

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JULY 22, 2018**

**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: 09/14/2018**

**DISTRICT OF ALASKA**

**18-DEA-641568:** \$20,000.00 U.S. Currency, seized by the DEA on May 09, 2018 from Roy West in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-640742:** \$128,995.00 U.S. Currency, seized by the DEA on April 11, 2018 from Alejandro Cantu in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF ARKANSAS**

**18-DEA-642075:** \$64,203.00 U.S. Currency, seized by the DEA on May 17, 2018 from Craig Richard Whittingslow in Cotter, AR for forfeiture pursuant to 21 U.S.C. 881.

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**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-640618:** \$127,701.00 U.S. Currency, seized by the DEA on April 09, 2018 from Fernando Alonso Ruiz-Gomez AKA Fernando Alonzo Ruiz-Gomez in San Juan Capistrano, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642441:** \$40,738.00 U.S. Currency, seized by the DEA on May 01, 2018 from Joe B. Mendoza III in Studio City, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642782:** \$47,900.00 U.S. Currency, seized by the DEA on May 04, 2018 from Ivan Agustin Castelo-Meza in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642783:** \$35,700.00 U.S. Currency, seized by the DEA on May 07, 2018 from Jesus Noriega-Moreno in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642907:** \$13,965.00 U.S. Currency, seized by the DEA on May 01, 2018 from Rondy Cosby Harris Jr. in Studio City, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642909:** \$2,923.00 U.S. Currency, seized by the DEA on May 01, 2018 from Richard Arthur Owen III in Studio City, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-640769:** \$3,435.00 U.S. Currency, seized by the DEA on April 14, 2018 from Alberto Pedraza AKA Albert R. Pedraza Jr AKA Albert Ramirez Pedraza in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641569:** \$88,214.00 U.S. Currency, seized by the DEA on May 10, 2018 from Karlos Grier in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641570:** \$4,794.00 U.S. Currency, seized by the DEA on May 10, 2018 from Karlos Grier in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641392:** \$4,450.00 U.S. Currency, seized by the DEA on May 03, 2018 from Kyle Morgan Parish in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641835:** (11) Assorted Firearms and Ammunition, valued at \$3,110.00, seized by the DEA on May 10, 2018 from Jeffrey Alan Foster and Joshua Alan Foster and Carla Foster in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Beretta pistol, magazine and 7 rounds .380, 2 rounds 9mm Serial No. F17207Y, valued at \$240.00; 1 Beretta pistol, magazine, 7 rounds .22 cal, leather holster Serial No. BES23252U, valued at \$130.00; 1 Glock pistol, 27 magazine, 6 rounds .40 cal Serial No. CBH837US, valued at \$375.00; 1 Smith & Wesson M19 .357 revolver Serial No. BPF2154, valued at \$275.00; 1 Smith & Wesson M586 revolver Serial No. BSA2969, valued at \$375.00; 1 Star pistol Serial No. 2125630, valued at \$225.00; 1 Keltec pistol Serial No. C3M77, valued at \$170.00; 1 Ruger revolver Serial No. 57-59883, valued at \$375.00; 1 Ruger pistol, 2 magazines and 39 rounds .22 cal Serial No. 220-07898, valued at \$300.00; 1 Astra pistol Serial No. U2339, valued at \$220.00; 1 Marlin rifle Serial No. 00045336, valued at \$425.00.

**18-DEA-641919:** 1998 Toyota Camry, VIN: JT2BG22K0W0263170, valued at \$3,189.00, seized by the DEA on May 06, 2018 from Benedicto Cipriano Devera AKA Benedicto C. Devera in Westmorland, CA for forfeiture pursuant to

**(Continued on next page)**

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**SOUTHERN DISTRICT OF CALIFORNIA**  
**18-DEA-641919 - (Continued from previous page)**  
21 U.S.C. 881.

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**DISTRICT OF COLORADO**

**18-DEA-641425:** \$33,294.00 U.S. Currency, seized by the DEA on May 04, 2018 from Anthony Lucero and Donovan Roybal and Brittany Arrastia in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641426:** \$2,579.00 U.S. Currency, seized by the DEA on May 04, 2018 from Christopher Joshua Chavez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641610:** \$3,120.00 U.S. Currency, seized by the DEA on May 09, 2018 from Omar Obeso-Gastelum in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642731:** (2) Assorted Marijuana Grow Equipment, valued at \$2.00, seized by the DEA on May 22, 2018 from Ariel Borrego-Hernandez and Lazaro Borrego and Maria de Jesus Hernandez-Medina and Yoel Aleman-Rodriguez and Desnoller Loriga-Maderas and Ana Ivis De Andres-Hernandez and Yorniel Loriga and Yirandy Hernandez and Raul Lazo in Calhan, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Trimmer, valued at \$1.00; 1 Blower, valued at \$1.00.

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**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: 09/14/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641771:** \$5,711.00 U.S. Currency, seized by the DEA on May 04, 2018 from Gilberto Valentin AKA Miguel A. Perez-Sanchez in Stamford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642008:** \$5,746.00 U.S. Currency, seized by the DEA on May 08, 2018 from Miguel A. Torres in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-641453:** \$15,676.00 U.S. Currency, seized by the DEA on May 07, 2018 from Bacari Jarquise Cooper in Daytona Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642160:** \$11,010.00 U.S. Currency, seized by the DEA on May 29, 2018 from Jose Arismendy Baez Jr. in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642198:** \$2,611.00 U.S. Currency, seized by the DEA on May 23, 2018 from Anthony Donta Jones in Jacksonville, FL 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: 09/14/2018**

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-642173:** \$14,362.00 U.S. Currency, seized by the Alachua County Sheriff's Office on May 18, 2018 from Alan Steven Molina in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-641458:** \$8,010.00 U.S. Currency, seized by the DEA on May 06, 2018 from Manuel Enrique De La Cruz in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641476:** \$299,950.00 U.S. Currency, seized by the DEA on May 08, 2018 from Cristhian Eliud Rodriguez Valencia in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641499:** \$3,021.00 U.S. Currency, seized by the DEA on May 03, 2018 from Osbel Guzmely-Martin in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641522:** 2012 Ford F-150 SuperCrew, VIN: 1FTFW1E6XCFB51408, valued at \$26,425.00, seized by the DEA on May 03, 2018 from Tania Sanchez in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641552:** \$5,283.00 U.S. Currency, seized by the DEA on May 09, 2018 from Rouzbeh Kharazmi in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641604:** \$38,860.00 U.S. Currency, seized by the DEA on May 14, 2018 from George Cotton in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**MIDDLE DISTRICT OF GEORGIA**

**18-DEA-641258:** \$12,200.00 U.S. Currency, seized by the DEA on May 01, 2018 from Pierre Leon Riley in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641950:** (8) Assorted Money Orders, valued at \$7,000.00, seized by the DEA on May 08, 2018 from Gricelda Bustamante-Gutierrez AKA Gricelda Bustamante and Ricardo Gutierrez in Norman Park, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 United States Postal Service Postal Money Order Serial No. 51317207447, valued at \$1,000.00; 1 United States Postal Service Postal Money Order Serial No. 24957380553, valued at \$1,000.00; 1 United States Postal Service Postal Money Order Serial No. 51317207458, valued at \$1,000.00; 1 Money Gram Money Order Serial No. R207801093951, valued at \$1,000.00; 1 Money Gram Money Order Serial No. R207801093962, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-760669275, valued at \$500.00; 1 Western Union Money Order Serial No. 17-760669276, valued at \$500.00; 1 United States Postal Service Postal Money Order Serial No. 24957380542, valued at \$1,000.00.

**18-DEA-642435:** \$20,990.00 U.S. Currency, seized by the Greene County Sheriff's Office on June 06, 2018 from Jamal Michael Eichelberger in Greensboro, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-642446:** \$21,963.00 U.S. Currency, seized by the Atlanta Police Department on May 25, 2018 from Matthew Marquenz Favors in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF HAWAII**

**18-DEA-642459:** \$6,640.00 U.S. Currency, seized by the DEA on May 15, 2018 from Chester E. Cabang in Pearl City, HI for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**18-DEA-637445:** \$14,000.00 U.S. Currency, seized by the DEA on December 17, 2017 from Michael LaVon Davis and Nakita Marie Cannady and Alnissia Yvonne Moore in Moline, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-641938:** \$103,980.00 U.S. Currency, seized by the DEA on May 14, 2018 from Deniro Deshaun Johnson in Laport County, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-641523:** 2008 Lincoln Navigator Utility, VIN: 5LMFU28578LJ07852, valued at \$7,785.00, seized by the DEA on May 01, 2018 from Michael Lee Jones and Rebecca Marie Myers in Kokomo, IN for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**18-DEA-641398:** \$4,000.00 U.S. Currency, seized by the DEA on May 04, 2018 from Madalena Vidales-Ramirez in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-642032:** \$44,905.00 U.S. Currency, seized by the DEA on May 25, 2018 from William Newman and Robin Pace in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642453:** \$17,980.00 U.S. Currency, seized by the Louisville Metro Police Department on May 22, 2018 from Unknown in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-641541:** \$150,070.00 U.S. Currency, seized by the DEA on May 07, 2018 from Peter Starflinger Star in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642161:** 2014 Chrysler 300S, VIN: 2C3CCAGG9EH311995, valued at \$18,575.00, seized by the DEA on May 11, 2018 from Luke Deptula in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-641609:** \$10,708.00 U.S. Currency, seized by the DEA on May 09, 2018 from Malik Jafar Chapman in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MICHIGAN**

**18-DEA-642517:** Kellogg Community Credit Union, Acct. #347554, valued at \$27,163.21, seized by the DEA on May 11, 2018 from Dion Gregory Fisher in Battle Creek, MI 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: 09/14/2018**

**DISTRICT OF MINNESOTA**

**18-DEA-641959:** \$24,200.00 U.S. Currency, seized by the DEA on May 23, 2018 from Angel Perez in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642120:** \$32,960.00 U.S. Currency, seized by the Minneapolis Police Department on April 10, 2018 from Sergio Arturo Marin Gamino in Woodbury, MN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 09/14/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-641445:** \$6,130.00 U.S. Currency, seized by the DEA on May 08, 2018 from Tina Javon Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641446:** \$30,192.00 U.S. Currency, seized by the DEA on May 08, 2018 from Rolando Dominique Eason and Tina Javon Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641888:** \$39,127.00 U.S. Currency, seized by the DEA on May 11, 2018 from Kenneth David Sauer Jr. and Jimmy Mardiel Mejias in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641962:** \$38,000.00 U.S. Currency, seized by the DEA on May 10, 2018 from Maurice R. Saunders II in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642339:** \$4,574.00 U.S. Currency, seized by the Missouri State Highway Patrol on January 13, 2018 from Antwoine Carnell Johnson and Michael Matthew Morris in Greenville, MO, and seized by the DEA for forfeiture on May 07, 2018 pursuant to 21 U.S.C. 881.

**18-DEA-642343:** \$2,000.00 U.S. Currency, seized by the Missouri State Highway Patrol on January 13, 2018 from Michael Matthew Morris in Greenville, MO, and seized by the DEA for forfeiture on May 07, 2018 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: 09/14/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-642345:** Taurus Judge .45 Revolver with (5) Hornady Ammunition, valued at \$340.00, seized by the Missouri State Highway Patrol on January 13, 2018 from Antwoine Carnell Johnson and Michael Matthew Morris in Greenville, MO, and seized by the DEA for forfeiture on May 07, 2018 pursuant to 21 U.S.C. 881. Items described as: 1 Taurus Judge .45 Revolver Serial No. JY125544, valued at \$335.00; 5 Hornady Ammunition, valued at \$5.00.

**18-DEA-642347:** Taurus .38 Special Revolver, valued at \$335.00, seized by the Missouri State Highway Patrol on January 13, 2018 from Antwoine Carnell Johnson and Michael Matthew Morris in Greenville, MO, and seized by the DEA for forfeiture on May 07, 2018 pursuant to 21 U.S.C. 881. Items described as: 1 Taurus .38 Special Revolver Serial No. PD59380, valued at \$335.00.

**WESTERN DISTRICT OF MISSOURI**

**18-DEA-641596:** \$22,600.00 U.S. Currency, seized by the DEA on May 11, 2018 from Brandon Matthews in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-642085:** Kessler Federal Credit Union, Acct. #10442360, valued at \$19,836.98, seized by the DEA on May 11, 2018 from Dorothy W. Salvant in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-641889:** \$15,421.00 U.S. Currency, seized by the DEA on May 10, 2018 from Anthony Jerrod High and Darlena Moore High in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642194:** 2007 Sun Valley Car Carrier Trailer, VIN: 1S9CA53287P297984, valued at \$50,000.00, seized by the DEA on May 19, 2018 from Raul Topete Arreola in Linden, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642542:** \$23,962.00 U.S. Currency, seized by the Craven County Sheriff's Office on May 31, 2018 from Dominick Robert Gaiti in New Bern, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-642578:** \$12,210.00 U.S. Currency, seized by the Sanford Police Department on May 30, 2018 from Jonah Lemont Jones in Sanford, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642700:** 2012 Chevrolet Malibu, VIN: 1G1ZD5E07CF364685, valued at \$5,225.00, seized by the North Carolina State Bureau Of Investigation on May 30, 2018 from Orlando Aquerra AKA Tomas Ponce Hernandez in Winston-Salem, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**18-DEA-641670:** \$67,940.00 U.S. Currency, seized by the DEA on May 10, 2018 from Kory Jackson AKA Dwayne Carey AKA David Jackson AKA Kory Lopez AKA Kory Vaughn in Jersey City, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**18-DEA-641638:** 2014 BMW X6, VIN: 5UXFG2C50E0H09612, valued at \$30,475.00, seized by the DEA on May 03, 2018 from Martane Haven Wade in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 09/14/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-635415:** \$604,030.00 U.S. Currency, seized by the DEA on October 07, 2017 from Duane Edward Buchanan in Melville, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640568:** \$164,270.00 U.S. Currency, seized by the DEA on April 05, 2018 from Zhi Ming Li in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640569:** \$462,580.00 U.S. Currency, seized by the DEA on April 09, 2018 from Jinyi Liu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641430:** \$4,882.00 U.S. Currency, seized by the DEA on May 07, 2018 from Yu Guan Lin AKA Guan Lin AKA Guan Yu Lin AKA Guan Lin Yu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641668:** \$27,000.00 U.S. Currency, seized by the DEA on May 09, 2018 from Kory Jackson AKA Dwayne Carey AKA David Jackson AKA Kory Lopez AKA Kory Vaughn in Glendale, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641740:** \$5,872.00 U.S. Currency, seized by the DEA on May 16, 2018 from Waldemar Valentin in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641842:** \$65,026.00 U.S. Currency, seized by the DEA on May 16, 2018 from Marileby Eustate De Suarez

**(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.]

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**LAST DATE TO FILE: 09/14/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-641842 - (Continued from previous page)**

in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641994:** 2016 Toyota Camry, VIN: 4T1BF1FK8GU506289, valued at \$13,625.00, seized by the DEA on May 18, 2018 from Luis G. Ruiz-Moreta in Massapequa, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-641449:** \$118,506.00 U.S. Currency, seized by the DEA on May 02, 2018 from Ronald J. Wilkinson in Watervliet, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641624:** \$27,040.00 U.S. Currency, seized by the DEA on May 07, 2018 from The Estate of Byron Robert Hills in East Greenbush, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641625:** \$4,560.00 U.S. Currency, seized by the DEA on May 07, 2018 from Michael Hildenbrand in Cairo, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641735:** 2006 BMW X5, VIN: 5UXFB53576LV26687, valued at \$5,500.00, seized by the DEA on May 07, 2018 from Christopher Beddow in Gloversville, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642244:** \$19,180.00 U.S. Currency, seized by the DEA on June 01, 2018 from Rayner Herrera and Judit Perez-Perez in New Hartford, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642273:** \$700.00 U.S. Currency, seized by the City Of Schenectady Police Department on May 23, 2018 from Kiaralee Le Gonzalez AKA Maricely Torres and David Deondre Cunningham in Schenectady, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-641515:** \$23,996.00 U.S. Currency, seized by the DEA on May 09, 2018 from Cesar D. Ortiz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641649:** \$157,780.00 U.S. Currency, seized by the DEA on May 10, 2018 from Sandra Mercedes and Jorge Rodriguez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641808:** \$10,850.00 U.S. Currency, seized by the DEA on May 15, 2018 from Rafael Concepcion in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641958:** \$20,510.00 U.S. Currency, seized by the DEA on May 21, 2018 from Ilario Urena-Vazque in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-642236:** \$11,294.00 U.S. Currency, seized by the Buffalo Police Department on May 22, 2018 from John Peterson AKA John Petersen in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642238:** \$2,146.00 U.S. Currency, seized by the Buffalo Police Department on May 23, 2018 from Michael A. Daniels in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642510:** \$13,007.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on May 24, 2018 from Domingo Campbell Jr. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**18-DEA-637213:** \$1,749.00 U.S. Currency, seized by the DEA on December 11, 2017 from Deondre Vaughn AKA Jerry Moore in Columbia Station, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-641655:** \$2,089.00 U.S. Currency, seized by the DEA on May 11, 2018 from Norma Manuela Melendez-Saucedo in West Jefferson, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641664:** \$101,200.00 U.S. Currency, seized by the DEA on May 11, 2018 from Diane Malleville in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**18-DEA-642212:** 2015 Dodge Dart, VIN: 1C3CDFAA6FD146405, valued at \$6,500.00, seized by the Ok Highway Patrol/Department Of Public Safety on May 23, 2018 from Tajah Arielle Lillian Joseph in Sequoyah County, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 09/14/2018**

**DISTRICT OF OREGON**

**18-DEA-641988:** \$28,345.00 U.S. Currency, seized by the DEA on May 07, 2018 from Rogelio Rubio in Redmond, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642182:** (3) Assorted Pieces of Jewelry and (1) Rolex Watch, valued at \$60,500.00, seized by the DEA on May 07, 2018 from Rogelio Rubio in Redmond, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 18K Yellow Gold Rolex Day-Date 40MM, valued at \$34,000.00; 1 14K Yellow Gold Diamond Cross, valued at \$5,000.00; 1 14K Yellow Gold Diamond Tennis Bracelet, valued at \$6,500.00; 1 14K Gold Diamond Line Necklace, valued at \$15,000.00.

