

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**MARCH 13, 2024**

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) 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 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**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 may be filed online or 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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**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 may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**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. See 18 U.S.C. Section 983(f). 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 Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 05/10/2024**

**MIDDLE DISTRICT OF ALABAMA**

**24-DEA-709131:** \$4,884.00 U.S. Currency, seized by the DEA on January 22, 2024 from Carlos Olivo Ynirio-Sanchez in Ozark, AL for forfeiture pursuant to 21 U.S.C. 881.

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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: 05/10/2024**

**DISTRICT OF ARIZONA**

**24-DEA-708348:** \$30,000.00 U.S. Currency, seized by the DEA on December 06, 2023 from Leon Leandro in Buckeye, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708950:** Hi-Point C9 9mm Pistol, Serial No. P110111, valued at \$80.00, seized by the DEA on January 09, 2024 from Jose Fernando Lopez-Santana in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708962:** 2008 GMC Sierra Denali, VIN: 2GTEK638581136502, valued at \$4,980.00, seized by the DEA on January 10, 2024 from Jonathan Arturo Nunez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708966:** \$11,447.00 U.S. Currency, seized by the DEA on January 09, 2024 from Julio Cesar Quintero-Flores in Glendale, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708973:** 2018 Hyundai Elantra, VIN: 5NPD74LF7JH383721, valued at \$10,200.00, seized by the DEA on January 08, 2024 from Cesar Ortiz-Ceniceros in Laveen, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709188:** Taurus G3X 9mm handgun and magazine, seized by the DEA on January 10, 2024 from Sharon Ann Flores in Sierra Vista, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3X 9mm caliber handgun Serial No. ADG538608, valued at \$225.00; 1 Magazine for Taurus, valued at \$1.00.

**24-DEA-709269:** Tisas M1911 A1 Super .38 Caliber Pistol with Empty Ammunition Magazine, valued at \$201.00, seized by the DEA on January 23, 2024 from Jorge Anaya-Valencia in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Tisas M1911 A1 Super 38 Caliber Pistol Serial No. T02620-22K00872, valued at \$200.00; 1 Empty Ammunition Magazine, valued at \$1.00.

**CENTRAL DISTRICT OF CALIFORNIA**

**23-DEA-704960:** 13 Containers Contaminated with Methamphetamine (AR-2023-9161-00001), valued at \$1.00, seized by the DEA on July 13, 2023 from Unidentified in El Mirage, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708408:** \$150,240.00 U.S. Currency, seized by the DEA on December 08, 2023 from Jesus Sebastian Pena Aragon in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709133:** \$347,795.00 U.S. Currency, seized by the DEA on January 17, 2024 from Javier Armando Rocha Gonzalez AKA Javier Rocha-Gonzalez in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709190:** \$4,968.00 U.S. Currency, seized by the DEA on January 23, 2024 from Pedro Beltran-Avendano in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709191:** \$79,941.00 U.S. Currency, seized by the DEA on January 23, 2024 from Pedro Beltran-Avendano and Leticia Avendano-Bazua and Marisol Guadalupe Vega-Rivera and Iviannah Beltran in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709335:** \$24,250.00 U.S. Currency, seized by the DEA on January 08, 2024 from Diego Feliciano Gonzalez in Temple City, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709371:** \$1,800.00 U.S. Currency, seized by the DEA on January 27, 2024 from Juan Ramon Rodelo Aviles in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709372:** \$5,250.00 U.S. Currency, seized by the DEA on January 27, 2024 from Ignacio Mario Almonte Vasquez AKA Ignacio Almonte in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709719:** \$52,500.00 U.S. Currency, seized by the DEA on January 19, 2024 from Ruben Hernandez in Lynwood, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**24-DEA-708867:** 2017 BMW 750i, VIN: WBA7F2C57HG420791, valued at \$37,959.00, seized by the DEA on January 04, 2024 from Harry Gopaul in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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**NORTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708988:** 2018 Infiniti Q30, VIN: SJKCH5CR9JA055665, valued at \$12,761.00, seized by the DEA on January 11, 2024 from Unidentified in Oakland, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709150:** \$29,725.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jacobe Micheal Finney in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708903:** \$3,265.00 U.S. Currency, seized by the DEA on January 08, 2024 from Renee Lynn Robinson in Lemon Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708984:** \$3,225.00 U.S. Currency, seized by the DEA on January 11, 2024 from Jessica Lee Van Ruiten AKA Jessica Ruiten Van in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709018:** 2018 Cadillac Escalade ESV SUV, VIN: 1GYS3HKJ9JR225190, valued at \$35,125.00, seized by the DEA on January 10, 2024 from Bayar Hussein in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709033:** (11) Assorted Gold & Silver metal coins, valued at \$3,505.12, seized by the DEA on January 10, 2024 from Bayar Hussein in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Route "66" 1 oz silver coin .999, valued at \$20.00; 1 International Trade Unit 1 oz silver coin, valued at \$20.00; 1 Australian Kookaburra 1 oz silver coin, valued at \$20.00; 8 KM#754, 100 Kurush gold coin \$430.64 each x 8 = \$3445.12, valued at \$3,445.12.

**24-DEA-709110:** 1996 Ford F-150, VIN: 1FTEF15Y6TLA55886, valued at \$650.00, seized by the DEA on January 13, 2024 from Ruben Edgardo Ruiz-Villapudua in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**24-DEA-709087:** \$82,844.00 U.S. Currency, seized by the DEA on January 19, 2024 from Patric Stephen Curiel in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**24-DEA-709538:** \$13,239.00 U.S. Currency, seized by the DEA on January 30, 2024 from Kenneth Stephen Benn in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**24-DEA-708471:** \$448,215.00 U.S. Currency, seized by the DEA on December 08, 2023 from Lyonel Desamour in Davie, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708917:** \$43,747.00 U.S. Currency, seized by the DEA on January 09, 2024 from Tatjana Vanessa Almeida in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708918:** \$277,776.00 U.S. Currency, seized by the DEA on January 09, 2024 from Bailey Michael Ingrassia and Tatjana Vanessa Almeida in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709000:** \$88,405.00 U.S. Currency, seized by the DEA on January 16, 2024 from Erick Alexander Fernandez in Miami Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709155:** \$15,526.00 U.S. Currency, seized by the DEA on January 18, 2024 from Alix Matthew Daricaud in Pompano Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709290:** 14kt Yellow Gold Cuban Link Chain, valued at \$15,000.00, seized by the DEA on January 16, 2024 from Erick Alexander Fernandez in Miami Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

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**NORTHERN DISTRICT OF GEORGIA**

**24-DEA-709115:** \$72,980.00 U.S. Currency, seized by the Coweta County Sheriff's Office on January 18, 2024 from Denzel Lamarcus Swanson in Newnan, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709122:** Glock GMBH 23 Gen 5 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the Coweta County Sheriff's Office on January 18, 2024 from Denzel Lamarcus Swanson in Newnan, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Pistol Serial No. BYWG827, valued at \$250.00; 1 Magazine, valued at \$1.00; 23 Ammunition, valued at \$1.00.

**24-DEA-709128:** \$50,800.00 U.S. Currency, seized by the DEA on January 18, 2024 from Carlos De La Cruz AKA Daniel Flores-Garcia AKA Julio Gonzalez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709462:** \$19,000.00 U.S. Currency, seized by the DEA on January 30, 2024 from Noemi Aguirre-Perez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709464:** \$29,676.00 U.S. Currency, seized by the DEA on January 30, 2024 from Francisco Javier Nunez and Cristian Angulo-Saldana in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709489:** Beretta 92X 9mm Caliber Pistol w/Magazine, valued at \$276.00, seized by the DEA on January 30, 2024 from Cristian Angulo-Saldana in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92X 9mm Caliber Pistol Serial No. 92X0063185, valued at \$275.00; 1 Magazine, valued at \$1.00.

**NORTHERN DISTRICT OF IOWA**

**24-DEA-709102:** \$1,260.00 U.S. Currency, seized by the Cedar Rapids Police Department on January 19, 2024 from Devonte Oye Robertson in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709648:** \$10,419.00 U.S. Currency, seized by the DEA on January 15, 2024 from Travis Sumner in Hiawatha, IA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**24-DEA-709413:** \$9,157.00 U.S. Currency, seized by the DEA on January 31, 2024 from Troy Eugene Collins and Carrie Petrie-Collins in Norwalk, IA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**24-DEA-709273:** \$15,960.00 U.S. Currency, seized by the DEA on January 22, 2024 from Jesus Martinez-Roman AKA Rodrigo Pina-Juarez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**24-DEA-709680:** \$38,020.00 U.S. Currency, seized by the DEA on January 04, 2024 from Mark Douglas Snow in Lake County, IN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**24-DEA-708897:** \$12,690.00 U.S. Currency, seized by the DEA on January 10, 2024 from Isaiah Jeremiah Linn in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**24-DEA-708960:** \$45,980.00 U.S. Currency, seized by the DEA on January 13, 2024 from Luis Alexis Igartua Valle in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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**DISTRICT OF MARYLAND**

**23-DEA-705396:** \$136,420.00 U.S. Currency, seized by the DEA on August 10, 2023 from Mark Hoyle in Landover, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709318:** Assorted Jewelry, Serial No. See Asset List, valued at \$17,500.00, seized by the DEA on January 12, 2024 from Darius Jamal Gregory in Columbia, MD for forfeiture pursuant to 21 U.S.C. 881. 1 14K Yellow Gold Cuban Link Chain, valued at \$12,500.00; 1 18K Yellow Gold Vintage Onyx Alhambra Bracelet, valued at \$5,000.00.

**EASTERN DISTRICT OF MICHIGAN**

**24-DEA-708945:** \$299,740.00 U.S. Currency, seized by the DEA on January 12, 2024 from Michael Alan Harris in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709297:** \$8,100.00 U.S. Currency, seized by the DEA on January 29, 2024 from Deon Charleston Brooks AKA Deon C. Brooks in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MICHIGAN**

**24-DEA-709163:** \$1,585.00 U.S. Currency, seized by the DEA on January 18, 2024 from Marquice Ebon Chance and Keith Hunsberger and Jhane Gill-Hudson in Portage, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**24-DEA-709252:** \$106,745.00.00 U.S. Currency, seized by the DEA on January 26, 2024 from Quincy Diarra Manuel in Mounds View, MN for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709428:** \$10,200.00 U.S. Currency, seized by the DEA on January 26, 2024 from Ye Yang in Stacy, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**19-DEA-708992:** Kel-Tec, CNC Industries, INC P3AT .380 Pistol, Serial No. LAM83, valued at \$355.00, seized by the DEA on September 26, 2019 from John Wayne Henry in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709010:** Kimber Custom II .45 Pistol, Serial No. K513422, valued at \$725.00, seized by the DEA on January 10, 2024 from Jordyn K. Sloan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709011:** Bersa Thunder .380 Pistol, Serial No. K81539, valued at \$183.00, seized by the DEA on January 10, 2024 from Jordyn K. Sloan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709354:** Walther P22 Pistol with magazine, valued at \$167.00, seized by the DEA on January 24, 2024 from Lamar Cotton Jr. and Tanisha Nicole Fowler in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Walther P22 Pistol Serial No. L289234, valued at \$166.00; 1 Magazine, valued at \$1.00.

**24-DEA-709725:** \$79,960.00 U.S. Currency, seized by the DEA on January 07, 2024 from Manuel Abraham Espinoza-Salayandia in Newburg, MO for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MISSOURI**

**24-DEA-708852:** \$27,345.00 U.S. Currency, seized by the DEA on January 04, 2024 from Jacob Molloy in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MONTANA**

**24-DEA-709444:** \$2,985.00 U. S. Currency, seized by the DEA on January 19, 2024 from Jacob Rebolledo Arceo in Billings, MT for forfeiture pursuant to 21 U.S.C. 881.

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**EASTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-709206:** Sig Sauer P365 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the Fayetteville Police Department on January 15, 2024 from Yasmeen Gay Fisher AKA Bianca McGill AKA Yasmeen Fisher McNeill in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P365 .9mm Pistol Serial No. 66F215044, valued at \$250.00; 1 Magazine, valued at \$1.00; 5 5 Rounds of Ammunition, valued at \$1.00.

**24-DEA-709207:** Springfield Amory Saint Victor 5.56 Caliber Pistol w/Two Magazines and Ammunition, valued at \$827.00, seized by the Fayetteville Police Department on January 15, 2024 from Yasmeen Gay Fisher AKA Bianca McGill AKA Yasmeen Fisher McNeill in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Amory Saint Victor .556 Caliber Pistol Serial No. ST419767, valued at \$824.00; 2 Two Magazines, valued at \$2.00; 56 Rounds of Ammunition, valued at \$1.00.

**24-DEA-709209:** \$23,684.00 U.S. Currency, seized by the Fayetteville Police Department on January 15, 2024 from Yasmeen Gay Fisher AKA Bianca McGill AKA Yasmeen Fisher McNeill in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709239:** \$19,000.00 U.S. Currency, seized by the Williamston Police Department on January 25, 2024 from Demetrius Antonio Lucas in Williamston, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**24-DEA-708877:** \$47,522.00 U.S. Currency, seized by the DEA on January 08, 2024 from Edward Mosely Townes V in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709053:** Sig Sauer P365 9mm Magazine w/Ammunition, valued at \$2.00, seized by the DEA on January 16, 2024 from Fredys Horacio Lazo Umanzor in Durham, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P365 9mm magazine, valued at \$1.00; 12 9mm ammunition, valued at \$1.00.

**24-DEA-709105:** \$14,900.00 U.S. Currency, seized by the DEA on January 19, 2024 from Laura Michelle Miller in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709111:** \$11,755.00 U.S. Currency, seized by the DEA on January 22, 2024 from Phillip Cyril Baldwin in Whitsett, NC for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-708913:** \$1,567.00 U.S. Currency, seized by the DEA on January 05, 2024 from Christian Daniel Dionicio-Manriques in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708914:** \$6,758.00 U.S. Currency, seized by the DEA on January 05, 2024 from Christian Daniel Dionicio-Manriques in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NORTH DAKOTA**

**24-DEA-708814:** \$9,442.00 U.S. Currency, seized by the DEA on December 28, 2023 from Yee Yang in Sterling, ND for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709039:** \$915.00 U.S. Currency, seized by the DEA on January 11, 2024 from Lane Marie Shaw in Fargo, ND for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709040:** \$86,790.00 U.S. Currency, seized by the DEA on January 11, 2024 from Lane Marie Shaw in Fargo, ND for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF NEBRASKA**

**24-DEA-709448:** \$17,880.00 U.S. Currency, seized by the DEA on January 11, 2024 from Claudia Isabel Cazarez-Quintero in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709534:** 2023 Chevrolet Express Cargo Van, VIN: 1GCWGAFP1P1112407, valued at \$38,100.00, seized by the Seward County Sheriff on January 28, 2024 from Dioba Dit Ousmane Bagayoko in Milford, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**24-DEA-708956:** Ruger Blackhawk .44 Caliber Revolver, Serial No. 520-25697, valued at \$700.00, seized by the Manchester Police Department on November 24, 2023 from Eddie Veilleux in Manchester, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708957:** 2020 BMW 330i xDrive, VIN: 3MW5R7J03L8B25164, valued at \$24,875.00, seized by the Manchester Police Department on November 24, 2023 from Eddie Veilleux in Manchester, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**24-DEA-709016:** \$3,919.75 U.S. Currency, seized by the New Mexico State Police Hq on January 08, 2024 from Diego Jose Talamante in Santa Fe, NM, and seized by the DEA for forfeiture on January 19, 2024 pursuant to 21 U.S.C. 881.

