

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**DECEMBER 28, 2024**

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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

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

**LAST DATE TO FILE: 02/21/2025**

**DISTRICT OF ALASKA**

**25-DEA-716315:** \$34,340.00 U.S. Currency, seized by the DEA on October 16, 2024 from Frank Tad Steffensen in Fairbanks, AK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**25-DEA-716081:** \$115,530.00 U.S. Currency, seized by the DEA on October 10, 2024 from Christopher George Hibbert in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716161:** \$53,800.00 U.S. Currency, seized by the DEA on October 17, 2024 from Quantina Marie Williams in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716235:** Sturm, Ruger, & Co. Magnum Blackhawk .357 Caliber Revolver, Serial No. 35-24712, valued at \$325.00, seized by the DEA on October 17, 2024 from Tomas Jacinto Lopez Valle in Chandler, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/21/2025**

**CENTRAL DISTRICT OF CALIFORNIA**

**25-DEA-716076:** \$29,920.00 U.S. Currency, seized by the DEA on October 10, 2024 from Alexis Vaughn in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716556:** \$304,160.00 U.S. Currency, seized by the DEA on October 08, 2024 from Raul Esparza in Perris, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**25-DEA-716275:** \$77,796.00 U.S. Currency, seized by the DEA on October 19, 2024 from Adam Elmaliki in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-DEA-716695:** Taurus PT100AF, Serial No. SXL51781, valued at \$350.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**25-DEA-716119:** \$2,536.00 U.S. Currency, seized by the DEA on October 10, 2024 from Obiel Gonzalez-Estrada in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**25-DEA-716853:** Robinhood Markets Inc, Acct. #777615105, valued at \$132,354.87, seized by the DEA on October 17, 2024 from Angel Rodriguez in Dover, DE for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**25-DEA-716284:** Assorted Jewelry valued at \$193,150.00, seized by the DEA on October 17, 2024 from Walter Lamont Baker in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881. One stamped 14KT rose gold lady's tennis necklace, valued at \$29,150.00; One stamped 14KT white gold man's Cuban curved link 221.0" long with Diamond Pendant, valued at \$134,500.00; One man's modified stamped "Cartier" Wristwatch stamped Stainless Steel Serial No. 154174AX, valued at \$29,500.00.

**25-DEA-716397:** \$109,200.00 U.S. Currency, seized by the City Of Tallahassee Police Department on October 22, 2024 from Demarcus Meshach Wilson in Tallahassee, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF INDIANA**

**25-DEA-716734:** \$13,185.00 U.S. Currency, seized by the Bartholomew County Sheriff's Office on October 24, 2024 from Tiphnie Nevaeh Vanhentenryck in Columbus, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**25-DEA-716041:** \$1,495.00 U.S. Currency, seized by the DEA on October 08, 2024 from John Tickles Jr. in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF MASSACHUSETTS**

**25-DEA-715933:** \$96,182.00 U.S. Currency, seized by the DEA on October 07, 2024 from Unidentified in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715938:** \$19,260.00 U.S. Currency, seized by the DEA on October 07, 2024 from Erick Pimentel-Cabrera in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715939:** \$7,879.00 U.S. Currency, seized by the DEA on October 07, 2024 from Unidentified in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716051:** \$15,497.00 U.S. Currency, seized by the DEA on October 08, 2024 from Julio Cesar Heredia Soto in Dorchester, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716140:** \$628,200.00 U.S. Currency, seized by the DEA on October 14, 2024 from Isaias Alberto Flores in Medford, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716201:** \$14,807.00 U.S. Currency, seized by the DEA on October 17, 2024 from Jorge Manuel Huertas in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716203:** \$2,172.00 U.S. Currency, seized by the DEA on October 17, 2024 from Anthony Huertas in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716710:** Assorted Jewelry, valued at \$14,450.00, seized by the DEA on October 07, 2024 from Unidentified in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881. 1 14 Karat Yellow Gold, Natural Berry Sapphire and Cubic Zirconia Hamsa Pendant, valued at \$1,250.00; 1 14 Karat Yellow Gold Religious Pendant, valued at \$1,980.00; 1 14 Karat Yellow Gold, Synthetic Cubic Zirconia Rifle Pendant, valued at \$1,520.00; 1 14 Karat Gold, Synthetic Cubic Zirconia Jesus Head Pendant, valued at \$1,200.00; 1 Rhodium Plated, 14 Karat Yellow Gold Necklace, valued at \$1,100.00; 1 Rhodium Plated, 14 Karat Yellow Gold Necklace., valued at \$2,320.00; Rhodium Plated, 14 Karat Yellow Gold Necklace., valued at \$2,760.00; 1 Rhodium Plated, 14 Karat Yellow Gold Necklace., valued at \$2,320.00.

**25-DEA-716711:** Assorted Jewelry, valued at \$10,330.00, seized by the DEA on October 07, 2024 from Carlos Manuel Rodriguez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881. 1 10 Karat Yellow Gold Natural Diamond Pharaoh Ring, valued at \$660.00; 1 14 Karat Yellow Gold & Cubic Zirconia Curb Link Bracelet, valued at \$2,630.00; 1 14 Karat Yellow Gold And Cubic Zirconia Curb Link Chain Necklace, valued at \$6,490.00; 1 14 Karat Yellow Gold Cubic Zirconia Crown Ring, valued at \$550.00.

**DISTRICT OF MARYLAND**

**25-DEA-716159:** \$2,902.00 U.S. Currency, seized by the DEA on October 16, 2024 from Leonard Earl Ferguson Jr. in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716160:** \$10,000.00 U.S. Currency, seized by the DEA on October 16, 2024 from Leonard Earl Ferguson Jr. in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-DEA-716748:** \$14,550.00 U.S. Currency, seized by the DEA on October 22, 2024 from Lucien Augustine Jr. in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**25-DEA-716198:** \$12,071.00 U.S. Currency, valued at \$12,701.00, seized by the DEA on October 17, 2024 from Correy Darvez McManus in High Point, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716209:** \$218,406.00 U.S. Currency, seized by the DEA on October 17, 2024 from Jose Rodolfo Chavez Garcia in Winston Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF NORTH DAKOTA**

**25-DEA-716304:** \$2,732.00 U.S. Currency, seized by the DEA on October 18, 2024 from Evan McMillan in Fargo, ND for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**25-DEA-716421:** Shadow System MR920 Semi-Automatic Handgun, Serial No. SSC053279, valued at \$250.00, seized by the DEA on October 08, 2024 from Miguel Angel Rios Nolasco in Somerset, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF NEW MEXICO**

**25-DEA-716237:** (50) Pairs of Designer Shoes, Serial No. SEE ITEM LIST, valued at \$14,472.00, seized by the DEA on October 08, 2024 from Quontez Shawntrel Kuvinka in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. 1 Shoes Air Jordan 9 Retro Size 10.5 Color Summit White and Black, valued at \$146.00; 1 Shoes Air Jordan 6 Retro SP Size 10.5 Color Silver and Black, valued at \$245.00; 1 Shoes Jordan 13 Retro PRM Size 10.5 Color Reflect Silver and Infrared 23 Black, valued at \$219.00; 1 Shoes Air Jordan Retro Size 10.5 Color White, valued at \$100.00; 1 Shoes Air Jordan 1 Retro Hi Size 10.5 Color Black and Red, valued at \$73.00; 1 Shoes Air Jordan 11 Retro Low Size 10.5 Color Black and White, valued at \$250.00; 1 Shoes Air Jordan 12 Retro Size 10 Color Black and White, valued at \$293.00; 1 Shoes Air Jordan Taxi's Size 10 Color White and Black Gold, valued at \$388.00; 1 Shoes Air Jordan 5 Retro Size 10.5 Color Sail or White, valued at \$169.00; 1 Shoes Air Jordan 4 Retro Size 10.5 Color White and Black, valued at \$254.00; 1 Shoes Air Jordan 14 Retro SE Size 10 Color Grey and White, valued at \$245.00; 1 Shoes Air Jordan 12 Retro Size 10 Color White and Silver, valued at \$283.00; 1 Shoes Air Jordan 13 Retro Size 10 Color White and Green, valued at \$186.00; 1 Shoes Jordan 7 Retro BCFC Size 10.5 Color White and Red, valued at \$118.00; 1 Shoes Air Jordan 13 Retro Size 10.5 Color Black and Red and White, valued at \$227.00; 1 Shoes Air Jordan 13 Retro Size 10.5 Color White and Blue, valued at \$170.00; 1 Shoes Air Jordan 4 Retro OG Size 10.5 Color White and Black, valued at \$428.00; 1 Shoes Air Jordan 4 Retro Laser Size 10.5 Color White and Silver, valued at \$300.00; 1 Shoes Air Jordan 3 Retro Size 10.5 Color Night Stadium, valued at \$129.00; 1 Shoes Air Jordan 6 Retro Size 10.5 Color Black, valued at \$503.00; 1 Shoes Air Jordan 4 Retro Size 10.5 Color Black and Gold, valued at \$443.00; 1 Shoes Air Jordan 1 Mid SE Size 10 Color White and Black, valued at \$107.00; 1 Shoes Air Jordan 12 Retro Size 10.5 Color Red and Black, valued at \$214.00; 1 Shoes Air Jordan 4 Retro Size 10 Color Black and White, valued at \$263.00; 1 Shoes Air Jordan 5 Retro Size 10.5 Color Gray, valued at \$342.00; 1 Shoes Air Jordan 3 Retro Size 10.5 Color White and Red, valued at \$310.00; 1 Shoes Air Jordan 5 Retro Size 10 Color White and Purple, valued at \$208.00; 1 Shoes Air Jordan 4 Retro SE Size 11 Color Red and White, valued at \$275.00; 1 Shoes Air Jordan 13 Retro Size 10.5 Color Navy and Blue, valued at \$289.00; 1 Shoes Air Jordan 2 Retro Low Size 10 Color White and Gray, valued at \$79.00; 1 Shoes Air Jordan 11 Retro Size 10 Color Black and Purple, valued at \$168.00; 1 Shoes Air Jordan 7s Retro Size 10 Color Black and Multicolor, valued at \$210.00; 1 Shoes Air Jordan 4 Retro Size 10 Color White and Silver, valued at \$665.00; 1 Shoes Air Jordan 3 Retro Size 10 Color White and Red, valued at \$151.00; 1 Shoes Air Jordan 4 Retro size 10.5 Color White and Navy, valued at \$275.00; 1 Shoes Air Jordan Retro 6 Size 10.5 Color White and Black, valued at \$130.00; 1 Shoes Air Jordan 12 Retro Size 10.5 Color Black and Grey, valued at \$204.00; 1 Shoes Air Jordan 3 Retro Size 10.5 Color Gold and Brown, valued at \$235.00; 1 Shoes Air Jordan 12 Retro Size 10.5 Color Red, valued at \$130.00; 1 Shoes Air Jordan 2 Retro Size 10 Color Red and Grey, valued at \$50.00; 1 Shoes Air Jordan 2 Retro Size 10.5 Color White and Red, valued at \$100.00; 1 Shoes Air Jordan 1 07's 3 Size 10.5 Color White and Red, valued at \$188.00; 1 Shoes Air Jordan 3 Retro Size 10 Color Black and Green, valued at \$249.00; 1 Shoes Air Jordan 1 ZM Air Size 10 Color White and Brown, valued at \$81.00; 1 Shoes Air Jordan 8 Retro Size 10 Color White and Multi, valued at \$1,347.00; 1 Shoes Air Jordan 1 Low Size 10 Color White and Black, valued at \$83.00; 1 Shoes Air Jordan 12 Retro Size 10 Color White and Red, valued at \$168.00; 1 Shoes Air Jordan 4 Retro Size 10.5 Color White and Green, valued at \$180.00; 1 Shoes Louis Vuitton LV Arch Sneaker Size 10 Color Black, valued at \$1,200.00; 1 Shoes Louis Vuitton Trainer Sneaker Size 10 Color White and Blue, valued at \$1,402.00.