**DISTRICT OF PUERTO RICO**

**18-DEA-641389:** \$21,010.00 U.S. Currency, seized by the DEA on May 07, 2018 from Lisa Marie Ramirez-Rivera in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642580:** 2003 Ford Mustang, VIN: 1FAFP44433F340566, valued at \$3,375.00, seized by the DEA on May 02, 2018 from Luis Matos-Suarez in Juana Diaz, PR 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: 09/14/2018**

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-641890:** \$7,119.00 U.S. Currency, seized by the DEA on May 17, 2018 from Anthony Scott Chosewood in Camden, SC for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**18-DEA-641821:** \$2,500.00 U.S. Currency, seized by the DEA on May 18, 2018 from John/Jane Doe (M1-17-0040/Ex N-7) c/o TFO Del Rutherford in Justin, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642118:** \$500,291.00 U.S. Currency, seized by the DEA on May 30, 2018 from Juan Jose Buenrostro Jr. in Beaumont, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-638655:** \$12,000.00 U.S. Currency, seized by the DEA on February 12, 2018 from Alejandro Piedra-Bustos in Hutchins, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-638657:** \$1,132.00 U.S. Currency, seized by the DEA on February 12, 2018 from Perla Yopez Pacheco in Hutchins, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641574:** \$17,800.00 U.S. Currency, seized by the DEA on May 10, 2018 from Andre Sean Phillips in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641957:** \$77,560.00 U.S. Currency, seized by the DEA on May 16, 2018 from Mario Alcocer in Lancaster, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642001:** 2015 Cadillac Escalade, VIN: 1GYS3MKJ1FR537259, valued at \$39,375.00, seized by the DEA on May 16, 2018 from Detonte Lasierra Spearman in Heartland, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642002:** 2015 Chevrolet Impala, VIN: 1G11Z5SL9FU146325, valued at \$11,375.00, seized by the DEA on May 16, 2018 from Detonte Lasierra Spearman in Heartland, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**SOUTHERN DISTRICT OF TEXAS**

**16-DEA-618308:** \$1,039,960.00 U.S. Currency, seized by the DEA on December 14, 2015 from Jorge Reynaldo Tamez in Bay City, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**18-DEA-641792:** \$99,600.00 U.S. Currency, seized by the DEA on May 17, 2018 from Dan Chanh Trinh and Sandra Hernandez De Quach in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641824:** \$1,450.00 U.S. Currency, seized by the DEA on May 17, 2018 from Esperanza Escobedo in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642005:** 1986 Utility Flatbed Trailer, VIN: 1UYFS2450GA478401, valued at \$8,950.00, seized by the DEA on May 11, 2018 from Gibran Rodriguez-Bustamante in Presidio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642061:** \$18,000.00 U.S. Currency, seized by the DEA on May 16, 2018 from Otoniel Duarte-Godinez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642116:** 2009 Ford Flex SUV, VIN: 2FMDK53C69BA70592, valued at \$4,975.00, seized by the DEA on May 17, 2018 from Esperanza Escobedo in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-641584:** \$14,500.00 U.S. Currency, seized by the DEA on May 09, 2018 from Sekou Toure Donovan in Newport News, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642375:** \$121,000.00 U.S. Currency, seized by the Prince George's County Police Department on May 26, 2018 from Marietta P. Niembra in Fort Washington, MD, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**18-DEA-642231:** \$3,938.00 U.S. Currency, seized by the Vt Dept. Of Public Safety - Vt State Police on May 16, 2018 from Herbert William Lawrence III AKA Buddy Cawrence AKA Buddy Fuck You Lawrence AKA Hebert William Lawrence AKA Herbert Buddy Lawrence AKA Herbert L. Lawrence in Winooski, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/14/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-641407:** \$3,721.00 U.S. Currency, seized by the DEA on May 08, 2018 from Javier Garcia-Rodriguez in Auburn, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641408:** \$14,951.00 U.S. Currency, seized by the DEA on May 08, 2018 from Pedro Garcia-Valdovinos and Mayra Guzman Pacheco and Margarito Torres-Valdovinos in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**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: 09/07/2018**

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-642083:** Raven Arms MP25 .25 Caliber Pistol, Serial No. 1277719, valued at \$25.00, seized by the DEA on May 15, 2018 from Michael Paul Hill in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642206:** \$4701.00 U.S. Currency, seized by the Auburn City Police Department on May 08, 2018 from Tyravius Tyrail Smith in Auburn, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642210:** \$2000.00 U.S. Currency, seized by the Auburn City Police Department on May 08, 2018 from Jeffrey Montreal Lyles in Auburn, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642213:** \$1,744.00 U.S. Currency, seized by the Auburn City Police Department on May 08, 2018 from Saweljia Tyree Floyd AKA Sawelia Lyrel Floyd in Auburn, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ALABAMA**

**18-DEA-642150:** \$38,500.00 U.S. Currency, seized by the DEA on May 29, 2018 from Jaylon Butler in Birmingham, AL 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: 09/07/2018**

**DISTRICT OF ARIZONA**

**18-DEA-641590:** Browning M1919 semi-automatic Machine Gun, Serial No. B147299, valued at \$3,500.00, seized by the DEA on May 03, 2018 from Todd Jerome Hohn and Julie E. Hohn in Wittman, AZ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 09/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-640921:** \$31,166.00 U.S. Currency, seized by the DEA on April 19, 2018 from Omar David Diaz AKA Omar David Diaz Padilla in Bell Gardens, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641278:** \$36,481.00 U.S. Currency, seized by the DEA on April 30, 2018 from Demond Ontario Jenkins in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641279:** \$19,600.00 U.S. Currency, seized by the DEA on May 02, 2018 from Stanley Jovaughn Moulton-Peddie in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641867:** \$164,000.00 U.S. Currency, seized by the DEA on April 30, 2018 from Jesse Legrant Payan and Heissy Manuela Payan AKA Heissy Zazueta Felix and Jasiel E. Quintero AKA Jasiel E. Quintero Sicairos in Glendora, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641918:** \$37,826.00 U.S. Currency, seized by the DEA on April 27, 2018 from Eric Eloi Casillas Campos AKA Eric Eloi Castillas Campos AKA Eric Eloi Casillas-Campos in Apple Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642279:** \$9,460.00 U.S. Currency, seized by the DEA on June 01, 2018 from Austin Edward Navarro in Newhall, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-642281:** \$9,555.00 U.S. Currency, seized by the DEA on May 31, 2018 from Fabian Oswaldo Martinez-Parra in Arleta, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642282:** \$409.00 U.S. Currency, seized by the DEA on May 31, 2018 from Fabian Oswaldo Martinez-Parra in Arleta, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642341:** \$32,000.00 U.S. Currency, seized by the DEA on June 06, 2018 from Andrew Shiva Annand in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642400:** \$98,354.00 U.S. Currency, seized by the DEA on May 02, 2018 from Manjit Jhamat and Sarah Lynn Thomas in Hollywood, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642401:** \$80,570.00 U.S. Currency, seized by the DEA on May 09, 2018 from Zachary Christopher Lukowicz in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642491:** \$270,400.00 U.S. Currency, seized by the DEA on May 08, 2018 from Jose Manuel Marquez Alvarez AKA Manuel Alvarez AKA Jose Manuel Marquez in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-641838:** \$16,035.00 U.S. Currency, seized by the DEA on May 18, 2018 from Mia Va and Johnny Blong Chang in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641661:** \$97,980.00 U.S. Currency, seized by the DEA on May 03, 2018 from Teng M. Luo in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641492:** \$39,000.00 U.S. Currency, seized by the DEA on May 07, 2018 from Irvin Villalobos in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641843:** \$33,005.00 U.S. Currency, seized by the DEA on May 17, 2018 from Ivan Navarro in La Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641906:** 2006 Chevrolet Cobalt, VIN: 1G1AK15F667798823, valued at \$1,375.00, seized by the DEA on May 04, 2018 from Beatriz Baez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642101:** \$16,264.00 U.S. Currency, seized by the DEA on May 23, 2018 from Nicholas Schultz in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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**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: 09/07/2018**

**DISTRICT OF COLORADO**

**18-DEA-641098:** Wells Fargo Bank, Acct. #1078812151, valued at \$3,894.10, seized by the DEA on March 26, 2018 from Melanie A. Galvez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641099:** Wells Fargo Bank, Acct. #6376636335, valued at \$6,751.08, seized by the DEA on March 26, 2018 from Lauro Navarro in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641101:** Wells Fargo Bank, Acct. #2649154149, valued at \$639.29, seized by the DEA on March 26, 2018 from Delia Robles in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641612:** \$6,180.00 U.S. Currency, seized by the DEA on May 09, 2018 from Jose Manuel Castro-Nevarez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642332:** \$11,797.00 U.S. Currency, seized by the DEA on May 03, 2018 from Jose Carbonell in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642333:** 2007 Nissan Altima, VIN: 1N4BL21E97C168336, valued at \$2,775.00, seized by the DEA on May 03, 2018 from Jose Carbonell in Grand Junction, CO 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: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641047:** Assorted Silver Collectibles, valued at \$40,289.85, seized by the DEA on April 25, 2018 from Harrison Elba in Bloomfield, CT for forfeiture pursuant to 21 U.S.C. 881. 2 .999 silver Engelhard 100 ounce bar, valued at \$3,290.00; 300 American Silver Eagle one ounce coins, valued at \$5,115.00; 150 Canadian silver Wildlife Series one ounce coins, valued at \$2,490.00; 23 Tribe of Israel .999 silver 2.27 ounce medallions, valued at \$768.20; 1 American Gold Eagle one ounce coin, valued at \$1,310.00; 3 American Gold Eagle 1/4 ounce coin, valued at \$982.50; 1 Mexican Onza gold one ounce coin, valued at \$1,285.00; 1 Australian Kangaroo gold one ounce coin, valued at \$1,285.00; 1 Mexican Onza gold 1/4 ounce coin, valued at \$321.25; 1 Mexican 250 peso gold coin, valued at \$321.25; 2 Israel gold 10 New Sheqalim 2010, 2012, valued at \$1,270.00; 2 Chinese gold Panda 2013 1/4 ounce coin, valued at \$1,650.00; 2 Australian gold Year of the Snake 1/10 ounce coin, valued at \$310.00; 1 Chinese gold 2012 1/10 ounce coin, valued at \$155.00; 1 California gold medallion 1/2 ounce coin, valued at \$635.00; 1 Austrian 1976 1000 schilling gold coin, valued at \$485.00; 1 German 1876 10 pfennig, valued at \$5.00; 39 America the Beautiful silver 5 ounce coin, valued at \$3,432.00; 1 Australian 2012 Dragon silver kilogram coin, valued at \$550.00; 1 Australian 2013 Snake silver kilogram coin, valued at \$550.00; 5 Fiji 2011 5 ounce silver coin, valued at \$400.00; 11 Mexican 2011 Libertad 5 ounce silver coin, valued at \$1,045.00; 1 Armenia Noah's Ark 5

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[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: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641047 - (Continued from previous page)**

ounce silver coin, valued at \$80.00; 4 Somalia Elephant silver kilogram coins, valued at \$2,060.00; 1 China Year of the Dragon 10 ounce .999 silver round, valued at \$160.00; 10 America the Beautiful 2011 5 ounce silver coin, valued at \$880.00; 25 Canadian silver Maple Leaf one ounce coins, valued at \$415.00; 20 Zombuff .999 silver one ounce medallion, valued at \$320.00; 40 Mexican silver Libertad one ounce coin, valued at \$640.00; 20 New Zealand .999 silver Fern one ounce rounds, valued at \$320.00; 20 Engelhard .999 silver Fern one ounce Prospector rounds, valued at \$332.00; 20 Walking Liberty .999 silver one ounce rounds, valued at \$327.00; 10 Australian 2012 Kookaburra silver one ounce coins, valued at \$200.00; 20 9/11 Commemorative .999 silver one ounce rounds, valued at \$320.00; 20 Dove of Peace Holy Land .999 silver one ounce rounds, valued at \$340.00; 10 Austria 2011 Philharmonic silver one ounce rounds, valued at \$160.00; 20 Somalia 2013 Elephant silver one ounce coins, valued at \$400.00; 20 Buffalo .999 silver one ounce rounds, valued at \$327.00; 6 Johnson Matthey .999 silver one ounce rounds, valued at \$98.10; 97 Assorted one ounce .999 silver rounds, valued at \$1,585.95; 10 Canada 1.5 ounce silver \$8 coins, valued at \$240.00; 56 Assorted Countries one ounce silver coins, valued at \$929.60; 2 Medallion Art .999 silver Chicago Fire Medal, valued at \$140.00; 2 Medallion Art .999 silver State of Illinois

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641047 - (Continued from previous page)**

medal, valued at \$140.00; 8 Mexican silver Libertad two ounce coins, valued at \$256.00; 1 Medallion Art .999 silver Kennedy Inauguration medal, valued at \$100.00; 3 Assorted 10 ounce .999 silver bars, valued at \$480.00; 1 APMEC one ounce .999 silver bar, valued at \$16.00; 1 Mosaic Art 10,000 grain .999 silver medal, valued at \$333.00; 1 China Year of the Dragon 2 ounce .999 round, valued at \$32.00; 1 China Year of the Dragon 1 ounce .999 silver round, valued at \$16.00; 1 China Year of the Dragon 1/2 ounce .999 silver round, valued at \$8.00; 3 Medallion Art .999 silver Tribes of Israel medal, valued at \$90.00; 1 American Silver Eagle .999 silver 6 ounce round, valued at \$90.00; 1 China ornamental silver ingot, valued at \$50.00; 1 United States 1982 Olympic Proof one dollar, valued at \$14.00; 1 United States 1986 Statue of Liberty 6 piece set, valued at \$665.00; 1 United States 1989 Prestige proof set, valued at \$15.00; 1 United States 1991 Prestige proof set, valued at \$15.00; 1 United States 1986 Prestige proof set, valued at \$15.00; 1 1992 Columbus 500th Anniversary boxed set, valued at \$25.00.

**18-DEA-641287:** \$33,393.00 U.S. Currency, seized by the DEA on April 25, 2018 from Duane Filyaw in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641288:** \$1,621.00 U.S. Currency, seized by the DEA on April 25, 2018 from Hakeem Basir AKA Neil Ford in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641289:** 2016 Harley Davidson FXDB 103 Street Bob, VIN: 1HD1GXM13GC320285, valued at \$10,280.00, seized by the DEA on April 25, 2018 from Salvatore Orsini in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641291:** 2015 Harley Davidson FLSTN Softail Deluxe Motorcycle, VIN: 1HD1JDV16FB024535, valued at \$13,560.00, seized by the DEA on April 25, 2018 from Salvatore Orsini in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641369:** Assorted Jewelry, valued at \$69,215.00, seized by the DEA on April 25, 2018 from Carlos Ovalle AKA Carlos Tirado in Storrs Mansfield, CT for forfeiture pursuant to 21 U.S.C. 881. 1 One platinum double row diamond bracelet, valued at \$12,000.00; 1 One platinum diamond ring, valued at \$2,500.00; 1 One 18K yellow gold necklace with diamond Jesus pendant, valued at \$2,715.00; 1 One platinum Presidential Oyster Perpetual day/date Rolex watch, valued at \$30,000.00; 1 One 18K yellow gold Presidential Oyster Perpetual day/date Rolex watch, valued at \$22,000.00.

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**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: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641371:** \$1,646.00 U.S. Currency, seized by the DEA on April 25, 2018 from Nigel Jones and Caleaha Scott in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641372:** \$10,829.00 U.S. Currency, seized by the DEA on April 25, 2018 from Samuel Cruz and Jaleasa M. Williams in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641375:** One 18K Yellow Gold and Stainless Steel Rolex Presidential Oyster Perpetual Datejust Watch, valued at \$12,000.00, seized by the DEA on April 25, 2018 from Salvatore Orsini in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641376:** 2017 GMC Sierra 1500 Denali Crew Cab, VIN: 3GTU2PEJ3HG288125, valued at \$44,425.00, seized by the DEA on April 25, 2018 from Carlos Ovalle AKA Carlos Tirado in Storrs Mansfield, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641377:** 2009 Mercedes Benz C300, VIN: WDDGF81X19F222344, valued at \$6,400.00, seized by the DEA on April 25, 2018 from Natividad Gonzalez Diaz in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641379:** 14K Yellow Gold Necklace with Diamond Jesus Pendant, valued at \$12,500.00, seized by the DEA on April 25, 2018 from Duane Filyaw in East Haven, CT 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: 09/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641381:** \$3,513.00 U.S. Currency, seized by the DEA on April 25, 2018 from Neftali Fernandez AKA Corpus Junior Moreta in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641382:** 2011 Infiniti FX35, VIN: JN8AS1MW0BM731739, valued at \$13,275.00, seized by the DEA on April 25, 2018 from Neftali Fernandez AKA Corpus Junior Moreta in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641411:** 2010 Dodge Ram 2500 Crew Cab SLT Truck, VIN: 3D7TT2CT4AG125849, valued at \$16,175.00, seized by the DEA on April 25, 2018 from Duane Filyaw in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**18-DEA-641108:** \$35,000.00 U.S. Currency, seized by the DEA on April 26, 2018 from Zain Abid and Noman Zubair Bhutta in Newark, DE 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: 09/07/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-641212:** \$24,000.00 U.S. Currency, seized by the DEA on April 30, 2018 from Eider Jose Utria Batista in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641257:** \$36,871.00 U.S. Currency, seized by the DEA on April 30, 2018 from Maikel Pupo Milan and Irenia Hilda Ferras Vega in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641571:** \$20,000.00 U.S. Currency, seized by the DEA on May 10, 2018 from Kareem Deltron Fair in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641910:** Glock 19 9mm Handgun with Magazine and Ammunition, Serial No. BDCY223, valued at \$475.00, seized by the DEA on April 27, 2018 from Martin Ocasio Ramos in Clearwater, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-641390:** \$26,270.00 U.S. Currency, seized by the DEA on May 02, 2018 from Lazaro Quevedo in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641554:** Citibank, N.A., Acct. #3290346092, valued at \$149,877.17, seized by the DEA on April 23, 2018 from The Pan Ocean Group, Inc. in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641719:** Bank of America, Account #2290-3520-4089, valued at \$4,596.91, seized by the DEA on February 14, 2018 from Sports Nutrition Center Inc. in Dania Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-641401:** \$12,000.00 U.S. Currency, seized by the DEA on May 04, 2018 from Unidentified in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641538:** Ruger P95DC 9mm Pistol with Magazine and Ammunition, Serial No. 313-99445, valued at \$135.00, seized by the DEA on May 01, 2018 from Reginald Bernard Jones in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF GEORGIA**

**18-DEA-641766:** \$6,231.00 U.S. Currency, seized by the DEA on May 01, 2018 from Wayne Jordan in Hazlehurst, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641817:** \$2,775.00 U.S. Currency, seized by the DEA on May 01, 2018 from Juan Marcellus Bennett in Hazlehurst, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641868:** \$5,250.00 U.S. Currency, seized by the DEA on May 01, 2018 from Germany Jordan in Ambrose, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641914:** \$11,035.00 U.S. Currency, seized by the DEA on May 01, 2018 from Germany Jordan in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642086:** \$13,235.00 U.S. Currency, seized by the Richmond County Sheriff's Office on May 18, 2018 from Kaone Shareek Riley in Augusta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**NORTHERN DISTRICT OF IOWA**

**18-DEA-641603:** \$569.00 U.S. Currency, seized by the DEA on May 01, 2018 from Jonathan James Toomer in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641605:** \$9,520.00 U.S. Currency, seized by the DEA on May 01, 2018 from Jonathan James Toomer and Dana Lee Clatt in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF IDAHO**

**18-DEA-641154:** \$1,951.00 U.S. Currency, seized by the DEA on April 25, 2018 from Roberto Joe Miguel Serpa in Boise, ID for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641155:** \$4,500.00 U.S. Currency, seized by the DEA on April 27, 2018 from Raquel Lynn Gonzales AKA Raquel Lin Bartlett in Buhl, ID for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641684:** 2006 Dodge Magnum Wagon, VIN: 2D8GV77366H228048, valued at \$7,525.00, seized by the DEA on April 27, 2018 from Jose Luis Gonzales in Buhl, ID 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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**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: 09/07/2018**

**CENTRAL DISTRICT OF ILLINOIS**

**18-DEA-641651:** \$8,866.00 U.S. Currency, seized by the DEA on May 08, 2018 from Shelia R. Bell in Peoria, IL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 09/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-641152:** \$16,980.00 U.S. Currency, seized by the DEA on April 28, 2018 from Cristian F. Cuellar in Markham, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641385:** \$29,000.00 U.S. Currency, seized by the DEA on May 03, 2018 from Victaliano Torres-Alvarez in Dixmoor, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641386:** \$144,950.00 U.S. Currency, seized by the DEA on May 03, 2018 from Maria Trujillo in Dixmoor, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641418:** \$267,965.00 U.S. Currency, seized by the DEA on May 03, 2018 from Dror Shitrit in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641486:** \$193,336.00 U.S. Currency, seized by the DEA on May 04, 2018 from Keith Leshawn Williams in Oak Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642385:** \$880.00 U.S. Currency, seized by the DEA on June 05, 2018 from Francis Lotta AKA Frank Lotta in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642405:** \$11,535.00 U.S. Currency, seized by the Belvidere Police Department on June 01, 2018 from Bryon K. Demons Jr. in Belvidere, IL, 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: 09/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-642445:** ATI FXH-45 Semi-Automatic Handgun, Serial No. TB108741, valued at \$250.00, seized by the DEA on May 30, 2018 from Maximino Osorio-Rebollar AKA Ubaldo Hernandez Martinez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF ILLINOIS**