**24-DEA-709432:** 2017 Volkswagen Vento Sedan, VIN: MEX5G260XHT111578, valued at \$8,739.00, seized by the DEA on January 13, 2024 from Ricardo Damian Avina-Munoz in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**24-DEA-708977:** \$207,010.00 U.S. Currency, seized by the DEA on January 10, 2024 from Unidentified in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709034:** \$40,000.00 U.S. Currency, seized by the DEA on January 09, 2024 from Chanell Marquez in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709275:** \$10,628.00 U.S. Currency, seized by the Suffolk County Police Department on January 19, 2024 from Amy Darienzo and Paul G. Sessions in West Babylon, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709386:** \$55,670.00 U.S. Currency, seized by the DEA on January 29, 2024 from Xuehua Zheng in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**24-DEA-708998:** \$16,730.00 U.S. Currency, seized by the DEA on January 16, 2024 from Refah Glass in Bellmont, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**24-DEA-709194:** \$103,090.00 U.S. Currency, seized by the DEA on January 11, 2024 from Aaron Brown in Harrison, NY for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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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: 05/10/2024**

**SOUTHERN DISTRICT OF OHIO**

**24-DEA-708784:** \$20,525.00 U.S. Currency, seized by the DEA on January 02, 2024 from Adrian White in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708854:** \$25,431.00 U.S. Currency, seized by the DEA on January 05, 2024 from Cy Ison and Dashawn Haney in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 \$20,670.00 U.S. Currency, valued at \$20,670.00; 1 \$4,761.00 U.S. Currency, valued at \$4,761.00.

**24-DEA-708855:** Romarm/Cugir Draco 7.62x39mm Pistol w/Magazine and Ammunition, valued at \$497.00, seized by the DEA on January 02, 2024 from Adrian White in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 ROMARM/CUGIR Draco 7.62x39mm Pistol Serial No. DB-3986-17 RO, valued at \$495.00; 1 7.62x39mm Magazine, valued at \$1.00; 32 Rounds of 7.62x39mm Ammunition, valued at \$1.00.

**24-DEA-708858:** Ruger Ruger-57 5.7x28mm Pistol, Magazine and Ammunition, valued at \$422.00, seized by the DEA on January 02, 2024 from Adrian White in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Ruger-57 5.7x28mm Pistol Serial No. 641-23972, valued at \$420.00; 1 5.7x28mm Magazine, valued at \$1.00; 16 Rounds of 5.7x28mm ammunition, valued at \$1.00.

**24-DEA-709268:** \$4,000.00 U.S. Currency, seized by the DEA on January 26, 2024 from Lee Robinson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OKLAHOMA**

**24-DEA-708065:** \$80,000.00 U.S. Currency, seized by the DEA on November 29, 2023 from Chiehyu Alexander Chuang in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**24-DEA-708783:** \$25,000.00 U.S. Currency, seized by the DEA on January 02, 2024 from Jesus Alberto Monges-Sanchez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709006:** \$179,547.00 U.S. Currency, seized by the DEA on January 11, 2024 from Sweet Harvest Garden Supply LLC in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709031:** \$26,011.00 U.S. Currency, seized by the DEA on January 09, 2024 from Sarah Christine Annesley in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709356:** \$2,188.00 U.S. Currency, seized by the DEA on January 25, 2024 from Alahin Guadalupe Lopez Mendoza in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-DEA-709047:** \$6,335.00 U.S. Currency, seized by the DEA on January 04, 2024 from Josef Dylan Burns in Elmira, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709475:** \$25,501.00 U.S. Currency, seized by the DEA on January 31, 2024 from Matthew Luna in Oakland, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709523:** \$11,113.00 U.S. Currency, seized by the Springfield Police Department on January 29, 2024 from Joseph Robert Trahan and Kylie Sheree Davis in Springfield, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**24-DEA-709200:** \$130,000.00 U.S. Currency, seized by the DEA on January 17, 2024 from Yiru Guo in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/10/2024**

**EASTERN DISTRICT OF TENNESSEE**

**24-DEA-708941:** Taurus 9MM G2C with magazine, ammunition, holster, valued at \$179.00, seized by the DEA on January 07, 2024 from William Robert Dannel in Spring City, TN for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm handgun Serial No. ACB529464, valued at \$175.00; 10 9mm rounds, valued at \$1.00; 1 Magazine, valued at \$1.00; 1 9mm round, valued at \$1.00; 1 Black holster, valued at \$1.00.

**MIDDLE DISTRICT OF TENNESSEE**

**24-DEA-709389:** \$32,657.00 U.S. Currency, seized by the DEA on January 29, 2024 from David Asael Soriano-Villalobos in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709391:** \$3,020.00 U.S. Currency, seized by the DEA on January 29, 2024 from David Asael Soriano-Villalobos in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**24-DEA-709022:** Smith and Wesson M&P 15 5.56 Caliber Rifle with Magazine and Ammunition; valued at \$288.36, seized by the DEA on January 02, 2024 from Emmanuel Villanueva Mendez in Farmersville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson M&P 15 556 Caliber Rifle Serial No. TV61019, valued at \$286.36; 1 Rifle Magazine, valued at \$1.00; 19 Rounds of Rifle Ammunition, valued at \$1.00.

**24-DEA-709280:** Assorted Jewelry; valued at \$7,950.00, seized by the DEA on January 04, 2024 from Markiest Antonio Peoples in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Cuban/Curb Link Chain Style Bracelet in 10k Yellow Gold. 72.4grams., valued at \$1,570.00; 1 Cuban/Curb Link Chain Style Bracelet w/Diamonds in 10k Yellow Gold. 64.7grams total weight., valued at \$1,775.00; 1 Diamond Dome Style Fashion Ring in 10K Yellow Gold. 14.9grams. Rings has 7 stone round cluster, valued at \$615.00; 1 Cuban/Curb Link Chain Style Ring w/Diamonds in 10k Yellow Gold. 16.3grams total weight., valued at \$425.00.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/10/2024**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-708845:** Century Arms Micro Draco 7.62x39mm Pistol w/Magazine and Ammunition, valued at \$777.00, seized by the DEA on January 03, 2024 from Octaviano Barela in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Micro Draco Pistol Serial No. 21PMD-24695, valued at \$775.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

**24-DEA-708846:** Glock 23 Pistol with Magazine, Ammunition and Glock Switch, valued at \$529.14, seized by the DEA on January 03, 2024 from Octaviano Barela in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 Pistol Serial No. ABKF378US, valued at \$526.14; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00; 1 Glock 23 Switch Serial No. ABKF378, valued at \$1.00.

**24-DEA-708847:** Glock GMBH 29GEN4 Pistol with Magazine and Ammunition, valued at \$581.00, seized by the DEA on January 03, 2024 from Christopher Michael Barrenti in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 29GEN4 Pistol Serial No. BXAV406, valued at \$579.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

**24-DEA-708866:** \$17,830.00 U.S. Currency, seized by the DEA on January 05, 2024 from Eric Paul Williams in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708980:** \$28,120.00 U.S. Currency, seized by the DEA on January 11, 2024 from Manuel Perez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708995:** \$123.04 U.S. Currency, seized by the DEA on January 11, 2024 from Jimmie Jalen Humphries in Mansfield, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709032:** 2016 Cadillac CT6, VIN: 1G6KF5RSXGU167271, valued at \$12,525.00, seized by the DEA on January 11, 2024 from Jimmie Jalen Humphries in Mansfield, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709035:** \$3,014.00 U.S. Currency, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709036:** \$2,285.00 U.S. Currency, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709118:** \$32,012.00 U.S. Currency, seized by the DEA on January 19, 2024 from Kendrick Oneal Prentice in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709245:** \$34,600.00 U.S. Currency, seized by the DEA on January 25, 2024 from Jose Jonathan Romero-Jimenez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709255:** Assorted Jewelry, valued at \$25,325.00, seized by the DEA on January 11, 2024 from Branden Deshan Patterson in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Men's Rolex Presidential Watch Serial No. X313720, valued at \$6,275.00; 1 Cuban/Curb Link Chain Necklace w/Diamonds IN 10k Yellow Gold, valued at \$7,045.00; 1 Cuban/Curb Link Style Chain Bracelet w/Diamonds in 10k Yellow Gold, valued at \$2,250.00.

**24-DEA-709295:** Zastava Serbia N-PAP M70 7.62mm Rifle w/Magazine and Ammunition, valued at \$1,061.99, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Zastava Serbia Rifle Serial No. NPAP047684, valued at \$1,059.99; 1 Magazine, valued at \$1.00; 1 Rounds Ammunition, valued at \$1.00.

**24-DEA-709296:** Palmetto PA-15 Rifle with 3 Magazines and Ammunition, valued at \$471.99, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Palmetto PA-15 Serial No. SCB998544, valued at \$469.99; 3 Magazines, valued at \$1.00; 1 Rounds Ammunition, valued at \$1.00.

**24-DEA-709299:** Colt Competition Series .45 Caliber Pistol w/Magazine and Ammunition, valued at \$1,001.00, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Colt Competition Series Pistol Serial No. CCS028478, valued at \$999.00; 1 Silver Magazine, valued at \$1.00; 1 Rounds of Ammunition, valued at \$1.00.

**24-DEA-709330:** \$9,775.00 U.S. Currency, seized by the DEA on January 25, 2024 from Jose Mendoza in Dallas,

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 05/10/2024**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-709330 - (Continued from previous page)**

TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709401:** Kimber Ultra Crimson II Pistol w/Magazine and Ammunition, seized by the DEA on January 25, 2024 from Jose Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber Ultra Crimson II Pistol Serial No. KU302473, valued at \$410.86; 1 Magazine for Kimber Ultra Crimson II, valued at \$1.00; 3 Rounds of 45 Caliber Ammunition, valued at \$1.00.

**24-DEA-709402:** DPMS DP-15 Rifle w/Magazine and Ammunition, valued at \$264.86, seized by the DEA on January 25, 2024 from Jose Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 DPMS DP-15 Rifle Serial No. DP15000475, valued at \$262.86; 1 Plastic Pro-Mag 45 Round Capacity, valued at \$1.00; 35 Unknown Caliber Rifle Ammunition, valued at \$1.00.

**24-DEA-709460:** \$5,058.00 U.S. Currency, seized by the DEA on January 31, 2024 from Eduardo Salcedo in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-708873:** \$30,640.00 U.S. Currency, seized by the DEA on January 04, 2024 from Babatunde Wilson Arigbon in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709156:** 2020 GMC Sierra 1500 SLT, VIN: 3GTP8DED1LG179403, valued at \$32,950.00, seized by the DEA on January 12, 2024 from Perla Gaitan AKA Perca Magali Ceja in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709263:** \$1,751.00 U.S. Currency, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709264:** \$3,310.00 U.S. Currency, seized by the DEA on January 25, 2024 from Raul Davila Rosas in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709328:** Taurus The Judge Revolver with 5 rounds of ammunition, valued at \$221.00, seized by the DEA on January 22, 2024 from Abraham Rodriguez Jr. in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 3 .45 ammo, valued at \$0.60; 2 .410 Shotgun Shells, valued at \$0.40; 1 Taurus The Judge Revolver Serial No. KW327957, valued at \$220.00.

**WESTERN DISTRICT OF TEXAS**

**24-DEA-708062:** \$2,660.00 U.S. Currency, seized by the DEA on November 29, 2023 from Miguel Santos in Luling, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708761:** \$23,000.00 U.S. Currency, seized by the DEA on November 29, 2023 from Juan Perez-Garcia in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709362:** Glock 17 9mm Caliber Pistol, Serial No. BCE087, valued at \$295.00, seized by the DEA on January 14, 2024 from Jennifer Evette Roedl AKA Jennifer Evette Hornback and Joshua John Roedl in Sierra Blanca, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 05/10/2024**

**EASTERN DISTRICT OF VIRGINIA**

**24-DEA-708869:** \$77,720.00 U.S. Currency, seized by the DEA on January 08, 2024 from Agustina Gomez in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709145:** \$90,870.00 U.S. Currency, seized by the DEA on January 09, 2024 from Travis Reap in Virginia Beach, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709249:** Springfield XP .45 Caliber Handgun, Serial No. S3256525, valued at \$529.99, seized by the DEA on January 18, 2024 from Elmeshua Aldegon in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709259:** \$5,000.00 U.S. Currency, seized by the DEA on January 25, 2024 from Duane Jefferson in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709260:** \$1,350.00 U.S. Currency, seized by the DEA on January 25, 2024 from Rodney Spencer Christian in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709261:** \$2,150.00 U.S. Currency, seized by the DEA on January 25, 2024 from Rodney Spencer Christian in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**24-DEA-709009:** \$3,957.00 U.S. Currency, seized by the DEA on January 16, 2024 from Tytree T. Martin in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709025:** \$10,650.00 US Currency, seized by the DEA on January 16, 2024 from Darrin A. Cowser-Olson in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709196:** \$6,100.00 U.S. Currency, seized by the DEA on January 25, 2024 from Kenyatta Lamont Hunter in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709277:** \$23,952.00.00 U.S. Currency, seized by the DEA on January 25, 2024 from Glen T. Gay in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/03/2024**

**NORTHERN DISTRICT OF ALABAMA**

**24-DEA-708160:** \$395,115.00 U.S. Currency, seized by the Heflin Police Department on November 21, 2023 from Parker Blake Marshall in Heflin, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**24-DEA-708731:** Glock 19 9mm Caliber Pistol with Ammo Magazine, valued at \$266.00, seized by the DEA on December 20, 2023 from Sergio Alejandro Martinez-Rivera in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Caliber Pistol Serial No. ADRG298, valued at \$265.00; 1 Ammo Magazine, valued at \$1.00.

**24-DEA-708733:** SWAT Firearms MSR-15 .223 Caliber Pistol With Magazine, valued at \$351.00, seized by the DEA on December 20, 2023 from Sergio Alejandro Martinez-Rivera in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 SWAT Firearms MSR-15 .223 Caliber Pistol Serial No. SFI-004841, valued at \$350.00; 1 Magazine, valued at \$1.00.