**EASTERN DISTRICT OF NEW YORK**

**25-DEA-716023:** 2019 Mercedes Benz GLC 300, VIN: WDC0G4KB2KV149009, valued at \$23,071.00, seized by the DEA on October 07, 2024 from Hongren Lin in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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**WESTERN DISTRICT OF NEW YORK**

**25-DEA-716732:** \$34,771.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Lahsoon Ahmed in Greece, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716738:** \$4,167.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Redeye NG Inc. in Greece, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716739:** \$3,379.09 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Lift Off Smoke Shop Inc. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716740:** \$13,308.25 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Iesa M. Mohammed in Greece, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716742:** \$5,965.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from High End 1 Inc. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716743:** \$4,557.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Red Eye Smoke Shop Inc. in Greece, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716744:** \$4,216.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Red Eye Smoke Shop 2 in Irondequoit, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716745:** \$17,757.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Red Eye CBD Supply Inc. in Webster, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716746:** \$2,074.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Magnus G. Sykes in Greece, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716747:** \$15,953.00 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from High End 2 Inc. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716782:** \$564,294.41 U.S. Currency, seized by the Town Of Greece Police Department on October 30, 2024 from Salahaldden Ali and Hamam A. Ali in Irondequoit, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**25-DEA-716321:** 2024 Interstate West Corp Cargo Trailer, VIN: 4RAVS2025RG007721, valued at \$10,950.08, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OKLAHOMA**

**25-DEA-716236:** Taurus G3c 9mm Pistol, Serial No. ADM033907, valued at \$215.99, seized by the DEA on October 11, 2024 from Tanya Jo Purvis in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**25-DEA-716017:** FIE Titan .25 Caliber Pistol w/Magazine, valued at \$100.00, seized by the DEA on October 09, 2024 from Jose Esparza Rodriguez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 FIE Titan .25 Caliber Pistol Serial No. D903738, valued at \$99.00; 1 magazine, valued at \$1.00.

**25-DEA-716018:** \$19,127.00 U.S. Currency, seized by the DEA on October 09, 2024 from Jose Esparza Rodriguez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716154:** FN-509 9mm Pistol w/Magazine valued at \$754.00, seized by the DEA on October 16, 2024 from Leah Ann Melrose in Lawton, OK for forfeiture pursuant to 21 U.S.C. 881. 1 FN 509 9mm Pistol Serial No. GKS0184038, valued at \$753.00; 1 Magazine, valued at \$1.00.

**25-DEA-716155:** \$3,777.00 U.S. Currency, seized by the DEA on October 11, 2024 from Stephen Gregory Scherer in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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**EASTERN DISTRICT OF PENNSYLVANIA**

**25-DEA-716933:** Glock 22 40 Caliber Pistol, Serial No. FKM627, valued at \$360.99, seized by the DEA on October 10, 2024 from Jorge Doel Vargas-Pelliccia in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716934:** Glock 42 380 Caliber Pistol, Serial No. ACGK262, valued at \$350.00, seized by the DEA on October 10, 2024 from Jorge Doel Vargas-Pelliccia in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716936:** Assorted Jewelry, valued at \$42,200.00, seized by the DEA on October 10, 2024 from Jorge Doel Vargas-Pelliccia in Reading, PA for forfeiture pursuant to 21 U.S.C. 881. 1 24 Inch Plate Rope Chain with Gallimbrou ez Charm, valued at \$200.00; 1 14kt Diamond Cluster Stud Earring with Screw Back, valued at \$2,500.00; 1 Large Diamond Studs 14kt Yellow with 1/5 Center Diamond Screw Backs, valued at \$4,000.00; 1 14kt Mens Ring Cluster with Diamond, valued at \$3,000.00; 1 14kt Two Tone Popcorn Chain Cross with Diamond Cluster, valued at \$2,500.00; 1 10kt Yellow Diamond Ring, valued at \$5,000.00; 1 8 Inch Yellow Gold Diamond Tennis Bracelet, valued at \$10,000.00; 1 22 Inch Diamond Yellow Gold Chain, valued at \$15,000.00.

**WESTERN DISTRICT OF PENNSYLVANIA**

**25-DEA-715960:** Norinco SKS Type 56 7.62 caliber rifle, mag, valued at \$801.99, seized by the DEA on October 08, 2024 from Franklin Terry in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Norinco SKS Type 56 7.62 caliber rifle Serial No. 10183951, valued at \$800.99; 1 SKS rifle magazine, valued at \$1.00.

**DISTRICT OF PUERTO RICO**

**25-DEA-716141:** 2016 Jeep Wrangler, VIN: 1C4BJWEG5GL161600, valued at \$20,971.00, seized by the DEA on October 10, 2024 from Pedro Angel Donis-Maldonado in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**25-DEA-716338:** \$19,500.00 U.S. Currency, seized by the DEA on October 17, 2024 from Sheldon Levern Benjamin Jr. in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.



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**NORTHERN DISTRICT OF TEXAS**

**25-DEA-715991:** 2018 Nissan Rogue, VIN: KNMAT2MV5JP604813, valued at \$9,975.00, seized by the DEA on October 04, 2024 from Arleth Barreto in Richland, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716179:** Springfield Hellcat 9mm Pistol w/Magazine valued at \$540.00, seized by the DEA on October 16, 2024 from Lashasha Bernice Johnson in Wichita Falls, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Hellcat 9mm Pistol Serial No. 88349491, valued at \$539.00; 1 Magazine, valued at \$1.00.

**25-DEA-716281:** \$27,099.00 U.S. Currency, seized by the DEA on October 08, 2024 from Jeromie Lynn Patterson in Garden City, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716602:** 1983 18KY Ladies Rolex President Day/Date Watch, Serial No. 6917 / 7641400, valued at \$8,500.00, seized by the DEA on October 15, 2024 from Luis Layza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716805:** Chase Bank, Acct. #829762076, valued at \$6,971.44, seized by the DEA on October 17, 2024 from Angel Rodriguez in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717015:** \$36,406.00 U.S. Currency, seized by the DEA on October 15, 2024 from Angel Rodriguez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717166:** 2008 Chevrolet Tahoe, VIN: 1GNFC13048R247247, valued at \$8,875.00, seized by the DEA on October 16, 2024 from Johnny Negron-Rosario in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717167:** 2006 Infiniti QX56, VIN: 5N3AA08C16N811336, valued at \$8,400.00, seized by the DEA on October 16, 2024 from Johnny Negron-Rosario in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717168:** Glock 19 Pistol w/2 Magazines and Ammunition, valued at \$254.06, seized by the DEA on October 16, 2024 from Johnny Negron-Rosario in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 Pistol Serial No. BXPW573, valued at \$252.06; 2 Magazines for Glock 19 Pistol, valued at \$1.00; 48 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

**25-DEA-717171:** 2016 Mercedes C300, VIN: 55SWF4JB1GU178090, valued at \$13,675.00, seized by the DEA on October 16, 2024 from Alexis Hernandez-Ramirez in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717173:** Wytwornia Broni Jacek Popin Mini Jack Pistol w/Magazine and Ammunition, valued at \$481.40, seized by the DEA on October 16, 2024 from Alexis Hernandez-Ramirez in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Wytwornia Broni Jacek Popin Mini Jack Pistol Serial No. MJ10772, valued at \$479.40; 1 Banana Style Magazine, valued at \$1.00; 14 Rounds of 762 Caliber Ammunition, valued at \$1.00.

**25-DEA-717174:** Windham Weaponry WW-15 Rifle w/Magazine and Ammunition, valued at \$302.82, seized by the DEA on October 16, 2024 from Alexis Hernandez-Ramirez in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Windham Weaponry WW-15 Rifle Serial No. ME002219, valued at \$300.82; 1 Magazine for Windham Weaponry WW-15 Rifle, valued at \$1.00; 26 Rounds of 223 Caliber Ammunition, valued at \$1.00.

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-714033:** \$317,020.00 U.S. Currency, seized by the DEA on July 20, 2024 from Sergio Gutierrez in Victoria, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716221:** Colt SP1 .223 Caliber Rifle, Serial No. SP141512, valued at \$1,200.00, seized by the DEA on October 16, 2024 from Tommie Lee Gutierrez in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716240:** \$169.00 U.S. Currency, seized by the DEA on October 17, 2024 from Peter Dominguez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**25-DEA-716700:** \$9,945.00 U.S. Currency, seized by the Austin Police Department on October 30, 2024 from Jose Velasco IV in Austin, TX, 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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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

**LAST DATE TO FILE: 02/21/2025**

**DISTRICT OF UTAH**

**25-DEA-716078:** \$4,260.67 U.S. Currency, seized by the DEA on October 10, 2024 from Michael Hancock in Murray, UT for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716079:** \$851.00 U.S. Currency, seized by the DEA on October 10, 2024 from Michael Hancock in Murray, UT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**25-DEA-716064:** \$14,545.00 U.S. Currency, seized by the DEA on October 09, 2024 from Jamey Andre Bennett in Chesapeake, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716102:** Sig Sauer P229 .40 Caliber Pistol, Serial No. 55B066843, valued at \$650.00, seized by the DEA on October 09, 2024 from Jamey Andre Bennett in Chesapeake, VA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**25-DEA-716451:** Privately Made Firearm, Serial No. Unknown, valued at \$1.00, seized by the DEA on October 10, 2024 from Daniell Raylene Marks in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716847:** Ruger P95 9mm Pistol with magazine and 11 rounds of ammunition, valued at \$137.00, seized by the DEA on October 15, 2024 from Patrick Jerald Smith AKA Patrick Jay Smith in Shoreline, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger P95 9mm Pistol Serial No. 317-43614, valued at \$135.00; 1 magazine, valued at \$1.00; 11 (11) rounds of ammunition, valued at \$1.00.

**25-DEA-716848:** Bryco Arms J22 .22 Caliber Pistol with magazine and 6 rounds of ammunition, valued at \$62.00, seized by the DEA on October 15, 2024 from Patrick Jerald Smith AKA Patrick Jay Smith in Shoreline, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Bryco Arms J22 .22 Caliber Pistol Serial No. 1105042, valued at \$60.00; 1 magazine, valued at \$1.00; 6 rounds of ammunition, valued at \$1.00.

**25-DEA-716850:** Sig Sauer M400 5.56 Caliber Rifle with 2 magazines and 60 rounds of ammunition, valued at \$427.00, seized by the DEA on October 15, 2024 from Patrick Jerald Smith AKA Patrick Jay Smith in Mountlake Terrace, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer M400 5.56 Caliber Rifle Serial No. 20L091771, valued at \$425.00; 2 magazines, valued at \$1.00; 60 rounds of ammunition, valued at \$1.00.

**EASTERN DISTRICT OF WISCONSIN**

**25-DEA-717063:** \$2,000.00 U.S. Currency, seized by the DEA on October 07, 2024 from Antonio Lavon Abron in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF WEST VIRGINIA**

**25-DEA-716840:** Assorted Jewelry, valued at \$7,440.00, seized by the DEA on October 12, 2024 from Leanora Wallace in Wheeling, WV for forfeiture pursuant to 21 U.S.C. 881. 3 piece 10 Kt gold mouth grill 10.2 grams, valued at \$600.00; 1 10 kt 27" hollow rope chain 7.4 grams yg, valued at \$550.00; 1 10 Kt yellow gold Lions head charm 2.3 grams, valued at \$200.00; 1 10 kt yg 7" Stampato "X+O" bracelet 4.5 grams, valued at \$390.00; 1 10 kt yellow gold hollow "I love you" bracelet 10 grams, valued at \$600.00; 2 10 kt yellow gold 18" hollow chain with crown charm micro pave 1/10 kt 23.8 grams, valued at \$1,300.00; 1 Ladys diamond cluster ring 14 kt white gold 9.2 grams, five row diamond mellee with seven round cent, valued at \$3,800.00.