**18-DEA-641265:** \$11,390.00 U.S. Currency, seized by the DEA on May 01, 2018 from William J. Myers and Brittany Morgan in Centralia, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641579:** 2007 Chevrolet Silverado 1500, VIN: 2GCEK13C671729565, valued at \$8,250.00, seized by the DEA on May 04, 2018 from Stephanie Reynolds in Caseyville, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641710:** 2006 Mercedes-Benz CLS 500 AMG, VIN: WDDDJ75X76A024379, valued at \$11,175.00, seized by the DEA on May 08, 2018 from Stephanie Reynolds and Travez Winters in East St. Louis, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641858:** \$8,241.00 U.S. Currency, seized by the Metropolitan Enforcement Group Of Southwestern Ill on May 13, 2018 from Enrique Jose Vazquez and Mitchell Jose Abreu in Troy, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-642431:** 2010 Nissan Sentra, VIN: 3N1AB6AP6AL662055, valued at \$3,325.00, seized by the DEA on May 05, 2018 from Antonio Roy Henderson AKA Roy Henderson in Mishawaka, IN for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-641217:** \$19,800.00 U.S. Currency, seized by the DEA on April 27, 2018 from Vasile Lindgren in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641520:** 2003 Harley Davidson FLHTI Electra Glide Anniversary, VIN: 1HD1FVW133Y603495, valued at \$4,425.00, seized by the DEA on May 01, 2018 from Michael Pierre O'Bannon in Kokomo, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF KANSAS**

**18-DEA-641686:** 2012 Ford F-350 Lariat Crew Cab, VIN: 1FT8W3DT6CEB15247, valued at \$30,550.00, seized by the DEA on May 03, 2018 from Alfredo Nino-Cruz AKA Israel Delgado in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641956:** \$34,230.00 U.S. Currency, seized by the Kansas Highway Patrol on May 16, 2018 from Bernell Brasher in Alma, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**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: 09/07/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-641591:** \$5,700.00 U.S. Currency, seized by the DEA on May 08, 2018 from Carla Lewis in Danville, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641597:** \$3,282.00 U.S. Currency, seized by the DEA on May 09, 2018 from Bobby Dewayne Sizemore AKA Bobby Sizemore AKA Bobby D. Sizemore in London, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641618:** \$5,940.00 U.S. Currency, seized by the DEA on May 08, 2018 from Gerardo Lopez Jr. in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641797:** (20) Assorted Money Orders, valued at \$17,500.00, seized by the DEA on May 08, 2018 from Gerardo Lopez Jr. in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881. 1 MoneyGram Money Order Serial No. 207037088225, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 207037088236, valued at \$500.00; 1 MoneyGram Money Order Serial No. 207037088214, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 208039088521, valued at \$500.00; 1 Western Union Money Order Serial No. 17-754381625, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-754381624, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-722284424, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-756619637, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-732774642, valued at \$1,000.00; 1 Western Union Money

**(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.]

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ATTENTION**

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**LAST DATE TO FILE: 09/07/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-641797 - (Continued from previous page)**

Order Serial No. 17-740882892, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-756619636, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-722284426, valued at \$500.00; 1 Western Union Money Order Serial No. 17-740882895, valued at \$500.00; 1 Western Union Money Order Serial No. 17-732774643, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-754297284, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-657898462, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-722284425, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-754297283, valued at \$500.00; 1 Western Union Money Order Serial No. 17-754297285, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-740882891, valued at \$1,000.00.

**18-DEA-642152:** \$3,780.00 U.S. Currency, seized by the DEA on May 23, 2018 from Abdourahman Jabbi in Richmond, KY 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: 09/07/2018**

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-641222:** \$148,320.00 U.S. Currency, seized by the DEA on May 02, 2018 from Edward Ascencion Ramirez II in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**18-DEA-641974:** \$27,044.00 U.S. Currency, seized by the DEA on May 23, 2018 from Gerard Harrison in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF LOUISIANA**

**18-DEA-642397:** \$36,480.00 U.S. Currency, seized by the DEA on June 06, 2018 from David Hernandez in Port Allen, LA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF LOUISIANA**

**18-DEA-642166:** Springfield XD45 .45 Caliber Pistol, Serial No. US653735, valued at \$500.00, seized by the DEA on May 03, 2018 from Jason Rich in Bossier City, LA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-641327:** \$49,400.00 U.S. Currency, seized by the DEA on May 01, 2018 from Robert Neal Kenny in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642196:** 2008 Acura TL, VIN: 19UUA66298A053457, valued at \$4,925.00, seized by the DEA on May 02, 2018 from Premier Motors Inc. in Taunton, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**18-DEA-641355:** \$2,963.00 U.S. Currency, seized by the DEA on May 02, 2018 from Rojean Morgan in Pikesville, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641833:** (2) Assorted Men's Watches, valued at \$23,700.00, seized by the DEA on May 02, 2018 from Rojean Morgan in Pikesville, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Stainless Steel and Diamond Men's Breitling Chronograph Bracelet Watch Serial No. 2210331, valued at \$14,500.00; 1 Stainless Steel & 18K Yellow Gold Men's Rolex Bracelet Watch Serial No. D373842, valued at \$9,200.00.

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF MAINE**

**18-DEA-639318:** 1968 Chevrolet Chevelle SS Coupe, VIN: 136378Z151356, valued at \$35,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore and Euro Motors in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-639321:** 1967 Chevrolet Nova Coupe, VIN: 115377W193750, valued at \$45,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore and Euro Motors in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-641354:** \$150,000.00 U.S. Currency, seized by the DEA on April 22, 2018 from Sametta Brown in Woodhaven, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**18-DEA-641173:** \$9,740.00 U.S. Currency, seized by the DEA on April 28, 2018 from Anthony Jesus Pena-Diaz in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-641777:** \$70,020.00 U.S. Currency, seized by the DEA on May 01, 2018 from Luis Mendoza Jr. in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641881:** \$48,930.00 U.S. Currency, seized by the DEA on May 08, 2018 from Javon Lataurus Gaddy and Dajon Lamar Wray and Christopher L. Williamson in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-641424:** 2005 Harley Davidson Road King FLHRS I, VIN: 1HD1FYW155Y621095, valued at \$6,270.00, seized by the DEA on April 25, 2018 from Jose Ignacio Caro in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641441:** 2007 Harley Davidson Softail Deluxe FLSTN, VIN: 1HD1JD5107Y035030, valued at \$6,590.00, seized by the DEA on April 25, 2018 from Jose Ignacio Caro in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641720:** 2002 Ford F250 Super Duty, VIN: 1FTNW21F82EB31850, valued at \$8,975.00, seized by the DEA on April 25, 2018 from Suzanne Frances Reynolds in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641859:** 2007 Ford Mustang Coupe, VIN: 1ZVFT80N275226966, valued at \$4,350.00, seized by the DEA on April 25, 2018 from Brian Estrada in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642393:** \$9,980.00 U.S. Currency, seized by the DEA on June 10, 2018 from Bryan Nayibh Ruiz in Albuquerque, NM 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: 09/07/2018**

**DISTRICT OF NEVADA**

**18-DEA-641097:** \$186,170.00 U.S. Currency, seized by the DEA on April 26, 2018 from John Patrick Hallak in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641459:** \$13,200.00 U.S. Currency, seized by the DEA on May 07, 2018 from Jason M. Sacco in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-642358:** \$34,671.25 U.S. Currency, seized by the Suffolk County Police Department on May 23, 2018 from James Rudy Gross Jr. AKA James Gross in Commack, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-642084:** \$9,132.00 U.S. Currency, seized by the Saratoga County Sheriff's Office on May 21, 2018 from Mana Sambole in South Glens Falls, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642115:** \$628.00 U.S. Currency, seized by the Saratoga Springs Police Department on May 18, 2018 from Jerold C. Kelleher in Saratoga Springs, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642204:** Rolex Submariner Oyster 40mm Watch, valued at \$7,000.00, seized by the Glens Falls Police Department on May 18, 2018 from Reese W. Darlington in Glens Falls, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-641804:** \$2,050.00 U.S. Currency, seized by the Lackawanna Police Department on May 15, 2018 from Davon R. Mitchell and Carlin M. Correa in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641805:** 2011 Mercedes Benz C300, VIN: WDDGF8BB8BR135368, valued at \$8,775.00, seized by the Lackawanna Police Department on May 15, 2018 from Davon R. Mitchell and Carlin M. Correa in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642092:** \$6,140.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on May 17, 2018 from Eric Thompson in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642139:** \$3,301.00 U.S. Currency, seized by the Orleans County District Attorney's Office on May 16, 2018 from Giovanni M. Serrano in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642140:** \$3,462.00 U.S. Currency, seized by the Orleans County District Attorney's Office on May 16, 2018 from Carlos Serrano in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642218:** \$6,542.00 U.S. Currency, seized by the Buffalo Police Department on May 18, 2018 from Mario

**(Continued on next page)**

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-642218 - (Continued from previous page)**

Terry in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642330:** \$3,457.00 U.S. Currency, seized by the Buffalo Police Department on May 23, 2018 from Kayla A. Fiel in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642389:** \$4,651.00 U.S. Currency, seized by the Buffalo Police Department on May 24, 2018 from Gene R. Goston in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**18-DEA-641109:** \$65,790.00 U.S. Currency, seized by the DEA on April 24, 2018 from Agapito Villanueva and Brooke Anthony McBeth and Thomas S. Crowe in Lake Township, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-641616:** \$30,731.00 U.S. Currency, seized by the DEA on May 08, 2018 from Kenny Harvey in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641617:** \$7,500.00 U.S. Currency, seized by the DEA on May 08, 2018 from Kenny Harvey in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**18-DEA-642211:** \$147,000.00 U.S. Currency, seized by the Ok Highway Patrol/Department Of Public Safety on May 23, 2018 from Tajah Arielle Lillian Joseph in Sequoyah County, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**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: 09/07/2018**

**DISTRICT OF OREGON**

**18-DEA-641545:** \$200,080.00 U.S. Currency, seized by the DEA on May 02, 2018 from Todd Patrick McDevitt and Troy James Lewis and Pierre Rouleau in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641547:** \$4,195.00 U.S. Currency, seized by the DEA on May 02, 2018 from Eva Montenegro in Cave Junction, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641635:** \$820.00 U.S. Currency, seized by the DEA on May 11, 2018 from Todd Patrick McDevitt and Pierre Rouleau in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-642054:** \$1,095,722.00 U.S. Currency, seized by the DEA on May 24, 2018 from Carlos Ruben Araiza and John Ferra in Huntingdon Valley, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642055:** \$60.00 U.S. Currency, seized by the DEA on May 24, 2018 from Carlos Ruben Araiza in Huntingdon Valley, PA 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: 09/07/2018**

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-641583:** 2017 Covered Wagon CW8.5X20TA2 Trailer, VIN: 53FBE2021HF029071, valued at \$5,875.00, seized by the DEA on May 02, 2018 from Jerell Lee Davis in Holly Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641585:** 1972 Chevrolet Impala, VIN: 1M67R2S163987, valued at \$12,350.00, seized by the DEA on May 02, 2018 from Jerell Lee Davis in Holly Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641639:** \$6,439.00 U.S. Currency, seized by the DEA on May 09, 2018 from Lemar Dequane Sellers in Orangeburg, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641640:** \$6,600.00 U.S. Currency, seized by the DEA on May 09, 2018 from Shamika Latasha Adgeron in Orangeburg, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641739:** \$106,020.00 U.S. Currency, seized by the DEA on May 01, 2018 from William G. Sellers in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641751:** 0.782281 Bitcoins, valued at \$7,283.03, seized by the DEA on May 07, 2018 from Robert Bryan Mansfield in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641758:** 3.43208747 Bitcoins, valued at \$31,952.22, seized by the DEA on May 07, 2018 from Robert Bryan Mansfield in North Charleston, 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.]

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**LAST DATE TO FILE: 09/07/2018**

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-641760:** 12.08794092 Bitcoins, valued at \$112,535.58, seized by the DEA on May 07, 2018 from Robert Bryan Mansfield in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-640242:** \$115,931.00 U.S. Currency, seized by the DEA on March 30, 2018 from Roberto Eliseo Rodriguez-Salinas in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640244:** \$9,000.00 U.S. Currency, seized by the DEA on March 30, 2018 from Ana Rodriguez in Kaufman, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642239:** \$40,385.00 U.S. Currency, seized by the City Of Dallas Police Department on May 21, 2018 from Eloy Lozano in Dallas, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642243:** \$19,370.00 U.S. Currency, seized by the DEA on May 31, 2018 from Jose Omar Pineda-Duran and Sandra Mercado in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642418:** Haskell HiPoint JHP .45 Cal Pistol, Serial No. 333565, valued at \$149.99, seized by the DEA on May 31, 2018 from Jose Omar Pineda-Duran in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642549:** Mossberg Maverick Model 88 Shotgun, Serial No. MV48320M, valued at \$150.00, seized by the DEA on June 05, 2018 from Reginald Christopher Gee in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-641814:** \$41,900.00 U.S. Currency, seized by the DEA on May 15, 2018 from Unidentified in Katy, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641927:** Di-Ying DZB200 Electronic Pill Press with Eight (8) Sets of Table Punch/Dyes, Serial No. GT/T25290-2010GB186132012, valued at \$6,500.00, seized by the DEA on April 30, 2018 from Zhengzhou Di-Ying Machine Equipment Co. Ltd. in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-642029:** \$4,584.00 U.S. Currency, seized by the DEA on May 22, 2018 from Jose Luis Silva-Cardoza in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642030:** \$46,248.00 U.S. Currency, seized by the DEA on June 05, 2018 from Marquise Shamar Baity in Midland, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642174:** \$3,845.00 U.S. Currency, seized by the City Of Odessa Police Department on May 18, 2018 from Salvador Llanez Chavez Jr. in Odessa, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642175:** \$10,000.00 U.S. Currency, seized by the City Of Odessa Police Department on May 18, 2018 from Salvador Llanez Chavez Jr. in Odessa, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642220:** \$4,349.00 U.S. Currency, seized by the DEA on June 01, 2018 from Caesar Rodriguez and Laureana Laragione in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**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: 09/07/2018**

**DISTRICT OF UTAH**

**18-DEA-642368:** \$8,764.00 U.S. Currency, seized by the DEA on June 05, 2018 from Jesse Demartinis and Casandra Demartinis in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642594:** 2010 Chevrolet Equinox, VIN: 2CNALDEW7A6213712, valued at \$3,300.00, seized by the DEA on May 11, 2018 from Kirvin Leon-Miranda in Grantsville, UT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-641364:** \$1,130.00 U.S. Currency, seized by the DEA on May 04, 2018 from Dr. Zeljko Stjepanovic in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641374:** \$260.00 U.S. Currency, seized by the DEA on May 04, 2018 from Dr. Zeljko Stjepanovic in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641826:** Wells Fargo Bank, Account #2026873485, valued at \$47,048.00, seized by the DEA on May 10, 2018 from Dr. Zeljko Stjepanovic and Jelena Filipovic in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641831:** Bank of America, Account #435035936426, valued at \$20,644.88, seized by the DEA on May 10, 2018 from Dr. Zeljko Stjepanovic and Aleksandra Stjepanovic in Glen Allen, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642428:** \$22,000.00 U.S. Currency, seized by the DEA on May 07, 2018 from Edgar Huerta Valenzuela in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-640341:** \$8,504.00 U.S. Currency, seized by the DEA on March 29, 2018 from Unidentified in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641410:** \$5,000.00 U.S. Currency, seized by the DEA on May 08, 2018 from Roberto Chavez-Nunez in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641423:** \$9,901.00 U.S. Currency, seized by the DEA on May 08, 2018 from Jaime Astorga-Vega in Federal Way, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641540:** \$40,780.00 U.S. Currency, seized by the DEA on May 08, 2018 from Jeffrey Allen Anonson in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641578:** 42 Series EE U.S. Savings Bonds, VL: \$2,930.04, valued at \$2,930.04, seized by the DEA on May 08, 2018 from Jeffrey Allen Anonson in Kent, WA for forfeiture pursuant to 21 U.S.C. 881. 1 \$200 U.S. Savings Bond Serial No. R204477600EE, valued at \$104.08; 1 \$200 U.S. Savings Bond Serial No. R204477601EE, valued at \$104.08; 1 \$200 U.S. Savings Bond Serial No. R204477602EE, valued at \$104.08; 1 \$200 U.S. Savings Bond Serial No. R204477603EE, valued at \$104.08; 1 \$200 U.S. Savings Bond Serial No. R204477604EE, valued at \$104.08; 1 \$200 U.S. Savings Bond Serial No. R204477605EE, valued at \$104.08; 1 \$200 U.S. Savings Bond

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-641578 - (Continued from previous page)**

Serial No. R164689526EE, valued at \$201.92; 1 \$200 U.S. Savings Bond Serial No. R187709905EE, valued at \$155.04; 1 \$200 U.S. Savings Bond Serial No. R196897125EE, valued at \$135.04; 1 \$200 U.S. Savings Bond Serial No. R201159146EE, valued at \$110.48; 1 \$100 U.S. Savings Bond Serial No. C683603913EE, valued at \$102.20; 1 \$100 U.S. Savings Bond Serial No. C704232109EE, valued at \$101.24; 1 \$100 U.S. Savings Bond Serial No. C705235110EE, valued at \$100.96; 1 \$100 U.S. Savings Bond Serial No. C727526717EE, valued at \$74.52; 1 \$100 U.S. Savings Bond Serial No. C746192585EE, valued at \$71.52; 1 \$100 U.S. Savings Bond Serial No. C747146650EE, valued at \$71.32; 1 \$100 U.S. Savings Bond Serial No. C747978789EE, valued at \$70.48; 1 \$100 U.S. Savings Bond Serial No. C776884713EE, valued at \$69.08; 1 \$100 U.S. Savings Bond Serial No. C775657523EE, valued at \$69.08; 1 \$100 U.S. Savings Bond Serial No. C829274593EE, valued at \$76.92; 1 \$100 U.S. Savings Bond Serial No. C840901325EE, valued at \$71.64; 1 \$100 U.S. Savings Bond Serial No. C847439334EE, valued at \$67.52; 1 \$100 U.S. Savings Bond Serial No. C856730950EE, valued at \$56.24; 1 \$100 U.S. Savings Bond Serial No. C869677397EE, valued at \$52.28; 1 \$100 U.S. Savings Bond Serial No. C869677398EE, valued at \$52.28; 1 \$50 U.S. Savings Bond Serial No. L591380137EE, valued at \$50.20; 1 \$50

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**LAST DATE TO FILE: 09/07/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-641578 - (Continued from previous page)**

U.S. Savings Bond Serial No. L594886274EE, valued at \$37.42; 1 \$50 U.S. Savings Bond Serial No. L621767610EE, valued at \$36.48; 1 \$50 U.S. Savings Bond Serial No. L625801021EE, valued at \$35.72; 1 \$50 U.S. Savings Bond Serial No. L627403330EE, valued at \$34.72; 1 \$50 U.S. Savings Bond Serial No. L628378174EE, valued at \$34.54; 1 \$50 U.S. Savings Bond Serial No. L600461217EE, valued at \$34.14; 1 \$50 U.S. Savings Bond Serial No. L608294266EE, valued at \$33.26; 1 \$50 U.S. Savings Bond Serial No. L606014965EE, valued at \$33.58; 1 \$50 U.S. Savings Bond Serial No. L613111870EE, valued at \$38.76; 1 \$50 U.S. Savings Bond Serial No. L615251541EE, valued at \$37.06; 1 \$50 U.S. Savings Bond Serial No. L636130382EE, valued at \$38.46; 1 \$50 U.S. Savings Bond Serial No. L641720951EE, valued at \$35.82; 1 \$50 U.S. Savings Bond Serial No. L645445848EE, valued at \$33.76; 1 \$50 U.S. Savings Bond Serial No. L650124190EE, valued at \$28.12; 1 \$50 U.S. Savings Bond Serial No. L653209842EE, valued at \$27.62; 1 \$50 U.S. Savings Bond Serial No. L657801082EE, valued at \$26.14.