**24-DEA-708734:** Rock Island M1911 A1-FS .45 Caliber Pistol w/Magazine, valued at \$351.00, seized by the DEA on December 20, 2023 from Sergio Alejandro Martinez-Rivera in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Rock Island M1911 A1-FS .45 Caliber with Ammo Magazine Serial No. R1A2174663, valued at \$350.00; 1 Magazine, valued at \$1.00.

**24-DEA-708737:** Beretta 92A1 9mm Pistol w/Magazine, valued at \$301.00, seized by the DEA on December 20, 2023 from Santa Genoveva Rivera-Herrera in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Beretta 92A1 9mm Caliber Pistol Serial No. BIN014283, valued at \$300.00; 1 Magazine, valued at \$1.00.

**24-DEA-708965:** \$613.00 U.S. Currency, seized by the DEA on January 09, 2024 from Edgar Fabian Rojo-Beltran in Glendale, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709014:** \$31,384.00 U.S. Currency, seized by the DEA on January 17, 2024 from Alvin Deon Norman in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709042:** Taurus PT 111 Millennium, Serial No. TJU40975, valued at \$260.00, seized by the DEA on December 19, 2023 from Francisco Jesus Leon in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-708766:** \$55,000.00 U.S. Currency, seized by the DEA on December 20, 2023 from Fausto Elenes in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709070:** \$49,845.00 U.S. Currency, seized by the DEA on December 22, 2023 from Moises Alejandro Ruiz Jusaino AKA Moises Ruiz in Indio, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709134:** \$12,946.00 U.S. Currency, seized by the DEA on January 03, 2024 from Teodoro Sael Espinoza Ruiz and Sebastian Figueroa Espinoza AKA Sebastian Figueroa in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709161:** \$398,801.00 U.S. Currency, seized by the DEA on January 15, 2024 from Fredrick Anthony Oliver and Teasha Timone Archer AKA Teasha Timone Suik Nee Archer in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708738:** \$51,350.00 U.S. Currency, seized by the DEA on December 27, 2023 from Nathen Gnoy in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

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



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**LAST DATE TO FILE: 05/03/2024**

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708808:** \$3,417.00 U.S. Currency, seized by the DEA on December 27, 2023 from John Montgomery Griffiths in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708969:** 2014 Toyota Yaris, VIN: VNKKTUD35EA007837, valued at \$6,675.00, seized by the DEA on December 19, 2023 from Jesus Fernando Nunez-Morga AKA Fernando Nunez in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709186:** 2015 Chevrolet Impala LT, VIN: 2G1125S39F9143605, valued at \$6,550.00, seized by the DEA on January 23, 2024 from Sergio Alberto Valencia-Urbe in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709377:** 2017 Toyota Tacoma Crew Cab TRD, VIN: 3TMDZ5BN7HM027315, valued at \$22,375.00, seized by the DEA on January 22, 2024 from Jaime Taich-Cruz in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**24-DEA-708671:** \$30,000.00 U.S. Currency, seized by the DEA on December 18, 2023 from Unidentified in Rocky Hill, CT for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**24-DEA-708932:** 2019 Toyota Camry SE, VIN: 4T1B11HK1KU797352, valued at \$18,775.00, seized by the DEA on January 02, 2024 from Maximo Espinosa in Haines City, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709139:** \$277,015.00 U.S. Currency, seized by the DEA on January 03, 2024 from Ashley Caprice Janelle Lord and Raymonde Ernesto Lord in Daytona Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**24-DEA-708806:** \$18,396.00 U.S. Currency, seized by the DEA on January 02, 2024 from Elson Malik Wilson in Palm Beach Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**24-DEA-708708:** \$53,439.00 U.S. Currency, seized by the DEA on December 20, 2023 from Misael Villanueva Felix in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708781:** Smith and Wesson SD9 9mm Pistol w/Magazine and Ammunition, valued at \$127.00, seized by the DEA on December 18, 2023 from Alfredo Martinez and Angela Ruiz Ramirez in Marietta, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith and Wesson SD9 9mm Caliber Pistol Serial No. FZP9488, valued at \$125.00; 1 Magazine, valued at \$1.00; 15 Rounds of Ammunition, valued at \$1.00.

**24-DEA-709337:** \$98,500.00 U.S. Currency in Safe Deposit Box #533, Fifth Third Bank, seized by the DEA on January 25, 2024 from Marlene Jackson and Mekyah Hawkins in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF IOWA**

**24-DEA-708887:** \$3,090.00 U.S. Currency, seized by the Cedar Rapids Police Department on January 08, 2024 from Kaven Willie Parks and Barbara Butler in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**24-DEA-708819:** \$2,800.00 U.S. Currency, seized by the DEA on December 18, 2023 from Sean B. Claeysen in Rockford, IL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) 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 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

[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: 05/03/2024**

**MIDDLE DISTRICT OF LOUISIANA**

**24-DEA-708768:** \$22,000.00 U.S. Currency, seized by the DEA on December 28, 2023 from Jorge Luis Maldonado Roaro in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708770:** \$19,500.00 U.S. Currency, seized by the DEA on December 28, 2023 from Alfonso Escamilla Davila in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF LOUISIANA**

**24-DEA-708802:** 2020 Honda Accord, VIN: 1HGCV1F32LA053871, valued at \$20,950.00, seized by the DEA on December 27, 2023 from Amy Lynnette Hill in Shreveport, LA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**24-DEA-708700:** Bank of America, Account #483088149173, valued at \$40,832.30, seized by the DEA on December 22, 2023 from Ming Estate Homes Holding Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708702:** Bank of America, Account #138119886003, valued at \$1,371.47, seized by the DEA on December 22, 2023 from WYW Tile Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708703:** Bank of America, Account #138133090451, valued at \$380.83, seized by the DEA on December 22, 2023 from WYW Tile Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708711:** Wells Fargo Account #5221294662, valued at \$1,528.62, seized by the DEA on December 22, 2023 from YR H Holding in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708714:** JP Morgan Chase, Account # 561613517, valued at \$101,627.87, seized by the DEA on December 22, 2023 from STW Group Holding Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708860:** 2013 GMC Terrain, VIN: 2GKFLREK9D6338353, valued at \$3,435.00, seized by the DEA on January 03, 2024 from Luis Mendoza Ventura in Chicopee, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708900:** JP Morgan Chase Bank, Checking Acct #562021702, valued at \$95,669.89, seized by the DEA on December 22, 2023 from Hu Buy Homes Holding Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708902:** JP Morgan Chase Bank, Account #562732373, valued at \$65,265.47, seized by the DEA on December 22, 2023 from YR H Holding in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708904:** JP Morgan Chase, Account #569931515, valued at \$11,980.00, seized by the DEA on December 22, 2023 from GG Real Estate Holding Inc. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/03/2024**

**DISTRICT OF MARYLAND**

**24-DEA-708684:** \$17,835.00 U.S. Currency, seized by the DEA on December 20, 2023 from Elroy Johnson Jr. and Melvin Allen Tarver and Ronald Nathaniel Tarver in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709024:** Assorted Jewelry, valued at \$188,000.00, seized by the DEA on December 19, 2023 from Marvin Miller in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10k Two Tone Gold Diamond Angel Pendant and Rope, valued at \$4,550.00; 1 10K Yellow Gold Diamond Cuban Link Chain, valued at \$22,200.00; 1 10K Yellow Gold Men's Laser Engraved Personalized Diamond Disk Pendant, valued at \$23,500.00; 1 14K Two Tone Gold Men's Diamond Ring, valued at \$15,000.00; 1 10K Two Tone Gold Men's Diamond Cuban Link Chain, valued at \$32,000.00; 1 10K Two Tone Gold Men's Diamond "EA Omerta" Pendant, valued at \$39,000.00; 1 Stainless Steel & 18k Yellow Gold Men's Rolex Diamond Oyster Perpetual Datejust II Watch Serial No. 744G36M6, valued at \$42,000.00; 1 10K Yellow Gold Men's Diamond Pendant, valued at \$9,750.00.

**24-DEA-709092:** Assorted Jewelry, valued at \$26,900.00, seized by the DEA on December 19, 2023 from Marvin Miller in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10 Karat Gold Diamond Tennis Necklace, valued at \$12,800.00; 1 14 Karat Yellow Gold Men's Diamond Personalized EA Pendant, valued at \$14,100.00.

**DISTRICT OF MINNESOTA**

**24-DEA-708971:** \$78,855.00 U.S. Currency, seized by the DEA on January 16, 2024 from Kevin Philip De Dios Havenar in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708972:** \$8,160.00 U.S. Currency, seized by the DEA on January 16, 2024 from Kevin Philip De Dios Havenar in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**24-DEA-708673:** \$35,191.00 U.S. Currency, seized by the DEA on December 20, 2023 from Andres Tabima-Cordoba in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**24-DEA-708937:** \$10,100.00 U.S. Currency, seized by the Biloxi Police Department on January 08, 2024 from Dantavious Treyvon Stallings in Biloxi, MS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MONTANA**

**24-DEA-707969:** \$9,030.00 U.S. Currency, seized by the Montana State Department Of Justice on November 18, 2023 from Perry Keith Blye AKA Perry Byle in Deer Lodge, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708746:** 2015 Honda Civic LX, VIN: 2HGFG3B54FH524659, valued at \$9,000.00, seized by the Montana State Department Of Justice on November 18, 2023 from Perry Keith Blye AKA Perry Byle in Deer Lodge, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**24-DEA-709104:** \$14,490.00 U.S. Currency, seized by the DEA on January 19, 2024 from Brandon Tevoris McLaughlin in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 05/03/2024**

**WESTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-708946:** Glock GMBH 33 .357 Caliber Pistol, Serial No. BWWV685, valued at \$250.00, seized by the Charlotte Mecklenburg Police Department on January 06, 2024 from Anthony Martin Tecotl in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708947:** \$10,159.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on January 06, 2024 from Anthony Martin Tecotl in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708949:** \$11,568.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on January 11, 2024 from Bismarck Antonio Valle-Hernandez Jr. in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**24-DEA-708958:** \$15,772.20 U.S. Currency, seized by the Manchester Police Department on November 24, 2023 from Eddie Veilleux in Manchester, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**23-DEA-709091:** \$2,572.00 U.S. Currency, seized by the Albuquerque Police Department on September 23, 2023 from Joseph Adrian Pedroza Granados in Albuquerque, NM, and seized by the DEA for forfeiture on December 18, 2023 pursuant to 21 U.S.C. 881.

**24-DEA-708750:** \$1,700.00 U.S. Currency, seized by the DEA on December 23, 2023 from Noehmi Cuellar Uribe in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**24-DEA-708744:** \$4,900.00 U.S. Currency, seized by the DEA on December 28, 2023 from Lamar Gilbert in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708753:** Savage 940 16 Gauge Shotgun & Ammunition, valued at \$71.00, seized by the DEA on December 28, 2023 from Lamar Gilbert in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Savage 940 16 Gauge Shotgun, valued at \$70.00; 1 Shells of 16 Gauge Ammunition, valued at \$1.00.

**24-DEA-708755:** Radikal Arms (GForce Arms) P3 12 Gauge Shotgun & Ammunition, valued at \$190.99, seized by the DEA on December 28, 2023 from Lamar Gilbert in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Radikal Arms (GForce Arms) P3 12 Gauge Shotgun Serial No. 713-H21PT-1541, valued at \$189.99; 4 Shells of 12 Gauge Ammunition, valued at \$1.00.

**24-DEA-708756:** Smith and Wesson 38 Special .38 Caliber Revolver, Serial No. D686563, valued at \$515.00, seized by the DEA on December 28, 2023 from Lamar Gilbert in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709149:** Sig Sauer P226 .40 Caliber Pistol, Magazine, & Ammunition; valued at \$427.00, seized by the DEA on January 23, 2024 from William Fenshaw in Novelty, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Sig Sauer P226 .40 Caliber Pistol Serial No. 47E042811, valued at \$425.00; 1 .40 Caliber Magazine, valued at \$1.00; 9 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/03/2024**

**SOUTHERN DISTRICT OF OHIO**

**24-DEA-708668:** \$11,798.00 U.S. Currency, seized by the DEA on December 21, 2023 from Jarrod Lyle Blair and Michaela Renee Taper in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708677:** Ruger Single-Six .22 Caliber Revolver, Serial No. 264-47189, valued at \$558.39, seized by the DEA on December 21, 2023 from Ricardo Busbee and Amber Marie Fisher in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708698:** \$3,365.00 U.S. Currency, seized by the DEA on December 21, 2023 from Torrence Busbee in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708831:** Ruger Max-9 9mm Pistol with Magazine and Ammunition, valued at \$257.00, seized by the DEA on December 21, 2023 from Michaela Renee Taper and Jarrod Lyle Blair in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger Max-9 9mm Pistol Serial No. 350119022, valued at \$255.00; 1 9mm Magazine, valued at \$1.00; 6 Rounds of 9mm Ammunition, valued at \$1.00.

**24-DEA-708843:** Assorted Jewelry, valued at \$303,763.00, seized by the DEA on December 21, 2023 from Jarrod Lyle Blair and Michaela Renee Taper in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10 Karat White and Rose Gold Medallion, valued at \$101,643.00; 1 10 Karat Yellow Gold Cuban Link Style Bracelet, valued at \$41,720.00; 1 10 Karat Yellow Gold Medallion with Cuban Link Style Chain, valued at \$160,400.00.

**NORTHERN DISTRICT OF OKLAHOMA**

**24-DEA-709060:** \$3,840.00 U.S. Currency, seized by the DEA on January 18, 2024 from Sarah Elizabeth Neighbors in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709061:** \$13,900.00 U.S. Currency, seized by the DEA on January 18, 2024 from Steven Douglas Hardin and Sarah Elizabeth Neighbors in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-DEA-708813:** \$21,981.00 U.S. Currency, seized by the DEA on January 03, 2024 from Christian Erazo Velasquez and Luis Maradiaga-Figueroa and Luis Sanchez-Padilla in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 05/03/2024**

**WESTERN DISTRICT OF PENNSYLVANIA**

**24-DEA-708696:** \$15,110.00 U.S. Currency, seized by the DEA on December 21, 2023 from Penny Woodley in Emeigh, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708760:** \$1,237.00 U.S. Currency, seized by the DEA on December 21, 2023 from Brian Weakland in Coalport, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708874:** Superior Arms S-15 6.8mm caliber rifle, Serial No. 013019850666, valued at \$450.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708875:** Savage Arms Axis 22-260 caliber rifle, magazine and ammunition, valued at \$300.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Savage Arms Axis 22-260 caliber rifle Serial No. N102711, valued at \$250.00; 1 magazine, valued at \$45.00; 1 round, valued at \$5.00.

**24-DEA-708876:** Weatherby Vanguard .308 Caliber Bolt-action Rifle, Serial No. VS219932, valued at \$550.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708878:** Ruger M77 Mark II 6mm Rifle w/Ammunition, valued at \$1,000.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger M77 6mm caliber rifle Serial No. 785-98205, valued at \$990.00; 2 ammunition, valued at \$10.00.