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**LAST DATE TO FILE: 02/14/2025**

**DISTRICT OF ALASKA**

**25-DEA-716071:** 2024 Toyota Sequoia Platinum Sport Utility Vehicle, VIN: 7SVAAABA1RX037291, valued at \$79,075.00, seized by the DEA on October 03, 2024 from Dedrick Earl Smith in Juneau, AK for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF ALABAMA**

**25-DEA-715909:** \$5,193.00 U.S. Currency, seized by the DEA on October 03, 2024 from Katavious Williams in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**25-DEA-716182:** 2017 Infiniti Q50, VIN: JN1EV7AP9HM734493, valued at \$5,775.00, seized by the DEA on October 03, 2024 from Jose A. Ornelas Jr. in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716615:** Century Arms BFT 47 12 Gauge, Serial No. Obliterated, valued at \$400.00, seized by the DEA on October 22, 2024 from Mario Bullan-Ramirez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716620:** Century Arms BFT 47 12 Gauge, Serial No. Obliterated, valued at \$400.00, seized by the DEA on October 22, 2024 from Mario Bullan-Ramirez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-709757:** 2012 Toyota Sienna, VIN: 5TDKK3DC2CS261558, valued at \$9,937.00, seized by the DEA on February 07, 2024 from Yangqiang Chen in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716504:** \$27,261.00 U.S. Currency, seized by the DEA on October 09, 2024 from Julio Cesar Ruiz Arellano AKA Julio Cesar Ruiz-Arellano AKA Julio Ruiz in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716574:** \$32,000.00 U.S. Currency, seized by the DEA on October 16, 2024 from Unidentified in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716622:** \$65,195.00 U.S. Currency, seized by the DEA on October 30, 2024 from Roxana Elizabeth Ramos-Garcia in Huntington Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716778:** \$32,480.00 U.S. Currency, seized by the DEA on October 21, 2024 from Felix Ivan and Ivan Felix in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**25-DEA-716132:** \$66,500.00 U.S. Currency, seized by the DEA on October 10, 2024 from Daniel Barrantes in Elk Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716277:** \$25,610.00 U.S. Currency, seized by the DEA on October 22, 2024 from Adrian Ignacio Dominguez in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716278:** \$25,360.00 U.S. Currency, seized by the DEA on October 22, 2024 from Gabriel Alejandro Tangel Cadenas in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**25-DEA-715859:** \$21,180.00 U.S. Currency, seized by the DEA on October 03, 2024 from Kevin Wong in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715893:** \$23,000.00 U.S. Currency, seized by the DEA on October 04, 2024 from Latressia Lashae Woods in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/14/2025**

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-715382:** 2015 Maserati Ghibli, VIN: ZAM57XSAXF1145187, valued at \$18,300.00, seized by the DEA on September 05, 2024 from Gaspar Antonio Rangel in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716054:** 2015 Ford F-150, VIN: 1FTEW1C81FFA29847, valued at \$16,398.00, seized by the DEA on October 03, 2024 from Joseph John Garcia in El Centro, CA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716606:** Ruger LCP Max .380 mm Pistol, Serial No. 381486811, valued at \$150.00, seized by the DEA on October 03, 2024 from Joseph John Garcia in El Centro, CA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716671:** Llama (Gabilondo y Cia Vitoria) Pistol, Serial No. A86914, valued at \$195.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716696:** 2018 Nissan Sentra, VIN: 3N1AB7AP5JL632079, valued at \$6,340.00, seized by the DEA on October 23, 2024 from Jeffrey Evan Gottlieb in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716931:** Gaucha-I.G.A. double barrel 12-gauge shotgun, Serial No. 400329, valued at \$270.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**25-DEA-717064:** Taurus GX4 Centerfire 9mm Pistol w/Magazine and Ammo, valued at \$291.99, seized by the DEA on October 22, 2024 from Asia Ralstin in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus GX4 Centerfire 9mm Pistol Serial No. 1GA09761, valued at \$289.99; 1 Magazine Serial No. Unknown, valued at \$1.00; 1 Ammunition Serial No. Unknown, valued at \$1.00.

**SOUTHERN DISTRICT OF FLORIDA**

**25-DEA-716062:** \$41,982.05 U.S. Currency, seized by the DEA on October 03, 2024 from Pedro Antonio Sarmiento in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716515:** \$13,187.00 U.S. Currency, seized by the DEA on October 29, 2024 from Hassan Najmy Halabi in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**24-DEA-706886:** Ruger P85 MK2 9mm Pistol w/Magazine, valued at \$186.00, seized by the DEA on October 07, 2023 from Garry Michael Turpin and Kristy Lee Ashley in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger P85 MK2 9mm Caliber Pistol Serial No. 302-69158, valued at \$185.00; 1 Magazine, valued at \$1.00.  
**25-DEA-716627:** Zastava Arms ZPAP92 7.62 Caliber Pistol, Serial No. Z92-085849, valued at \$951.57, seized by the DEA on October 23, 2024 from Calvin N. McCutchen in Lithonia, GA for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716683:** Sig Sauer SIG M400 .223 Caliber Rifle w/Magazine and Ammunition; valued at \$352.00, seized by the DEA on October 22, 2024 from Karl Henry Tassy and Angela Marie Brooks in Lithonia, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer SIG M400 .223 Caliber Rifle Serial No. 20K033930, valued at \$350.00; 1 Magazine, valued at \$1.00; 26 Rounds, valued at \$1.00.  
**25-DEA-716701:** Springfield Armory XDS-45ACP 3.3 .45 Caliber Pistol w/Magazine and Ammunition; valued at \$252.00, seized by the DEA on October 23, 2024 from William Andre Paul in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory XDS-45ACP 3.3 .45 Caliber Pistol Serial No. BA658066, valued at \$250.00; 1 Magazine, valued at \$1.00; 5 Ammunition, valued at \$1.00.  
**25-DEA-716702:** Anderson Manufacturing AM-15 5.56 Caliber Rifle w/Magazine and Ammunition; valued at \$602.00, seized by the DEA on October 23, 2024 from William Andre Paul in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM-15 5.56 Caliber Rifle Serial No. 18137127, valued at \$600.00; 1 Magazine, valued at \$1.00; 28 Ammunition, valued at \$1.00.

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ATTENTION**

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**LAST DATE TO FILE: 02/14/2025**

**NORTHERN DISTRICT OF ILLINOIS**

**25-DEA-715967:** \$21,985.00 U.S. Currency, seized by the DEA on October 07, 2024 from Javier Lopez-Estrada in Posen, IL for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715984:** \$40,000.00 U.S. Currency, seized by the DEA on October 08, 2024 from Steven-tin Trung Tran in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715985:** \$36,080.00 U.S. Currency, seized by the DEA on October 08, 2024 from Nathan K. K. McCloud in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715986:** \$20,000.00 U.S. Currency, seized by the DEA on October 08, 2024 from Tom Lam Truong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF INDIANA**

**25-DEA-716735:** \$6,184.00 U.S. Currency, seized by the Bartholomew County Sheriff's Office on October 24, 2024 from Richard Alen Roberts in Columbus, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**25-DEA-716049:** 2020 Volkswagen Jetta, VIN: 3VWCB7BU9LM046814, valued at \$12,780.00, seized by the DEA on October 08, 2024 from Cesar Rafael Salinas-Bravo in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**25-DEA-716911:** Davis Industries P32 .32 caliber pistol, Serial No. P046671, valued at \$65.00, seized by the DEA on October 19, 2024 from Ernesto Morales in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**25-DEA-715935:** \$1,970.00 U.S. Currency, seized by the DEA on October 07, 2024 from Carlos Manuel Rodriguez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716052:** \$1,464.00 U.S. Currency, seized by the DEA on October 08, 2024 from Alfrylys Xavier Santana Sanchez in Dorchester, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716185:** 2019 Honda CR-V SUV, VIN: 2HKRW2H90KH620602, valued at \$24,200.00, seized by the DEA on October 07, 2024 from Erick Pimental-Cabrera in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716188:** 2020 Polaris Slingshot, VIN: 57XAARHBXL8138041, valued at \$30,100.00, seized by the DEA on October 07, 2024 from Carlos Manuel Rodriguez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 02/14/2025**

**DISTRICT OF MARYLAND**

**25-DEA-715887:** \$21,500.00 U.S. Currency, seized by the DEA on October 03, 2024 from Paige Solomon and Paige Soloman in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715943:** \$2,026.00 U.S. Currency, seized by the DEA on October 03, 2024 from Jaron Lamar Rhodes in Pikesville, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715944:** \$104,000.00 U.S. Currency, seized by the DEA on October 03, 2024 from Shanay Dontay Williams in Reisterstown, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715945:** \$5,040.00 U.S. Currency, seized by the DEA on October 03, 2024 from Tyon Damiane Bailey in Ellicott City, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715953:** \$2,000.00 U.S. Currency, seized by the DEA on October 03, 2024 from Andre Cooper in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717148:** Assorted Jewelry valued at \$14,925.00, seized by the DEA on October 03, 2024 from Laquana Royster in Perry Hall, MD for forfeiture pursuant to 21 U.S.C. 881. 1 10K Two Tone Gold Diamond "Que" Pendant, valued at \$13,575.00; 1 10K Two Tone gold (Yellow & White) Diamond Cut Franco Link Chain, valued at \$1,350.00.

**25-DEA-717161:** Stainless Steel Mens Rolex Diamond Oyster Perpetual DateJust II Bracelet Watch in Box, Serial No. L933C777, valued at \$34,500.00, seized by the DEA on October 03, 2024 from Jaron Lamar Rhodes in Pikesville, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717164:** 10K Rose Gold Men's Diamond Cuban Link Chain, Serial No. Unknown, valued at \$130,000.00, seized by the DEA on October 03, 2024 from Tyon Damiane Bailey in Ellicott City, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717165:** 18K Everose Men's Rolex Bracelet Watch, Oyster Perpetual Day-Date 40 Model, Serial No. 72T3X843, valued at \$43,200.00, seized by the DEA on October 03, 2024 from Tyon Damiane Bailey in Ellicott City, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717176:** 2022 Mercedes CLS, VIN: W1K2J5KB4NA090360, valued at \$47,325.00, seized by the DEA on October 03, 2024 from Shanay Dontay Williams in Reisterstown, MD for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717183:** 2017 Lexus RX 350, VIN: 2T2BZMCA8HC086570, valued at \$19,700.00, seized by the DEA on October 03, 2024 from Jaron Lamar Rhodes in Pikesville, MD for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**25-DEA-716009:** \$211,091.00 U.S. Currency, seized by the DEA on October 09, 2024 from Tyrell Oneal Phillips and Cherise Renee Nash in Brooklyn Park, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/14/2025**

**EASTERN DISTRICT OF MISSOURI**

**25-DEA-716106:** Zastava PAP M92 PV 762 Caliber Pistol w/Magazine and (21) rounds Ammunition, valued at \$648.00, seized by the DEA on October 07, 2024 from Dujuan Raymond Hyde in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Zastava PAP M92 PV Pistol Serial No. M92PV073000, valued at \$646.00; 1 Magazine, valued at \$1.00; 21 Rounds of Ammunition, valued at \$1.00.

**25-DEA-716107:** DPMS Inc. A15 223 Caliber Rifle w/Magazine and (2) rounds Ammunition, valued at \$651.00, seized by the DEA on October 07, 2024 from Dujuan Raymond Hyde in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 DPMS Inc. (Defense Procurement...) A15 Rifle Serial No. FFH139039, valued at \$649.00; 1 Magazine, valued at \$1.00; 2 Rounds of Ammunition, valued at \$1.00.

**25-DEA-716108:** Extar, LLC EXP556 MK2 223 Caliber Pistol w/Magazine and (1) round Ammunition, valued at \$582.00, seized by the DEA on October 07, 2024 from Dujuan Raymond Hyde in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Extar, LLC EXP556 MK2 Pistol Serial No. EP06017, valued at \$580.00; 1 Magazine, valued at \$1.00; 1 Round of Ammunition, valued at \$1.00.

**EASTERN DISTRICT OF NORTH CAROLINA**

**25-DEA-716192:** \$135,000.00 U.S. Currency, seized by the DEA on October 07, 2024 from Steven Lamont Harris in Greenville, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716193:** \$34,506.00 U.S. Currency, seized by the DEA on October 07, 2024 from Steven Lamont Harris in Greenville, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716562:** \$39,981.00 U.S. Currency, seized by the DEA on November 03, 2024 from Juan Carlos Gutierrez Cruzata in Gulf, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716773:** \$30,835.00 U.S. Currency, seized by the Raleigh Police Department on October 29, 2024 from Devin Lee Lamont Hinton and Tia Ashlee McNeil in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716774:** \$4,882.00 U.S. Currency, seized by the Raleigh Police Department on October 29, 2024 from Devin Lee Lamont Hinton in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**25-DEA-716259:** \$99,685.00 U.S. Currency, seized by the DEA on October 15, 2024 from Unidentified in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NORTH DAKOTA**

**25-DEA-715977:** \$6,000.00 U.S. Currency, seized by the DEA on October 02, 2024 from Joya Alfredo Rodriguez in Mercer, ND for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717129:** \$1,640.00 U.S. Currency, seized by the DEA on October 02, 2024 from Joya Alfredo Rodriguez in Mercer, ND for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**25-DEA-716638:** Taurus International G3C 9mm Caliber Pistol, Serial No. ACK457693, valued at \$340.99, seized by the DEA on November 04, 2024 from Antonio Valles in Anthony, NM for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/14/2025**

**EASTERN DISTRICT OF NEW YORK**

**25-DEA-715951:** \$100,004.00 U.S. Currency, seized by the DEA on October 04, 2024 from Michael Yearwood in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716021:** \$51,250.00 U.S. Currency, seized by the DEA on October 07, 2024 from Hongren Lin in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716091:** \$14,750.00 U.S. Currency, seized by the DEA on October 07, 2024 from Chadiel Fernandez Clase in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**24-DEA-713745:** \$8,841.00 U.S. Currency, seized by the DEA on July 09, 2024 from Michael Frost in Beachwood, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-713748:** \$221,480.00 U.S. Currency, seized by the DEA on July 09, 2024 from William Thornton AKA William Neal Thornton in Independence, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-714036:** Ruger 5.7 5.7x28 Caliber Pistol, Magazine & Ammunition; valued at \$352.00, seized by the DEA on July 09, 2024 from William Thornton AKA William Neal Thornton in Independence, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 5.7 5.7x28 Caliber Pistol Serial No. 643-01058, valued at \$350.00; 1 5.7x28 Caliber Magazine, valued at \$1.00; 18 Rounds of 5.7x28 Caliber Ammunition, valued at \$1.00.