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**LAST DATE TO FILE: 09/07/2018**

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-641319:** \$3,683.00 U.S. Currency, seized by the DEA on May 01, 2018 from Jonathan A. Rodriguez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641320:** \$15,060.00 U.S. Currency, seized by the DEA on April 30, 2018 from Helen J. Strawder in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641652:** 2013 Buick Verano, VIN: 1G4PP5SK6D4255929, valued at \$9,575.00, seized by the DEA on May 01, 2018 from Jonathan A. Rodriguez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642240:** \$13,000.00 U.S. Currency, seized by the Green Bay Police Department on May 21, 2018 from Seth B. Vandenhoven in Green Bay, WI, 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.]

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/31/2018**

**NORTHERN DISTRICT OF ALABAMA**

**18-DEA-642151:** \$4,000.00 U.S. Currency, seized by the DEA on May 29, 2018 from Crystal Davis in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ALABAMA**

**18-DEA-641969:** \$63,850.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on May 07, 2018 from Troy Anthony Evans in Robertsedale, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**18-DEA-641832:** \$22,820.00 U.S. Currency, seized by the DEA on May 16, 2018 from Nicholas Robinson Jr. in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641857:** \$2,267.00 U.S. Currency, seized by the DEA on May 16, 2018 from Nicholas Robinson Jr. in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641935:** 1986 Chevrolet Monte Carlo SS, VIN: 1G1GZ37G7GR198101, valued at \$5,050.00, seized by the DEA on May 16, 2018 from Nicholas Robinson Jr. in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**DISTRICT OF ARIZONA**

**18-DEA-641396:** 2014 Lincoln MKZ Sedan, VIN: 3LN6L2GK6ER812586, valued at \$18,775.00, seized by the DEA on May 02, 2018 from Luis Enrique Gomez Alvarez in Glendale, AZ for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 08/31/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-640002:** \$63,070.00 U.S. Currency, seized by the DEA on March 22, 2018 from Jesus Manuel Noriega Camacho in Burbank, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641606:** \$541,643.00 U.S. Currency, seized by the DEA on May 11, 2018 from Elizabeth Ruiz and Jorge Amezcua AKA Jorje Amezcua AKA Jorge Manzo in Arleta, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642046:** \$58,900.00 U.S. Currency, seized by the DEA on May 15, 2018 from Julio Cesar Manzanero Cruz AKA Julio Cesar Manzanero in Alhambra, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642049:** \$45,620.00 U.S. Currency, seized by the DEA on May 09, 2018 from Juventina Navarro in Los Alamitos, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642087:** (16) Single Tablet Press Machines, valued at \$16,635.00, seized by the DEA on May 08, 2018 from Zheng Qiang Trade Co., Limited in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642088:** (15) Single Tablet Press Machines, valued at \$15,316.00, seized by the DEA on May 14, 2018 from Zheng Qiang Trade Co., Limited in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642100:** \$6,801.00 U.S. Currency, seized by the DEA on May 24, 2018 from Daorine Dethamphaivan in Anza, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-642398:** \$19,000.00 U.S. Currency, seized by the DEA on April 25, 2018 from Homero Morales Ibarra in Paramount, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-641086:** \$9,745.00 U.S. Currency, seized by the DEA on April 26, 2018 from Frank Howard Gowans Jr. in Vallejo, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641916:** \$53,000.00 U.S. Currency, seized by the DEA on April 27, 2018 from Eric Eloi Casillas Campos AKA Eric Eloi Castillas Campos AKA Eric Eloi Casillas-Campos in Boron, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641658:** \$22,590.00 U.S. Currency, seized by the DEA on May 01, 2018 from Kristy Gamez AKA Kristy Gomez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-640908:** 2018 Jeep Cherokee, VIN: 1C4PJLCB2JD597124, valued at \$25,930.00, seized by the DEA on April 17, 2018 from Sergio Gonzalez AKA Sergio Aguiar Gonzalez in Blythe, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641495:** 2015 Chevrolet Camaro, VIN: 2G1FD1E33F9210915, valued at \$15,350.00, seized by the DEA on April 26, 2018 from Martin Villafana in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641511:** Assorted Firearms and Ammunition, valued at \$343.00, seized by the DEA on May 04, 2018 from Linda Ann Miguel and Jonathan Ray Craig and Keith Michael Jenkins in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Sturm Ruger revolver and (6) .45 cal ammunition Serial No. 57-89873, valued at \$325.00; 1 Sears Roebuck semi-automatic shotgun and (2) 20 gauge shotgun rounds Serial No. Q78970, valued at \$1.00; 1 AR style rifle with Barska brand optical sight and (1) .223 round, valued at \$1.00; 1 AR style rifle with Leupold red dot sight, magazine and (10) .223 rounds Serial No. unserialized, valued at \$1.00; 207 box of Winchester USA Forged 9mm ammunition, valued at \$1.00; 1 one round of 9mm Luger ammunition, valued at \$1.00; 5 yellow 20 gauge shotgun shells, valued at \$1.00; 1 one round Sig .380 ammunition, valued at \$1.00; 1 one round 30-06 ammunition, valued at \$1.00; 50 box of Aguila brand 5.56 x 45mm, valued at \$1.00; 1 one round

**(Continued on next page)**

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641511 - (Continued from previous page)**

.223 caliber LC rifle ammunition, valued at \$1.00; 12 pouch with (12) rounds of .45 Colt ammunition, valued at \$1.00; 2 misc (2) magazines and (66) ammunition in black rifle case, valued at \$1.00; 22 (1) 12 gauge shotgun shells and (22) .223 rounds ammunition, valued at \$1.00; 20 box of Federal Premium 20 rounds of 9mm ammunition, valued at \$1.00; 8 box of Sig Sauer Elite Performance ammunition (8) rounds .45 Colt, valued at \$1.00; 6 misc ammunition (3) Luger FC 9mm rounds and (3) .223 cal rounds, valued at \$1.00; 2 (2) rounds Luger FC 9mm ammunition, valued at \$1.00; 3 (1) round .223 LC ammunition, one red, one yellow, valued at \$1.00.

**18-DEA-642102:** \$6,871.00 U.S. Currency, seized by the DEA on May 29, 2018 from Jordan Thomas Irwin in Escondido, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642103:** \$2,663.00 U.S. Currency, seized by the DEA on May 29, 2018 from Brian Christopher Sill in San Marcos, 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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**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: 08/31/2018**

**DISTRICT OF COLORADO**

**18-DEA-641284:** U.S. Bank, Acct. #2-036-8690-9029, valued at \$13,816.79, seized by the DEA on April 27, 2018 from Royal Painting LLC in Castle Rock, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641285:** U.S. Bank, Acct. #2-036-8690-9037, valued at \$9,273.75, seized by the DEA on April 27, 2018 from Louis Garcia in Castle Rock, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641286:** U.S. Bank, Acct. #1-036-8363-5231, valued at \$37,563.61, seized by the DEA on April 27, 2018 from Royal Painting LLC in Castle Rock, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-640460:** \$18,990.00 U.S. Currency, seized by the DEA on March 23, 2018 from David A. Jimenez AKA Deibys A. Jimenez AKA Eddily Jimenez David Jimenez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641292:** \$17,031.00 U.S. Currency, seized by the DEA on April 25, 2018 from Salvatore Orsini in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641370:** \$26,318.00 U.S. Currency, seized by the DEA on April 25, 2018 from Carlos Ovalle AKA Carlos Tirado in Storrs Mansfield, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641532:** \$13,202.00 U.S. Currency, seized by the DEA on April 25, 2018 from Duane Filyaw in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**18-DEA-641903:** \$8,845.00 U.S. Currency, seized by the DEA on May 20, 2018 from Anthony Frederick Conway in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-640961:** \$5,635.00 U.S. Currency, seized by the DEA on April 17, 2018 from William Byrd in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640964:** \$4,977.00 U.S. Currency, seized by the DEA on April 17, 2018 from Jason Edelstein in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641325:** \$13,020.00 U.S. Currency, seized by the DEA on April 30, 2018 from Gabriel Edgar Urban in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641326:** \$42,204.00 U.S. Currency, seized by the DEA on April 30, 2018 from Knoah Andrew-Saul Solomon in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641779:** (11) Assorted Jewelry, valued at \$18,425.00, seized by the DEA on April 27, 2018 from Martin Ocasio Ramos and Wildalys Rodriguez Rivera in Clearwater, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14K Yellow Gold and Diamond Custom Fashion Ring, valued at \$933.00; 1 10K Yellow Gold Custom Cuban Link Ring, valued at \$620.00; 1 14K Yellow Gold and Diamond Custom Fashion Pendant, valued at \$2,330.00; 1 10K Yellow Gold 39.50 Inch Custom Cuban Link Necklace with a Diamond Pendant, valued at \$4,236.00; 1 10K Yellow Gold 8.50 Inch Cuban Link Bracelet, valued at \$1,590.00; 1 10K Yellow Gold 9.00 Inch

**(Continued on next page)**

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**LAST DATE TO FILE: 08/31/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-641779 - (Continued from previous page)**

Custom Cuban Link Bracelet and Diamond Clasp, valued at \$1,136.00; 1 14K Yellow Gold and Diamond 8.00 Inch Tennis Bracelet, valued at \$2,020.00; 1 10K Yellow Gold 31.00 Inch Custom Cuban Link Necklace and Diamond Clasp, valued at \$2,350.00; 1 10K Yellow Gold 22.50 Inch Custom Cuban Link Necklace, valued at \$876.00; 1 10K Yellow Gold 24.00 Inch Cuban Link Necklace, valued at \$2,074.00; 1 10K Yellow Gold 6.50 Inch Custom Cuban Link Bracelet, valued at \$260.00.

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**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-640859:** Citibank Official Check #170766970, valued at \$55,000.00, seized by the DEA on April 15, 2018 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641016:** \$7,620.00 U.S. Currency, seized by the DEA on April 23, 2018 from Ilana Daphne Milch in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641017:** \$10,000.00 U.S. Currency, seized by the DEA on April 23, 2018 from Danny Antonio Trujillo in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641113:** \$6,977.00 U.S. Currency, seized by the DEA on April 23, 2018 from Rodolfo Bermudez Borja in Pompano Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641135:** 2009 GMC Sierra 2500HD SLT, VIN: 1GTHK63639F147696, valued at \$27,350.00, seized by the DEA on April 25, 2018 from James Michael O'Meara in Hobe Sound, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641357:** \$44,855.00 U.S. Currency, seized by the DEA on April 25, 2018 from Holly Saintfort in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641535:** 2010 Audi A5, VIN: WAUWKAFR1AA005832, valued at \$12,700.00, seized by the DEA on April 20, 2018 from Katrina Jones in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-641536:** 2006 Lexus IS 350, VIN: JTHBE262962001450, valued at \$6,025.00, seized by the DEA on April 19, 2018 from Sonia Magdalena Boulogne and Shandel Hernandez in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**18-DEA-642395:** \$14,000.00 U.S. Currency, seized by the Butts County Sheriff's Office on May 13, 2018 from Luis Alexander Villarraga Cruz in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642426:** \$10,691.00 U.S. Currency, seized by the Butts County Sheriff's Office on May 13, 2018 from Luis Alexander Villarraga Cruz and Juan D. Londono Vargas in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-641876:** \$73,635.00 U.S. Currency, seized by the DEA on May 17, 2018 from Alexis Arellano in Sandy Springs, GA 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: 08/31/2018**

**NORTHERN DISTRICT OF IOWA**

**18-DEA-642041:** \$20,033.00 U.S. Currency, seized by the DEA on April 21, 2018 from Marty Brian Robbins in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642089:** 2007 Ford F-350 Super Duty Pickup Truck, VIN: 1FTWW31PX7EB08788, valued at \$13,750.00, seized by the DEA on April 21, 2018 from Marty Brian Robins in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642094:** 2018 MVM7 Mobilizer Cargo Trailer, VIN: 7GYBE1623JM000827, valued at \$3,500.00, seized by the DEA on April 21, 2018 from Marty Brian Robbins in Marion, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642242:** 2004 Midwest Chopper Motorcycle, VIN: 1M9PN224146670047, valued at \$2,500.00, seized by the DEA on April 26, 2018 from Marty Brian Robbins in Cedar Rapids, IA 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: 08/31/2018**

**CENTRAL DISTRICT OF ILLINOIS**

**18-DEA-642284:** 2017 Toyota RAV4 LE, VIN: 2T3BFREV5HW647548, valued at \$21,100.00, seized by the DEA on May 27, 2018 from Stephan Caamano in Urbana, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642443:** (2) Assorted Watches, valued at \$9,460.00, seized by the DEA on May 27, 2018 from Stephan Caamano in Champaign, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Men's German Watch Serial No. E21177, valued at \$1,960.00; 1 Men's Swiss Watch Serial No. 174.8.37.S, valued at \$7,500.00.

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**LAST DATE TO FILE: 08/31/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-640615:** \$29,950.00 U.S. Currency, seized by the DEA on April 09, 2018 from Carlos Gomez Serna in Elgin, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641329:** \$25,700.00 U.S. Currency, seized by the DEA on April 30, 2018 from Jonathan Wray Callaway in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641331:** \$50,080.00 U.S. Currency, seized by the DEA on April 30, 2018 from Clint La Rosa in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641362:** \$35,100.00 U.S. Currency, seized by the DEA on May 01, 2018 from Drevonte Q. Jarvis in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641479:** \$11,001.00 U.S. Currency, seized by the DEA on May 08, 2018 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641861:** \$28,721.00 U.S. Currency, seized by the DEA on May 16, 2018 from Daniel Corona-Hipolito in Des Plaines, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF ILLINOIS**

**18-DEA-639997:** \$22,253.00 U.S. Currency, seized by the DEA on March 23, 2018 from DuShawn Edward Harris in Highland, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641875:** 2008 Nissan Rogue, VIN: JN8AS58V48W119887, valued at \$3,300.00, seized by the Metropolitan Enforcement Group Of Southwestern Ill on May 13, 2018 from Enrique Jose Vazquez in Troy, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-641829:** \$53,900.00 U.S. Currency, seized by the DEA on May 09, 2018 from Luis Jhony Pelcastre-Velazquez in Rensselaer, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642483:** \$15,270.00 U.S. Currency, seized by the DEA on May 31, 2018 from Cheng Guo in Laporte County, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-641216:** \$33,990.00 U.S. Currency, seized by the DEA on April 27, 2018 from Robert Allen McCarthy in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641218:** \$2,032.00 U.S. Currency, seized by the DEA on April 27, 2018 from Vasile Lindgren in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641524:** 2007 Hummer H3 SUV, VIN: 5GTDN13E578128545, valued at \$10,200.00, seized by the DEA on May 01, 2018 from Rebecca Marie Myers in Kokomo, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641775:** \$78,690.00 U.S. Currency, seized by the Indiana State Police on April 10, 2018 from Anthony J. Vaccaro and Richard Anthony Vaccaro in Cloverdale, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 08/31/2018**

**EASTERN DISTRICT OF KENTUCKY**

**17-DEA-640911:** 2005 BMW Z4, VIN: 4USBT33515LR69895, valued at \$8,400.00, seized by the Kentucky State Police on August 03, 2017 from Gregory L. Sydnor in Falmouth, KY, and seized by the DEA for forfeiture on April 16, 2018 pursuant to 21 U.S.C. 881.

**18-DEA-640982:** \$12,900.00 U.S. Currency, seized by the DEA on April 24, 2018 from Jeremiah Williams in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640983:** \$24,520.00 U.S. Currency, seized by the DEA on April 24, 2018 from Ryan Stivers in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641846:** \$25,050.00 U.S. Currency, seized by the DEA on May 17, 2018 from Raihan Ahmed Rahman in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**18-DEA-642267:** Century Arms International RAS47 7.62 Caliber Rifle, Serial No. RAS47098029, valued at \$599.95, seized by the DEA on May 16, 2018 from James Earl Jackson in Hammond, LA 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: 08/31/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-640657:** 2014 Dodge Grand Caravan, VIN: 2C4RDGBG5ER229933, valued at \$9,400.00, seized by the DEA on April 09, 2018 from Wagner Pimentel in Methuen, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641100:** \$79,450.00 U.S. Currency, seized by the DEA on April 24, 2018 from Pierre Delva Jr. in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**18-DEA-639317:** 1987 Buick Regal Grand National Coupe, VIN: 1G4GJ117XHP455143, valued at \$27,500.00, seized by the DEA on February 27, 2018 from Timmy Bellmore and Euro Motors in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-641607:** \$11,000.00 U.S. Currency, seized by the DEA on May 09, 2018 from Kay Louise Deshazo and Alyssa Shantrice Parrish in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**DISTRICT OF MINNESOTA**

**18-DEA-640894:** \$20,000.00 U.S. Currency, seized by the DEA on April 21, 2018 from Samer Salman in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-640966:** \$2,699.00 U.S. Currency, seized by the DEA on April 21, 2018 from Mario Alberto Aguilar-Estrada in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640968:** \$7,000.00 U.S. Currency, seized by the DEA on April 21, 2018 from Darryl Lennell Moore in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641736:** 2010 Ford F-150, VIN: 1FTEX1C89AKE75919, valued at \$12,975.00, seized by the DEA on April 30, 2018 from Charles Anthony Rush-Bey and Mary Jane Moore in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642237:** \$16,108.00 U.S. Currency, seized by the DEA on April 26, 2018 from Joseph Aaron Israel in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**WESTERN DISTRICT OF MISSOURI**

**18-DEA-642147:** \$42,683.10 U.S. Currency, seized by the Missouri State Highway Patrol on April 19, 2018 from Terez Lewis and Elisha Curry in Marshall, MO, and seized by the DEA for forfeiture on May 31, 2018 pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641228:** (64) Assorted Weapons, valued at \$26,171.99, seized by the DEA on April 24, 2018 from Robert August Wiemer in Kiln, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Auto Ordnance 1927A1 .45 Caliber Rifle Serial No. KP3038, valued at \$270.00; 1 Auto Ordnance 1911A1 .45 Caliber Pistol Serial No. AOA37104, valued at \$215.00; 1 Mauser 1891 7.62 Caliber Rifle Serial No. U1042, valued at \$275.00; 1 CZ CZ550 6.5 Caliber Rifle Serial No. B734782, valued at \$240.00; 1 CZ CZ550 6.5 Caliber Rifle Serial No. A305208, valued at \$240.00; 1 Ruger 10/22 .22 Caliber Rifle Serial No. 001047243, valued at \$100.00; 1 Harrington & Richardson 1871 38-55 Target Rifle Serial No. HU358104, valued at \$500.00; 1 Marlin 42 12 Gauge Shotgun Serial No. 3710, valued at \$120.00; 1 Mossberg 590 12 Gauge Shotgun Serial No. V0744558, valued at \$165.00; 1 Colt SAA 3rd Generation Sampler .45 Caliber Revolver Serial No. 0071, valued at \$565.00; 1 Colt SAA 3rd Generation Sampler .45 Caliber Revolver Serial No. 0042, valued at \$565.00; 1 Cimarron Firearms Co. Man With No Name .38 Caliber Revolver Serial No. X24862, valued at \$300.00; 1 Springfield Armory M1A .308 Caliber Rifle Serial No. 352959, valued at \$455.00; 1 SCCY CPX-2 9mm Caliber Pistol Serial No. 140177, valued at \$190.00; 1 Colt MKIV .45 Caliber Pistol Serial No. 33948, valued at \$500.00; 1 Sig Sauer P220 10mm Caliber Pistol Serial No. 37B030195, valued at \$350.00; 1 Sig Sauer P220 10mm Caliber Pistol Serial No. 37B037088, valued at \$350.00; 1 Sig Sauer