**24-DEA-708879:** Weatherby Vanguard 300 Caliber Rifle, Serial No. VB271074, valued at \$550.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708880:** Winchester 1300 12-gauge Turkey Gun Shotgun, Serial No. L2081629, valued at \$300.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708881:** SCCY CPX-1 9mm caliber pistol; magazine and ammunition, valued at \$130.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 SCCY CPX-1 9mm caliber pistol Serial No. 727902, valued at \$100.00; 1 magazine, valued at \$25.00; 4 ammunition, valued at \$5.00.

**24-DEA-708883:** Waffenfabrik Mauser Oberndorf M98 8mm rifle, Serial No. 78077, valued at \$900.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 05/03/2024**

**NORTHERN DISTRICT OF TEXAS**

**22-DEA-689277:** Pioneer Arms Corp AK-47 Rifle with Magazine and Ammunition, valued at \$657.00, seized by the DEA on March 10, 2022 from Juan Manuel Patino-Hernandez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Pioneer Arms Corp AK-47 Rifle Serial No. PAC1140454, valued at \$655.00; 1 Magazine, valued at \$1.00; 1 7.62 Rounds, valued at \$1.00.

**24-DEA-708628:** \$7,400.00 U.S. Currency, seized by the DEA on December 19, 2023 from Jamar Lamont Barnes in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708721:** \$10,393.00 U.S. Currency, seized by the DEA on December 21, 2023 from Daryl Dejuane Williams in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708848:** Girsan Regard MC Pistol with Magazine and Ammunition, valued at \$490.00, seized by the DEA on January 03, 2024 from Octaviano Barela in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Girsan Regard MC Pistol Serial No. T6368-22A07642, valued at \$488.00; 1 Magazine, valued at \$1.00; 1 9mm Ammunition, valued at \$1.00.

**24-DEA-709300:** Century Arms Rifle with Magazine and Ammunition, valued at \$701.99, seized by the DEA on January 11, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Century Arms Rifle Serial No. SV7056711, valued at \$699.99; 1 Magazine, valued at \$1.00; 1 Rounds of Ammunition, valued at \$1.00.

**24-DEA-709351:** Haskell (MFGR) JHP 45 Caliber Pistol w/Magazine and Ammunition; valued at \$142.95, seized by the DEA on January 23, 2024 from Luis Guevara Mora in Garland, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Haskell (MFGR) JHP 45 Caliber Pistol Serial No. X4203725, valued at \$140.95; 3 Empty Firearm Magazines, valued at \$1.00; 10 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

**24-DEA-709352:** HS Produkt (IM Metal) XDM 40 Caliber Pistol w/Magazines; valued at \$520.99, seized by the DEA on January 23, 2024 from Luis Guevara Mora in Garland, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 HS Produkt (IM Metal) XDM 40 Serial No. MG182575, valued at \$519.99; 2 Empty sixteen (16) 40 Caliber Round Capacity firearm magazines., valued at \$1.00.

**DISTRICT OF VERMONT**

**24-DEA-708938:** \$2,131.95 U.S. Currency, seized by the Bellows Falls Police Department on January 02, 2024 from David Michael Farnsworth AKA David N. Farnsworth in Bellows Falls, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**24-DEA-709127:** \$10,110.00 US Currency, seized by the DEA on December 31, 2023 from Corey N Hobbs in Eau Claire, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/26/2024**

**DISTRICT OF ALASKA**

**24-DEA-708862:** \$1,925.00 U.S. Currency, seized by the DEA on January 05, 2024 from Jeremy Edward Martin in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF ARKANSAS**

**24-DEA-708639:** \$15,685.00 U.S. Currency, seized by the DEA on December 13, 2023 from Kerry Ramoni Cunningham in Van Buren, AR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**24-DEA-708546:** \$1,140.000 U.S. Currency, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708577:** Beretta 92FS 9mm Caliber Handgun, Serial No. A295370Z, valued at \$300.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708586:** Smith and Wesson .357 Caliber Revolver, Serial No. 122K584, valued at \$385.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708591:** Smith and Wesson Snub-Nose .357 Caliber Revolver, Serial No. 31K6745, valued at \$750.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708593:** Palmetto Armory AR-15 5.56 Caliber Rifle Serial No. SCD661562, valued at \$425.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708595:** Ruger AR-15 5.56 Caliber Rifle Serial No. 859-33140, valued at \$452.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708618:** \$13,841.00 U.S. Currency, seized by the DEA on December 18, 2023 from Abel Martinez in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708706:** Kahr Arms CM9, 9mm caliber pistol, Serial No. scratched off, valued at \$200.00, seized by the DEA on December 13, 2023 from Vijay Marchant in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708772:** 2014 Dodge Ram, VIN: 1C6RR6FGXES448107, valued at \$9,775.00, seized by the DEA on December 19, 2023 from Carlos Ivan Martinez-Audelo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708953:** 2017 Chevrolet Silverado, VIN: 1GCNCNEH6HZ109451, valued at \$22,400.00, seized by the DEA on January 10, 2024 from Jonathan Reyes in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708961:** 2016 Toyota Tacoma, VIN: 5TFRX5GNXGX054991, valued at \$20,775.00, seized by the DEA on January 10, 2024 from Guadalupe Garcia Valdez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709013:** \$58,620.00 U.S. Currency, seized by the DEA on January 10, 2024 from Shaiheem Winchester in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709213:** Taurus G3X 9mm handgun with 2 magazines and ammunition, valued at \$227.00, seized by the DEA on January 10, 2024 from Sharon Ann Flores in Sierra Vista, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3X 9mm Handgun Serial No. ADJ719428, valued at \$225.00; 1 2 magazines for Taurus, valued at \$1.00; 12 12 rounds of 9mm ammunition, valued at \$1.00.

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-708388:** \$5,750.00 U.S. Currency, seized by the DEA on December 11, 2023 from Unidentified in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709195:** \$37,510.00 U.S. Currency, seized by the DEA on January 12, 2024 from Jorge Gonzalez Pantoja Jr. AKA Jorge Gonzalez Pantoja in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708544:** \$11,046.00 U.S. Currency, seized by the DEA on December 13, 2023 from Emilson Valle Zuniga in Oakland, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708545:** \$9,960.00 U.S. Currency, seized by the DEA on December 12, 2023 from The Estate of Jose Rodriguez Hernandez in Oakland, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708562:** 2003 Chevrolet Suburban Trailblazer EXT, VIN: 1GNEC16T53J133282, valued at \$1,344.00, seized by the DEA on December 16, 2023 from Pedro Arreola Jr. in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708667:** \$19,000.00 Mexican Pesos, U.S. VL: \$1,031.13, seized by the DEA on December 13, 2023 from Carlo Rene Molina in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708717:** \$72,000.00 U.S. Currency, seized by the DEA on December 21, 2023 from Joseph Stephen Brooks and Fiona Halder in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708987:** \$43,855.00 U.S. Currency, seized by the DEA on January 10, 2024 from Bayar Hussein in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709012:** 2016 Hyundai Equus, VIN: KMHGH4JH7GU106236, valued at \$10,075.00, seized by the DEA on January 10, 2024 from Bayar Hussein in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**24-DEA-708414:** \$3,715.00 U.S. Currency, seized by the DEA on December 13, 2023 from Ronda Saunders in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**24-DEA-708494:** \$1,500.00 U.S. Currency, seized by the DEA on December 14, 2023 from Richard Lee Grimes in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709028:** (11) Assorted Jewelry, valued at \$72,449.00, seized by the DEA on December 14, 2023 from Michael Leonard Small Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 1 10k gold men's bracelet, valued at \$420.00; 1 10k gold necklace, valued at \$1,100.00; 1 10k gold necklace, valued at \$450.00; 1 10k gold necklace, valued at \$1,540.00; 1 10k gold bracelet, valued at \$750.00; 1 10k gold necklace, valued at \$830.00; 1 10k gold fashion ring, valued at \$655.00; 1 10k gold "MLS" diamond pendant, valued at \$675.00; 1 14k gold large cross pendant, valued at \$1,175.00; 1 14k gold Ankh (ancient Egyptian Life symbol) pendant, valued at \$555.00; 1 10k gold Cuban link necklace, valued at \$3,625.00.

**NORTHERN DISTRICT OF FLORIDA**

**24-DEA-708799:** \$6,800.00 U.S. Currency, seized by the DEA on December 19, 2023 from Jaelon Armon Carmona and Shanzania Chanaijah Smith in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708815:** \$2,160.00 in U.S. Currency, seized by the DEA on December 19, 2023 from Jaelon Armon Carmona in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**24-DEA-708532:** \$30,000.00 U.S. Currency, seized by the DEA on December 13, 2023 from Joequisha Keshawndra Richardson in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF GEORGIA**

**21-DEA-681002:** First Citizens Bank, Acct. #9064079126, valued at \$145,702.20, seized by the DEA on July 01, 2021 from Unidentified in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708741:** \$31,727.00 U.S. Currency, seized by the DEA on December 20, 2023 from Veane Nieto Carreon in Smyrna, GA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF IOWA**

**24-DEA-708705:** Remington 870 20 Caliber Shotgun, Serial No. AB677917U, valued at \$687.99, seized by the DEA on December 14, 2023 from Eric Brian Torrey in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708817:** Benelli Ethos 12-Gauge Shotgun, Serial No. F412537P, valued at \$975.00, seized by the DEA on December 14, 2023 from Eric Brian Torrey in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708818:** Smith and Wesson M&P 9C 9mm Pistol, Serial No. HBJ2762, valued at \$325.00, seized by the DEA on December 14, 2023 from Eric Brian Torrey in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708821:** \$10,440.00 U.S. Currency, seized by the DEA on December 14, 2023 from Eric Brian Torrey and Samantha Gibbons in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708822:** Palmetto State Armory AK-103S 7.62 caliber Rifle, Serial No. 3S-042283, valued at \$350.00, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708823:** Henry Repeating Arms H009G Buckhammer .360 Caliber Rifle, Serial No. BH03757G, valued at \$988.40, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708824:** Springfield Armory Saint Victor 5.56 Caliber Rifle, Serial No. ST270344, valued at \$485.00, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708825:** Black Rain Ordnance Spec 15 5.56 Caliber Rifle, Serial No. SS000671, valued at \$485.00, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708826:** Kimber Micro 9 Rapide 9mm Pistol, Serial No. SCB0022416, valued at \$783.99, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708827:** Glock 17Gen5 9mm Pistol, Serial No. BVBV568, valued at \$432.00, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708829:** Kimber Micro 9 Rapide 9mm caliber Pistol, Serial No. SCB0033571, valued at \$783.99, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708837:** Smith & Wesson M&P FPC 9mm Rifle, Serial No. VA39097, valued at \$479.20, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708838:** Ruger SR1911 .45 Caliber Pistol, Serial No. 671-85106, valued at \$325.00, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708839:** \$16,175.00 U.S. Currency, seized by the DEA on December 14, 2023 from Ryan Zalaznik in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708840:** Glock 43 9mm Caliber Pistol, Serial No. BABS184, valued at \$350.00, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708841:** Mossberg 500A 12-Gauge Shotgun, Serial No. T092779, valued at \$225.00, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708842:** (3) Assorted Jewelry; valued at \$14,563.00, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881. 1 5.03 Carat Total Diamond Weight Emerald Cut Halo Style Ring, valued at \$9,912.00; 1 3.92 Carat Total Diamond Weight Three Diamond Fashion Ring, valued at \$3,150.00; 2 2.13 Carat Total Diamond Weight Earrings, valued at \$1,501.00.

**24-DEA-708856:** \$3,735.14 U.S. Currency, seized by the Cedar Rapids Police Department on January 06, 2024 from Lawrence Curtis Glover in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF INDIANA**

**24-DEA-708789:** \$35,990.00 U.S. Currency, seized by the DEA on December 19, 2023 from Arturo Saucedo-Saucedo in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**24-DEA-708490:** \$61,475.00 U.S. Currency, seized by the DEA on December 12, 2023 from Katie Elizabeth Graham in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**24-DEA-708540:** \$30,500.00 U.S. Currency, seized by the DEA on December 13, 2023 from John Gino White in Kentwood, LA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708892:** Navy Federal Credit Union, Acct. #3196402519, valued at \$43,250.93, seized by the DEA on December 15, 2023 from Latijerimartin, LLC in Vienna, VA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709119:** Assorted Jewelry, valued at \$83,110.00, seized by the DEA on December 13, 2023 from Dequarius Hamler in Greensburg, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Datejust 16013 with 1,623 diamonds (7.53cts) Serial No. 9453707, valued at \$5,020.00; 1 Natural diamond (33.82cts) 10k white gold 22.5 in. Cuban Link necklace, valued at \$50,000.00; 1 10k white gold custom natural diamond (1,666 round pave diamonds) pendant "DQ", valued at \$18,000.00; 1 10k yellow gold two-toned diamond cut curb chain, valued at \$1,125.00; 1 10k yellow gold diamond cluster (419 round pave diamond) pendant "La'T", valued at \$6,765.00; 1 10k white gold lab grown 295 diamond cluster Star ring, valued at \$2,200.00.

**DISTRICT OF MASSACHUSETTS**

**19-DEA-699383:** 12 Rounds of .380 ammunition, valued at \$12.00, seized by the DEA on March 13, 2019 from Luis Berroa in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**24-DEA-708683:** \$671,685.00 U.S. Currency, seized by the DEA on December 19, 2023 from Marvin Miller in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708934:** \$122,956.00 U.S. Currency, seized by the DEA on December 21, 2023 from Williams Elenilson Quintanilla Beltran in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**24-DEA-708543:** Diamondback DB15 5.56mm Pistol w/Magazine and Ammunition, valued at \$302.00, seized by the DEA on December 13, 2023 from Nekko Johnnie Daniel in Southfield, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Diamondback DB15 5.56 Caliber Pistol Serial No. DB2412029, valued at \$300.00; 1 5.56 Magazine, valued at \$1.00; 28 Rounds of 5.56 Ammunition, valued at \$1.00.