**25-DEA-716686:** 2017 Peterbilt 579 Semi-tractor, VIN: 1XPBD49X8HD446940, valued at \$20,850.00, seized by the DEA on November 02, 2024 from Tyrone Delauna Stewart in Napoleon, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**25-DEA-716492:** Taurus G3X Pistol with Magazine, valued at \$280.99, seized by the DEA on October 29, 2024 from Jie Lin in Durant, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3X Pistol Serial No. ADG528216, valued at \$279.99; 1 Magazine, valued at \$1.00.

**DISTRICT OF OREGON**

**25-DEA-715921:** \$174,591.00 U.S. Currency, seized by the DEA on October 03, 2024 from Joseph Robert Tariu Sardotz in Milwaukie, OR for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**25-DEA-716529:** Strum Ruger and Company P94 Pistol, Serial No. Obliterated, valued at \$275.00, seized by the DEA on October 24, 2024 from Sean Schieber in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716937:** \$14,076.00 U.S. Currency, seized by the DEA on October 10, 2024 from Jorge Doel Vargas-Pelliccia in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**25-DEA-715947:** \$5,000.00 U.S. Currency, seized by the DEA on October 08, 2024 from Kimberly Terry in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715956:** Diamondback DB-15 pistol, magazine and ammo; valued at \$352.00, seized by the DEA on October 08, 2024 from Ryan Larue Terry in Verona, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Diamondback DB-15 pistol CAL: 5.56 SN:DB2468113 Serial No. DB2468113, valued at \$350.00; 1 1 Magazines Ammunition CAL: 5.56, valued at \$1.00; 5 5 Rounds Ammunition CAL: 5.56, valued at \$1.00.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 02/14/2025**

**DISTRICT OF SOUTH CAROLINA**

**25-DEA-716714:** \$7,460.00 U.S. Currency, seized by the DEA on October 27, 2024 from Carletta Holmes in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**25-DEA-716072:** \$23,880.00 U.S. Currency, seized by the DEA on October 10, 2024 from Carlos Tyrone Mason Jr. in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**25-DEA-716483:** Glock 17 Pistol with 2 Magazines, valued at \$490.99, seized by the DEA on October 29, 2024 from Jie Lin in Frisco, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 17 Pistol Serial No. BHSE896, valued at \$489.99; 2 Magazines, valued at \$1.00.

**25-DEA-716541:** \$7,202.00 U.S. Currency, seized by the DEA on October 29, 2024 from Li Ying Wang and Jeffery Lin in Frisco, TX for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**22-DEA-687787:** Taurus G2C 9mm Pistol w/Magazine and Ammunition, valued at \$135.02, seized by the DEA on January 25, 2022 from Damone Dante Dixon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Pistol Serial No. TLC63112, valued at \$133.02; 1 Taurus 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716366:** Glock Inc 23 .40 Caliber Pistol w/Magazines and Ammunition; valued at \$222.52, seized by the DEA on October 22, 2024 from Nicholas John Aguila in Rowlett, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Inc 23 .40 Caliber Pistol Serial No. HZX529, valued at \$220.52; 3 Magazines, valued at \$1.00; 47 Round of .40 Caliber Ammunition, valued at \$1.00.

**25-DEA-716919:** 2008 MV Augusta F4-R 312 Motorcycle, VIN: ZCGAKFGM18V100671, valued at \$11,275.00, seized by the DEA on October 02, 2024 from Christopher Ray Bishop in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716920:** 2023 MV Augusta Rosso Motorcycle, VIN: ZCGDNXEC0PV003965, valued at \$16,000.00, seized by the DEA on October 02, 2024 from Christopher Ray Bishop in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716921:** 2020 Sherco 300 SEF, VIN: VMXE500SMLB008179, valued at \$8,000.00, seized by the DEA on October 02, 2024 from Christopher Ray Bishop in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716922:** 2021 RPS Condor LY150 Motorcycle, VIN: LC4HBKL41M0000025, valued at \$1,000.00, seized by the DEA on October 02, 2024 from Christopher Ray Bishop in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-717026:** Glock 43X Pistol w/2 Magazines and Ammunition, valued at \$223.72, seized by the DEA on October 08, 2024 from Mark David Webster in Aledo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43X Pistol Serial No. BRXS955, valued at \$221.72; 2 Magazines for Glock 43X Pistol, valued at \$1.00; 24 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

**25-DEA-717029:** 2009 Lexus IS 250, VIN: JTHBK262195093505, valued at \$6,975.00, seized by the DEA on October 08, 2024 from Mark David Webster in Aledo, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/14/2025**

**SOUTHERN DISTRICT OF TEXAS**

**23-DEA-697910:** \$299,950.00 U.S. Currency, seized by the DEA on November 21, 2022 from Diego Salazar-Diaz in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**23-DEA-697913:** \$250,060.00 U.S. Currency, seized by the DEA on November 21, 2022 from Diego Salazar-Diaz in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716350:** \$17627.64 U.S. Currency, seized by the DEA on October 24, 2024 from Alfonso Garza in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716703:** 2020 Cadillac CT4-V, VIN: 1G6DD5RL4L0118236, valued at \$25,305.00, seized by the DEA on November 07, 2024 from Francisco Cardona Silvas Jr. in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**25-DEA-715868:** \$5,200.00 U.S. Currency, seized by the DEA on October 02, 2024 from Ella Louisa Trevino in Pleasanton, TX for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**25-DEA-715989:** 2024 Suzuki GSX-8R Motorcycle, VIN: JS1EM13B0R7103883, valued at \$9,620.00, seized by the DEA on October 09, 2024 from Jeffrey Toney in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716142:** Smith & Wesson M&P 380 Shield pistol, Serial No. RJK6771, valued at \$449.99, seized by the DEA on October 09, 2024 from Jamey Andre Bennett in Chesapeake, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716592:** (2) Assorted Jewelry, valued at \$7,632.00, seized by the DEA on October 25, 2024 from Anturan Daquan Morris in Midlothian, VA for forfeiture pursuant to 21 U.S.C. 881. 1 diamond accented Cuban link chain, valued at \$7,000.00; 1 two-tone gold pave set with single cut diamonds letter "G" pendant, valued at \$632.00.

**WESTERN DISTRICT OF WASHINGTON**

**25-DEA-716288:** \$5,359.00 U.S. Currency, valued at \$351.00, seized by the DEA on October 10, 2024 from Christopher Anthony Franklin and Daniell Raylene Marks in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716450:** Assorted Jewelry, Serial No. Unknown, valued at \$13,000.00, seized by the DEA on October 10, 2024 from Christopher Anthony Franklin and Daniell Raylene Marks in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716452:** Mossberg 500 12 Gauge Shotgun, Serial No. L883103, valued at \$85.00, seized by the DEA on October 10, 2024 from Christopher Anthony Franklin and Daniell Raylene Marks in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**25-DEA-715966:** \$38,382.00 U.S. Currency, seized by the DEA on October 03, 2024 from Oscar Manuel Tafolla in Howard, WI for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF WEST VIRGINIA**

**25-DEA-716172:** \$3,034.00 U.S. Currency, seized by the DEA on October 12, 2024 from Leanora Wallace in Wheeling, WV 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: 02/07/2025**

**MIDDLE DISTRICT OF ALABAMA**

**24-DEA-716046:** 2019 Ram 1500 Crew Cab, VIN: 1C6SRFGT6KN613870, valued at \$22,475.00, seized by the DEA on September 25, 2024 from Brandon Curtis Dozier in Dothan, AL for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716497:** \$8,000.00 U.S. Currency, seized by the DEA on October 30, 2024 from Katavious Williams in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ALABAMA**

**25-DEA-716083:** \$18,501.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on October 10, 2024 from Jimmice Johnson AKA Jimmice Antoinette Johnson in Bay Minette, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**24-DEA-715671:** 2011 Chevrolet Cruze, VIN: 1G1PF5S92B7207580, valued at \$6,000.00, seized by the DEA on September 23, 2024 from Perla Gissel Reyes-Salazar in San Luis, AZ for forfeiture pursuant to 21 U.S.C. 881.  
**24-DEA-715992:** Smith & Wesson .22 Compact, Serial No. HJF6770, valued at \$180.00, seized by the DEA on September 30, 2024 from Jesus Miguel Delgado-Curiel in Surprise, AZ for forfeiture pursuant to 21 U.S.C. 881.  
**25-DEA-716055:** \$1,570.00 U.S. Currency, seized by the DEA on October 03, 2024 from Jose Antonio Ornelas Jr. in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/07/2025**

**CENTRAL DISTRICT OF CALIFORNIA**

**24-DEA-712108:** \$339,000.00 U.S. Currency, seized by the DEA on May 03, 2024 from Black Liquid Gold in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-712109:** \$370,120.00 U.S. Currency, seized by the DEA on May 03, 2024 from Black Liquid Gold in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715768:** Ladies' 14K Rose Gold Diamond Engagement Ring features a 1ct round brilliant cut (RBC) center diamond, measuring 6.40mm, and approximately graded D-E color and SI2 clarity, valued at \$10,800.00, seized by the DEA on September 24, 2024 from Jimmy Abraham Majeau in South El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716503:** 2021 Lamborghini Urus, VIN: ZPBUA1ZL9MLA13604, valued at \$200,000.00, seized by the DEA on September 24, 2024 from Jimmy Abraham Majeau in Chino Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716073:** \$2,000.00 U.S. Currency, seized by the DEA on October 10, 2024 from Brooklyn Perkins in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716075:** \$29,020.00 U.S. Currency, seized by the DEA on October 10, 2024 from Brooklyn Perkins in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716473:** \$73,360.00 U.S. Currency, seized by the DEA on October 01, 2024 from Felipe Salinas and Aylin Escudero AKA Aylin Escudero Salinas in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716475:** JPMorgan Chase, Account No. 000000756785502, valued at \$74,496.40, seized by the DEA on October 03, 2024 from Felipe Salinas in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716484:** \$1,945.00 U.S. Currency, seized by the DEA on October 02, 2024 from Bryan James Ortega in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716485:** Bank of America, Acct. #325054458118, valued at \$1,882.48, seized by the DEA on October 03, 2024 from Bryan James Ortega and Adrianna Krajenbrink in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716486:** Bank of America, Acct. #000731774177, valued at \$32,071.95, seized by the DEA on October 03, 2024 from Bryan James Ortega in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716528:** \$15,525.00 U.S. Currency, seized by the DEA on October 22, 2024 from Jonathan Ruiz Cardenas AKA Jonathan Ruiz and Giselle Valentin in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**25-DEA-716293:** \$114,790.00 US Currency, seized by the DEA on October 23, 2024 from Elder Caceres-Cabrera in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**25-DEA-716044:** \$6,645.00 U.S. Currency, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716636:** Hatsan Arms Co. Escort 12-Gauge Shotgun, Serial No. 025193, valued at \$325.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716663:** Savage Arms Inc. Mark II, Serial No. 0100665, valued at \$160.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716669:** Rock Island Armory M1911 A1-FS, Serial No. RIA2004972, valued at \$295.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716670:** Hatsan Arms Co. Escort, Serial No. 032268, valued at \$325.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716691:** Smith & Wesson M&P 15 Rifle, Serial No. SV17253, valued at \$715.00, seized by the DEA on October 04, 2024 from Cory Von Garcia in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/07/2025**

**DISTRICT OF COLORADO**

**25-DEA-716127:** \$4,189.00 U.S. Currency, seized by the DEA on October 11, 2024 from Jesus Alejandro Callejas Beltran in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716757:** Kimber 45 Caliber Handgun with Magazine, valued at \$401.00, seized by the DEA on October 11, 2024 from Jesus Alejandro Callejas Beltran in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber 45 Caliber Handgun Serial No. 18367, valued at \$400.00; 1 Magazine Serial No. Unknown, valued at \$1.00.

**DISTRICT OF CONNECTICUT**

**25-DEA-716655:** (4) loose rounds of ammunition, valued at \$4.00, seized by the DEA on November 06, 2024 from Antwan Baldwin in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881. 1 10mm round, valued at \$1.00; 2 .45 caliber rounds, valued at \$2.00; 1 9mm round, valued at \$1.00.