**(Continued on next page)**

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**SOUTHERN DISTRICT OF MISSISSIPPI  
18-DEA-641228 - (Continued from previous page)**

1911 .45 Caliber Pistol Serial No. 54B072409, valued at \$350.00; 1 Sig Sauer SP2022 .40 Caliber Pistol Serial No. SP0029543, valued at \$195.00; 1 Heckler & Koch HK45 .45 Caliber Pistol Serial No. 25113979, valued at \$450.00; 1 CZ CZ97 .45 Caliber Pistol Serial No. B538155, valued at \$285.00; 1 Colt Super Match .38 Caliber Pistol Serial No. 38CP01902, valued at \$325.00; 1 Sig Arms Trailside .22LR Caliber Pistol Serial No. E0028921, valued at \$200.00; 1 Inland Manufacturing M37 Trench 12 Gauge Shotgun Serial No. S30243, valued at \$400.00; 1 Ruger Vaquero .45 Caliber Revolver Serial No. 58-62429, valued at \$160.00; 1 Ruger Redhawk .357 Caliber Revolver Serial No. 503-97103, valued at \$315.00; 1 Smith & Wesson 25 .45 Caliber Revolver Serial No. N823185, valued at \$375.00; 1 Colt Trooper MKIII .22 Caliber Revolver Serial No. Y16701, valued at \$175.00; 1 Colt Super 38 Automatic .38 Caliber Pistol Serial No. 4319, valued at \$900.00; 1 Colt Supermatch 38 Automatic .38 Caliber Pistol Serial No. CSM020, valued at \$2,000.00; 1 Colt Army Special Model .32-20 Caliber Revolver Serial No. 519629, valued at \$295.00; 1 Colt SAA 3rd Generation .45 Caliber Revolver Serial No. S16126A, valued at \$795.00; 1 Colt SAA 3rd Generation .45 Caliber Revolver Serial No. S16571A, valued at \$795.00; 1 AMT Automag II .22 Caliber Pistol Serial No. M08431, valued at \$300.00; 1 Stag Arms STAG-15 5.56 Caliber Rifle Serial

**(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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**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: 08/31/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI  
18-DEA-641228 - (Continued from previous page)**

No. 195375, valued at \$699.00; 1 Springfield Armory 1911A1 9mm Caliber Pistol Serial No. NM380271, valued at \$675.00; 1 Norinco TU90 7.62 Caliber Pistol Serial No. 70033, valued at \$265.00; 1 FNH FNX-45 .45 Caliber Pistol Serial No. FX3U056200, valued at \$335.00; 1 Beretta 96 .40 Caliber Pistol Serial No. BER066343, valued at \$275.00; 1 Sig Sauer P220 .45 Caliber Pistol Serial No. G204593, valued at \$350.00; 1 Smith & Wesson 629 .44 Caliber Revolver Serial No. AJP4612, valued at \$350.00; 1 Ruger GP100 .357 Caliber Revolver Serial No. 177-48642, valued at \$230.00; 1 Detonics Servicemaster .45 Caliber Pistol Serial No. 6302, valued at \$425.00; 1 Ruger Blackhawk .357 Caliber Revolver Serial No. 35-97657, valued at \$200.00; 1 Valtro 1998A1 .45 Caliber Pistol Serial No. A00651, valued at \$3,500.00; 1 Remington Arms 11-87 12 Gauge Shotgun Serial No. PC702003, valued at \$225.00; 1 Smith & Wesson 622 .22 Caliber Pistol Serial No. UAK7305, valued at \$75.00; 1 Ruger Super Blackhawk .44 Caliber Revolver Serial No. 87-73074, valued at \$175.00; 1 Uberti Colt .45 Caliber Revolver Serial No. J97092, valued at \$170.00; 1 Ruger Redhawk .45 Caliber Revolver Serial No. 503-28477, valued at \$165.00; 1 Ruger Vaquero .357 Caliber Revolver Serial No. 513-03964, valued at \$160.00; 1 Colt 1917 .45 Caliber Revolver Serial No. 157366, valued at \$500.00; 1 Colt Revolver, Unknown Model .38 Caliber Revolver Serial No.

**(Continued on next page)**

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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641228 - (Continued from previous page)**

498959, valued at \$163.00; 1 Smith & Wesson 686 .357 Caliber Revolver Serial No. ACU5910, valued at \$200.00; 1 Diamondback Arms DB9 9mm Caliber Pistol Serial No. FA7349, valued at \$349.99; 1 Ruger Single Six .22 Caliber Revolver Serial No. 265-13080, valued at \$200.00; 1 Benelli 121M1 Tactical 12 Gauge Shotgun Serial No. 205109, valued at \$750.00; 1 Kimber Crimson Carry II .45 Caliber Pistol Serial No. KU151485, valued at \$425.00; 1 Colt Agent .38 Caliber Revolver Serial No. 16978, valued at \$200.00; 1 Heckler & Koch HK45C .45 Caliber Pistol Serial No. 29102040, valued at \$450.00; 1 Glock 23 .40 Caliber Pistol Serial No. PF412US, valued at \$250.00; 1 Auto Ordnance 1927A1 .45 Caliber Rifle Serial No. KM4008, valued at \$270.00; 1 Henry Repeating Arms H006M Big Boy .357 Caliber Rifle Serial No. BBML02565M, valued at \$300.00; 1 Ruger 10/22 Takedown .22 Caliber Rifle Serial No. 000784740, valued at \$125.00.

**18-DEA-641309:** 2014 Jeep Compass, VIN: 1C4NJCBA1ED633049, valued at \$7,875.00, seized by the DEA on April 17, 2018 from J & J Wholesale, Inc. in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641330:** 2014 Chevrolet Impala, VIN: 2G11Y5SL8E9153488, valued at \$13,025.00, seized by the DEA on April 17, 2018 from J & J Wholesale, Inc. in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641345:** 2017 Hyundai Accent, VIN: KMHCT4AE1HU244732, valued at \$10,600.00, seized by the DEA on April 17, 2018 from J & J Wholesale, Inc. in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641348:** 2016 Kia Rio, VIN: KNADM4A31G6688987, valued at \$8,575.00, seized by the DEA on April 17, 2018 from J & J Wholesale, Inc. in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641653:** Keesler Federal Credit Union, Acct. #10383383-90, valued at \$19,211.60, seized by the DEA on April 23, 2018 from Robert August Wiemer in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641951:** \$157,030.00 U.S. Currency, seized by the DEA on May 17, 2018 from Jesus Leonardo Esquivel-Carrizales in D'Iberville, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641975:** \$59,700.00 U.S. Currency, seized by the DEA on May 13, 2018 from Conrado Chavez in Biloxi, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642117:** Shark Tooth Pendant, valued at \$4,000.00, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642126:** One Ladies Diamond Ring, valued at \$4,000.00, seized by the DEA on April 24, 2018 from Robert August Wiemer in Kiln, MS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-642042:** \$220,180.00 U.S. Currency, seized by the DEA on May 24, 2018 from Antonio Duque-Camacho in Fuquay Varina, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642229:** \$10,680.00 U.S. Currency, seized by the New Hanover County Sheriff's Office on May 08, 2018 from Thomas Dylan Burney in Wilmington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642391:** \$8,250.00 U.S. Currency, seized by the New Hanover County Sheriff's Office on May 08, 2018 from Joseph Taylor Millen in Wilmington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-641335:** \$249,870.00 U.S. Currency, seized by the DEA on April 23, 2018 from Qiana Lagail Davis in Raeford, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641501:** \$20,600.00 U.S. Currency, seized by the DEA on May 09, 2018 from Sallam Abdo Hafeed and Fareeq Mohamed Ali in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642017:** \$45,425.00 U.S. Currency, seized by the Guilford County Sheriff's Office on May 14, 2018 from Israel Carlacy McLean in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642221:** \$13,525.00 U.S. Currency, seized by the Raleigh Police Department on May 12, 2018 from Gurbir Singh Grewal in Durham, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-641630:** \$3,459.00 U.S. Currency, seized by the DEA on May 10, 2018 from William Turner Broom II in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642108:** \$6,240.00 U.S. Currency, seized by the Polk County Sheriff's Office on May 09, 2018 from Cedric Quentin Reaves in Columbus, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**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: 08/31/2018**

**DISTRICT OF NEBRASKA**

**18-DEA-641478:** \$28,020.00 U.S. Currency, seized by the Omaha Nebraska Police Department on May 02, 2018 from Zayne Rangel in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642208:** \$48,240.00 U.S. Currency, seized by the DEA on June 01, 2018 from Gilberto Fimbres and Ashley Guzman in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/31/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-642299:** Ruger P97DC .45 Handgun, Serial No. 66316847, valued at \$185.00, seized by the DEA on April 17, 2018 from Eleuterio Felix Castaneda AKA Eleuterio F. Felix in Edgewater, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642308:** Ruger P95 9mm Handgun, Serial No. 31675638, valued at \$135.00, seized by the DEA on April 17, 2018 from Eleuterio Felix Castaneda AKA Eleuterio F. Felix in Edgewater, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642318:** AMT Hardballer .45 Handgun, Serial No. A30914, valued at \$140.00, seized by the DEA on April 17, 2018 from Eleuterio Felix Castaneda AKA Eleuterio F. Felix in Edgewater, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**18-DEA-641682:** \$279,920.00 U.S. Currency, seized by the DEA on May 15, 2018 from Ximena Viridiana Lugo-Ayala in Albuquerque, NM 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: 08/31/2018**

**DISTRICT OF NEVADA**

**18-DEA-641807:** \$39,000.00 U.S. Currency, seized by the DEA on May 17, 2018 from Richard Ryan Nelson in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642168:** 2008 Volkswagen Jetta, VIN: 3VWRM71K18M089104, valued at \$1,650.00, seized by the DEA on May 15, 2018 from Elmer Rodriguez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-641211:** \$230,010.00 U.S. Currency, seized by the DEA on April 26, 2018 from Shekyin Man in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-641421:** \$8,000.00 U.S. Currency, seized by the DEA on May 08, 2018 from Christopher J. Schlosser in Solvay, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-641729:** \$7,000.00 U.S. Currency, seized by the DEA on May 13, 2018 from Unidentified in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-641915:** \$7,710.00 U.S. Currency, seized by the Buffalo Police Department on May 10, 2018 from Davon Hunt in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642091:** \$2,315.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on May 07, 2018 from Justin C. Floyd-Diaz and Natharius Jones and Dempsey Brooks and Romeo Gaines in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**18-DEA-641158:** \$35,740.00 U.S. Currency, seized by the DEA on April 30, 2018 from Jose Moreno in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-641367:** Walther CCP 9mm Pistol, Serial No. WK080097, valued at \$280.00, seized by the DEA on May 01, 2018 from Amanda E. Grimm in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641388:** \$8,250.60 U.S. Currency, seized by the DEA on May 02, 2018 from Jhasani Andre Fields in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641774:** \$40,000.00 U.S. Currency, seized by the DEA on May 15, 2018 from Mark Allen Stinson in West Jefferson, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642024:** 2018 Cadillac Escalade, VIN: 1GYS4DKJXR136119, valued at \$95,695.00, seized by the DEA on May 15, 2018 from Mark Allen Stinson in West Jefferson, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642271:** \$5,033.00 U.S. Currency, seized by the DEA on May 31, 2018 from Zachary Thomas Wynne and Ricky Dean Kirk Jr. in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**DISTRICT OF OREGON**

**18-DEA-640782:** 2011 Porsche Panamera, VIN: WP0AA2A74BL010766, valued at \$16,969.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640786:** 2014 Appalachian Double Deck Car Hauler Trailer, VIN: 541FC4237EM000425, valued at \$12,450.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640787:** 2011 John Deere 319DT Skid Steer Tractor, Serial No. 1T0319DJAB0196627, valued at \$17,000.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640805:** Hitachi ZX75UR Hydraulic Excavator, Serial No. HCM1CF00T00041986, valued at \$16,900.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640806:** 1995 Mitsubishi BD2G Bull Dozer, Serial No. 2B200724, valued at \$16,995.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640902:** \$7,700.00 U.S. Currency, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**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.

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**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: 08/31/2018**

**DISTRICT OF OREGON**

**18-DEA-641043:** \$3,816.00 U.S. Currency, seized by the DEA on April 24, 2018 from Yun Xiong Zhao in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641044:** \$21,142.00 U.S. Currency, seized by the DEA on May 03, 2018 from Ryan P. O'Connor in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641703:** \$2,660.00 U.S. Currency, seized by the DEA on May 16, 2018 from Damon Archer and Charlotte Heard in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641705:** \$9,638.00 U.S. Currency, seized by the DEA on May 16, 2018 from Whitney Archer in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641708:** \$2,600.00 U.S. Currency, seized by the DEA on May 16, 2018 from Shannon Hilsenbeck in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642082:** 2017 Chevrolet Silverado Z71, VIN: 3GCUKSEC9HG105850, valued at \$39,625.00, seized by the Medford Police Department on May 04, 2018 from Steve Garland Christopher in Central Point, OR, 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: 08/31/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-641767:** \$2,520.00 U.S. Currency, seized by the DEA on May 16, 2018 from Fabian Padilla-Baez in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-641723:** \$40,005.00 U.S. Currency, seized by the DEA on April 24, 2018 from Matthew Noe Garcia in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642167:** 2005 BMW 545I, VIN: WBANB33515B116745, valued at \$3,575.00, seized by the DEA on May 22, 2018 from Lauren Lyte Bucco in Westminster, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642188:** 2012 Infiniti QX56, VIN: JN8AZ2NC3C9317591, valued at \$21,775.00, seized by the DEA on May 10, 2018 from Londona Ifill in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 08/31/2018**

**EASTERN DISTRICT OF TENNESSEE**

**18-DEA-641318:** (3) Assorted Firearms with Magazines and Ammunition, VL: \$765.00, valued at \$765.00, seized by the DEA on April 25, 2018 from Marti Jean Smith in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Charter Arms Undercover .38 Caliber Revolver Serial No. 28842, valued at \$100.00; 5 Rounds of .38 Caliber Ammunition, valued at \$1.00; 1 Taurus PT738TCP .380 Caliber Pistol Serial No. 07239E, valued at \$285.00; 1 .380 Caliber Magazine, valued at \$1.00; 5 Rounds of .380 Caliber Ammunition, valued at \$1.00; 1 Walther P99 .40 Caliber Pistol Serial No. 464815 & 464837, valued at \$375.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-642246:** \$58,715.00 U.S. Currency, seized by the DEA on May 31, 2018 from Cynthia Chatman in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642247:** \$9,000.00 U.S. Currency, seized by the DEA on May 31, 2018 from Argues Baker in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-641484:** \$4,303.00 U.S. Currency, seized by the DEA on April 25, 2018 from Hector Jesus Chavez-Luna in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-640998:** \$400.00 U.S. Currency, seized by the DEA on April 18, 2018 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641450:** \$2,135.00 U.S. Currency, seized by the DEA on April 20, 2018 from Brandon Lee Reyes in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641506:** \$125,000.00 U.S. Currency, seized by the DEA on May 03, 2018 from Jessica Selene Bucio in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641531:** \$8,084.00 U.S. Currency, seized by the DEA on May 03, 2018 from Andres Reyes in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641645:** 2014 Yamaha Grizzly 700 ATV, VIN: 5Y4AM53Y9EA101232, valued at \$6,003.00, seized by the DEA on May 01, 2018 from Juan Manuel Fonseca and Monica Fonseca in Montgomery, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641757:** Assorted Gold, Silver, Platinum Coins valued at \$28,260.00, seized by the DEA on May 03, 2018 from Charlie Wayne Nicol in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 3 1994-W, 1995-W, and 1997-W U.S. Gold Eagle Coin Match Sets (\$5,\$10,25 & \$50 coin), valued at \$8,700.00; 100

**(Continued on next page)**

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**LAST DATE TO FILE: 08/31/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-641757 - (Continued from previous page)**

U.S. Silver Eagle Bullion Coins, 1oz each, valued at \$2,000.00; 13 2010-W Platinum \$100 Statue of Liberty Coins w/ 38th director of U.S Mint Signature, valued at \$14,560.00; 20 2015-W U.S. Silver Eagles, 1oz each, valued at \$600.00; 20 2015-W U.S. Silver Eagles, 1oz each, valued at \$600.00; 20 2015-W U.S. Silver Eagles, 1oz each, valued at \$600.00; 20 2015-W U.S. Silver Eagles, 1oz each, valued at \$600.00; 20 2015-W U.S. Silver Eagles, 1oz each, valued at \$600.00.

**18-DEA-641883:** 2012 Bentley Continental GT Coupe, VIN: SCBFR7ZA6CC072427, valued at \$107,200.00, seized by the DEA on April 19, 2018 from Christopher Lee Carlson in Galveston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641949:** 1999 Ford F150 Extended Cab, VIN: 1FTRX17L9XKB95488, valued at \$925.00, seized by the DEA on May 14, 2018 from Jorge Angel Rodriguez in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641998:** 2007 Chevrolet Silverado 2500, VIN: 1GCHC29K97E581232, valued at \$8,975.00, seized by the DEA on May 18, 2018 from Unidentified in Zapata, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642035:** 2003 Tracker Marine Nitro 929-CDX-DC Bass Boat with Mercury Opti-Max 225HP Outboard Motor

**(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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**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: 08/31/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-642035 - (Continued from previous page)**

and 2003 Tracker Boat Tandem Trailer, Hull No. BUJ11726G203, valued at \$21,815.00, seized by the DEA on May 18, 2018 from Unidentified in Zapata, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 2003 Tracker Nitro 929 CDX DC Bass Boat Serial No. BUJ11726G203, valued at \$10,440.00; 1 2003 Mercury Opti-max 225HP Outboard Motor Serial No. OT651322, valued at \$4,090.00; 1 2003 Tracker, 25 ft. Boat Tandem Trailer Serial No. 4TM15FH2438001027, valued at \$1,480.00.

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**LAST DATE TO FILE: 08/31/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-641427:** 2004 Ford Expedition Eddie Bauer, VIN: 1FMFU18L94LA25031, valued at \$2,350.00, seized by the DEA on April 22, 2018 from Norma Hilda Escobedo AKA Norma Hilda Escobedo De Barraza AKA Norma Hilda Escobedo De Morales AKA Norma Morales in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641707:** Smith & Wesson M and P Shield .40 caliber Handgun, Serial No. HUV1175, valued at \$260.00, seized by the DEA on May 03, 2018 from Santiago Ortiz in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641834:** \$15,302.00 U.S. Currency, seized by the DEA on May 15, 2018 from Michael Joseph Moticha and Brandy Maria Abney in Cedar Creek, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641911:** 2011 Dodge Ram 3500, VIN: 3D73Y4CL1BG506413, valued at \$21,675.00, seized by the DEA on May 15, 2018 from Michael Joseph Moticha in Cedar Creek, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642255:** SCCY Industries LLC CPX-1 9mm pistol, Serial No. 072478, valued at \$155.00, seized by the DEA on May 18, 2018 from Paul Michael Cortez in San Antonio, TX 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: 08/31/2018**

**DISTRICT OF UTAH**

**18-DEA-641036:** \$10,651.00 U.S. Currency, seized by the DEA on April 24, 2018 from Keylin Carolina Doblado-Doblado in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641412:** 2013 Ford Fusion, VIN: 3FA6P0HR7DR269729, valued at \$5,750.00, seized by the DEA on April 24, 2018 from Keylin Carolina Doblado-Doblado in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-641925:** \$16,200.00 U.S. Currency, seized by the DEA on May 22, 2018 from Adam Christian Watts in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/31/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-640936:** Bank of America, Acct. Ending in #8027, valued at \$3,707.91, seized by the DEA on April 16, 2018 from Rongyao Guan in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640977:** \$35,800.00 U.S. Currency, seized by the DEA on April 19, 2018 from Alizandro Mendoza AKA Alizandro Farias-Mendoza AKA Alex Mendoza and Fabian Garcia in Tumwater, WA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/31/2018**

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-641836:** \$3,524.00 U.S. Currency, seized by the DEA on May 04, 2018 from Elvira Lira in Fort Atkinson, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641841:** \$25,987.00 U.S. Currency, seized by the DEA on May 04, 2018 from Miguel Lira-Adame in Fort Atkinson, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642026:** \$6,590.00 U.S. Currency, seized by the DEA on May 24, 2018 from Demicaus D. Wright in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642292:** \$42,590.00 U.S. Currency, seized by the Oshkosh Police Department on May 21, 2018 from Dillion M. Adkins in Oshkosh, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF ALASKA**

**18-DEA-641753:** (2) Assorted Pistols, valued at \$230.00, seized by the DEA on April 13, 2018 from Antonio James Harris-Smith Jr. in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Springfield Armory X-D .40 S&W Pistol Serial No. MG365768, valued at \$200.00; 1 Jennings Model J-22, .22 Caliber Pistol Serial No. 707673, valued at \$30.00.