**WESTERN DISTRICT OF MICHIGAN**

**24-DEA-708435:** \$25,890.00 U.S. Currency, seized by the DEA on December 11, 2023 from Sade Fordham in Grand Blanc, MI for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 04/26/2024**

**DISTRICT OF MINNESOTA**

**24-DEA-708502:** \$21,900.00 U.S. Currency, seized by the DEA on December 14, 2023 from Vahe Vardanyan in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708503:** \$17,100.00 U.S. Currency, seized by the DEA on December 14, 2023 from Davit Baboyan in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**24-DEA-708415:** \$260,113.00 U.S. Currency, seized by the DEA on December 11, 2023 from Dwan Orlando Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708470:** \$4,580.00 U.S. Currency, seized by the DEA on December 13, 2023 from Jerome Calvin Johnson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708676:** \$2,347.00 U.S. Currency, seized by the DEA on December 21, 2023 from Ahmad Tyree Hodges in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708743:** 2003 Suzuki GSX R1000K3, VIN: JS1GT75A432106793, valued at \$10,499.00, seized by the DEA on December 20, 2023 from Andres Tabima-Cordoba in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-708739:** \$2,130.00 U.S. Currency, seized by the DEA on December 14, 2023 from Tyrece Davon Thompson in Asheville, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708742:** \$1,264.00 U.S. Currency, seized by the DEA on December 14, 2023 from Tyrece Davon Thompson in Asheville, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709146:** \$50,081.78 U.S. Currency, seized by the DEA on December 11, 2023 from Karan Gupta in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NORTH DAKOTA**

**24-DEA-708602:** \$5,325.00 U.S. Currency, seized by the DEA on December 13, 2023 from Christopher Branden Enriquez and Terri Zephier in Bismark, ND for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**24-DEA-708452:** \$23,794.00 U.S. Currency, seized by the DEA on December 13, 2023 from Johanssen Eloy Gonzalez-Sulub in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708453:** \$995.00 U.S. Currency, seized by the DEA on December 13, 2023 from Yazmin Tepoz-Rodriguez in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708454:** \$2,139.00 U.S. Currency, seized by the DEA on December 13, 2023 from Roberto Carlos Osorio-Guzman in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708926:** Ruger LCP .380 Pistol with magazine and ammunition, valued at \$260.00, seized by the DEA on December 11, 2023 from Tameka Tafoya in Lincoln, NE for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Magazine Containing 6 Rounds of Ammunition, valued at \$1.00; 1 Ruger LCP .380 Pistol Serial No. 371676258, valued at \$259.00.

**DISTRICT OF NEW HAMPSHIRE**

**24-DEA-708693:** 2013 Honda Pilot EX-L, VIN: 5FNYP4H68DB036804, valued at \$8,975.00, seized by the DEA on December 13, 2023 from Jose Toledo in Newington, NH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/26/2024**

**DISTRICT OF NEW MEXICO**

**24-DEA-708727:** \$6,650.00 U.S. Currency, seized by the DEA on December 13, 2023 from Alberto Garcia in Clovis, NM for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709400:** \$17,942.00 U.S. Currency, seized by the Albuquerque Police Department on December 13, 2023 from A Juvenile in Albuquerque, NM, and seized by the DEA for forfeiture on January 31, 2024 pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**24-DEA-708623:** \$10,501.00 U.S. Currency, seized by the DEA on December 14, 2023 from Hy Man Chan in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708624:** \$51,980.00 U.S. Currency, seized by the DEA on December 14, 2023 from Rong Zeng in Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708658:** \$5,745.00 U.S. Currency, seized by the DEA on December 12, 2023 from Sukhman Janjua in Holtsville, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709153:** \$1,413.00 U.S. Currency, seized by the DEA on December 12, 2023 from Sukhman Janjua in Holtsville, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**24-DEA-708436:** \$23,277.00 U.S. Currency, seized by the DEA on December 13, 2023 from Brandon Russell in Manlius, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**24-DEA-708976:** \$99,840.00 U.S. Currency, seized by the DEA on January 11, 2024 from Unidentified in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709043:** 2015 Jeep Grand Cherokee, VIN: 1C4RJFJT6FC747920, valued at \$12,850.00, seized by the DEA on December 13, 2023 from Joshua Simon in Middletown, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709088:** \$25,000.00 U.S. Currency, seized by the DEA on December 14, 2023 from Ezequiel Nin in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**24-DEA-708147:** \$28,000.00 U.S. Currency, seized by the Rochester Police Department on November 20, 2023 from Jordan M. Boards and Damar T. Hughes and Julio E. Cruz in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709203:** \$6,358.00 U.S. Currency, seized by the Niagara County Sheriff's Department on January 12, 2024 from Jan M. Jerge Jr. in Gasport, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF OHIO**

**24-DEA-708754:** FNH FNS-40 .40 Caliber Pistol, Magazine, & Ammunition, valued at \$252.00, seized by the DEA on December 28, 2023 from Lamar Gilbert in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 FNH FNS-40 .40 Caliber Pistol Serial No. GKU0082375, valued at \$250.00; 16 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 .40 Caliber Magazine, valued at \$1.00.

**24-DEA-708930:** Taurus PT-140 .40 Caliber Pistol, Magazine and Ammunition, valued at \$202.00, seized by the DEA on January 11, 2024 from Donell Lamont Smith in Toledo, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-140 .40 Caliber Pistol Serial No. SYD74533, valued at \$200.00; 1 .40 Caliber Magazine, valued at \$1.00; 6 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**WESTERN DISTRICT OF OKLAHOMA**

**24-DEA-708648:** \$11,113.00 U.S. Currency, seized by the DEA on December 17, 2023 from Marlensi Darinela Revolorio Tambito in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-DEA-708405:** \$1,794.00 U.S. Currency, seized by the DEA on December 12, 2023 from Jaris Evany Gamez Mendez in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708757:** \$19,243.00 U.S. Currency, seized by the DEA on December 13, 2023 from Antonio Jameson McCowan in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708758:** \$1,322.00 U.S. Currency, seized by the DEA on December 13, 2023 from Savantha Alex Moeung in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709038:** \$3,874.00 U.S. Currency, seized by the DEA on January 04, 2024 from Ronald Antonio Aguilar-Espinoza and Edil Mario Navarro-Zuniga in Veneta, OR for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**24-DEA-708641:** AMT .380 9mm Backup pistol, valued at \$200.00, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881. 1 AMT .380 9mm Backup pistol Serial No. GO7053, valued at \$180.00; 1 silver magazine, valued at \$10.00; 5 .380 caliber ammunition, valued at \$10.00.

**24-DEA-708642:** Smith & Wesson M&P .45 cal pistol, Serial No. JBN3868, valued at \$400.00, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708643:** High Standard Sentinel Mark I .22 Caliber Revolver, Serial No. S11778, valued at \$100.00, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708871:** High Standard Sport King P1011 .22 caliber rifle and ammunition, valued at \$175.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881. 1 High Standard Sport King P1011 .22 caliber rifle, valued at \$150.00; 11 .22 caliber rounds, valued at \$25.00.

**24-DEA-708885:** Hatsan Arms Escort BTS12 12 gauge shotgun; magazine, valued at \$350.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Hatsan Arms Escort BTS12 12 gauge shotgun Serial No. 918573, valued at \$325.00; 1 magazine, valued at \$25.00.

**24-DEA-708886:** Mossberg 535 12 gauge shotgun, Serial No. AT001259, valued at \$300.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 04/26/2024**

**DISTRICT OF PUERTO RICO**

**24-DEA-708565:** 2020 Jeep Grand Cherokee, VIN: 1C4RJECG4LC118369, valued at \$23,097.00, seized by the DEA on December 14, 2023 from Victor M. Urena-De La Rosa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708567:** \$154,146.00 U.S. Currency, seized by the DEA on December 15, 2023 from Victor M. Urena-De La Rosa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708568:** Glock 23 .40 Caliber Pistol, Serial No. BUCY637, valued at \$540.00, seized by the DEA on December 14, 2023 from Carlos Hernandez-Cesar in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708576:** Glock 19X Pistol, Serial No. CAHU537, valued at \$599.00, seized by the DEA on December 15, 2023 from Victor M. Urena-De La Rosa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708655:** 2015 Custom Made Vessel w/one outboard engine and a boat trailer, Hull No. See Item List, valued at \$15,830.00, seized by the DEA on December 14, 2023 from Ronald Castillo-Reyes in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881. 1 2015 Custom Made Vessel Serial No. PRZ017740822, valued at \$7,135.00; 1 2022 Suzuki DF90A Outboard Engine Serial No. 09003F-343273, valued at \$7,475.00; 1 2014 Continental Boat Trailer Serial No. 1ZJBB2024EM082989, valued at \$1,220.00.

**24-DEA-708872:** Ruger EC9S Pistol, Serial No. 462-07866, valued at \$265.00, seized by the DEA on December 26, 2023 from Randy Omar Rios-Sanchez in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH DAKOTA**

**24-DEA-708500:** \$1,820.00 U.S. Currency, seized by the DEA on December 14, 2023 from Courtney Richmond in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708816:** Taurus TCP PT-738 .380 Caliber ACP Handgun w/ Magazine and Ammunition, VL: \$201.00, seized by the DEA on December 14, 2023 from Courtney Richmond in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Magazine containing six (6) rounds of ammunition., valued at \$1.00; 1 Taurus TCP PT-738 .380 ACP Handgun Serial No. 79629C, valued at \$200.00.

**24-DEA-709169:** Glock 26 Gen 3 9mm Handgun w/Magazine and Ammunition, valued at \$296.00, seized by the DEA on December 14, 2023 from Courtney Richmond in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Magazine containing ten (10) rounds of ammunition, valued at \$1.00; 1 Glock 26 Handgun CAL:9mm SN:BUDA988 Serial No. BUDA988, valued at \$295.00.

**EASTERN DISTRICT OF TENNESSEE**

**24-DEA-708590:** Sig Sauer P320 .40 Caliber Pistol w/Magazine, Ammunition and Flashlight, valued at \$392.76, seized by the DEA on December 11, 2023 from Latickia Tashay Burgins in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P320 .40 Caliber Pistol Serial No. 58B231160, valued at \$390.76; 1 magazine, valued at \$1.00; 8 round of .40 caliber ammunition, valued at \$1.00; 1 Flashlight, valued at \$1.00.

**EASTERN DISTRICT OF TEXAS**

**24-DEA-708907:** 2015 Chrysler 200 LX Sedan, VIN: 1C3CCCFB0FN550930, valued at \$6,775.00, seized by the Wills Point Police Department on December 29, 2023 from Arturo Rios Jr. in Canton, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/26/2024**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-708517:** \$5,351.00 U.S. Currency, seized by the DEA on December 15, 2023 from Nathan Jesse Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708519:** \$8,225.00 U.S. Currency, seized by the DEA on December 15, 2023 from Isela Lopez Mendez AKA Isela Gonzales in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708522:** Romarm/Cugir Micro Draco 7.62 Pistol w/Magazine and Ammunition, valued at \$450.91, seized by the DEA on December 15, 2023 from Nathan Jesse Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Draco Pistol Serial No. 22-PMD-35436, valued at \$448.91; 1 Draco Magazine, valued at \$1.00; 30 Rounds of Ammunition, valued at \$1.00.

**24-DEA-708524:** Taurus International G2C 9mm Pistol w/Magazine and Ammunition, valued at \$106.89, seized by the DEA on December 15, 2023 from Isela Lopez Mendez AKA Isela Gonzales in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus International G2C 9mm Pistol Serial No. ACL540236, valued at \$104.89; 1 Magazine, valued at \$1.00; 7 Rounds of Ammunition, valued at \$1.00.

**24-DEA-708542:** Sig Sauer 1911 Pistol w/ Magazines and Ammunition, valued at \$781.99, seized by the DEA on December 13, 2023 from Arturo Lopez-Diaz in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer 1911 Pistol Serial No. 54B078122, valued at \$779.99; 2 Magazines for a Sig Sauer 1911 Pistol, valued at \$1.00; 9 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**24-DEA-708629:** \$8,349.00 U.S. Currency, seized by the DEA on December 19, 2023 from Reginald Leonardo Hudson Jr in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709021:** \$50,500.00 U.S. Currency, seized by the DEA on January 10, 2024 from Leonel Valencia-Lopez in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709262:** Assorted Jewelry, valued at \$9,125.00, seized by the DEA on January 11, 2024 from Jimmie Jalen Humphries in Mansfield, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Diamond Cluster Style Single Earring in 10k Yellow Gold, no back, valued at \$150.00; 1 Channel Style Diamond Necklace in 10k Rose Gold, valued at \$4,200.00; 1 Personalized Diamond Pendant in 10k Rose and White Gold, stylized letter P 100 Proof, valued at \$4,775.00.

**24-DEA-709306:** (4) Assorted Jewelry, valued at \$35,575.00, seized by the DEA on January 10, 2024 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Oyster Perpetual Date Just Two Tone Stainless & Yellow Gold. Dia: 3.00-3.50 ct. Serial No. 23A33780, valued at \$6,950.00; 1 5 Row Eternity Style Diamond Band, 14K Yellow Gold. 31.9 grams. Dia: 11.00-13.00 ct total, valued at \$3,800.00; 1 Large Diamond Pendant in 14K Yellow Gold. 115.5 grams. Dia: 17.00-19.00 ct total., valued at \$7,875.00; 1 Cuban/Curb Link Style Necklace w/Diamonds in 14K Yellow Gold. Dia: 4.00 ct. Marked 14k, valued at \$16,950.00.