**NORTHERN DISTRICT OF FLORIDA**

**24-DEA-715840:** \$32,026.00 U.S. Currency, seized by the DEA on September 25, 2024 from Timothy Lamar McGee in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**24-DEA-715890:** \$12,991.00 U.S. Currency, seized by the DEA on September 29, 2024 from John Joseph Kitzelman in Mangonia Park, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**25-DEA-715979:** \$4,000.00 U.S. Currency, seized by the DEA on October 02, 2024 from Larry Catchings in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715981:** \$99,090.00 U.S. Currency, seized by the DEA on October 07, 2024 from Roderick Augustus Fray in Highland, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF INDIANA**

**24-DEA-715713:** \$26,133.00 U.S. Currency, seized by the DEA on September 26, 2024 from Cole Jason Nemeth in Franklin, IN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**24-DEA-715775:** \$200,000.00 U.S. Currency, seized by the DEA on September 30, 2024 from Dmytro Kolesnyk in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716712:** Hi-Point C-9 9mm handgun with magazine and Ammo valued at \$122.00, seized by the DEA on October 22, 2024 from Yaixander Cruz-Reyes in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Hi-Point C-9 Handgun CAL:9mm Serial No. P10085215, valued at \$120.00; 1 One 9mm Magazine, valued at \$1.00; 8 Eight 9mm rounds of ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 02/07/2025**

**EASTERN DISTRICT OF LOUISIANA**

**24-DEA-715863:** 2024 Tesla Cyber Truck, VIN: 7G2CEHED8RA025844, valued at \$135,850.00, seized by the DEA on September 23, 2024 from Roy Robinson in Thibodaux, LA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715851:** \$10,445.00 U.S. Currency, seized by the DEA on October 02, 2024 from Fredrick Earl Buckhalter Jr in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716040:** \$28,640.00 U.S. Currency, seized by the DEA on October 08, 2024 from John Tickles Jr. in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716043:** \$4,170.00 U.S. Currency, seized by the DEA on October 08, 2024 from John Tickles Jr. in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 02/07/2025**

**DISTRICT OF MARYLAND**

**24-DEA-715665:** \$858,155.00 U.S. Currency, seized by the DEA on September 26, 2024 from Malik Jhard Bridgers in Bethesda, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715666:** \$517,226.00 U.S. Currency, seized by the DEA on September 26, 2024 from Danielle Louise Berry and Steven Leroy Mack Jr. in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715667:** \$34,949.00 U.S. Currency, seized by the DEA on September 26, 2024 from David Thomas Hillard III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715729:** \$23,005.00 U.S. Currency, seized by the DEA on September 26, 2024 from Rebecca Noel Stanley in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716181:** Assorted Jewelry, valued at \$161,000.00, seized by the DEA on September 26, 2024 from Steven Leroy Mack Jr. and Danielle Louise Berry in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881. 1 10K Rose Gold and White Gold Men's GUSTAVO Money bag Pendant, valued at \$27,500.00; 1 10K Rose Gold Diamond Cuban Link Bracelet, valued at \$46,500.00; 1 10K White Gold Diamond Cuban Link Chain, valued at \$48,000.00; 1 Stainless Steel Men's Audemars Piguet Bracelet Royal Oak Watch Serial No. 153081-8983/B4S2M4.5146, valued at \$39,000.00.

**24-DEA-716310:** Cartier Big C Diamond Eyeglasses w/Box, valued at \$13,800.00, seized by the DEA on September 26, 2024 from Rodwick Frank Delice in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716817:** IWI MP Uzi Pistol loaded with (30) Unknown .22 rounds, valued at \$1,835.00, seized by the DEA on September 26, 2024 from Steven Leroy Mack Jr. and Danielle Louise Berry in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881. 1 IWI MP Uzi Pistol Serial No. WI007370, valued at \$1,805.00; 30 (30) Rounds of unknown .22 Rounds, valued at \$30.00.

**24-DEA-716836:** Privately Made Firearm Polymer 80 9mm Handgun w/Laser, Magazine and (15) rounds Ammunition, valued at \$540.00, seized by the DEA on September 26, 2024 from Steven Leroy Mack Jr. and Danielle Louise Berry in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Polymer 80 9MM Handgun Serial No. Unknown, valued at \$522.00; 1 Laser, valued at \$2.00; 1 Magazine, valued at \$1.00; 15 15 Unknown round of ammunition, valued at \$15.00.

**24-DEA-716893:** 1 Box (20) Winchester .40 Caliber Rounds, Serial No. Unknown, valued at \$20.00, seized by the DEA on September 26, 2024 from David Thomas Hillard III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716895:** Glock 23 .40 Caliber Handgun loaded with (1) round of .40 Caliber unknown round, valued at \$351.00, seized by the DEA on September 26, 2024 from David Thomas Hillard III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Handgun Serial No. 1ELF840US, valued at \$350.00; 1 1 Unknown .40 Caliber Round, valued at \$1.00.

**24-DEA-716900:** One Box (17) Blazer .45 Caliber Rounds, Serial No. Unknown, valued at \$17.00, seized by the DEA on September 26, 2024 from Rebecca Noel Stanley in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716904:** One Box (50) Federal .45 Caliber Rounds, Serial No. Unknown, valued at \$50.00, seized by the DEA on September 26, 2024 from Rebecca Noel Stanley in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716913:** One Magazine loaded with (21) unknown .45 Caliber Rounds, Serial No. Unknown, valued at \$32.00, seized by the DEA on September 26, 2024 from Rebecca Noel Stanley in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716935:** 2017 BMW X3, VIN: 5UXWX9C35H0W71447, valued at \$14,870.00, seized by the DEA on September 24, 2024 from Keyang Sun in Cecil County, MD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**25-DEA-716459:** \$50,000.00 U.S. Currency, seized by the DEA on October 31, 2024 from Cortney Monee Lee AKA Cortney Lee in Allen Park, 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.]

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/07/2025**

**DISTRICT OF MINNESOTA**

**25-DEA-715847:** \$3,239.00 U.S. Currency, seized by the DEA on October 03, 2024 from Juan Landa Beltran in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715848:** \$47,849.00 U.S. Currency, seized by the DEA on October 03, 2024 from Juan Landa Beltran in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**24-DEA-716874:** \$9,900.00 U.S. Currency, seized by the DEA on March 27, 2024 from Michael Cedric Davis in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715808:** \$14,000.00 U.S. Currency, seized by the DEA on October 02, 2024 from Cornell McIntosh and Ena McMiller and Nicole Davis in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716113:** 2017 Audi Q7, VIN: WA1LAAF73HD056582, valued at \$11,607.00, seized by the DEA on October 02, 2024 from Larry Catchings in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716441:** \$10,762.00 U.S. Currency, seized by the Sikeston Department Of Public Safety Police on October 23, 2024 from Latravion Marques Dixon in Sikeston, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF MISSISSIPPI**

**24-DEA-715813:** \$2,335.00 U.S. Currency, seized by the DEA on September 27, 2024 from Cortney Petty in Columbus, MS for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**25-DEA-716379:** \$2,803.00 U.S. Currency, seized by the DEA on October 18, 2024 from Jerrick Jenkins in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-716601:** (10) Assorted Jewelry, valued at \$134,453.39, seized by the DEA on September 24, 2024 from Hua Wu and Wei Zhou in Cary, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Platinum and Diamond Pendant on beaded platinum link chain, valued at \$1,100.00; 1 Stainless steel and 18k rose gold ladies 28mm Rolex Oyster Perpetual Datejust watch, valued at \$15,500.00; 1 18k white gold Rolex 28mm ladies Oyster Perpetual Datejust watch, valued at \$54,000.00; 1 18k white gold Rolex 40mm Oyster Perpetual Day-Date Watch, valued at \$50,000.00; 1 Stainless steel and 18k yellow gold gents Omega constellation watch, 38mm, valued at \$2,800.00; 1 22k yellow gold lariat style necklace w/butterfly charm attached, valued at \$2,800.00; 1 2014 1 ounce gold American Eagle Coin, valued at \$2,953.39; 1 18k yellow gold and stainless steel ladies Omega Constellation Manhattan watch, valued at \$4,000.00; 1 Tag Heuer Formula 1 Watch, valued at \$300.00; 1 Platinum and diamond pendant on 18k white gold box chain, valued at \$1,000.00.

**25-DEA-716316:** \$391,952.00 U.S. Currency, seized by the Raleigh Police Department on October 19, 2024 from Saadallah Akram Berro in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/07/2025**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**25-DEA-716351:** 2010 Mercedes Benz E350, VIN: WDDHF5GB6AA099804, valued at \$5,640.00, seized by the DEA on October 21, 2024 from Shannon Torrell Harrington in Hamlet, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716367:** \$11,118.00 U.S. Currency, seized by the North Carolina State Highway Patrol on October 18, 2024 from Unknown in Burlington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716368:** Beretta APX 9mm Pistol, Serial No. AXC145831, valued at \$175.00, seized by the North Carolina State Highway Patrol on October 18, 2024 from Unknown in Burlington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NORTH DAKOTA**

**24-DEA-715681:** \$2,242.00 U.S. Currency, seized by the DEA on September 27, 2024 from Daylan Ellington in Fargo, ND for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**25-DEA-716376:** \$13,835.00 U.S. Currency, seized by the DEA on October 23, 2024 from Tomas Junior Rubalcaba and America Bencomo in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716378:** \$903.00 U.S. Currency, seized by the DEA on October 23, 2024 from Joaquin Jesus Rubalcaba in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716564:** \$5,546.00 U.S. Currency, seized by the DEA on November 01, 2024 from Jonathan Jose Martinez in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**25-DEA-716114:** HS Produkt (IM Metal) 45 Caliber Pistol, Serial No. US791181, valued at \$1,499.99, seized by the DEA on October 03, 2024 from Jesus Lomeli-Lopez and Juan Carlos Barrera-Cortez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716266:** \$38,741.00 U.S. Currency, seized by the Washoe County Sheriff's Office on October 17, 2024 from Jacob Bongers in Reno, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 02/07/2025**

**EASTERN DISTRICT OF NEW YORK**

**24-DEA-713902:** \$200,080.00 U.S. Currency, seized by the DEA on July 09, 2024 from Hong Ren Lin and Wen Jing Fan in Bayside, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715466:** 2021 Honda Accord Sedan, VIN: 1HGCV1F57MA028340, valued at \$17,900.00, seized by the DEA on September 24, 2024 from Can Quan Xu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715477:** 2023 BMW M235i, VIN: WBA13AL07P7M02724, valued at \$46,400.00, seized by the DEA on September 24, 2024 from Zebin Liu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715479:** 2020 Toyota Camry, VIN: 4T1G11BK8LU014723, valued at \$19,125.00, seized by the DEA on September 24, 2024 from Zebin Liu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715607:** \$356,246.00 U.S. Currency, seized by the DEA on September 24, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715621:** Audemars Piguet Royal Oak Chronograph Watch, Serial No. XC7658M, valued at \$62,000.00, seized by the DEA on September 24, 2024 from Yada Padonsak in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715638:** \$79,075.00 U.S. Currency, seized by the DEA on September 24, 2024 from Jiarong Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716211:** \$14,850.00 U.S. Currency, seized by the Suffolk County Police Department on October 10, 2024 from Nicholas Tait in Centereach, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716219:** \$49,325.00 U.S. Currency, seized by the Suffolk County Police Department on October 10, 2024 from Tait's Tax Services in Bay Shore, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**25-DEA-716024:** \$312,500.00 U.S. Currency, seized by the DEA on October 02, 2024 from Manuel Esteban Mijango in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**21-DEA-683508:** Hi-Point Firearms CF380 .380 Caliber Pistol and Magazine; valued at \$91.00, seized by the DEA on September 22, 2021 from Geraldine Cason in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Hi-Point CF380 .380 Caliber Pistol Serial No. P8169009, valued at \$90.00; 1 .380 Caliber Magazine, valued at \$1.00.