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-640996:** \$200,035.00 U.S. Currency, seized by the DEA on April 15, 2018 from William Easterly in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641103:** Taurus PT111 Millennium G2 9mm Pistol, Serial No. TJN03890, valued at \$165.00, seized by the DEA on April 20, 2018 from Bobby Wilson in Wetumpka, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641324:** \$10,435.00 U.S. Currency, seized by the DEA on April 10, 2018 from Wandí Rafael Castillo-Nunez in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641347:** 2011 Cadillac SRX, VIN: 3GYFNAEY3BS624820, valued at \$9,575.00, seized by the DEA on April 10, 2018 from Wandí Rafael Castillo-Nunez in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641349:** Assorted Weapons, valued at \$365.00, seized by the DEA on April 10, 2018 from Wandí Rafael Castillo-Nunez in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson SD40VE Serial No. HFR6238, valued at \$200.00; 1 Taurus Falcon .38 Special Revolver Serial No. 502610, valued at \$165.00.

**18-DEA-641587:** Assorted Weapons, valued at \$540.00, seized by the DEA on April 17, 2018 from Contrina Ocampo in Tuskegee, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Bauer 25SS .25 Caliber

**(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.]

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ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-641587 - (Continued from previous page)**

Pistol Serial No. 167528, valued at \$80.00; 1 Bushmaster XM15-E2S .223 Caliber Pistol Serial No. L191384, valued at \$350.00; 1 Remington Arms 870 .20 Gauge Shotgun Serial No. RS88422D, valued at \$110.00.

**18-DEA-641642:** 2008 Honda Pilot, VIN: 5FNYP28788B007242, valued at \$7,600.00, seized by the DEA on April 17, 2018 from Contrina Ocampo in Tuskegee, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641863:** 2003 Lincoln Navigator, VIN: 5LMFU27R83LJ11986, valued at \$3,900.00, seized by the DEA on April 17, 2018 from Contrina Ocampo in Tuskegee, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641939:** Assorted Coins and Silver Bars, valued at \$7,479.93, seized by the DEA on April 15, 2018 from William Easterly in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 (1) Tanzanian 1987 Coin, valued at \$0.80; 1 (1) 5 Kroner Coin 1983, valued at \$2.00; 1 (1) Dutch 1978 21/2 G Coin, valued at \$20.00; 1 (1) 1941 U.S. Quarter, valued at \$3.00; 1 (1) 1948 U.S. Quarter, valued at \$3.00; 1 (1) 1950 U.S. Quarter, valued at \$3.00; 1 (1) 1951 U.S. Quarter, valued at \$3.00; 1 (1) 1986 Gold Eagle 1-ounce BU, valued at \$1,200.00; 4 (4) 50 Pence Coins, valued at \$6.00; 12 (12) U.S. Silver Prospector 1986 Coins, valued at \$265.20; 6 (6) Una Oza 1980 1-ounce Silver Coins, valued at \$228.00; 2 (2) 10 Troy Ounce Silver Bars Serial No. C476409 &

**(Continued on next page)**

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ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-641939 - (Continued from previous page)**

C476419, valued at \$352.00; 1 (1) Ten Pesos Silver Dollar, valued at \$17.00; 1 (1) 1996 Maui .92 Silver Trade Dollar, valued at \$12.00; 4 (4) 1-ounce 1780 Austrian Silver Coins, valued at \$180.00; 1 (1) 1880-S U.S. Morgan Silver Dollar MS65, valued at \$180.00; 2 (2) 1880-S U.S. Morgan Silver Dollars MS60, valued at \$122.00; 1 (1) 1881-S U.S. Morgan Silver Dollar MS65, valued at \$180.00; 3 (3) 1880-S U.S. Morgan Silver Dollars BU, valued at \$933.00; 5 (5) 1883-O U.S. Morgan Silver Dollars MS60, valued at \$250.00; 4 (4) 1884-O U.S. Morgan Silver Dollars BU, valued at \$720.00; 2 (2) 1887 U.S. Morgan Silver Dollars BU, valued at \$360.00; 1 (1) 1921 U.S. Morgan Silver Dollar BU, valued at \$172.00; 2 (2) 1921 U.S. Morgan Silver Dollars MS60, valued at \$90.00; 3 (3) 1923 U.S. Peace Silver Dollars BU, valued at \$95.43; 1 (1) 1937 Texas Half Dollar MS64, valued at \$100.00; 1 (1) 1925 Stone Mountain Half Dollar MS64, valued at \$25.00; 1 (1) 1935 Daniel Boone Half Dollar MS64, valued at \$125.00; 2 (2) 1921-D Silver Dollars, valued at \$60.00; 1 (3) 1923-S Silver Dollars, valued at \$90.00; 3 (3) 1923-D Silver Dollars, valued at \$90.00; 1 (1) 1923 Silver Dollar, valued at \$15.00; 1 (1) 1926-S Silver Dollar, valued at \$23.00; 2 (2) 1921-S Silver Dollars, valued at \$50.00; 2 (2) 1925 Silver Dollars, valued at \$60.00; 1 (1) 1921 Silver Dollar, valued at \$35.00; 2 (2) 1924 Silver Dollars, valued at \$48.00; 3 (3) 1926-S Silver Dollars, valued at \$69.00;

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-641939 - (Continued from previous page)**

2 (2) 1922-D Silver Dollars, valued at \$44.00; 3 (3) 1922-S Silver Dollars, valued at \$66.00; 10 (10) 1922 Silver Dollars, valued at \$200.00; 4 (4) 1923 Silver Dollars, valued at \$64.00; 1 (1) 1923-S Silver Dollars, valued at \$25.00; 1 (1) 1928-S Half Dollar, valued at \$8.00; 1 (1) 1928 Quarter, valued at \$3.00; 1 (1) 1928 Dime, valued at \$2.50; 1 (1) 1928 Nickel, valued at \$3.00; 1 (1) 1928 Penny, valued at \$2.00; 1 (1) 1982 George Washington 250th Anniversary Half Dollar, valued at \$25.00; 1 (1) 1943 Half Dollar MS65, valued at \$115.00; 1 (1) 1943-D Dime MS65FB, valued at \$42.00; 1 (1) 1935 Penny MS65RD, valued at \$60.00; 1 (1) 1972 Cayman Island Twenty-five Dollar, uncirculated, valued at \$100.00; 1 (1) 1925 Stone Mountain Half Dollar MS64, valued at \$25.00; 1 (1) 1926 Oregon Trail Half Dollar MS64, valued at \$150.00; 1 (1) 1938-D Buffalo Nickel MS65, valued at \$179.00; 1 (1) 1938-D Buffalo Nickel MS65, valued at \$179.00.

**18-DEA-642314:** Raven Arms MP25 .25 Caliber Pistol, Serial No. 1834140, valued at \$25.00, seized by the DEA on April 10, 2018 from Wandí Rafael Castillo-Nunez in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**EASTERN DISTRICT OF ARKANSAS**

**18-DEA-641589:** \$155,390.00 U.S. Currency, seized by the DEA on May 10, 2018 from Michael Bowlin in Harrisburg, AR for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-640582:** \$52,812.00 U.S. Currency, seized by the DEA on March 14, 2018 from Luis Arturo Jaramillo Rojas in San Bernardino, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640923:** \$21,670.00 U.S. Currency, seized by the DEA on April 20, 2018 from Wayne Kirk Maniglia and Modesty Jorgina Silva in San Jacinto, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641464:** (20) Assorted Electronic Equipment, valued at \$6,796.98, seized by the DEA on May 08, 2018 from Unidentified in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Garmin Nuvi GPS Serial No. 3VTO74378, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VTO74344, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3GH007140, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3GH009264, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VT074302, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VTO74346, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VTO74347, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VTO74373, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3VTO74353, valued at \$159.99; 1 Garmin Nuvi GPS Serial No. 3GH009260, valued at \$159.99; 1 Canon Rebel Camera Serial No. 132073019000, valued at \$499.99; 1 Canon Rebel Camera Serial No. 132073016280, valued at \$499.99; 1 Canon Rebel Camera Serial No. 132073002585, valued at \$499.99; 1 Canon Rebel Camera Serial No. 132073016279, valued at

**(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: 08/24/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-641464 - (Continued from previous page)**

\$499.99; 1 Canon Powershot Camera Serial No. 862052007970, valued at \$349.00; 1 Canon Powershot Camera Serial No. 862052001131, valued at \$349.00; 1 Canon Powershot Camera Serial No. 862032800724, valued at \$349.00; 1 Dell Inspiron Laptop Serial No. CN-0N0DFW-76206-53S-00RA, valued at \$899.99; 1 Dell Inspiron Laptop Serial No. CN-0N0DFW-76206-53S-00NQ, valued at \$899.99; 1 Accu Banker Money Counter Serial No. 99-AB40000A(13)60520(21)3, valued at \$350.14.

**18-DEA-641562:** \$14,510.00 U.S. Currency, seized by the DEA on May 09, 2018 from Laquiar Lorinze Foster in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641577:** (9) Punch/Dies Cylinders with markings of "THC", valued at \$1,260.00, seized by the DEA on January 08, 2018 from Mile High Food Science, LLC in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641641:** \$246,530.00 U.S. Currency, seized by the DEA on April 18, 2018 from Francisco Lopez and Jose Ramon Lopez AKA Jose Ramos Lopez in Hacienda Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641694:** \$118,630.00 U.S. Currency, seized by the DEA on May 01, 2018 from David Mark Copelin in Van Nuys, 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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**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.

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**LAST DATE TO FILE: 08/24/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-641770:** \$95,000.00 U.S. Currency, seized by the DEA on May 15, 2018 from Wei Chen and Jun Lu in Rowland Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642052:** \$2,908.00 U.S. Currency, seized by the DEA on April 21, 2018 from Ricky Lee Thornburg in Glendora, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-641567:** \$62,100.00 U.S. Currency, seized by the DEA on May 10, 2018 from Yun Teng Wu in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-641061:** \$29,000.00 U.S. Currency, seized by the DEA on April 14, 2018 from Leonard Sang Hyun Park in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641963:** \$23,600.00 U.S. Currency, seized by the DEA on May 16, 2018 from Carlos Alberto Rodriguez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642019:** \$32,870.00 U.S. Currency, seized by the DEA on May 10, 2018 from Billy Waron in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**17-DEA-627132:** \$99,960.00 U.S. Currency, seized by the DEA on December 07, 2016 from Unidentified in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**17-DEA-627696:** \$179,290.00 U.S. Currency, seized by the DEA on January 04, 2017 from Unidentified in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**17-DEA-627884:** \$259,630.00 U.S. Currency, seized by the DEA on January 17, 2017 from Unidentified in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640874:** \$1,900.00 U.S. Currency, seized by the DEA on April 19, 2018 from Abel Quevedo-Martinez and Catalina Al Correa De Quevedo in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF COLORADO**

**17-DEA-631017:** 2004 Chevrolet Avalanche 1500 Crew Cab, VIN: 3GNEC12T94G342002, valued at \$6,775.00, seized by the DEA on April 04, 2017 from Jose Santiago-Mesinas in Trinidad, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641727:** \$22,000.00 U.S. Currency, seized by the Colorado State Patrol on April 26, 2018 from Curtis Christopher Mack in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641731:** \$3,420.00 U.S. Currency, seized by the Colorado State Patrol on April 26, 2018 from Curtis Christopher Mack in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641732:** 2011 Jeep Liberty, VIN: 1J4PN2GK3BW588134, valued at \$6,775.00, seized by the Colorado State Patrol on April 26, 2018 from Curtis Christopher Mack in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641811:** Wells Fargo Bank, Acct. #7701126034, valued at \$45,716.28, seized by the DEA on May 16, 2018 from Sylvia M. Reyes-Alvelais and Hector Rodriguez in Greenwood Village, CO for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-640967:** \$40,660.00 U.S. Currency, seized by the DEA on April 20, 2018 from Samuel Mercelle Smiley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641221:** \$4,170.00 U.S. Currency, seized by the DEA on April 27, 2018 from Ronald Leon Bronner in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641902:** \$16,000.00 U.S. Currency, seized by the Palm Bay Police Department on April 27, 2018 from Andre Vernell Hall Jr. in Palm Bay, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-641235:** \$6,740.00 U.S. Currency, seized by the DEA on April 25, 2018 from Anthony Dion Porter in Miramar Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641573:** \$26,375.00 U.S. Currency, seized by the Alachua County Sheriff's Office on May 02, 2018 from Alexander Schnae Black and Eric Wilfredo Castro Jr. in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**17-DEA-627384:** \$310,200.00 U.S. Currency, seized by the DEA on December 12, 2016 from Unidentified in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640811:** \$33,504.00 U.S. Currency, seized by the DEA on April 17, 2018 from Harry S. Zottos in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640816:** Bank of America Cashier's Check #1277214541, valued at \$113,554.43, seized by the DEA on April 18, 2018 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640837:** \$19,600.00 U.S. Currency, seized by the DEA on April 16, 2018 from Pacific Pharmacy, Inc. in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640839:** \$11,000.00 U.S. Currency, seized by the DEA on April 17, 2018 from Leonard Alexander Matias in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640896:** \$50,500.00 U.S. Currency, seized by the DEA on April 19, 2018 from Juan Miguel Gonzalez in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640929:** \$399,170.00 U.S. Currency, seized by the DEA on April 18, 2018 from Raymond Lecorps Jr. in Miramar, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-640930:** \$20,000.00 U.S. Currency, seized by the DEA on April 19, 2018 from Sonia Magdalena Boulogne and Shandel Hernandez in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641090:** 1982 Gulfstream GIII, Serial #370, valued at \$466,950.00, seized by the DEA on April 18, 2018 from Fernando Restrepo in Opa Locka, FL for forfeiture pursuant to 49 U.S.C. 46306.

**18-DEA-641537:** 2011 BMW 550i, VIN: WBAFR9C55BDE81919, valued at \$12,675.00, seized by the DEA on April 19, 2018 from Travell Kinkay Jones in Palm Springs, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641539:** (3) Assorted Jewelry, valued at \$20,700.00, seized by the DEA on April 18, 2018 from Raymond Lecorps Jr. and Sparkle Shauntal Lecorps in Miramar, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gentlemen's stainless steel Rolex Sea-Dweller Deepsea Watch Serial No. V056879, valued at \$6,200.00; 1 Ladies stainless steel & 18kt yellow gold Rolex Datejust watch w/18kt yellow gold diamond set bezel Serial No. P663769, valued at \$3,300.00; 1 14 karat yellow gold curb link necklace, valued at \$11,200.00.

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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF GEORGIA**

**17-DEA-627039:** \$130,000.00 U.S. Currency, seized by the DEA on December 02, 2016 from Unidentified in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

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**SOUTHERN DISTRICT OF GEORGIA**

**18-DEA-641819:** \$3,660.00 U.S. Currency, seized by the DEA on May 01, 2018 from Germany Jordan in Ambrose, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641871:** \$4,790.00 U.S. Currency, seized by the DEA on May 01, 2018 from Wayne Jordan in Ambrose, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641878:** \$338,550.00 U.S. Currency, seized by the DEA on May 03, 2018 from Wayne Jordan in Ambrose, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641887:** \$5,315.14 U.S. Currency, seized by the DEA on May 01, 2018 from Germany Jordan in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641899:** \$4,472.00 U.S. Currency, seized by the DEA on May 03, 2018 from Martonio Mitchell in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641908:** \$13,200.00 U.S. Currency, seized by the DEA on May 03, 2018 from Martonio Mitchell in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641926:** \$28,125.00 U.S. Currency, seized by the DEA on May 01, 2018 from Germany Jordan in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**(Continued on next page)**

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**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: 08/24/2018**

**DISTRICT OF HAWAII**

**18-DEA-641812:** (10) Assorted Bullions and Assorted Jewelry and Watches, valued at \$22,460.00, seized by the DEA on April 19, 2018 from Adalberto Ochoa Cortez and Cathleen Ho in Waipahu, HI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 18K White-Yellow Gold Band Ring, valued at \$300.00; 1 18K White-Yellow Gold Band Ring, valued at \$250.00; 1 .999 Silver Bar, valued at \$125.00; 1 .999 Silver Bar, valued at \$125.00; 1 .999 Silver Bar, valued at \$50.00; 1 .999 Silver Bar, valued at \$50.00; 11 .999 Silver Ingot, valued at \$10.00; 1 .999 Silver Ingot, valued at \$10.00; 1 .999 Silver Ingot, valued at \$10.00; 1 .999 Silver Ingot, valued at \$10.00; 1 .999 Silver Ingot, valued at \$10.00; 1 .999 Silver Ingot, valued at \$10.00; 1 18K and Diamonds Men's Designer Watch, valued at \$12,000.00; 1 18K and Mother of Pearl Men's Designer Watch, valued at \$6,500.00; 1 18K and Diamonds Ladies Designer Watch, valued at \$2,500.00; 1 Stainless Steel and Diamonds Men's Designer Watch Serial No. WJ1114-0-XJ 2424, valued at \$500.00.

**18-DEA-641813:** (7) Assorted Bullions and Assorted Jewelry and Coins, valued at \$7,735.00, seized by the DEA on April 19, 2018 from Cathleen Ho in Ewa Beach, HI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 24K Gold Bar Serial No. 059432, valued at \$1,000.00; 1 24K Gold Bar Serial No. 059433, valued at \$1,000.00; 1 24K Gold Bar Serial No. 058675, valued at \$1,000.00; 1 24K Gold Bar Serial No. 058676, valued at \$1,000.00; 1

**(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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**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: 08/24/2018**

**DISTRICT OF HAWAII**

**18-DEA-641813 - (Continued from previous page)**

24K Gold Coin, valued at \$275.00; 1 24K Gold Coin, valued at \$1,000.00; 1 24K Gold Coin, valued at \$1,000.00; 1 24K Gold Coin, valued at \$475.00; 1 14K Yellow Gold Ring, valued at \$225.00; 1 14K Yellow Gold Link Chain, valued at \$250.00; 1 .999 Silver Bar Serial No. 0000162, valued at \$125.00; 1 .999 Silver Bar Serial No. 0000231, valued at \$125.00; 1 .999 Silver Bar Serial No. C977001, valued at \$125.00; 1 .999 Silver Coin, valued at \$50.00; 1 .999 Silver Coin, valued at \$50.00; 1 .999 Silver Coin, valued at \$10.00; 1 2015 Sioux Native American, valued at \$10.00; 1 2015 Sioux Native American, valued at \$10.00; 1 .925 Silver Ring, valued at \$5.00.

**NORTHERN DISTRICT OF IOWA**

**18-DEA-640763:** (3) Assorted Firearms with magazines valued at \$718.00, seized by the DEA on April 16, 2018 from David John Bakker and Morgen Nicole Bakker AKA Morgen Nicole Groeneweg in Inwood, IA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 17 Serial No. XFS4444, valued at \$365.00; 1 Ruger SR22 Serial No. 36676638, valued at \$250.00; 1 Remington 597 Serial No. D2948087, valued at \$100.00; 3 3 magazines, valued at \$3.00.