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**LAST DATE TO FILE: 04/26/2024**

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-708558:** \$30,000.00 U.S. Currency, seized by the DEA on December 15, 2023 from Maria Francisco Flores De Los Santos in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708632:** \$5,000.00 U.S. Currency, seized by the DEA on December 19, 2023 from Perla Carolina Amaro-Tello in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708645:** Bill Counter Model 2108-UV/MG Money Counter, valued at \$49.68, seized by the DEA on December 19, 2023 from Perla Carolina Amaro-Tello in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708857:** Palmetto State Armory Dagger Compact Pistol, Serial No. FG125273, valued at \$110.00, seized by the DEA on December 14, 2023 from Briant Torres-Carrizales in Pasadena, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708906:** Taurus International G3C Handgun, Serial No. 1KA14687, valued at \$100.00, seized by the DEA on December 15, 2023 from Robert Gomez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708942:** \$6,160.00 U.S. Currency, seized by the DEA on January 11, 2024 from Michael Aguilar in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**21-DEA-681346:** Citibank, N.A. Acct. #9147947469, valued at \$431,628.19, seized by the DEA on July 01, 2021 from Unidentified in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**24-DEA-708585:** \$19,196.00 U.S. Currency, seized by the DEA on December 13, 2023 from Alexander Eduardo Parra-Mercado in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708587:** \$4,000.00 U.S. Currency, seized by the DEA on December 13, 2023 from Alexander Eduardo Parra-Mercado and Amanda Rodriguez and Ervin Edel Parra-Montoya in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708588:** \$9,030.00 U.S. Currency, seized by the DEA on December 13, 2023 from Alexander Eduardo Parra-Mercado and Amanda Rodriguez and Ervin Edel Parra-Montoya in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708589:** \$9,840.00 U.S. Currency, seized by the DEA on December 13, 2023 from Jose Rodriguez AKA Jose Alonso Rodriguez Martinez and Juan Diaz and Melissa Rodriguez in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708844:** 2011 Toyota Avalon, VIN: 4T1BK3DBXBU430139, valued at \$7,500.00, seized by the DEA on December 13, 2023 from Alexander Eduardo Parra-Mercado in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**24-DEA-708893:** Navy Federal Credit Union, Acct. #3139268456, valued at \$13,190.47, seized by the DEA on December 15, 2023 from Latijeria R. Martin in Vienna, VA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**24-DEA-708929:** \$5,892.00 U.S. Currency, seized by the Bellows Falls Police Department on December 27, 2023 from Tracy Allen Benoit AKA Tracy Adams AKA Tim George Ellis AKA John Paul Simonds in Bellows Falls, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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



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**LAST DATE TO FILE: 04/26/2024**

**WESTERN DISTRICT OF WASHINGTON**

**24-DEA-708352:** \$3,150.00 U.S. Currency, seized by the DEA on December 11, 2023 from Unidentified in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708401:** \$26,990.00 U.S. Currency, seized by the DEA on December 11, 2023 from Jose Ruben Mejia Ortiz in Winlock-Vader, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708406:** \$2,500.00 U.S. Currency, seized by the DEA on December 11, 2023 from John/Jane Doe (RH-21-0037/N-77) in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**24-DEA-709285:** \$6,983.00 U.S. Currency, seized by the DEA on December 14, 2023 from Damien Thomas in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709286:** \$10,602.00 U.S. Currency, seized by the DEA on December 14, 2023 from Thaddous McNeal in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/19/2024**

**NORTHERN DISTRICT OF ALABAMA**

**24-DEA-708536:** \$322,179.00 U.S. Currency, seized by the DEA on December 11, 2023 from Nirce N. Alvarez in Bessemer, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708537:** \$15,000.00 U.S. Currency, seized by the DEA on December 11, 2023 from Nirce N. Alvarez in Bessemer, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709080:** Regions Bank, Checking Acct #316557298, valued at \$6,565.57, seized by the DEA on December 04, 2023 from Gilberto Camargo in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709081:** Regions Bank, Business Checking Acct #0333501319, valued at \$6,391.01, seized by the DEA on December 04, 2023 from NTGT Inc. in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**24-DEA-708259:** \$1,042.00 U.S. Currency, seized by the DEA on December 05, 2023 from Alethea Joell White Face in Benton, AR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**24-DEA-708379:** \$2,270.00 U.S. Currency, seized by the DEA on December 05, 2023 from Roberto Castro Guerrero in Glendale, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708551:** \$51,813.00 U.S. Currency, seized by the DEA on December 14, 2023 from Marcelo Ontiveros-Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708563:** 2011 GMC Terrain, VIN: 2CTALMECXB6300214, valued at \$3,925.00, seized by the DEA on December 06, 2023 from Francisco Javier Sanchez-Orozco in Nogales, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708572:** Glock 19 9mm Caliber Handgun, valued at \$265.00, Serial No. ZFF991, seized by the DEA on December 14, 2023 from Heriberto Beltran Guerrero in Avondale, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708597:** Zastava Z-Pap M70 7.62 Caliber Rifle, Serial No. Z70-146978, valued at \$355.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros-Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708598:** Ruger AR-15 5.56 Caliber Rifle, Serial No. 1852-54523, valued at \$425.00, seized by the DEA on December 14, 2023 from Marcelo Ontiveros-Lugo in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708614:** \$1,096.00 U.S. Currency, seized by the DEA on December 18, 2023 from Abel Martinez in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708646:** 2021 Dodge Ram 1500 Crew Cab TRX truck, VIN: 1C6SRFU97MN905278, valued at \$75,350.00, seized by the DEA on December 06, 2023 from Gilbert Z. Estil in Rio Rico, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708782:** Wells Fargo Bank, N.A., Business Checking Acct. #5304378416, valued at \$118,221.57, seized by the DEA on December 05, 2023 from Fuentes Capital Ventures, Inc. in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709046:** Sundance Industries Boa .25 caliber pistol, Serial No. 025931, valued at \$35.00, seized by the DEA on December 19, 2023 from Francisco Jesus Leon in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/19/2024**

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-708526:** \$30,166.00 U.S. Currency, seized by the DEA on December 06, 2023 from Fernando Alonso Jimenez in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708527:** \$58,320.00 U.S. Currency, seized by the DEA on December 06, 2023 from Fernando Alonso Jimenez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708541:** \$65,490.00 U.S. Currency, seized by the DEA on December 12, 2023 from Eunice Naranjo and Manuel Alejandro Molina in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709095:** Assorted Coins, valued at \$1,204.43, seized by the DEA on December 06, 2023 from Lily Contreras Lopez in Cypress, CA for forfeiture pursuant to 21 U.S.C. 881. 1 1797 Draped Bust One Cent, valued at \$130.00; 1 1858 Flying Eagle Cent, valued at \$16.20; 1 1917 French Dime, valued at \$1.25; 1 1938 British Sixpence, valued at \$3.50; 1 1943 Uruguay 50 Centesimos Silver Coin, valued at \$5.00; 1 1958 1 Gulden Netherlands Silver Coin, valued at \$5.00; 1 1963 2 1/2 Gulden Netherlands Silver Coin, valued at \$10.00; 1 1969 Prince Charles of Wales .999 Silver Commemorative, valued at \$32.35; 1 20th Anniversary World Fellowship of Buddhists Silver Commemorative, valued at \$17.71; 17 Buffalo Nickels, valued at \$17.00; 27 Dimes, valued at \$47.25; 23 Half Dollars, valued at \$201.25; 1 Morgan Dollars, 1888-S, valued at \$119.00; 9 Morgan Dollars, valued at \$387.00; 5 Peace Dollars, valued at \$160.00; 11 Quarters, valued at \$48.07; 3 Steel Pennies, valued at \$1.50; 1 War Nickel, valued at \$1.35; 1 Silver Foreign Coin, valued at \$1.00.

**24-DEA-709289:** Assorted Watches, valued at \$5,800.00, seized by the DEA on December 06, 2023 from Lily Contreras Lopez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Gucci Dive Watch Serial No. 15219739, valued at \$1,100.00; 1 Gucci G Chrono Black PVD Guilloche Dial Watch, valued at \$700.00; 1 Omega Speedmaster Mark II Watch, valued at \$4,000.00.

**24-DEA-709291:** Assorted Rolex Watches, valued at \$93,300.00, seized by the DEA on December 06, 2023 from Chase Scott Jones in Redondo Beach, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Submariner Date 40mm Watch Serial No. M486825, valued at \$16,500.00; 1 Rolex Oyster Perpetual Day-Date Watch Serial No. M706604, valued at \$20,000.00; 1 Rolex Oyster Perpetual Cosmograph Daytona Watch Serial No. Z461583, valued at \$21,800.00; 1 Rolex Oyster Perpetual Day-Date Watch Serial No. W009630, valued at \$35,000.00.

**24-DEA-709308:** Assorted Jewelry, valued at \$180,900.00, seized by the DEA on December 06, 2023 from Lily Contreras Lopez in Cypress, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Oyster Perpetual Explorer 1 Watch Serial No. 253012F6, valued at \$12,000.00; 1 Gucci Dive Timepiece Watch Serial No. 15293190, valued at \$800.00; 1 14K Gold Link Chain, valued at \$1,925.00; 1 14K Gold Curb Link Chain, valued at \$425.00; 1 14K Gold Pendant Necklace, valued at \$6,500.00; 1 Gold Tone FENDI Fashion Pendant, valued at \$350.00; 1 14K Gold Pendant, valued at \$375.00; 1 Pair 14K Diamond Stud Earrings, valued at \$1,200.00; 1 Gold Tone Chanel CC Logo Fashion Belt, valued at \$1,000.00; 1 Rose Gold Amulette de Cartier Pendant Necklace, valued at \$2,000.00; 1 10K Gold Chain, valued at \$1,200.00; 1 10K Gold Diamond Necklace and Pendant, valued at \$2,500.00; 1 10K Gold Chain, valued at \$1,800.00; 1 10K Gold Chain, valued at \$1,200.00; 1 14K Gold Gemstone Ring, valued at \$250.00; 1 10K Gold Rope Chain, valued at \$700.00; 1 10K Gold Curb Link Chain, valued at \$6,400.00; 1 10K Gold Curb Link Chain, valued at \$4,400.00; 1 14K Gold Diamond Ring, valued at \$2,100.00; 1 Gold Tone Versace Medusa Head Medallion Pendant and Chain, valued at \$1,040.00; 1 10K Gold Bracelet, valued at \$600.00; 1 10K Gold Curb Link Bracelet, valued at \$2,400.00; 1 14K Gold Diamond Ring, valued at \$1,100.00; 1 10K Gold Curb Link Chain, valued at \$2,000.00; 4 Leather Fashion Bracelets, valued at \$1,700.00; 1 10K Gold Curb Link Chain, valued at \$2,400.00; 1 Gold Tone Versace Medusa Head Pendant, valued at \$640.00; 1 Gold Tone Louis Vuitton Fashion Ring, valued at \$350.00; 1 18K Cartier Diamond Ring, valued at \$7,000.00; 1 14K Gold Diamond Ring, valued at \$6,100.00; 1 14K Gold Gemstone Ring, valued at \$1,100.00; 1 18K Gold Diamond Ring, valued at \$3,600.00; 1 10K Gold Bracelet, valued at \$1,280.00; 1 18K Gold Diamond Ring, valued at \$1,900.00; 1 Gold Tone Pair of Versace Medusa Earrings, valued at \$395.00; 1 Pair Gold Tone Chanel CC Logo Stud Earrings, valued at \$600.00; 1 Gold Tone Versace Medusa Ring, valued at \$325.00; 1 14K Gold Chain, valued at \$225.00; 1 14K Gold

**(Continued on next page)**

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**LAST DATE TO FILE: 04/19/2024**

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-709308 - (Continued from previous page)**

Pendant with Diamonds, valued at \$4,500.00; 1 White Tone Louis Vuitton Monogram Link Bracelet, valued at \$600.00; 1 18K Gold Cartier Diamond Bangle Serial No. CRD68595, valued at \$47,400.00; 1 14K Gold Chain, valued at \$350.00; 1 10K Gold Cuban Link Diamond Bracelet, valued at \$15,000.00; 3 Gold Tone Versace Medusa Head Stud Earrings, valued at \$300.00; 1 Gold Tone Versace Name and Medusa Head Earring Cuff, valued at \$300.00; 1 18K Gold Diamond Ring, valued at \$1,700.00; 1 Pair of 14K Gold Diamond Hoop Earrings, valued at \$700.00; 1 Pair Gold Tone Versace Medusa Head Earrings, valued at \$395.00; 1 10K Gold Rope Necklace, valued at \$500.00; 1 14K Gold Diamond Ring, valued at \$4,000.00; 1 10K Diamond Ring, valued at \$2,000.00; 1 Pair of 10K Diamond Stud Earrings, valued at \$275.00; 1 Gemstone Ring, valued at \$575.00; 1 14K White Gold Diamond Ring, valued at \$3,075.00; 2 Silver with Gold Plate Pendants, valued at \$375.00; 1 Pair of 10K Gold Diamond Stud Earrings, valued at \$2,075.00; 1 Pair of Gold Tone Versace Medusa Head Outline Earrings, valued at \$500.00; 1 18K Rose Gold Cartier Juste un Clou Bracelet, valued at \$13,300.00; 1 Gold Tone Fendi Name Link Fashion Hand Chain, valued at \$500.00; 1 Louis Vuitton Fashion Necklace, valued at \$600.00.

**EASTERN DISTRICT OF CALIFORNIA**

**24-DEA-708339:** \$23,780.00 U.S. Currency, seized by the DEA on December 07, 2023 from Terrence Ravenell in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708547:** \$106,826.00 U.S. Currency, seized by the DEA on December 12, 2023 from Jonsan Danael Valle Rodriguez in Oakland, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-708675:** 1992 Ford F-150, VIN: 1FTEX15H7NKB99128, valued at \$1,019.00, seized by the DEA on December 19, 2023 from Fernando Loaiza-Aguirre AKA Fernando Loaiza Aguirre in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708718:** \$10,008.00 U.S. Currency, seized by the DEA on December 21, 2023 from Joseph Stephen Brooks and Fiona Halder in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**24-DEA-707852:** \$4,802.00 U.S. Currency, seized by the Garfield County Sheriff's Department on November 10, 2023 from James Snyder in Rifle, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) 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 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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**LAST DATE TO FILE: 04/19/2024**

**DISTRICT OF DELAWARE**

**24-DEA-708630:** \$7,819.00 U.S. Currency, seized by the DEA on December 19, 2023 from Rasmee Comer and Gregory Cook in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708764:** Bank of America, Business Checking Acct. #139104252638, valued at \$251,018.37, seized by the DEA on December 04, 2023 from Premier Buybacks LLC in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708788:** Bank of America, Business Checking Acct. #898139982861, valued at \$78,767.83, seized by the DEA on December 04, 2023 from Pinturas Sensacolor LLC in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709079:** Bank of America, Business Checking Acct #898144887621, valued at \$6,618.58, seized by the DEA on December 04, 2023 from ANC Autobody Repair Corp. in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709082:** Bank of America, Business Checking Acct #898130077283, valued at \$6,500.86, seized by the DEA on December 04, 2023 from A&M Solutions and Services LLC in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**24-DEA-708376:** \$2,900.00 U.S. Currency, seized by the DEA on December 05, 2023 from Nicole Regina Morad AKA Nicole Felton in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708609:** 10-karat Miami Cuban Link Bracelet, valued at \$6,500.00, seized by the DEA on December 05, 2023 from Anderson Jermaine Daniels in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**24-DEA-708268:** \$32,392.00 U.S. Currency, seized by the DEA on December 04, 2023 from Quentin Lewis Blake Merrill in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708315:** Navy Federal Credit Union Checking Account #7128397309, valued at \$81,068.37, seized by the DEA on December 04, 2023 from Quentin Lewis Blake Merrill in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708478:** \$12,507.00 U.S. Currency, seized by the DEA on December 14, 2023 from Michael Leonard Small Jr in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708769:** \$3,495.00 U.S. Currency, seized by the DEA on December 14, 2023 from Dion'te Dewrell Wingate in Fort Walton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708778:** \$6,382.00 U.S. Currency, seized by the DEA on December 12, 2023 from David Lee Smith in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 04/19/2024**

**SOUTHERN DISTRICT OF FLORIDA**

**24-DEA-708472:** \$331,838.00 U.S. Currency, seized by the DEA on December 13, 2023 from Leonardo Ruiz in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708548:** \$41,880.00 U.S. Currency, seized by the DEA on December 08, 2023 from Edward Michael Pericles and Crystal Newie Parague in Plantation, FL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708895:** (6) Assorted Jewelry, valued at \$1,809.00, seized by the DEA on December 08, 2023 from Bethanie Francois and Johnson Joseph in Boynton Beach, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Movado 07.1.36.1262 Museum collection watch with black leather strap and black dial Serial No. 13182865, valued at \$497.50; 1 10 karat yellow gold with white gold trim triple initial (ZMF) pendant, valued at \$287.50; 1 10 karat yellow gold with white gold trim and synthetic clear stones Medusa pendant, valued at \$248.00; 1 10 karat yellow gold Religious figure ring with synthetic clear stones, valued at \$248.00; 1 10 karat yellow gold with white gold accents Medusa ring with synthetic clear stones, valued at \$270.50; 1 10 karat yellow gold curb chain with circular pendant set with synthetic clear stones, valued at \$257.50.