**25-DEA-716646:** \$3,600.00 U.S. Currency, seized by the DEA on October 31, 2024 from George Jason Willis in West Chester, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716677:** Hi-Point Firearms C-9 9mm Handgun, Magazine and Ammunition; valued at \$67.00, seized by the DEA on November 05, 2024 from Lindsay Nicole Anderson in Chillicothe, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Hi-Point Firearms C-9 9mm Handgun Serial No. P10157612, valued at \$65.00; 1 9mm Magazine, valued at \$1.00; 6 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716688:** \$1,087.00 U.S. Currency, seized by the DEA on November 05, 2024 from Lindsay Nicole Anderson in Chillicothe, OH for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OKLAHOMA**

**25-DEA-715869:** \$2,896.00 U.S. Currency, seized by the DEA on October 03, 2024 from Saul Pena-Becerra AKA Josue Guillen-Hernandez in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/07/2025**

**WESTERN DISTRICT OF OKLAHOMA**

**24-DEA-708865:** \$100,020.00 U.S. Currency, seized by the DEA on January 05, 2024 from Jeremy Lamar Fitz in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-DEA-715522:** Remington 700 .22 Caliber Rifle with Burris XTR II Scope, valued at \$1,095.00, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Remington 700 .22 Caliber Rifle Serial No. RR07137A, valued at \$375.00; 1 Burris XTR II Scope Serial No. AXA200838, valued at \$720.00.

**WESTERN DISTRICT OF PENNSYLVANIA**

**24-DEA-708641:** AMT .380 9mm Backup pistol, valued at \$200.00, seized by the DEA on December 12, 2023 from Michael Perry in Butler, PA for forfeiture pursuant to 21 U.S.C. 881. 1 AMT .380 9mm Backup pistol Serial No. G07053, valued at \$200.00; 1 silver magazine, valued at \$1.00; 5 .380 caliber ammunition, valued at \$1.00.

**DISTRICT OF PUERTO RICO**

**24-DEA-716145:** Zastava AK47 PAMP92PV Rifle, Serial No. M92PV066464, valued at \$549.00, seized by the DEA on September 30, 2024 from Maria Rivera-Figueroa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716146:** Privately Made Firearm AR15 Pistol, Serial No. Unknown, valued at \$599.99, seized by the DEA on September 30, 2024 from Maria Rivera-Figueroa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**25-DEA-716718:** Taurus TH9 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$187.00, seized by the DEA on October 27, 2024 from Carletta Holmes in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus TH9 9mm Caliber Pistol Serial No. ADB909656, valued at \$185.00; 4 Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

**25-DEA-716720:** \$3,945.00 U.S. Currency, seized by the DEA on October 27, 2024 from Antwone Montrell Smith in Summerville, SC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716809:** 2020 GMC Sierra 2500 Denali, VIN: 1GT49REY7LF142177, valued at \$55,195.00, seized by the DEA on October 07, 2024 from Gregory D'Von Hill in Lexington, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/07/2025**

**NORTHERN DISTRICT OF TEXAS**

**22-DEA-693824:** Ruger 57 Pistol w/Magazine and Ammunition, valued at \$686.99, seized by the DEA on July 14, 2022 from Mark Stephen Galvez in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 57 Pistol Serial No. Obliterated, valued at \$654.99; 1 Magazine, valued at \$12.00; 19 Rounds Ammunition, valued at \$20.00.

**22-DEA-695401:** \$135,600.00 U.S. Currency, seized by the DEA on September 03, 2022 from Luis Alfonso Gonzalez in Colorado City, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715570:** \$137,730.00 U.S. Currency, seized by the DEA on September 24, 2024 from Cheng Dong in Royse City, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715632:** \$14,787.00 U.S. Currency, seized by the DEA on September 24, 2024 from Angel Cordova-Lopez in Hillsboro, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715685:** Glock 27 40 Caliber Pistol w/ Magazine, valued at \$401.00, seized by the DEA on September 26, 2024 from Calil Crenshaw and Byron Trovoice Turner and Mardae Keith Rylander in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 27 40 Caliber Pistol Serial No. ACUD464, valued at \$400.00; 1 Magazine, valued at \$1.00.

**24-DEA-715686:** Kel-Tec PLR-16 5.56mm Pistol with Magazine, valued at \$616.00, seized by the DEA on September 26, 2024 from Calil Crenshaw and Byron Trovoice Turner in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Kel-Tec PLR-16 5.56mm Pistol Serial No. PBT12, valued at \$615.00; 1 Magazine, valued at \$1.00.

**24-DEA-715801:** Smith and Wesson SD40VE 40 Caliber Pistol, Serial No. HEP7513, valued at \$179.40, seized by the DEA on September 26, 2024 from Nehemias Rodriguez in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715849:** \$13,273.00 U.S. Currency, seized by the DEA on September 26, 2024 from Ebony Nichole Baker in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716034:** CZ P10 9mm Pistol w/Magazine and Ammunition, valued at \$427.99, seized by the DEA on September 26, 2024 from Ebony Nichole Baker in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 CZ P10 9mm Caliber Pistol Serial No. E087072, valued at \$425.99; 1 Magazine, valued at \$1.00; 20 Round of 9mm ammunition, valued at \$1.00.

**24-DEA-716035:** Canik TP9SF 9mm Pistol w/Magazine and Ammunition, valued at \$381.99, seized by the DEA on September 26, 2024 from Ebony Nichole Baker in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Canik TP9SF 9mm Caliber Pistol Serial No. 23AT13632, valued at \$379.99; 1 Magazine, valued at \$1.00; 17 Rounds of 9mm ammunition, valued at \$1.00.

**25-DEA-715852:** \$4,635.00 U.S. Currency, seized by the DEA on October 02, 2024 from Michael Kirk Baumgardner in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715891:** \$6,040.00 U.S. Currency, seized by the DEA on October 01, 2024 from Cristobal Vega and Luz Olguin-Cervantes in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715892:** \$3,712.00 U.S. Currency, seized by the DEA on October 01, 2024 from Victor Gabriel Vega in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716318:** \$2,281.00 U.S. Currency, seized by the DEA on October 23, 2024 from Rogelio Salazar Ramos in Forney, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716319:** \$818.00 U.S. Currency, seized by the DEA on October 23, 2024 from Jessica Carolina Morales Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716320:** \$3,764.00 U.S. Currency, seized by the DEA on October 23, 2024 from Rogelio Salazar Ramos in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716336:** Taurus G2c 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$241.00, seized by the DEA on October 23, 2024 from Rogelio Salazar Ramos in Forney, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2c 9mm Caliber Pistol Serial No. ABE546297, valued at \$239.00; 1 Magazine, valued at \$1.00; 11 9mm bullet rounds, valued at \$1.00.

**25-DEA-716448:** Smith and Wesson 442 Airweight .38 Special Revolver w/Ammunition, valued at \$525.99, seized

**(Continued on next page)**

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**LAST DATE TO FILE: 02/07/2025**

**NORTHERN DISTRICT OF TEXAS**

**25-DEA-716448 - (Continued from previous page)**

by the DEA on October 23, 2024 from Jose Ariel Benitez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson 442 Airweight .38 Special Revolver Serial No. DPT3629, valued at \$524.99; 5 Rounds, valued at \$1.00.

**25-DEA-716449:** H&K P30L 9mm Luger .40 Caliber Pistol, Serial No. 213-044907, valued at \$749.99, seized by the DEA on October 23, 2024 from J Ariel Benitez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716659:** (39) Assorted Jewelry, valued at \$50,496.00, seized by the DEA on October 23, 2024 from Jose Ariel Benitez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 14K Yellow Gold "Coin" Ring, valued at \$966.00; 1 14K Yellow Gold Fancy Link Chain, valued at \$8,859.00; 1 14K Yellow Gold Name Plate Heavy Link Bracelet, valued at \$15,794.00; 1 14K Yellow Gold Coin Bezel Pendant, valued at \$2,351.00; 1 14K Yellow Gold Diamond Ring, valued at \$1,377.00; 1 14K Tri-Colored Fancy Style Link Chain, valued at \$449.00; 1 14K Yellow Gold Bracelet with Religious Symbol, valued at \$1,647.00; 1 10K Two-Tone Diamond Band, valued at \$351.00; 1 14K Yellow Gold Diamond Band, valued at \$354.00; 1 14K Yellow Gold Sapphire and Diamond Ring, valued at \$1,210.00; 1 14K Yellow Gold Pair of Coin Bezel Earrings, valued at \$410.00; 1 14K Tri-Colored Figaro Style Chain, valued at \$810.00; 1 10K Yellow Gold Solitaire Style Ring, valued at \$216.00; 1 10K Multi-Colored Charm Style Bracelet, valued at \$324.00; 1 14K White Gold Diamond Wedding Style Ring, valued at \$1,669.00; 1 10K Yellow Gold Medallion Style Pendant, valued at \$1,908.00; 1 10K Yellow Gold Small Coin Bezel Pendant, valued at \$120.00; 1 10K Multicolored Gold Small Pendant, valued at \$64.00; 1 14K Yellow Gold Cross Pendant, valued at \$166.00; 1 14K Yellow Gold Book Pendant, valued at \$243.00; 1 10K Yellow Gold Pave Black and White Diamond Ring, valued at \$1,194.00; 1 10K White Gold Diamond Pave Style Ring, valued at \$1,846.00; 1 10K Yellow Gold Set of Heart Shaped Earring Studs, valued at \$65.00; 1 10K Tri-Colored Pair of Bow Earrings, valued at \$21.00; 1 14K Yellow Gold Diamond Ring, valued at \$138.00; 1 14K Yellow Gold Twisted Rope Style Chain, valued at \$127.00; 1 14K White Gold Box Style Chain, valued at \$88.00; 1 10K Tri-Colored Set of Hoop Earrings, valued at \$612.00; 1 10K Tri-Colored Pair of Hoop Earrings, valued at \$1,663.00; 1 10K Tri Colored Bangle Style Bracelet, valued at \$493.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$521.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$577.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$542.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$577.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$506.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$549.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$598.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$556.00; 1 10K Tri-Colored Bangle Style Bracelet, valued at \$535.00.

**25-DEA-716876:** Sig Sauer P365 Pistol w/Magazine and Ammunition, valued at \$286.44, seized by the DEA on October 02, 2024 from Michael Kirk Baumgardner in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P365 Pistol Serial No. 66B935032, valued at \$284.44; 1 Magazine for Sig Sauer P365 Pistol, valued at \$1.00; 9 Rounds of 9mm Caliber Ammunition, valued at \$1.00.



**LEGAL NOTICE  
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**LAST DATE TO FILE: 02/07/2025**

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-715605:** \$2,600.00 U.S. Currency, seized by the DEA on September 25, 2024 from Javier Benitez-Salazar in Conroe, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715654:** Mossberg 500A Shotgun, Serial No. P760680, valued at \$85.00, seized by the DEA on September 25, 2024 from Javier Benitez-Salazar in Conroe, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715655:** Smith & Wesson M&P 15-22 Rifle, Serial No. DES3924, valued at \$275.00, seized by the DEA on September 25, 2024 from Javier Benitez-Salazar in Conroe, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715702:** 2020 Ram 1500 Laramie Truck, VIN: 1C6RREJT4LN204768, valued at \$34,900.00, seized by the DEA on September 26, 2024 from Juan Jose Castaneda in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716239:** \$6,000.00 U.S. Currency, seized by the DEA on October 17, 2024 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716417:** \$50,000.00 U.S. Currency, seized by the Houston Police Department on October 17, 2024 from Erick Torres in Houston, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**25-DEA-716222:** \$21,646.00 U.S. Currency, seized by the DEA on October 18, 2024 from Kervin Runaic Miguel Orellana in Atascosa, TX for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**24-DEA-715592:** \$20,200.00 U.S. Currency, seized by the DEA on September 24, 2024 from Jermaine Brown in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716174:** 180,320.00 Guatemalan Quetzales, U.S. seized by the DEA on October 04, 2024 from Unidentified in Guatemala for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716887:** Girsan MC 1911 S .45 caliber pistol, Serial No. T6368-20AB08194, valued at \$519.99, seized by the DEA on October 10, 2024 from Kevin Antonio Smith in Portsmouth, VA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF VIRGINIA**

**25-DEA-716286:** \$44,517.00 U.S. Currency, seized by the DEA on September 30, 2024 from John Morris Coleman III in Lynchburg, VA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WASHINGTON**

**24-DEA-716699:** \$22,570.00 U.S. Currency, seized by the DEA on September 24, 2024 from Ling Lu and Qihai Ye Tao in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716833:** Privately Made Firearm Polymer 80 9mm semi-auto handgun with magazine, valued at \$290.00, seized by the DEA on September 24, 2024 from Qihai Ye Tao and Ling Lu in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Privately Made Firearm Polymer 80 9mm semi-auto handgun Serial No. Unknown, valued at \$280.00; 1 Magazine Serial No. Unknown, valued at \$10.00.