[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  
ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF IDAHO**

**18-DEA-640597:** \$10,000.00 U.S. Currency, seized by the DEA on April 10, 2018 from Gabriel Gonzalez-Mata in Boise, ID for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-640900:** \$20,000.00 U.S. Currency, seized by the DEA on April 17, 2018 from Jacey Jarrell Gadson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640901:** \$19,510.00 U.S. Currency, seized by the DEA on April 17, 2018 from Willie Shelton in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641018:** \$20,000.00 U.S. Currency, seized by the DEA on April 20, 2018 from Dragan Kazandzic in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641019:** \$4,011.00 U.S. Currency, seized by the DEA on April 20, 2018 from Norma Angelica Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641268:** \$52,020.00 U.S. Currency, seized by the DEA on April 27, 2018 from Larry Joseph Caliste in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641365:** \$68,500.00 U.S. Currency, seized by the DEA on May 01, 2018 from John Jairo Salazar-Orrego in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641633:** \$75,043.00 U.S. Currency, seized by the DEA on May 10, 2018 from Ronald Bell Jr. in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-641636:** (4) Assorted Jewelry, valued at \$25,815.00, seized by the DEA on April 13, 2018 from LaToya Mayfield in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10K Yellow Gold Lions Head Medal Framed in Diamonds, valued at \$400.00; 1 10K White Gold Diamond Cross on 14K Gold 30" Diamond Cut Oval Beaded Necklace, valued at \$750.00; 1 14K Yellow Gold Rolex Style Man's Diamond Bracelet, valued at \$4,150.00; 1 14K Yellow Gold Man's Cluster Ring, valued at \$1,035.00.

**SOUTHERN DISTRICT OF ILLINOIS**

**18-DEA-641827:** \$27,423.00 U.S. Currency, seized by the DEA on May 17, 2018 from Eduardo Rivera Jr. in Marine, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-641413:** \$30,000.00 U.S. Currency, seized by the DEA on April 23, 2018 from Medardo Ulises Lopez Herrera in Laporte, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-639795:** \$39,920.00 U.S. Currency, seized by the DEA on March 16, 2018 from Vasile Lindgren in Plainfield, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641275:** \$7,987.11 U.S. Currency, seized by the DEA on May 01, 2018 from Reggie Montez Balentine in Kokomo, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641280:** \$9,481.00 U.S. Currency, seized by the DEA on May 01, 2018 from Michael Lee Jones in Kokomo, IN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-641848:** \$7,715.00 U.S. Currency, seized by the DEA on May 18, 2018 from Marcel Oxley in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641849:** \$10,940.00 U.S. Currency, seized by the DEA on May 18, 2018 from Rosie Anderson in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641851:** \$8,814.00 U.S. Currency, seized by the DEA on May 18, 2018 from Aurion Oxley in Hebron, KY 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.

**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: 08/24/2018**

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-642048:** \$35,075.00 U.S. Currency, seized by the Louisville Metro Police Department on May 10, 2018 from Wave One Technologies in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642050:** \$40,000.00 U.S. Currency, seized by the Louisville Metro Police Department on May 10, 2018 from Wave One Technologies in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**18-DEA-641954:** \$1,680.00 U.S. Currency, seized by the DEA on May 16, 2018 from James Earl Jackson in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641955:** \$1,870.00 U.S. Currency, seized by the DEA on May 16, 2018 from Jerry Pea in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF LOUISIANA**

**17-DEA-634738:** \$13,750.00 U.S. Currency, seized by the DEA on September 15, 2017 from Jeremy Dewayne Hawkins in Zachary, LA for forfeiture pursuant to 21 U.S.C. 881.

**17-DEA-634989:** \$4,349.00 U.S. Currency, seized by the DEA on September 15, 2017 from Jeremy Dewayne Hawkins in Zachary, LA for forfeiture pursuant to 21 U.S.C. 881.

**17-DEA-635180:** Assorted Jewelry, VL: \$18,865.00, valued at \$18,865.00, seized by the DEA on September 15, 2017 from Jeremy Dewayne Hawkins in Zachary, LA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10K WG Franco style chain with a customized diamond pendant approximately 15.63 carats, valued at \$6,000.00; 1 10K YG beaded chain with a diamond dog tag pendant approximately 7.27 carat diamonds, valued at \$1,800.00; 1 Johnny Dang Evolution Series wristwatch with approximately 22.59 carat diamonds, valued at \$2,500.00; 1 10K YG beaded chain with dog tag pendant with approximately 7.27 carats diamonds, valued at \$2,000.00; 1 10K YG beaded chain with dog tag pendant with approximately 4.61 carat diamonds, valued at \$1,000.00.

[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  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**WESTERN DISTRICT OF LOUISIANA**

**18-DEA-641373:** \$47,980.00 U.S. Currency, seized by the DEA on May 03, 2018 from James Branch in Acadia Parish, LA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-640577:** Assorted Jewelry, valued at \$38,200.00, seized by the DEA on April 09, 2018 from Sergio Martinez AKA Sergio Gabin in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One (1) 14K Two Tone Curb Link Chain, valued at \$3,600.00; 1 One (1) 14K Two Tone Curb Link Chain, valued at \$600.00; 1 One (1) Rose Gold Day Date II Rolex, valued at \$34,000.00.

**18-DEA-640683:** Assorted Jewelry, valued at \$3,310.00, seized by the DEA on April 09, 2018 from Sergio Martinez AKA Sergio Gabin and Luz Perez AKA Stephanie Perez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One (1) 18K White Gold Ring Featuring One Hundred Twenty Five (125) Round Brilliant Cut Diamonds, valued at \$2,730.00; 1 One (1) 10K White Gold Cluster Ring Featuring Seventy Three (73) Round White Diamonds, valued at \$580.00.

**18-DEA-641270:** \$43,320.00 U.S. Currency, seized by the DEA on May 02, 2018 from Steven T. Gallucci in Haverhill, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641466:** 2010 Ford Edge Limited, VIN: 2FMDK4KC5ABB61174, valued at \$7,525.00, seized by the DEA on April 25, 2018 from Antonio Reverdes in Attleboro, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641467:** 2007 Nissan Murano, VIN: JN8AZ08W57W626755, valued at \$5,400.00, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-641467 - (Continued from previous page)**

April 25, 2018 from Antonio Reverdes in Attleboro, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641468:** 2007 Pontiac Solstice, VIN: 1G2MG35X37Y127197, valued at \$5,700.00, seized by the DEA on April 25, 2018 from Antonio Reverdes in Attleboro, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641469:** 2006 Audi A8, VIN: WAUML44E76N018378, valued at \$5,750.00, seized by the DEA on April 25, 2018 from Antonio Reverdes in Attleboro, MA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MARYLAND**

**18-DEA-640669:** \$89,393.00 U.S. Currency, seized by the DEA on April 12, 2018 from Wilbert Earl Wright Jr. and Mia Sharrell Collier in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640880:** \$3,800.00 U.S. Currency, seized by the DEA on April 18, 2018 from Wilber Earl Wright Jr. in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640949:** \$9,450.00 U.S. Currency, seized by the DEA on April 20, 2018 from Damon Delshan Lewis Sr. and Bryant Lakeith Matthews in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641004:** \$46,462.00 U.S. Currency, seized by the DEA on April 20, 2018 from Vernon Andre Jackson in Jessup, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641165:** Assorted Handbags, valued at \$69,720.00, seized by the DEA on April 12, 2018 from Wilbert Earl Wright Jr. and Mia Sharrell Collier in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Christian Dior Light Pink Tote Medium Size Handbag, valued at \$4,100.00; 1 Chanel Mint Clutch with chain small Handbag, valued at \$2,550.00; 1 Chanel Beige Tote with chain large Handbag, valued at \$4,000.00; 1 Chanel Black Waist Bag Medium Size Handbag, valued at \$2,700.00; 1 Balenciaga Pink Tote Large Handbag, valued at \$2,190.00; 1 Louboutin Brown Leather Clutch Handbag, valued at \$1,450.00; 1 Louboutin Blue Leather

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[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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**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: 08/24/2018**

**DISTRICT OF MARYLAND**

**18-DEA-641165 - (Continued from previous page)**

Clutch Handbag, valued at \$1,450.00; 1 Chanel Fuchsia Pink Metallic Leather Cross Body Handbag, valued at \$7,100.00; 1 Gucci White Red and Blue Tote Medium Size Handbag, valued at \$3,200.00; 1 Fendi Black Cross Body with Chain Handbag, valued at \$2,350.00; 1 Gucci Blue Velvet Medium shoulder Handbag, valued at \$1,980.00; 1 Balenciaga Black Leather tote small Handbag, valued at \$2,050.00; 1 Chanel Grey Leather handbag with chain Handbag, valued at \$5,300.00; 1 Chanel Red Leather handbag with chain Handbag, valued at \$5,300.00; 1 Louis Vuitton Yellow Leather Handbag, valued at \$1,620.00; 1 Hermes Dark Teal shoulder Handbag, valued at \$3,300.00; 1 Chanel Dark teal Blue shoulder Handbag with chain, valued at \$980.00; 1 Chanel Transparent plastic with pastel tones with chain Handbag, valued at \$2,600.00; 1 Gucci Black medium top handle Handbag, valued at \$2,200.00; 1 Gucci Brown waist Handbag, valued at \$1,100.00; 1 Chanel Yellow cross body with chain Handbag, valued at \$3,300.00; 1 Chanel Dark purple cross body with chain Handbag, valued at \$6,500.00; 1 Chanel Orange Cross body with chain Handbag, valued at \$2,400.00.

**18-DEA-641167:** \$19,287.00 U.S. Currency, seized by the DEA on April 27, 2018 from Faraji Akil Whiting and Tylice Wilford in Middle River, MD 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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ATTENTION**

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**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.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MARYLAND**

**18-DEA-641169:** Assorted Jewelry, valued at \$142,150.00, seized by the DEA on April 12, 2018 from Wilbert Earl Wright Jr. and Mia Sharrell Collier in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One Stamped 14 KT yellow gold gent's combination cast & hand assembled rolex look ring, valued at \$875.00; 1 One acid tested 10 KT yellow gold gent's combination cast & hand assembled chain style ring, valued at \$450.00; 1 One ladies hand assembled Rolex Oyster Perpetual Datejust wrist watch Serial No. 8969955, valued at \$2,100.00; 1 One gent's hand assembled Rolex Oyster Perpetual Datejust wrist watch Serial No. EJ290104, valued at \$7,625.00; 1 One Acid tested 10-14 KT white gold machine made custom made diamond pendant, valued at \$3,700.00; 1 One acid tested 10-14 KT yellow gold machine made custom made diamond pendant, valued at \$2,635.00.

**18-DEA-641237:** Samsung UN55MU6300F 55 inch Television, Serial No. 06LG3CRJ406013J, valued at \$1,030.00, seized by the DEA on April 20, 2018 from Damon Delshan Lewis Sr. and Bryant Lakeith Matthews in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641290:** Assorted Under Armour Gift Cards, valued at \$2,698.60, seized by the DEA on April 20, 2018 from Damon Delshan Lewis Sr. and Bryant Lakeith Matthews in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

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[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: 08/24/2018**

**DISTRICT OF MARYLAND**

**18-DEA-641290 - (Continued from previous page)**

Items described as: 1 Under Armour Gift Card Serial No. 6118417981491194, valued at \$237.14; 1 Under Armour Gift Card Serial No. 6141358762502620, valued at \$336.01; 1 Under Armour Gift Card Serial No. 6148808138816371, valued at \$205.72; 1 Under Armour Gift Card Serial No. 6135460681262184, valued at \$484.18; 1 Under Armour Gift Card Serial No. 6135460691375193, valued at \$219.97; 1 Under Armour Gift Card Serial No. 6135460725761069, valued at \$109.32; 1 Under Armour Gift Card Serial No. 6135460681193990, valued at \$500.00; 1 Under Armour Gift Card Serial No. 6148808138930300, valued at \$219.41; 1 Under Armour Gift Card Serial No. 6148808844391477, valued at \$386.85.

**18-DEA-641368:** Men's Rolex Oyster Perpetual Yacht Master Watch, Serial No. 6216C505, valued at \$11,550.00, seized by the DEA on April 20, 2018 from Damon Delshan Lewis Sr. in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641432:** \$13,020.00 U.S. Currency, seized by the DEA on May 07, 2018 from Joel Lester Desomber in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641444:** Men's Breitling Crosswind Watch, Serial No. 541240, valued at \$9,450.00, seized by the DEA on

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MARYLAND**

**18-DEA-641444 - (Continued from previous page)**

April 20, 2018 from Vernon Andre Jackson in Jessup, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641738:** 2000 Pontiac Trans Am Coupe, VIN: 2G2FV22G0Y2171394, valued at \$6,278.00, seized by the DEA on April 13, 2018 from Rodney Mondell Coby in Waldorf, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641747:** 2013 Honda Accord Coupe, VIN: 1HGCT2B87DA000291, valued at \$9,871.00, seized by the DEA on April 13, 2018 from Rodney Mondell Coby in Waldorf, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641795:** Assorted Jewelry, valued at \$96,650.00, seized by the DEA on April 13, 2018 from Rodney Mondell Coby in Waldorf, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex Oyster Perpetual Datejust with Diamond Bezel Serial No. V719523, valued at \$8,000.00; 1 14KT Yellow Gold Diamond Grill, valued at \$225.00; 1 14KT Gold Diamond Necklace with "210" Medallion, valued at \$3,275.00; 1 Men's 10KT Gold Combination 2.90ct. Diamond Ring, valued at \$525.00; 1 Men's 10KT Gold Combination 2.17ct. Diamond Ring, valued at \$400.00.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MAINE**

**18-DEA-639315:** 2016 GMC Sierra Denali 4x4 2500, VIN: 1GT12UE87GF151980, valued at \$56,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore and Euro Motors in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-639664:** 2014 Nissan GT-R, VIN: JN1AR5EF9EM271324, valued at \$66,850.00, seized by the DEA on February 27, 2018 from Brian Bilodeau AKA Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

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**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.

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**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: 08/24/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-640886:** \$10,000.00 U.S. Currency, seized by the DEA on April 17, 2018 from Amont Edward Jefferson AKA Robert Lee-Lamar Reynolds in Woodhaven, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641256:** \$11,289.00 U.S. Currency, seized by the DEA on April 17, 2018 from Shea Monique Potts and Amont Edward Jefferson AKA Robert Lee-Lamar Reynolds in Woodhaven, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641300:** Smith & Wesson M&P 9 Shield 9mm Pistol with Magazine and Ammunition, valued at \$202.00, seized by the DEA on April 23, 2018 from Sametta Zayah Brown AKA Samotta Zayah Brown in Ferndale, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson M&P 9 Shield 9mm Pistol Serial No. JHF6346, valued at \$200.00; 1 Silver and Black M&P Shield 9mm Magazine, valued at \$1.00; 8 Rounds of 9mm Ammunition, 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  
ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MINNESOTA**

**18-DEA-640891:** \$15,000.00 U.S. Currency, seized by the DEA on April 21, 2018 from Samer Salman in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640893:** \$20,000.00 U.S. Currency, seized by the DEA on April 21, 2018 from Edmon Martinez in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-640965:** \$2,200.00 U.S. Currency, seized by the DEA on April 21, 2018 from Darryl Lennell Moore in St. Ann, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641186:** \$7,180.00 U.S. Currency, seized by the DEA on April 27, 2018 from Joseph Aaron Israel in St. Louis, MO 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: 08/24/2018**

**WESTERN DISTRICT OF MISSOURI**

**18-DEA-641473:** \$17,020.00 U.S. Currency, seized by the DEA on April 19, 2018 from Austin Kitchingham in Cass County, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641475:** \$14,000.00 U.S. Currency, seized by the DEA on April 19, 2018 from Christopher Dumas in Cass County, MO for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641227:** (37) Assorted Weapons, VL: \$29,154.99, valued at \$29,154.99, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Vector Arms Uzi 9mm Caliber Pistol Serial No. 505778, valued at \$1,040.00; 1 Marlin 1894CB .357 Caliber Rifle Serial No. 2012161, valued at \$300.00; 1 Remington Arms 700 .300 Caliber Rifle Serial No. D6278479, valued at \$195.00; 1 Remington Arms 870 Tactical 12 Gauge Shotgun Serial No. RS42579H, valued at \$170.00; 1 Henry Arms .17 HMR Shotgun Serial No. GB047289V, valued at \$120.00; 1 Stoeger Coach Gun 20 Gauge Shotgun Serial No. C690949-12, valued at \$130.00; 1 Mossberg 930 12 Gauge Shotgun Serial No. AF055841, valued at \$175.00; 1 Russian Mosin Nagant 7.62 Caliber Rifle Serial No. RMN044490, valued at \$250.00; 1 Browning BL-22 22 Caliber Rifle Serial No. 02232ZX242, valued at \$165.00; 1 Marlin 336 30-30 Caliber Rifle Serial No. MR29380C, valued at \$200.00; 1 Tactical Solutions X-Ring 22 Caliber Rifle Serial No. TSX-03138, valued at \$935.00; 1 Winchester 24 SxS 12 Gauge Shotgun Serial No. 114641, valued at \$225.00; 1 CZ 512 .22 Caliber Rifle Serial No. B177613, valued at \$195.00; 1 Hunter Arms LC Smith 12 Gauge Shotgun Serial No. RE122749, valued at \$900.00; 1 Browning BAR .300 Win-Mag Caliber Rifle Serial No. 137PN14765, valued at \$350.00; 1 Russian Mosin Nagant 7.62 Caliber Rifle Serial No. RSH1513, valued at \$299.99; 1 Russian Mosin Nagant

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[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: 08/24/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI  
18-DEA-641227 - (Continued from previous page)**

7.62x54R Caliber Rifle Serial No. KHYE4474, valued at \$350.00; 1 Colt SAA Peacemaker .38 Caliber Revolver Serial No. 223579, valued at \$6,000.00; 1 Sirdius (Sirkus) SD9 9mm Caliber Pistol Serial No. A004009, valued at \$170.00; 1 Colt Frontier Scout .22 LR Caliber Revolver Serial No. 69760F, valued at \$150.00; 1 Ruger Vaquero .44 Caliber Revolver Serial No. 56-18484, valued at \$160.00; 1 Colt SAA Peacemaker .38 Caliber Revolver Serial No. 222793, valued at \$6,000.00; 1 Ruger Vaquero .44 Caliber Revolver Serial No. 56-26742, valued at \$160.00; 1 High Standard Sport King .22 LR Caliber Pistol Serial No. 416872, valued at \$100.00; 1 Kimber Super Carry Custom .45 Caliber Pistol Serial No. K369246, valued at \$525.00; 1 Kimber Centennial Edition .45 Caliber Pistol Serial No. MMXI093, valued at \$3,275.00; 1 Sig Sauer 1911-22 .22 Caliber Pistol Serial No. F113323, valued at \$200.00; 1 Kimber Gold Combat Stainless II .45 Caliber Pistol Serial No. K337751, valued at \$700.00; 1 Smith & Wesson 39-2 9mm Caliber Pistol Serial No. A427815, valued at \$200.00; 1 Mauser Luger 9mm Caliber Pistol Serial No. 5290, valued at \$2,050.00; 1 Mauser S/42 Dated Chamber 9mm Caliber Pistol Serial No. 7398, valued at \$950.00; 1 Mauser Luger 9mm Caliber Pistol Serial No. 9377, valued at \$1,430.00; 1 Ruger Blackhawk .45 Caliber Revolver Serial No. 521-32070, valued at \$265.00; 1 Ruger Mark III .22 Caliber Pistol Serial No.