**NORTHERN DISTRICT OF IOWA**

**24-DEA-708716:** \$1,960.36 U.S. Currency, seized by the Cedar Rapids Police Department on December 23, 2023 from Derrick Arnold Wilson Jr. in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708820:** Rock River Arms LAR 15 .450 Caliber Rifle, Serial No. AP128262, valued at \$1,112.00, seized by the DEA on December 14, 2023 from Eric Brian Torrey in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708833:** \$5,171.00 U.S. Currency, seized by the DEA on December 14, 2023 from William Shane Plowman and Faith Doyle in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708835:** Springfield XDM Elite 9mm caliber Handgun, Serial No. BY305568, valued at \$464.79, seized by the DEA on December 14, 2023 from William Shane Plowman in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708836:** \$10,450.05 U.S. Currency, seized by the DEA on December 14, 2023 from Spencer William Kohn in Dubuque, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709253:** Ruger LCR 38 SPL +P .38 caliber Revolver, Serial No. 542-47758, valued at \$259.89, seized by the DEA on December 07, 2023 from Melissa Dixon in Waterloo, IA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709256:** Taurus G3C 9mm Pistol, Serial No. ACC669085, valued at \$119.03, seized by the DEA on December 07, 2023 from Melissa Dixon in Waterloo, IA for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**24-DEA-708341:** \$11,094.00 U.S. Currency, seized by the DEA on December 08, 2023 from Christopher Graffread in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708344:** \$1,920.00 U.S. Currency, seized by the DEA on December 08, 2023 from Dwayne Crayton in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/19/2024**

**NORTHERN DISTRICT OF ILLINOIS**

**24-DEA-708351:** \$23,233.00 U.S. Currency, seized by the DEA on December 07, 2023 from Melvin D. Phillips in Lynwood, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708362:** \$16,000.00 U.S. Currency, seized by the DEA on December 07, 2023 from Primo's Chicago Pizza in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708363:** \$2,086.00 U.S. Currency, seized by the DEA on December 07, 2023 from Robert I. Santiago in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708486:** \$277,955.00 U.S. Currency, seized by the DEA on December 12, 2023 from Luis Fernando Cuevas-Jimenez in Roselle, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708509:** \$30,000.00 U.S. Currency, seized by the DEA on December 12, 2023 from Rendered Services Vehicle Retention Facility in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708615:** SCCY Industries CPX-2 9mm Pistol, Serial No. C116827, valued at \$85.00, seized by the DEA on December 12, 2023 from Rendered Services Vehicle Retention Facility in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708617:** \$19,683.00 U.S. Currency, seized by the DEA on December 19, 2023 from Rollie S. Opalacz in Tinley Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**24-DEA-708575:** \$28,009.00 U.S. Currency, seized by the DEA on December 04, 2023 from Jose Rafael DeJesus Garcia-Rodriguez in Lafayette, IN for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**24-DEA-708484:** DPMS Inc. (Defense Procurement Manufacturing Service) AR-15 Multi caliber receiver/frame, Serial No. DNWC037625, valued at \$154.00, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Sonia Enriquez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708488:** American Tactical Imports Omni Hybrid .223 Rifle, Serial No. NS019972, valued at \$250.00, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Sonia Enriquez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708489:** Zastava Whitworth Mark X 7mm Rifle, Serial No. B222227, valued at \$225.00, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Sonia Enriquez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708491:** Caspian Arms LTD Multi-caliber Pistol w/(2) extra Slides and (3) Magazines, valued at \$903.00, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Sonia Enriquez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Caspian Arms LTD Multi Pistol Serial No. FLG121456, valued at \$900.00; 1 Caspian Arms .45 caliber slide, valued at \$1.00; 1 Caspian Arms 10mm slide, valued at \$1.00; 3 ammunition magazines, valued at \$1.00.

**24-DEA-708497:** AR-15 Style Rifle Upper and Barrel, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Sonia Enriquez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Unknown brand AR-15 style rifle upper, valued at \$265.00; 1 Unknown brand AR-15 style barrel, valued at \$1.00.

**24-DEA-708529:** Smith and Wesson M&P Shield .380 Caliber Pistol w/Magazine and (9) rounds Ammunition, valued at \$177.00, seized by the DEA on December 07, 2023 from Jose Jaime Enriquez and Diego Mauricio Sanchez-Hernandez in Garden City, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Shield .380 Pistol Serial No. RDJ8986, valued at \$175.00; 1 Ammunition Magazine, valued at \$1.00; 9 9mm ammunition rounds, valued at \$1.00.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/19/2024**

**EASTERN DISTRICT OF LOUISIANA**

**24-DEA-708319:** \$14,000.00 U.S. Currency, seized by the DEA on December 07, 2023 from Marcus Herring in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF LOUISIANA**

**24-DEA-708539:** \$3,506.00 U.S. Currency, seized by the DEA on December 13, 2023 from Dequarius Hamler in Greensburg, LA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF LOUISIANA**

**24-DEA-708346:** \$12,038.20 U.S. Currency, seized by the DEA on December 07, 2023 from Jorge Gaitan in Lafayette, LA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**21-DEA-675428:** \$3,000.00 U.S. Currency, seized by the DEA on March 04, 2021 from Jonathan Price and Makayla Boyle in Falmouth, MA for forfeiture pursuant to 21 U.S.C. 881.

**23-DEA-699664:** Rolex Day-Date II Rose Gold Automatic Watch, Serial No. V175496, valued at \$55,000.00, seized by the DEA on January 26, 2023 from Luis R. Felix AKA Miguel Neris in North Andover, MA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708177:** \$4,000.00 U.S. Currency, seized by the DEA on December 04, 2023 from Unidentified in Tewksbury, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**24-DEA-708314:** \$3,639.00 U.S. Currency, seized by the DEA on December 06, 2023 from Malik Javon Marin in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**24-DEA-708748:** 2010 Audi Quattro Q5, VIN: WA1CKAFP7AA085149, valued at \$3,900.00, seized by the DEA on December 11, 2023 from Israel Lopez in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 04/19/2024**

**WESTERN DISTRICT OF MICHIGAN**

**24-DEA-708559:** Iver Johnson Cadet 55SA .380 Caliber Revolver, Serial No. G17896, valued at \$125.00, seized by the DEA on December 11, 2023 from Pandoria Franklin in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708578:** Ruger P345 .45 Caliber Pistol with Magazine and Ammunition, valued at \$252.00, seized by the DEA on December 11, 2023 from Pandoria Franklin in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger P345 .45 Caliber Pistol Serial No. 66482000, valued at \$250.00; 1 .45 Caliber Magazine, valued at \$1.00; 8 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**24-DEA-708616:** Black Rain Ordnance Spec 15 .223 Caliber Rifle with Magazine and Ammunition, valued at \$717.00, seized by the DEA on December 11, 2023 from Pandoria Franklin in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Black Rain Ordnance Spec 15 .223 Caliber Rifle Serial No. SM018373, valued at \$715.00; 1 .223 Caliber Magazine, valued at \$1.00; 30 .223 Caliber Rounds of Ammunition, valued at \$1.00.

**24-DEA-708776:** Truist Bank, Business Checking Acct. #1100022834957, valued at \$129,031.09, seized by the DEA on December 04, 2023 from King Auto Parts LLC in Lansing, MI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708792:** Truist Bank, Business Checking Acct. #0000242743679, valued at \$73,500.00, seized by the DEA on December 04, 2023 from Venus Tires, Inc. in Lansing, MI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709078:** Truist Bank, Business Checking Acct #0045007315653, valued at \$6,868.19, seized by the DEA on December 04, 2023 from PMR Electronics, Inc. in Lansing, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**24-DEA-708504:** \$20,000.00 U.S. Currency, seized by the DEA on December 13, 2023 from Onik Menejyan in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**24-DEA-708365:** \$105,000.00 U.S. Currency, seized by the DEA on December 11, 2023 from Annie Dunlap in Black Jack, MO for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MISSOURI**

**24-DEA-708299:** \$23,160.00 U.S. Currency, seized by the DEA on December 05, 2023 from Chelsea Heastan in Saint Joseph, MO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708311:** \$31,700.00 U.S. Currency, seized by the DEA on December 06, 2023 from Jacob Molloy and David Ian Bramlett and Ronald J. Bennett and Sherry Ridout in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MONTANA**

**24-DEA-708493:** \$22,934.00 U.S. Currency, seized by the DEA on December 05, 2023 from James Eugene Frey AKA James Eugene Fray AKA James Anthony Frey and Ashley Rae Mitchell in Missoula, MT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-709085:** \$23,170.00 U.S. Currency, seized by the DEA on December 07, 2023 from Lena Gilbert Hiser in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 04/19/2024**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**24-DEA-708249:** \$15,000.00 U.S. Currency, seized by the DEA on December 06, 2023 from Erica Monay Harrington-Edwards in High Point, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708250:** \$3,611.00 U.S. Currency, seized by the DEA on December 06, 2023 from Erica Monay Harrington-Edwards in High Point, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708448:** (6) Assorted Jewelry, valued at \$13,425.00, seized by the DEA on December 06, 2023 from Erica Monay Harrington-Edwards in High Point, NC for forfeiture pursuant to 21 U.S.C. 881. 1 10 Karat Gold Diamond "VB" Pendant, valued at \$1,850.00; 1 10 Karat Gold Chain Heavy Rope, valued at \$1,075.00; 1 10 Karat Gold Diamond Cluster Ring, valued at \$390.00; 1 10 Karat Gold "SMSP" Diamond Pendant, valued at \$5,000.00; 1 10 Karat Gold "SMSP" Diamond Baguette Pendant, valued at \$4,900.00; 1 14 Karat Gold Men's Diamond Ring, valued at \$210.00.

**24-DEA-708450:** 2017 Jaguar F-Type R Coupe, VIN: SAJWJ6DL2HMK39215, valued at \$37,175.00, seized by the DEA on December 06, 2023 from Erica Monay Harrington-Edwards in High Point, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708463:** \$264,750.00 U.S. Currency, seized by the DEA on December 12, 2023 from James Melvin Grainger in Trinity, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708479:** \$60,419.00 U.S. Currency, seized by the DEA on December 14, 2023 from Jamaal James Price in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708697:** \$35,000.00 U.S. Currency, seized by the DEA on December 20, 2023 from James Edward Potts in Thomasville, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708798:** \$466,486.00 U.S. Currency, seized by the Scotland County Sheriff's Department on December 22, 2023 from Yutako Antwan McNeill in Laurel Hill, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708975:** \$273,300.00 U.S. Currency, seized by the Scotland County Sheriff's Department on December 22, 2023 from Yutako Antwan McNeill in Laurinburg, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/19/2024**

**WESTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-708396:** \$145,900.00 U.S. Currency, seized by the DEA on December 10, 2023 from Lorenzo Juan Arreola in Statesville, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708399:** \$645,294.00 U.S. Currency, seized by the DEA on December 10, 2023 from Luis Xavier Giron-Gonzalez in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708685:** \$590,252.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708686:** Colt New Agent .45 Caliber Pistol, Serial No. GT14956, valued at \$350.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708687:** FN PS90 5.7x28mm Pistol, Serial No. 386358303, valued at \$800.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708688:** Israel Weapon Industries Desert Eagle .44 Magnum Pistol, Serial No. 36204145, valued at \$1,459.99, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708689:** DPMS Panther Arms 7.62x39mm Rifle, valued at \$275.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708690:** Zastava PAP M85PV Draco 5.56 Caliber Rifle, Serial No. M85PV001276, valued at \$185.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708691:** American Tactical Omni Hybrid .223 Caliber Rifle, Serial No. NS011766, valued at \$275.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708692:** Remington 870 12-Gauge Shotgun, Serial No. RF55794A, valued at \$135.00, seized by the Charlotte Mecklenburg Police Department on December 20, 2023 from Erren Woodson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709178:** Assorted Jewelry, valued at \$37,200.00, seized by the DEA on December 10, 2023 from Luis Xavier Giron-Gonzalez in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 14K White Gold Diamond 22" Chain (21.20 carats), valued at \$29,500.00; 1 18K Yellow Gold/Stainless Steel replica Audemars Piguet Watch w/Diamonds, valued at \$7,700.00.

**DISTRICT OF NEBRASKA**

**24-DEA-708384:** \$2,800.00 U.S. Currency, seized by the DEA on December 12, 2023 from Faith Cotton-Fox in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708928:** SKS .22 Caliber Rifle, Serial No. WH2567, valued at \$324.19, seized by the DEA on December 11, 2023 from Schuyler J. Tafoya in Lincoln, NE for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**24-DEA-708625:** \$90,030.00 U.S. Currency, seized by the DEA on December 11, 2023 from Edison Miguel Saldivar-Valdez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 04/19/2024**

**DISTRICT OF NEW MEXICO**

**24-DEA-708392:** 2016 Mazda CX-5 SUV, VIN: JM3KE2D74G0613043, valued at \$10,425.00, seized by the DEA on December 08, 2023 from Daniel Alyzaid Duarte-Hurtado in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708407:** \$1,027.00 U.S. Currency, seized by the DEA on December 12, 2023 from Martin Antonio Aispuro-Lopez and Victor Manuel Felix-Ramirez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708573:** 2013 Chrysler 300 SRT 8, VIN: 2C3CCAFJ0DH507285, valued at \$14,050.00, seized by the DEA on December 06, 2023 from Isaiah Anthony Aragon in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708574:** 2020 Chrysler 300 S, VIN: 2C3CCABG6LH225595, valued at \$22,325.00, seized by the DEA on December 06, 2023 from Isaiah Anthony Aragon in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**24-DEA-708550:** 2014 Toyota Highlander, VIN: 5TDJKRFH0ES026098, valued at \$12,475.00, seized by the DEA on December 04, 2023 from Christopher Tiburcio in Deer Park, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708557:** \$70,000.00 U.S. Currency, seized by the DEA on December 05, 2023 from Qingxia Wu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708699:** 2020 Mercedes-Benz GLE 350, VIN: 4JGFB4KB7LA081020, valued at \$37,075.00, seized by the DEA on December 05, 2023 from Zheng Long Zheng in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708747:** \$27,278.00 U.S. Currency, seized by the DEA on December 12, 2023 from Jian Bin Pan and Shuoying Zou in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-709143:** Flagstar Bank, Acct. #1503681893, valued at \$4,735.68, seized by the DEA on December 05, 2023 from Monroe Products and Services, Inc. in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**24-DEA-708719:** JP Morgan Chase, Checking Acct #537788732, valued at \$62,325.00, seized by the DEA on December 21, 2023 from JWR Cleaning LLC in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**24-DEA-708317:** Smith & Wesson M&P .380, Serial No. RJD7006, valued at \$5.00, seized by the DEA on December 06, 2023 from Tarryl Jamal Gano in East Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708321:** Bersa BP9CC 9mm, Serial No. K76171, valued at \$5.00, seized by the DEA on December 06, 2023 from Tarryl Jamal Gano in East Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**21-DEA-677555:** \$59,980.00 U.S. Currency, seized by the DEA on April 21, 2021 from Adel Hermez and Abel Hermez in Waterford, OH for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**24-DEA-708287:** \$8,900.00 U.S. Currency, seized by the DEA on December 04, 2023 from Rasheid Lattimore in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**24-DEA-708649:** \$10,000.00 U.S. Currency, seized by the DEA on December 17, 2023 from Oswal Feliciano Del Cid Rodriguez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 04/19/2024**