**24-DEA-716859:** 1 Box (50) unknown 9mm rounds, valued at \$50.00, seized by the DEA on September 24, 2024 from Qihai Ye Tao and Ling Lu in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 02/07/2025**

**WESTERN DISTRICT OF WASHINGTON**

**24-DEA-716698:** \$2,000.00 U.S. Currency, seized by the DEA on September 24, 2024 from Zhiqing Xu in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716715:** Private Mint Bar 1oz Gold Hallmarked Bullion 24K Gold, valued at \$2,691.49, seized by the DEA on September 24, 2024 from Zhiqing Xu in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716727:** 2023 Toyota Sienna, VIN: 5TDBRKEC9PS138981, valued at \$39,200.00, seized by the DEA on September 24, 2024 from Qihai Ye Tao and Ling Lu in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716728:** Five (5) United States Postal Money Orders, Account No. See Items List, valued at \$2,500.00, seized by the DEA on September 24, 2024 from Qihai Ye Tao and Ling Lu in Renton, WA for forfeiture pursuant to 21 U.S.C. 881. 1 United States Postal Service Money Orders Serial No. 29478127162, valued at \$500.00; 1 United States Postal Service Money Orders Serial No. 29480672812, valued at \$500.00; 1 United States Postal Service Money Orders Serial No. 29385143043, valued at \$500.00; 1 United States Postal Service Money Orders Serial No. 29101991657, valued at \$500.00; 1 United States Postal Service Money Orders Serial No. 29540105572, valued at \$500.00.

**24-DEA-716923:** Privately Made Firearm Polymer 80 Glock Style Handgun with Magazine loaded with (10) 9mm Rounds, valued at \$361.00, seized by the DEA on September 24, 2024 from Zhiqing Xu in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Polymer 80 Glock Style Handgun Serial No. Unknown, valued at \$350.00; 1 Magazine Serial No. Unknown, valued at \$1.00; 10 (10) 9mm Rounds, valued at \$10.00.

**25-DEA-716287:** \$2,300.00 U.S. Currency, seized by the DEA on October 10, 2024 from Christopher Anthony Franklin in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**24-DEA-715539:** \$7,435.00 U.S. Currency, seized by the DEA on September 25, 2024 from Amanda G Wilson in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715975:** \$1,469.00 U.S. Currency, seized by the DEA on October 03, 2024 from Oscar Manuel Tafolla in Howard, WI for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716298:** \$31,660.00 U.S. Currency, seized by the DEA on October 22, 2024 from Cyril Lee Harvey and Amya Sims in Pleasant Prairie, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**MIDDLE DISTRICT OF ALABAMA**

**24-DEA-715498:** \$29,960.00 U.S. Currency, seized by the DEA on September 19, 2024 from Maurice Odell Kemmerlin in Geneva, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715563:** Spike's Tactical LLC Model SL15 300 Caliber Rifle, Serial No. SAR69051, valued at \$899.99, seized by the DEA on September 19, 2024 from Damion Kemmerlin in Geneva, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715571:** American Tactical Model Mil-Sport .223 Caliber Rifle, Serial No. MSA060873, valued at \$193.63, seized by the DEA on September 19, 2024 from Damion Kemmerlin in Geneva, AL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716045:** 2020 Dodge Charger 392, VIN: 2C3CDXGJ1LH157467, valued at \$29,950.00, seized by the DEA on September 25, 2024 from Joseph Curtis Dozier in Dothan, AL for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715908:** \$9,180.00 U.S. Currency, seized by the DEA on October 03, 2024 from Katavious Williams in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**24-DEA-715631:** Springfield Armory Saint Victor 5.56 NATO Pistol with a Sig Sauer red dot sight and a tan colored magazine containing (27) 5.56 NATO rounds, valued at \$427.00, seized by the DEA on September 23, 2024 from Miguel Angel Inzunza and Jose Gilberto Inzunza in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory Saint Victor 5.56 NATO Pistol with a Sig Sauer dot sight Serial No. ST381303, valued at \$425.00; 1 tan colored magazine, valued at \$1.00; 27 Remington 5.56 NATO rounds, valued at \$1.00.

**24-DEA-715662:** 2020 Look Element 8.5' x 29' Trailer, VIN: 53BLTEB28LT027905, valued at \$13,397.00, seized by the DEA on September 19, 2024 from Chit Pong Wong in Dateland, AZ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715717:** 129 rounds of Luger 9mm ammunition and one black colored magazine, valued at \$2.00, seized by the DEA on September 25, 2024 from Preston Donald Reynolds in Sierra Vista, AZ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716169:** 31,420.00 U.S. Currency, valued at \$31,420.00, seized by the DEA on October 16, 2024 from Amanda Michelle Garibaldi-Loaiza in Yuma, AZ for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-672759:** \$48,000.00 U.S. Currency, seized by the DEA on November 10, 2020 from Gilberth Arturo Garcia-Gerardo and Kaily Daniela Garcia in Fullerton, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715534:** \$495,020.00 U.S. Currency, seized by the DEA on September 23, 2024 from Calvin Lee Hunnicutt in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715535:** \$1,371,017.00 U.S. Currency, seized by the DEA on September 23, 2024 from Calvin Lee Hunnicutt in Camarillo, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715537:** \$37,290.00 U.S. Currency, seized by the DEA on September 24, 2024 from Eric James Hernandez in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715857:** \$208,250.00 U.S. Currency, seized by the DEA on September 21, 2024 from Henry Sierra in Compton, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715858:** \$170,020.00 U.S. Currency, seized by the DEA on September 26, 2024 from Jose Rendon Lopez in South Gate, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/31/2025**

**NORTHERN DISTRICT OF CALIFORNIA**

**24-DEA-715371:** Gold Colored Pendant; valued at \$3,736.28, seized by the DEA on September 11, 2024 from Nicole Lopez Heitkamp in Ukiah, CA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715372:** 1971 Chevrolet Chevelle, VIN: 136371L106193, valued at \$45,200.00, seized by the DEA on September 11, 2024 from Nicole Lopez Heitkamp in Ukiah, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**24-DEA-715711:** \$6,899.00 U.S. Currency, seized by the DEA on September 26, 2024 from Troy Othneil Smith in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**24-DEA-715778:** \$4,000.00 U.S. Currency, seized by the DEA on September 26, 2024 from Juan R Orona Chavarria in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715885:** \$905.00 U.S. Currency, seized by the DEA on September 18, 2024 from Consuelo Stephanie Pena in Rifle, CO for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715886:** \$773.00 U.S. Currency, seized by the DEA on September 18, 2024 from Christopher Daniel Gaytan in Rifle, CO for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**25-DEA-715716:** \$18,362.00 U.S. Currency, seized by the DEA on October 01, 2024 from Dejavnah Watkin in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715733:** \$5,600.00 U.S. Currency, seized by the DEA on October 01, 2024 from Eygner Huezo in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**24-DEA-715795:** \$1,989.00 U.S. Currency, seized by the DEA on September 26, 2024 from Noah Jones in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**25-DEA-716283:** \$27,397.00 U.S. Currency, seized by the DEA on October 17, 2024 from Walter Lamont Baker in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**25-DEA-716311:** (6) Assorted Jewelry, valued at \$96,890.00, seized by the DEA on October 03, 2024 from Pedro Antonio Sarmiento in Miami, FL for forfeiture pursuant to 21 U.S.C. 881. 1 18kt Yellow Gold Rolex Presidential Day-Date 40mm Watch Serial No. 766OC7F1 / W8853775, valued at \$45,000.00; 1 18kt Yellow Gold Rolex SubMariner with Black Ceramic Bezel 41 mm Two-Tone Watch Serial No. 5261W868 / OV26W389, valued at \$10,000.00; 1 Rolex Watch Bracelet, valued at \$4,300.00; 1 14kt Yellow Gold Cuban Link Chain, valued at \$23,600.00; 1 14kt Yellow Gold Cuban Link Bracelet, valued at \$8,000.00; 1 14kt Yellow Gold Solid Quad Diamond Cut Rope Chain, valued at \$5,990.00.

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**DISTRICT OF IDAHO**

**25-DEA-716020:** \$75,000.00 U.S. Currency, seized by the DEA on October 01, 2024 from Neal Joseph Jindra in Ada County, ID for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**24-DEA-715579:** \$67,000.00 U.S. Currency, seized by the DEA on September 23, 2024 from Yin Ho Lai in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715626:** \$134,740.00 U.S. Currency, seized by the DEA on September 24, 2024 from Shalonna M. Watts in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716223:** \$16,910.00 U.S. Currency, seized by the DEA on October 16, 2024 from Eduardo Guadalupe Lopez Villanueva in Montgomery, IL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**25-DEA-716539:** \$6,635.00 U.S. Currency, seized by the DEA on October 22, 2024 from Shaquille Dominique Smith and Tara McKinzy in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**25-DEA-716299:** \$69,620.00 U.S. Currency, seized by the DEA on October 24, 2024 from Alfredo Samano-Valdes in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716578:** \$16,670.00 U.S. Currency, seized by the DEA on October 30, 2024 from Erik Lee McCoy in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**24-DEA-710402:** \$89,800.00 U.S. Currency, seized by the DEA on March 10, 2024 from Keanna Decius in Elizabethtown, KY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716487:** \$30,430.00 U.S. Currency, seized by the DEA on October 29, 2024 from Bonnie Gail Spurgeon in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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**EASTERN DISTRICT OF LOUISIANA**

**24-DEA-715737:** \$16,712.00 U.S. Currency, seized by the DEA on September 23, 2024 from Roy Robinson in Thibodaux, LA for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715860:** Century Arms Micro Draco AK-47 7.62X39 Caliber Pistol with extended Magazine and Ammunition, valued at \$697.00, seized by the DEA on September 23, 2024 from Earl Henry Jr. in Thibodaux, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Micro Draco AK-47 7.62X39 Caliber Pistol Serial No. PMD-39951, valued at \$695.00; 1 One (1) Extended Magazine, valued at \$1.00; 29 Twenty-nine 7.62X39 Caliber Rounds of Ammunition, valued at \$1.00.

**24-DEA-715861:** Glock 27 40 Caliber Pistol with Magazine and Ammunition, valued at \$212.37, seized by the DEA on September 23, 2024 from Tammy Thompson in Houma, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 27 40 Caliber Pistol Serial No. BVVP194, valued at \$210.37; 1 One (1) 40 Caliber Magazine, valued at \$1.00; 9 Nine (9) 40 Caliber Rounds of Ammunition, valued at \$1.00.

**24-DEA-715862:** Smith & Wesson M&P9 9mm Caliber Pistol with Magazine and Ammunition, valued at \$262.32, seized by the DEA on September 23, 2024 from Roy Robinson in Thibodaux, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P9 9mm Caliber Pistol Serial No. HNH9601, valued at \$260.32; 1 One (1) 9mm Magazine, valued at \$1.00; 16 Sixteen (16) 9mm rounds of Ammunition, valued at \$1.00.

**24-DEA-715875:** Smith & Wesson SD40VE 40 Caliber Pistol with Magazines and Ammunition, valued at \$178.00, seized by the DEA on September 18, 2024 from Kim Butler in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40VE 40 Caliber Pistol Serial No. FYS1276, valued at \$175.00; 2 Two (2) 40 Caliber Magazines, valued at \$2.00; 11 Eleven (11) 40 Caliber Rounds of Ammunition, valued at \$1.00.

**25-DEA-715904:** \$10,000.00 U.S. Currency, seized by the DEA on October 02, 2024 from Anakaren Cholico in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MISSOURI**

**25-DEA-716513:** One Rolex 41 mm Oyster Perpetual Datejust II watch made of oystersteel with custom dial bezel with diamonds set in bracelet, Model: 116300, valued at \$7,150.00, seized by the DEA on October 23, 2024 from Poudre Javaughn McCloud in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**24-DEA-715620:** \$100,000.00 U.S. Currency, seized by the DEA on September 18, 2024 from Jose Hilario Montoya in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715837:** 2016 DJI Matrice 600, Serial No. M64DDE16010047, valued at \$8,300.00, seized by the DEA on September 19, 2024 from Unidentified in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.



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**EASTERN DISTRICT OF NORTH CAROLINA**

**24-DEA-716599:** \$1,985.26 U.S. Currency, seized by the DEA on September 17, 2024 from VR One LLC d/b/a Shell Gas Station in Fayetteville, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716645:** \$103,600.00 U.S. Currency, seized by the DEA on September 24, 2024 from NC Vape Zone Distribution Inc. in Raleigh, NC for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716751:** 2024 BMW 760xi, VIN: WBA33EJ09RCS41659, valued at \$95,255.00, seized by the DEA on September 24, 2024 from Hua Wu in Cary, NC for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716340:** \$123,642.00 U.S. Currency, seized by the Raleigh Police Department on October 11, 2024 from Don Lionel Devega III in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716341:** Anderson AM-15 5.56 Rifle Caliber w/Magazine and Ammunition, valued at \$446.63, seized by the Raleigh Police Department on October 11, 2024 from Don Lionel Devega III in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM-15 5.56 Caliber Rifle Serial No. 20266483, valued at \$444.63; 1 Magazine, valued at \$1.00; 30 Ammunition, valued at \$1.00.

