

**INTERNAL REVENUE SERVICE
CRIMINAL INVESTIGATION**

**OFFICIAL NOTIFICATION
POSTED ON
JANUARY 12, 2024**

**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: 03/12/2024

NEW YORK

13240005-01, U.S. Currency valued at \$86,483.00, seized by the IRS - CI on December 27, 2023 from Jan or John Doe at 7404 FIFTH AVENUE BROOKLYN, NY 11209.

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LAST DATE TO FILE: 03/11/2024

CHARLOTTE

56240003-01, 2021, Rolls-Royce, Cullinan, SLATV4C02MU205598 valued at \$300,000.00, seized by the IRS - CI on November 16, 2023 from Sims, Brandon Eugene at 919 Enclave Lake Dr. Houston, TX 77077.

56240003-02, 2020, Chevrolet, Silverado, 1GCUYEED3LZ169500 valued at \$38,108.00, seized by the IRS - CI on November 16, 2023 from Sims, Brandon Eugene at 919 Enclave Lake Dr. Houston, TX 77077.

56240003-03, 2021, Chevrolet, Corvette, 1G1YC3D49M5123161 valued at \$81,000.00, seized by the IRS - CI on November 16, 2023 from Sims, Brandon Eugene at 919 Enclave Lake Dr. Houston, TX 77077.

56240004-01, U.S. Currency valued at \$1,300,000.00, seized by the IRS - CI on November 16, 2023 from Sims, Brandon Eugene at 919 Enclave Lake Drive Houston, TX 77077.

56240008-01, Account, Bank of America, XXXX9419 valued at \$4,802.38, seized by the IRS - CI on November 16, 2023 from Life Touch LLC at P.O. Box 15047 Wilmington, DE 19850-5047.

56240008-02, Account, Bank of America, XXXX8520 valued at \$21,055.17, seized by the IRS - CI on November 16, 2023 from Life Touch LLC at P.O. Box 15047 Wilmington, DE 19850-5047.

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LAST DATE TO FILE: 03/10/2024

HOUSTON

76240004-01, 2023, Hyundai, Genesis GV80, KMUHCEC2PU114757 valued at \$50,000.00, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; Bergeron, Christen at 24227 Vecchio San Antonio, TX 78260.

76240004-02, 2020, Lincoln, Navigator, 5LMJJ3KT0LEL06643 valued at \$38,000.00, seized by the IRS - CI on November 20, 2023 from Bergeron, Christen; OTOMOB Investments Inc. at 24227 Vecchio San Antonio, TX 78260.

76240005-01, Account, Ally Bank, XXXXXX6236 valued at \$4,769.41, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael at 1999 Bryan Street, Suite 900 Dallas, TX 75201.

76240006-01, Account, Bank of America, XXXXXXXX5166 valued at \$15,990.61, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; Bergeron, Christen at 20902 U.S. Hwy 281 N San Antonio, TX 78258.

76240007-01, Account, Amegy Bank, XXXXXX4245 valued at \$20,679.51, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; OTOMOB Investments Inc. at 10001 Reunion Place, Suite 190 San Antonio, TX 78216.

76240008-01, Account, SoFi Bank, Inc., XXXXXXXX3243 valued at \$28,083.03, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael at 2750 East Cottonwood Parkway #300 Cottonwood Heights, UT 84121.

76240009-01, Account, Wells Fargo Bank, XXXXXX4323 valued at \$391.72, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; Bergeron, Christen at 20826 US Hwy 281 N San Antonio, TX 78258.

76240010-01, Account, The Bancorp Bank, N.A., XX7609 valued at \$134,703.61, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; Pizza By Scarpas LLC at 6100 South Old Village Place Sioux Falls, SD 57108.

76240011-01, Account, JP Morgan Chase Bank, XXXXX3710 valued at \$3,000.00, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; OTOMOB Investments Inc. at 20845 U.S. Hwy 281 N San Antonio, TX 78258.

76240012-01, Account, PNC Bank, XXXXXX5353 valued at \$22,716.12, seized by the IRS - CI on November 20, 2023 from Bergeron, James Michael; OTOMOB Investments Inc. at 18503 Blanco Rd San Antonio, TX 78258.

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LAST DATE TO FILE: 02/20/2024

CHICAGO

36240001-01, Account, Bank of America, Ending - 3790 valued at \$14,550.54, seized by the IRS - CI on November 1, 2023 from Bank of America (BOA) at 800 Samoset Drive Newark, DE 19713.

36240002-01, Account, Truist Bank, ending -7515 valued at \$14,552.82, seized by the IRS - CI on November 1, 2023 from Truist Bank at 4320 Kahn Dr Lumberton, NC 28358.

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LAST DATE TO FILE: 02/19/2024

PHILADELPHIA

23240001-01, U.S. Currency valued at \$152,862.00, seized by the IRS - CI on November 14, 2023 from GOODLING, RICKY at 505 Cascade Road Mechanicsburg, PA 17055.

23240002-01, Frozen Account, PSECU, Starting with #8995 valued at \$81,871.30, seized by the IRS - CI on November 15, 2023 from GOODLING, RICKY at 505 Cascade Road Mechanicsburg, PA 17055.

23240002-02, Frozen Account, PSECU, Starting with #8995 valued at \$13,906.07, seized by the IRS - CI on November 15, 2023 from Bogowe Consulting, LLC; GOODLING, RICKY at 505 Cascade Road Mechanicsburg, PA 17055.

23240003-01, Frozen Account, PNC Bank, Ending in #5424 valued at \$194,413.23, seized by the IRS - CI on November 15, 2023 from GOODLING, RICKY at 505 Cascade Road Mechanicsburg, PA 17055.

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