**DISTRICT OF OREGON**

**24-DEA-708404:** \$6,391.00 U.S. Currency, seized by the DEA on December 12, 2023 from Jaris Evany Gamez Mendez in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**24-DEA-708264:** Bank of America, Cashier's Check #2712000956, Account No. 383017601672, valued at \$315,937.21, seized by the DEA on December 06, 2023 from Unidentified in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**24-DEA-708599:** \$6,040.00 U.S. Currency, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708600:** \$2,447.00 U.S. Currency, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708884:** Taurus Judge Ultra-Light .45 colt/.410 revolver, Serial No. DM999356, valued at \$400.00, seized by the DEA on December 21, 2023 from Kurtis Robert Dively in Claysburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**24-DEA-708412:** \$1,100.00 U.S. Currency, seized by the DEA on December 07, 2023 from Yadiel Concepcion-Hernandez in Vega Baja, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**24-DEA-708507:** Bersa Thunder 380 .380 Caliber Pistol w/Magazine and Ammunition, valued at \$117.00, seized by the DEA on December 13, 2023 from Deon Lathel Gibson in Ladson, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Bersa Thunder380 .380 Caliber Pistol Serial No. 759494, valued at \$115.00; 1 Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

**EASTERN DISTRICT OF TENNESSEE**

**24-DEA-708225:** \$5,200.00 U.S. Currency, seized by the DEA on December 05, 2023 from Marco Antonio Cornejo Garcia in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708594:** SCCY CPX-2 9mm Pistol w/Magazine and Ammunition, valued at \$147.00, seized by the DEA on December 11, 2023 from Latickia Tashay Burgins in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY CPX-2 9mm handgun Serial No. C204971, valued at \$145.00; 1 magazine, valued at \$1.00; 10 rounds of ammunition, valued at \$1.00.

**24-DEA-708704:** Glock 22 .40 caliber handgun with magazine and ammunition, valued at \$302.00, seized by the DEA on December 13, 2023 from Deangelo Martez Cassity in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 .40 caliber handgun Serial No. SZH335, valued at \$300.00; 1 magazine, valued at \$1.00; 13 Rounds of .40 caliber ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 04/19/2024**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-708318:** \$59,422.00 U.S. Currency, seized by the DEA on December 07, 2023 from Ashley Nichole Aguilera in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708320:** Anderson Manufacturing AM-15 Multi-Caliber Rifle, Serial No. 18062548, valued at \$261.23, seized by the DEA on December 07, 2023 from Ashley Nichole Aguilera in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708331:** \$1,628.33 U.S. Currency, seized by the DEA on December 07, 2023 from Rigoberto Bernal Garduno in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708393:** \$3,237.00 U.S. Currency, seized by the DEA on December 07, 2023 from John Paul Figueroa in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708456:** \$1,631.00 U.S. Currency, seized by the DEA on December 13, 2023 from Arturo Lopez-Diaz in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708523:** Glock 45 GMBH 9mm Pistol w/Magazine and Ammunition, valued at \$261.40, seized by the DEA on December 15, 2023 from Nathan Jesse Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 45 Pistol Serial No. BVAD225, valued at \$259.40; 1 Magazine, valued at \$1.00; 17 Rounds of Ammunition, valued at \$1.00.

**24-DEA-708771:** Assorted Jewelry, valued at \$4,175.00, seized by the DEA on December 07, 2023 from Ashley Nichole Aguilera in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Cuban/Curb Link Style Diamond Bracelet in 10k Yellow Gold. 81.4grams., valued at \$2,300.00; 1 Diamond Fashion Ring in 10k Yellow Gold. 12.6 grams., valued at \$1,050.00.

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-708219:** \$46,242.00 U.S. Currency, seized by the DEA on December 05, 2023 from Abdul Jabbar Murray in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708309:** 2023 Mercedes-Benz G63 AMG, VIN: W1NYC7HJ8PX472554, valued at \$180,150.00, seized by the DEA on December 04, 2023 from Alonso's Auto Detailing and Body Shop in Alamo, TX for forfeiture pursuant to 18 U.S.C. 981.

**24-DEA-708364:** \$4,900.00 U.S. Currency, seized by the DEA on December 07, 2023 from Jesus Moreno in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708416:** \$956.00 U.S. Currency, seized by the DEA on December 08, 2023 from Manuel Rodriguez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708418:** \$211.00 U.S. Currency, seized by the DEA on December 08, 2023 from Jacob Matthew Trevino in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708467:** \$10,100.00 U.S. Currency in Safe Deposit Box #00961, Bank of America, seized by the DEA on December 12, 2023 from Daron Bernard Livingston in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**24-DEA-708375:** Taurus TX22 Handgun with magazine and (15) .22 caliber ammunition, valued at \$102.00, seized by the DEA on December 06, 2023 from Robert Barrientes Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus TX22 Handgun Serial No. 1PT363075, valued at \$100.00; 1 Magazine, valued at \$1.00; 15 .22 caliber rounds, valued at \$1.00.

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**LAST DATE TO FILE: 04/19/2024**

**WESTERN DISTRICT OF WASHINGTON**

**19-DEA-663195:** (14) Rounds of 9mm Ammunition, valued at \$1.00, seized by the DEA on September 05, 2019 from Israel Perez Villanueva AKA Esaiiah Lanakila Bajo AKA Julio Blanco AKA Balam Sanchez Huerta in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**19-DEA-663197:** (4) Rounds of Miscellaneous Ammunition, valued at \$1.00, seized by the DEA on September 05, 2019 from Israel Perez Villanueva AKA Esaiiah Lanakila Bajo AKA Julio Blanco AKA Balam Sanchez Huerta in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708353:** \$1,808.00 U.S. Currency, seized by the DEA on December 11, 2023 from Adal Rodriguez-Avila in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708355:** Smith & Wesson SW9VE 9mm Caliber Pistol, Serial No. DSD8591, valued at \$379.00, seized by the DEA on December 11, 2023 from Franso Oman Brindas-Guzman in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708356:** Privately Made Firearm similar to an AR .223 Caliber Rifle, valued at \$1.00, seized by the DEA on December 11, 2023 from Adal Rodriguez-Avila in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708437:** (27) Assorted Collection of Watches with (2) display cases, valued at \$9,633.20, seized by the DEA on December 06, 2023 from Rogelio Valencia Rosas and Mariana Rosas Cervantes in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Armani Exchange AX2501 Serial No. 742109, valued at \$66.93; 1 Armani Exchange AX1325 Serial No. 112308, valued at \$140.00; 1 Armani Exchange AX1327 Serial No. 112207, valued at \$96.32; 1 Gucci Serial No. 16092008, valued at \$675.00; 1 Gucci Serial No. 13768123, valued at \$850.00; 1 Gucci Serial No. 15501316, valued at \$950.00; 1 Fendi Serial No. 003-1200G-507, valued at \$300.00; 1 Movado Bold Serial No. 13412701, valued at \$795.00; 1 Burberry BU1706 Serial No. 15770, valued at \$500.00; 1 Burberry BU7601 Serial No. 02178, valued at \$297.99; 1 Gucci Sync Serial No. 15289363, valued at \$350.00; 1 Diesel DZ7261 Serial No. 111508, valued at \$325.00; 1 Burberry BU1390 Serial No. 25960, valued at \$200.00; 1 Burberry BU10001 Serial No. 22100, valued at \$388.00; 1 Burberry BU9361 Serial No. 53293, valued at \$595.00; 1 Burberry Sapphire Crystal - BU9041 Serial No. 11866, valued at \$119.00; 1 Burberry BU7706 Serial No. 1024, valued at \$275.00; 1 Burberry BU9807, valued at \$765.00; 1 Dolce & Gabbana, valued at \$75.00; 1 Guess Serial No. V1165G1, valued at \$64.00; 1 Shinola Serial No. S01 008 00285, valued at \$395.00; 1 Diesel DZ7370 Serial No. 111605, valued at \$425.00; 1 Michael Kors MK-2836 Serial No. 741903, valued at \$174.99; 1 Diesel DZ7322 Serial No. 111410, valued at \$245.00; 1 Samsung Smartwatch Serial No. MIL-STD-810G, valued at \$214.97; 1 Unlimited Serial No. E7503G5, valued at \$71.00; 1 Calvin Klein, valued at \$180.00; 2 Display Cases, valued at \$100.00.

**24-DEA-708442:** (17) Assorted Collection of purses, bags, wallets, backpacks, valued at \$5,869.74, seized by the DEA on December 06, 2023 from Rogelio Valencia Rosas and Mariana Rosas Cervantes in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Louis Vitton Giant Monogram Tote, valued at \$2,135.71; 1 Coach League Flap Backpack, valued at \$438.63; 1 Michael Kors Kenly Bag, valued at \$398.00; 1 Michael Kors Wallet, valued at \$1.00; 1 Michael Kors Wallet, valued at \$328.00; 1 Burberry Wallet, valued at \$1.00; 1 Louis Vitton Wallet, valued at \$1.00; 1 Michael Kors Credit Card Holder, valued at \$58.00; 1 Michael Kors Small Purse with outer pocket, valued at \$67.00; 1 Christine Herrera Wallet, valued at \$173.00; 1 Coach Double Zip Wallet, valued at \$59.40; 1 Coach Shoulder Bag, valued at \$375.00; 1 Michael Kors Leather Backpack, valued at \$259.00; 1 Coach Leatherware Bag, valued at \$358.00; 1 Dior Makeup Bag, valued at \$47.00; 1 Christine Herrera Tote Bag, valued at \$675.00; 1 Burberry Tote Bag with Teddy Bear, valued at \$495.00.

**24-DEA-708443:** \$3,362.00 U.S. Currency, seized by the DEA on December 06, 2023 from Mariana Rosas Cervantes in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708444:** \$2,619.00 U.S. Currency, seized by the DEA on December 06, 2023 from Rogelio Valencia Rosas in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708446:** (26) Assorted Collection of High-end Shoes, valued at \$16,037.00, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 04/19/2024**

**WESTERN DISTRICT OF WASHINGTON**

**24-DEA-708446 - (Continued from previous page)**

December 06, 2023 from Rogelio Valencia Rosas and Mariana Rosas Cervantes in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Alexander McQueen Beige Mount Slick Sandals, valued at \$406.00; 1 Alexander McQueen Sneakers, valued at \$474.00; 1 Alexander McQueen Gloss Navy, valued at \$1,007.00; 1 Alexander McQueen Womens Glitter Leather Platform Sneakers, valued at \$590.00; 1 Alexander McQueen Larry Sneakers in Pink, valued at \$590.00; 1 Alexander McQueen Larry Sneaker White/Silver/Lust Red, valued at \$690.00; 1 Alexander McQueen Larry Sneaker White/Silver, valued at \$590.00; 1 Alexander McQueen Larry Sneaker Pink/Silver, valued at \$590.00; 1 Alexander McQueen River Calf Welsh Red/Silver, valued at \$590.00; 1 Alexander McQueen Larry Sneaker Black, valued at \$590.00; 1 Alexander McQueen Soft Suede Sneaker Lt Green/Glitter/Sparkles, valued at \$1,950.00; 1 Louis Vitton Red/White Sneaker, valued at \$180.00; 1 Dolce & Gabbana Sneakers, valued at \$945.00; 1 Dolce & Gabbana Red Sneakers, valued at \$945.00; 1 Dolce & Gabbana "I'm a King" Sneaker, valued at \$744.00; 1 Dolce & Gabbana Portofino Metallic Leather Low Top Sneaker, valued at \$875.00; 1 Fendi Hi-Top Sneakers, valued at \$525.00; 1 Gucci Rainbow Sneakers, valued at \$620.00; 1 Camper Docky Plus Alert Spray Clog, valued at \$330.00; 1 Camper Docky Plus Alert, valued at \$299.00; 1 Camper Brown Beetle Basket Shoe, valued at \$210.00; 1 Nike Air Vapormax, valued at \$210.00; 1 Nike Air Vapormax, valued at \$210.00; 1 Jimmy Choo Belgravia, valued at \$725.00; 1 Christian Louboutin Louis Junior Spikes Orato Flat Shoes, valued at \$895.00; 1 Roberto Cavalli Specchio Boots - Metal Gold, valued at \$257.00.

**24-DEA-708447:** (2) Clothing Articles, valued at \$2,060.00, seized by the DEA on December 06, 2023 from Rogelio Valencia Rosas and Mariana Rosas Cervantes in Lakewood, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Burberry Rain Poncho, valued at \$1,550.00; 1 Burberry Wool Poncho, valued at \$510.00.

**24-DEA-708579:** Gold Gucci Watch and (3) Gold Link and Chain Necklaces, valued at \$1.00, seized by the DEA on December 06, 2023 from Joel Adrian Valencia Rosas in Auburn, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Gold Gucci Watch, valued at \$700.00; 3 Three Gold Link and Chain Necklaces, valued at \$1,800.00.

**WESTERN DISTRICT OF WISCONSIN**

**24-DEA-708349:** \$244,285.00 U.S. Currency, seized by the DEA on December 07, 2023 from Carlos Villarreal-Wislar in Jefferson, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708723:** \$11,620.00 U.S. Currency, seized by the DEA on December 11, 2023 from J.W. Riley in Janesville, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708863:** 2020 Ford Explorer, VIN: 1FMSK8DHXLC21839, valued at \$25,400.00, seized by the DEA on December 06, 2023 from Eli Torres-Banos in Ixonia, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708870:** 2017 GMC Sierra, VIN: 3GTU2NEC5HG435308, valued at \$26,850.00, seized by the DEA on December 06, 2023 from Martin Marcos Delgado Delos Reyes in Watertown, WI for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-708882:** 2017 Chevrolet Cruze, VIN: 1G1BE5SM2H7253307, valued at \$10,875.00, seized by the DEA on December 06, 2023 from Martin Marcos Delgado Delos Reyes in Watertown, WI for forfeiture pursuant to 21 U.S.C. 881.