**(Continued on next page)**

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641227 - (Continued from previous page)**

272-59091, valued at \$180.00; 1 Sig Sauer P229 .40 Caliber Pistol Serial No. AB22079, valued at \$350.00; 1 Sig Sauer P230 9mm Caliber Pistol Serial No. S030766, valued at \$190.00; 1 Ruger 10/22 .22 Caliber Rifle Serial No. 820-32007, valued at \$100.00.

**18-DEA-641249:** 2018 Chevrolet Traverse, VIN: 1GNEVJKW2JJ201206, valued at \$46,663.00, seized by the DEA on April 17, 2018 from Chey Deon Johnson in Terry, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641267:** 2013 Kia Optima, VIN: 5XXGM4A73DG170217, valued at \$7,950.00, seized by the DEA on April 17, 2018 from J & J Wholesale, Inc. in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641648:** \$2,660.00 U.S. Currency, seized by the DEA on April 24, 2018 from Robert August Wiemer in Kiln, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641750:** (9) Assorted Heavy Machinery, valued at \$32,421.00, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 2012 Kubota Tractor with Loader and Pallet Fork Lift Serial No. 72800, valued at \$20,142.00; 1 Kubota Light Bucket Serial No. A5443, valued at \$465.00; 1 Woods Brush Bull Extreme Serial No. 1213361, valued at \$3,500.00; 1

**(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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**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: 08/24/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-641750 - (Continued from previous page)**

Woods Post Hole Digger with 2 Augers Serial No. 1187264, valued at \$1,395.00; 1 Woods Rotary Tiller Serial No. 1215353, valued at \$1,750.00; 1 Gannon Scraper Serial No. 147731, valued at \$995.00; 1 Rigid Zero Gravity Generator Serial No. BM1302D10176, valued at \$999.00; 1 Kubota Heavy Bucket Serial No. A0781, valued at \$1,375.00; 1 Dewey MEP-531A 2KW Military Diesel Generator Serial No. 0100129/06, valued at \$1,800.00.

**18-DEA-641818:** 2017 Big Tex 22GN-25BK-5MR Trailer, VIN: 16VGX2524H6034259, valued at \$9,325.00, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641823:** 2016 Big Tex 14DF-20BK Tandem Axle Trailer, VIN: 16VEX2027G2090040, valued at \$5,399.00, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641941:** Assorted Coins, valued at \$27,201.69, seized by the DEA on April 24, 2018 from Robert August Wiemer in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 4 (4) Mixed Morgan/Peace Dollars, valued at \$44.00; 3 (3) Mixed Date Peace Dollar, valued at \$39.00; 3 (3) 1921 Morgan

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ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI  
18-DEA-641941 - (Continued from previous page)**

Dollar, valued at \$39.00; 1 (1) 1000 grain Franklin Mint Sterling Bar (2.08 troy ounces), valued at \$25.40; 2 (2) 5 ounce Sunshine Mint Silver Bar, valued at \$31.00; 2 (2) 5 gram Monarch Silver Bar, valued at \$4.98; 1 (1) 1 ounce Morgan Mint Silver Bar, valued at \$15.50; 9 (9) 1 ounce Mixed Silver Bar, valued at \$139.50; 140 (140) 1 ounce Silver American Eagle mixed date, valued at \$2,380.00; 10 (10) 1 ounce Sunshine Mint Silver Round, valued at \$155.00; 1 (1) \$20 Liberty Gold Coin 1894, valued at \$1,193.38; 3 (3) Mexico \$50 Peso Gold Coin, valued at \$4,458.99; 5 (5) 1 ounce Canada Maple Leaf Gold .999, valued at \$6,167.34; 3 (3) 1/4 ounce American Eagle Gold, valued at \$934.94; 3 (3) 1 ounce American Eagle Gold, valued at \$3,739.77; 51 (51) Cull Morgan/Peace Dollar, valued at \$561.00; 10 (10) 1921 Morgan Silver Dollar, valued at \$130.00; 26 (26) Mixed Date Pre-1921 Morgan Dollar Grade VG-EF, valued at \$416.00; 3 (3) Mixed Date Pre-1921 Morgan Dollar Grade AU, valued at \$54.00; 1 (1) 1899 Morgan Dollar, valued at \$28.00; 280 (280) Mixed Date American Silver, valued at \$4,760.00; 3 (3) 2500 Grain Franklin Mint Sterling Bar (5.21 troy ounces), valued at \$190.84; 1 (1) 1 ounce Canadian Maple Leaf Gold .999, valued at \$1,233.47; 1 (1) 20 Francs French Gold Coin 1856S, valued at \$230.29; 1 (1) 20 Francs French Gold Rooster Coin, valued at \$230.29.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF MONTANA**

**18-DEA-642192:** \$5,800.00 U.S. Currency, seized by the Montana State Department Of Justice on May 08, 2018 from Barcie Jane Gartner and Jon Paul Clary in Frenchtown, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/24/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-641351:** \$200,660.05 U.S. Currency, seized by the DEA on April 13, 2018 from Akram Abdel-Aziz and Zeinab Abdel-Aziz in Wilson, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641465:** \$5,430.00 U.S. Currency, seized by the DEA on April 26, 2018 from Andre Donnell Downey in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641820:** \$3,050.00 U.S. Currency, seized by the DEA on April 13, 2018 from Muammer Ali Mohamed Saleh in Swansboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641822:** \$42,290.76 U.S. Currency, seized by the DEA on April 13, 2018 from U.S. Drive Thru Inc. dba Drive-Thru Mini Mart in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641921:** \$6,784.19 U.S. Currency, seized by the DEA on April 13, 2018 from SunHouse Vapor and Tobacco in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642177:** \$7,572.81 U.S. Currency, seized by the Lumberton Police Department on May 05, 2018 from Jerome Marcus McNair in Lumberton, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-641928:** \$8,205.00 U.S. Currency, seized by the Guilford County Sheriff's Office on May 09, 2018 from Shannon Keith Moffitt in Gibsonville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641933:** \$9,920.00 U.S. Currency, seized by the Guilford County Sheriff's Office on May 09, 2018 from Shakir Asahn Moffitt in Gibsonville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**18-DEA-641482:** \$30,000.00 U.S. Currency, seized by the Omaha Nebraska Police Department on May 02, 2018 from Jeffrey R. Schaffart in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641828:** \$43,345.00 U.S. Currency, seized by the Douglas County Sheriff's Office on May 02, 2018 from Brittany Burton-Hipps in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-640945:** \$165,410.00 U.S. Currency, seized by the DEA on April 17, 2018 from Jonathan Saba in Cliffside Park, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641936:** \$25,000.00 U.S. Currency, seized by the DEA on May 17, 2018 from Cristian Meran Valdez and Pedro J. Aybar in Blackwood, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**18-DEA-641776:** 2003 Hummer H2 SUV, VIN: 5GRGN23UX3H104039, valued at \$9,850.00, seized by the DEA on April 25, 2018 from Maria I. Caro in Mesquite, NM for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**18-DEA-641461:** \$10,645.00 U.S. Currency, seized by the DEA on May 08, 2018 from Gabriel Eduardo Fuentes in Reno, NV 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: 08/24/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-641021:** \$80,472.00 U.S. Currency, seized by the DEA on April 18, 2018 from William Adalberto Velasquez Garcia AKA William Velasquez in Wyandanch, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641161:** \$253,353.00 U.S. Currency, seized by the DEA on April 27, 2018 from Guogiang Zhang in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641262:** \$102,550.00 U.S. Currency, seized by the DEA on April 30, 2018 from Daval Jewelry in Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-641626:** \$21,200.00 U.S. Currency, seized by the DEA on May 07, 2018 from Warren J. Nulty in Greenwich, NY 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: 08/24/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-637967:** \$145,210.00 U.S. Currency, seized by the DEA on January 18, 2018 from Jian Fu Huang AKA Richard Huang in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641037:** \$71,304.00 U.S. Currency, seized by the DEA on April 18, 2018 from Calvin Powell in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641048:** \$81,000.00 U.S. Currency, seized by the DEA on April 18, 2018 from Calvin Powell in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641298:** \$2,030.00 U.S. Currency, seized by the DEA on April 27, 2018 from Unidentified in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641529:** \$29,318.00 U.S. Currency, seized by the DEA on May 08, 2018 from Franklin Rosario-Diaz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-641233:** 2009 Ford Edge, VIN: 2FMDK49C49BA99574, valued at \$7,650.00, seized by the DEA on April 25, 2018 from Alfred E. Long in Lackawanna, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641550:** \$3,792.00 U.S. Currency, seized by the DEA on May 08, 2018 from Charles Watkins in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641634:** \$2,522.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on May 01, 2018 from Gilberto Ortiz and Carlos Badillo in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-641040:** 2017 Lexus LX570, VIN: JTJHY7AX3H4223053, valued at \$77,200.00, seized by the DEA on April 24, 2018 from Aaron Reels AKA Aaron W. Reels in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641041:** 1969 Chevrolet Camaro, VIN: 124679N521815, valued at \$37,600.00, seized by the DEA on April 24, 2018 from Aaron Reels AKA Aaron W. Reels in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641042:** 1968 Chevrolet Chevelle, VIN: 1366781119027, valued at \$42,400.00, seized by the DEA on April 24, 2018 from Aaron Reels AKA Aaron W. Reels in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641177:** SCCY Industries, LLC CPX-1 TT 9mm Pistol and (12) Rounds of 9mm Ammunition, valued at \$251.00, seized by the DEA on April 19, 2018 from Lawrence Felton Miller and Breonie Jaree Epps in Munroe Falls, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 SCCY Industries, LLC CPX-1 TT 9mm Pistol Serial No. 520144, valued at \$250.00; 12 Rounds of 9mm Ammunition, valued at \$1.00.

**18-DEA-641183:** \$7,657.00 U.S. Currency, seized by the DEA on May 01, 2018 from Trent Shultz in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641219:** (2) Assorted Firearms, valued at \$635.00, seized by the DEA on May 01, 2018 from Trent Shultz in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger SR40C .40 Caliber Pistol

**(Continued on next page)**

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**LAST DATE TO FILE: 08/24/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-641219 - (Continued from previous page)**

Serial No. 34356786, valued at \$275.00; 1 Smith & Wesson Special .38 Caliber Revolver Serial No. 19961, valued at \$360.00.

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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-640975:** SCCY Industries, LLC CPX-2 TT 9mm Pistol with Magazines and Ammunition, valued at \$167.00, seized by the DEA on April 13, 2018 from Dirrincas Harris and Andrea Shanae Lewis in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 SCCY Industries, LLC. CPX-2 TT 9mm Pistol Serial No. 539124, valued at \$165.00; 2 9mm Magazines, valued at \$1.00; 2 Rounds of 9mm Ammunition, valued at \$1.00.

**18-DEA-641056:** \$1,141.00 U.S. Currency, seized by the DEA on April 19, 2018 from Frank V. Calloway AKA Frank Calloway in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641057:** \$4,145.00 U.S. Currency, seized by the DEA on April 19, 2018 from Adrienne Brown in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641059:** \$9,000.00 U.S. Currency, seized by the DEA on April 19, 2018 from Frank V. Calloway AKA Frank Calloway in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641060:** \$1,178.00 U.S. Currency, seized by the DEA on April 19, 2018 from Phillip McKelton in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641259:** 2016 Chevrolet Corvette, VIN: 1G1YS3D69G5610806, valued at \$68,700.00, seized by the DEA on April 19, 2018 from Frank V. Calloway AKA Frank Calloway in Cincinnati, OH for forfeiture pursuant to 21 U.S.C.

**(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  
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**LAST DATE TO FILE: 08/24/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-641259 - (Continued from previous page)**

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**18-DEA-641263:** 2016 Dodge Charger, VIN: 2C3CDXL99GH112357, valued at \$50,050.00, seized by the DEA on April 19, 2018 from Adrienne Brown in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**18-DEA-641544:** \$49,027.00 U.S. Currency, seized by the DEA on May 08, 2018 from Javier Joavanny Ayala in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641546:** \$280.00 U.S. Currency, seized by the DEA on May 08, 2018 from Javier Joavanny Ayala in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF OREGON**

**17-DEA-634647:** \$10,500.00 U.S. Currency, seized by the DEA on September 18, 2017 from Sachie Raissa Epton in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640775:** 2016 Dodge Ram 3500, VIN: 3C63RRGL0GG276988, valued at \$33,475.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640778:** 2016 Polaris Sportsman 570 ATV, VIN: 4XASEA576GA611698, valued at \$5,185.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640779:** 2011 Polaris Sportsman 850 ATV, VIN: 4XAZN85A1BA329657, valued at \$4,881.96, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640780:** 2008 Audi Q7 SUV, VIN: WA1BV74L38D053751, valued at \$11,575.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640781:** 2004 Subaru Impreza WRX STI AWD Sedan, VIN: JF1GD70654L523511, valued at \$10,600.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640783:** 2009 Haulmark Edge Cargo Trailer, VIN: 16HGB20259A031653, valued at \$7,484.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF OREGON**

**18-DEA-640784:** 2018 PJTRA 20 Foot CC Trailer, VIN: 4P5CC2027J3028398, valued at \$4,930.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640785:** 2009 PJTRA Gooseneck Trailer, VIN: 4P5TD282291131317, valued at \$12,900.00, seized by the DEA on April 17, 2018 from Maria Mueske in Hood River, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641810:** (6) Assorted Firearms, valued at \$900.00, seized by the DEA on May 16, 2018 from Whitney Archer in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Lorcin Engineering Co. Inc. L-25 .25 Caliber Handgun Serial No. 158902, valued at \$35.00; 1 Smith and Wesson 457 .45 Caliber Pistol Serial No. TDR6198, valued at \$175.00; 1 Browning Arms Buckmark .22LR Caliber Pistol Serial No. 655NM15690, valued at \$225.00; 1 R.G. Industries RG14 .22LR Caliber Revolver Serial No. Z042198, valued at \$50.00; 1 Sturm, Ruger & Co. Mini 14 .223 Caliber Rifle Serial No. 181-43505, valued at \$300.00; 1 Marverick Arms 88 12 Gauge Shotgun Serial No. MV17892K, valued at \$115.00.

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**LAST DATE TO FILE: 08/24/2018**

**MIDDLE DISTRICT OF PENNSYLVANIA**

**18-DEA-642148:** 2017 Honda Accord, VIN: 1HGCR3F91HA012899, valued at \$22,925.00, seized by the DEA on May 24, 2018 from Eve Lester in Harrisburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-641431:** \$53,060.00 U.S. Currency, seized by the DEA on May 06, 2018 from Kelley Marie Lonchar in West Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641580:** 2007 Ford F350 Super Duty Truck, VIN: 1FTWW31P17EB49682, valued at \$17,675.00, seized by the DEA on May 02, 2018 from Jerell Lee Davis in Holly Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641724:** \$2,209.00 U.S. Currency, seized by the DEA on May 10, 2018 from Monica Lynn Brickle in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF TENNESSEE**

**18-DEA-641143:** \$44,443.00 U.S. Currency, seized by the DEA on April 26, 2018 from Matthew Perez in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-641360:** \$6,020.00 U.S. Currency, seized by the DEA on April 30, 2018 from Tressa Rainey in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-641181:** \$9,140.00 U.S. Currency, seized by the DEA on April 27, 2018 from Roberto Rodriguez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641361:** 2010 Infiniti G37, VIN: JN1CV6AP0AM409433, valued at \$5,250.00, seized by the DEA on April 27, 2018 from Roberto Rodriguez in Dallas, TX 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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**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: 08/24/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-641391:** \$1,315.49 U.S. Currency, seized by the DEA on April 30, 2018 from Mario Marez in Alice, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641417:** 2007 Kenworth T600 Tractor, VIN: 1XKADB9X97J176512, valued at \$28,775.00, seized by the DEA on May 01, 2018 from Kevin Andrew Pereida in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641483:** \$18,785.00 U.S. Currency, seized by the DEA on May 03, 2018 from Jose Armando Diaz in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641556:** Kubota ZD1211-60 Mower, Serial No. 23384, valued at \$11,500.00, seized by the DEA on May 01, 2018 from Juan Manuel Fonseca and Monica Fonseca in Montgomery, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641565:** Smith and Wesson M&P Shield .45 caliber pistol with two magazines, Serial No. HYJ5028, valued at \$479.00, seized by the DEA on April 30, 2018 from Timothy Cobb-Hines in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641897:** 2013 Honda Rancher ES ATV, VIN: 1HFTE3544D4604652, valued at \$5,015.00, seized by the DEA on May 01, 2018 from Juan Manuel Fonseca and Monica Fonseca in Montgomery, TX 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: 08/24/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-640876:** \$15,116.00 U.S. Currency, seized by the DEA on April 10, 2018 from Efrain Ruiz-Paredes in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641711:** \$40,000.00 U.S. Currency, seized by the DEA on May 13, 2018 from Jesus Alberto Bejarano-Ordenez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641741:** \$51,103.00 U.S. Currency, seized by the DEA on May 16, 2018 from Ernesto Nino in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**DISTRICT OF UTAH**

**18-DEA-641032:** \$2,024.00 U.S. Currency, seized by the DEA on April 24, 2018 from Henris Josue Navarro-Zuniga in Midvale, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641034:** \$3,115.00 U.S. Currency, seized by the DEA on April 24, 2018 from Keylin Carolina Doblado-Doblado and Henris Josue Navarro-Zuniga and Manuel Mareno-Antonio in Midvale, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641519:** 2006 Chevrolet Impala, VIN: 2G1WC581469364487, valued at \$2,800.00, seized by the DEA on April 24, 2018 from Keylin Carolina Doblado-Doblado in Midvale, UT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-641188:** (2) Assorted Firearms, valued at \$645.00, seized by the DEA on April 20, 2018 from Daevon La'Trayl Crewe in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson model 3913 and magazine Serial No. KLL1136, valued at \$110.00; 1 Cobra Enterprises, INC. model CA380 and magazine Serial No. CP088982, valued at \$535.00.

**18-DEA-641310:** \$56,490.00 U.S. Currency, seized by the DEA on May 02, 2018 from Blake Martin Lemieux in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-637709:** \$62,760.00 U.S. Currency, seized by the DEA on January 09, 2018 from Heriberto Mondaca Dominguez and Martin Mondaca Del Campo in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640691:** \$47,140.00 U.S. Currency, seized by the DEA on April 12, 2018 from Rongyao Guan in Kenmore, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640693:** Wells Fargo Bank, NA, Acct. #2326016181, valued at \$3,684.95, seized by the DEA on April 12, 2018 from Rongyao Guan in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640694:** \$300.00 U.S. Currency, seized by the DEA on April 12, 2018 from Rongyao Guan in Kenmore, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640741:** Astra-Unceta y Cia SA 2000 Cub 6.35/.25 Caliber Pistol, Serial No. 950105, valued at \$105.00, seized by the DEA on April 13, 2018 from Jorge Luis Anaya-Magana and Monica Saldana-Osoria and Librada Palomera-Palomares and Issac Palomera and Hector F. Palomera and Kyle Myers in Kenmore, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-640842:** \$11,943.00 U.S. Currency, seized by the DEA on April 13, 2018 from Francisco Javier Retano AKA Juan Alberto Garcia de Anda in Centralia, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/24/2018**

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-641576:** Fox Communities Credit Union, Acct. #16209590, valued at \$11,317.60, seized by the DEA on May 08, 2018 from Chao L. Vang and Ker Lee in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**18-DEA-641070:** \$3,509.00 U.S. Currency, seized by the DEA on April 20, 2018 from Shawn Phillip King in Houlton, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641363:** \$5,238.00 U.S. Currency, seized by the DEA on April 20, 2018 from Shawn Phillip King in Houlton, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-642138:** \$14,409.00 U.S. Currency, seized by the Wisconsin State Patrol/Dept of Transp on May 06, 2018 from Jean M. Sain in Monroe County, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF WYOMING**

**18-DEA-642172:** 2008 Chevrolet Colorado Truck, VIN: 1GCCS14E888100623, valued at \$3,550.00, seized by the DEA on April 22, 2018 from Daniel C. Sagert in Cheyenne, WY 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.]