account ending in 1312, held in the name of Jaqueline P Rodriguez B, seized by IRS - CI on February 17, 2022, at US Bank, 800 Willamette Street, Eugene, OR 97401.

91220062-02, \$4,611.65 in funds contained within US Bank Account ending in 1895, held in the name of Jaqueline P Rodriguez B, seized by IRS - CI on February 17, 2022, at US Bank, 800 Willamette Street, Eugene, OR 97401.

91220063-01, \$38,380.78 in funds contained in Wells Fargo Bank Account ending in 2036, held in the name of Jaqueline P Rodriguez B, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-02, \$319.11 in funds contained in Wells Fargo Bank Account ending in 2323, held in the name of Jaqueline P Rodriguez B, DBA Rodriguez 10910 Property, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-03, \$15,216.08 in funds contained in Wells Fargo Bank Account ending in 2327, held in the name of Jaqueline P Rodriguez B, DBA MOXXA Properties, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-04, \$60,143.73 in funds contained in Wells Fargo Bank Account ending in 2746, held in the name of Jaqueline P Rodriguez B, DBA Jaqueline Rodriguez 5495 Property, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-05, \$6,232.88 in funds contained in Wells Fargo Bank Account ending in 2753, held in the name of Jaqueline P Rodriguez B, DBA Greenwich 206 Property, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-06, \$68.35 in funds contained in Wells Fargo Bank Account ending 6832, held in the name of Jaqueline P Rodriguez B, DBA Rodriguez 17146 Woodpecker, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220063-07, \$7,609.66 in funds contained in Wells Fargo Bank Account ending in 8581, held in the name of Jaqueline P Rodriguez B, DBA Greenwich 308 Property, seized by IRS - CI on February 17, 2022, at Wells Fargo Bank, 1590 Coburg Road, Eugene, OR 97401.

91220072-01, \$9,911.88 in funds contained in KeyBank Account ending in 7356, held in the name of Zalin Requejo Lopez, Sole Proprietor, DBA 777 Housing, seized by IRS - CI on February 24, 2022, at KeyBank, 1380 Coburg Road, Eugene, OR 97401.

91220072-02, \$4,784.99 in funds contained in KeyBank Account ending in 7675, held in the name of Zalin A Requejo Lopez, seized by IRS - CI on February 24, 2022, at KeyBank, 1380 Coburg Road, Eugene, OR 97401.

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