**25-DEA-716342:** Del-Ton DTI-15 5.56 Caliber Rifle w/Magazine and Ammunition, valued at \$501.99, seized by the Raleigh Police Department on October 11, 2024 from Don Lionel Devega III in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Del-Ton DTI-15 5.56 Caliber Rifle Serial No. DTI-S289126, valued at \$499.99; 1 Magazine, valued at \$1.00; 31 Ammunition, valued at \$1.00.

**25-DEA-716343:** Romarm/Cugir Mini Draco 7.62x39 Caliber Rifle w/Magazine and Ammunition, valued at \$327.00, seized by the Raleigh Police Department on October 11, 2024 from Don Lionel Devega III in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Mini Draco 7.62x39 Caliber Rifle Serial No. 22PG-6827, valued at \$325.00; 1 Magazine, valued at \$1.00; 30 Ammunition, valued at \$1.00.

**25-DEA-716344:** Glock 27 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the Raleigh Police Department on October 11, 2024 from Hadiyah Sade Dixon in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Model 27 .40 Caliber Pistol Serial No. BYGL069, valued at \$250.00; 1 Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

**DISTRICT OF NEBRASKA**

**25-DEA-716191:** \$21,500 U.S. Currency, valued at \$21,500.00, seized by the Seward County Sheriff on October 14, 2024 from Alvin A. Jones in Milford, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716282:** \$20,000 U.S. Currency, valued at \$20,000.00, seized by the Seward County Sheriff on October 14, 2024 from Tayja J. Balogh and Marquise D. Hendricks in Milford, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**24-DEA-715042:** Glock 42 .380 Caliber Handgun with One Magazine and One Round, valued at \$482.00, seized by the DEA on August 21, 2024 from Jose Francisco Rodriguez in Greenland, NH for forfeiture pursuant to 21 U.S.C. 881. 1 1 Magazines Ammunition, valued at \$1.00; 1 1 Rounds Ammunition, valued at \$1.00; 1 Glock 42 Serial No. AHZC700, valued at \$480.00.

**24-DEA-715982:** Taurus Spectrum Handgun with One Magazine and One Round, valued at \$294.00, seized by the DEA on August 21, 2024 from Jose Francisco Rodriguez in Greenland, NH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Spectrum Serial No. 1F012308, valued at \$292.00; 1 1 Magazines Ammunition, valued at \$1.00; 1 1 Rounds 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: 01/31/2025**

**DISTRICT OF NEW JERSEY**

**24-DEA-715599:** Bank of America Cashier's Check #2131002611, Account No. 381054168992, valued at \$173,091.12, seized by the DEA on September 23, 2024 from Unidentified in Ridgewood, NJ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715783:** \$31,106.00 U.S. Currency, seized by the DEA on September 24, 2024 from Michael T. Micklos Jr. in Union, NJ for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715789:** \$554.00 U.S. Currency, seized by the DEA on September 25, 2024 from Mervin Alexander Fernandez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716426:** Century Arms Romarm WASR-10 Rifle, Serial No. 1-36104-2002, valued at \$200.00, seized by the DEA on October 08, 2024 from Miguel Angel Rios Nolasco in Somerset, NJ for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716429:** Best Arms BA912 Semi-Automatic Shotgun, Serial No. 21BP-00910, valued at \$175.00, seized by the DEA on October 08, 2024 from Miguel Angel Rios Nolasco in Somerset, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/31/2025**

**EASTERN DISTRICT OF NEW YORK**

**24-DEA-711874:** \$90,000.00 U.S. Currency, seized by the DEA on April 23, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-711875:** \$308,005.00 U.S. Currency, seized by the DEA on April 23, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-711877:** \$241,877.00 U.S. Currency, seized by the DEA on April 23, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-711878:** \$45,723.00 U.S. Currency, seized by the DEA on April 23, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715603:** \$13,120.00 U.S. Currency, seized by the DEA on September 24, 2024 from Yada Padonsak in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715610:** \$3,720.00 U.S. Currency, seized by the DEA on September 24, 2024 from Tian Ning Xie in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715616:** \$56,520.00 U.S. Currency, seized by the DEA on September 24, 2024 from Bao Shan Tang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715653:** 2021 Mercedes Benz Sprinter Van, VIN: W1W40BHY6MT051065, valued at \$37,481.00, seized by the DEA on September 24, 2024 from Chaofan Chi in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715679:** \$77,361.00 U.S. Currency, seized by the DEA on September 24, 2024 from Huimin Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715781:** \$1,073.00 U.S. Currency, seized by the DEA on September 24, 2024 from Isaac Huynh in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715784:** \$131,706.00 U.S. Currency, seized by the DEA on September 24, 2024 from Zebin Liu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716308:** Assorted Hermes Sandals/Sneakers, valued at \$3,425.00, seized by the DEA on September 24, 2024 from Can Quan Xu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881. 1 Hermes Chypre Black Calfskin Leather Sandals, valued at \$1,000.00; 2 Hermes Woman's Black Island Sandals, valued at \$395.00; 3 Hermes Women's Sneakers, valued at \$1,250.00; 4 Hermes Women's Taupe "H" Sandals, valued at \$780.00.

**24-DEA-716312:** Gents Submariner Watch, valued at \$7,000.00, seized by the DEA on September 24, 2024 from Huayi Zhong in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716411:** Assorted Alcohol, valued at \$32,191.00, seized by the DEA on September 24, 2024 from Can Quan Xu in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881. 10 Macallan Highland Single Malt Scotch Whisky "The Harmony Collection", valued at \$2,200.00; 1 Macallan Highland Single Malt Scotch Whisky Edition No 6 Blue Serial No. C5.V393.T23.2020-006, valued at \$300.00; 1 Macallan Highland single Malt Scotch Whisky Edition No 5 Purple Serial No. C5.V525.T20.2016-005, valued at \$350.00; 1 Macallan Highland single Malt Scotch Whisky Edition No 4 Green Serial No. C7.V519.T25.2016-004, valued at \$460.00; 1 Macallan Highland single Malt Scotch Whisky Edition No 3 Yellow Serial No. C6.V523.T23.2017-003, valued at \$700.00; 1 Macallan Highland single Malt Scotch Whisky Edition No 2 Orange Serial No. C4.V372.T21.2016-002, valued at \$850.00; 1 Macallan Highland single Malt Scotch Whisky Edition No 1 Brown Serial No. C8.V130.T19.205-001, valued at \$3,500.00; 1 Macallan Anniversary Malt 25 years old, valued at \$3,000.00; 1 Johnnie Walker Blue Label Flying Tiger limited edition Year of The Tiger Bottle Serial No. 156312, valued at \$600.00; 1 Johnnie Walker Blue Label Limited Edition Year of the Ox, valued at \$800.00; 6 Kweichow Movtai Chinese, valued at \$4,020.00; 1 Suntory Whisky 2022 Edition Yamazaki Japanese Single Malt Whisky Spanish Oak, valued at \$3,200.00; 1 Suntory Whisky 2022 Edition Yamazaki Japanese Single Malt Whisky Mizunara, valued at \$3,500.00; 1 Suntory Whisky 2022 Edition Yamazaki Japanese Single Malt Whisky Peated Malt, valued at \$3,000.00; 1 Suntory Whisky 2022 Edition Yamazaki Japanese Single Malt Whisky Puncneon, valued at \$3,795.00; 1 Appellation Cognac Duc de F'ugue, valued at \$416.00; 1 Hennessy Cognac Paradis, valued at \$1,500.00.

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**LAST DATE TO FILE: 01/31/2025**

**EASTERN DISTRICT OF NEW YORK**

**25-DEA-715870:** \$11,800.00 U.S. Currency, seized by the DEA on October 01, 2024 from Landie Weng in Maspeth, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**24-DEA-716306:** \$36,020.00 U.S. Currency, seized by the DEA on September 19, 2024 from Art A. Appolon in Albany, NY for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716254:** \$18,490.00 U.S. Currency, seized by the New York State Police on October 07, 2024 from Francisco Alejandro Navarrete Aravena in Helena, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716255:** \$30,240.00 U.S. Currency, seized by the New York State Police on October 07, 2024 from Matias Domingo Sanchez Nanculef in Helena, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716256:** \$26,161 U.S. Currency, valued at \$26,161.00, seized by the New York State Police on October 07, 2024 from Matias Domingo Sanchez Nanculef and Francisco Alejandro Navarrete Aravena and Jorge M. Santos Santos in Helena, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**24-DEA-715604:** \$4,943.00 U.S. Currency, seized by the DEA on September 24, 2024 from Diogenes J. Poche in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**25-DEA-716070:** \$15,907.00 U.S. Currency, seized by the Cheektowaga Police Department on October 06, 2024 from Ailing Lin and Fan Chen in Cheektowaga, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**24-DEA-713746:** \$248,410.00 U.S. Currency, seized by the DEA on July 09, 2024 from Michael Frost and Janelle Grace Griffith AKA Janelle G. Griffith in Beachwood, OH for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-713747:** Springfield Armory Hellcat 9mm Pistol, Magazine & Ammunition; valued at \$262.00, seized by the DEA on July 09, 2024 from Janelle Grace Griffith AKA Janelle G. Griffith in Beachwood, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory Hellcat 9mm Pistol Serial No. BE248174, valued at \$260.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds of 9mm ammunition, valued at \$1.00.

**24-DEA-714035:** Taurus 605 .357 Caliber Revolver & Ammunition; valued at \$161.00, seized by the DEA on July 09, 2024 from William Thornton AKA William Neal Thornton in Independence, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus 605 .357 Caliber Revolver Serial No. AGB064729, valued at \$160.00; 5 Rounds of .357 caliber Ammunition, valued at \$1.00.

**25-DEA-716063:** Beretta 92FS 9mm Pistol, Magazine and Ammunition, valued at \$377.00, seized by the DEA on October 01, 2024 from Torrence Pullum in Toledo, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92FS 9mm Pistol Serial No. A234799Z, valued at \$375.00; 1 9mm Magazine, valued at \$1.00; 2 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716509:** \$168,500.00 U.S. Currency, seized by the DEA on October 30, 2024 from Vitaly Mardechaiev in Sandusky, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/31/2025**

**SOUTHERN DISTRICT OF OHIO**

**25-DEA-716214:** \$1,097,617.00 U.S. Currency, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716215:** \$2,070.00 U.S. Currency, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716216:** \$241.00 U.S. Currency, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716217:** \$940.00 U.S. Currency, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716218:** \$810.00 U.S. Currency, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716228:** 2009 Chevrolet Silverado 2500 LT Pickup Truck, VIN: 1GCHK43K29F159484, valued at \$9,455.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716229:** 2023 Harley-Davidson FLTRXS Road Glide Special Motorcycle, VIN: 1HD1KTP10PB656940, valued at \$19,445.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716230:** 2017 Genesis G90 Sedan, VIN: KMHG34JA9HU026651, valued at \$20,105.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716231:** 2012 Ford F250SD King Ranch Pickup Truck, VIN: 1FT7W2B69CEB95338, valued at \$18,070.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716233:** 2016 GMC Sierra 2500 Pickup Truck, VIN: 1GT22REG0GZ373896, valued at \$11,895.00, seized by the DEA on October 18, 2024 from Lashawnda S. Alexander AKA Lashawnda Alexander in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716234:** 2019 Chevrolet Silverado 1500 High Country Pickup Truck, VIN: 1GCUYHEL7KZ424530, valued at \$38,250.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716243:** Glock 29 10mm Pistol, Magazine and Ammunition, valued at \$342.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 29 10mm Pistol Serial No. BSUC026, valued at \$340.00; 1 10 Caliber Magazine with X Grip, valued at \$1.00; 15 Rounds of 10 Caliber Ammunition, valued at \$1.00.

**25-DEA-716245:** Taurus G2C 9mm Pistol, Magazine and Ammunition, valued at \$177.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Pistol Serial No. TJW38684, valued at \$175.00; 1 9mm Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716247:** Taurus G2C 9mm Pistol, Magazine and Ammunition, valued at \$177.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Pistol Serial No. TJR57787, valued at \$175.00; 1 9mm Magazine, valued at \$1.00; 12 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716248:** Private Manufactured Firearm, Magazine and Ammunition, valued at \$3.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Privately Manufactured 9mm Pistol Serial No. Unknown, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716251:** Glock 30 .45 Caliber Pistol, Magazine and Ammunition, valued at \$342.00, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 01/31/2025**

**SOUTHERN DISTRICT OF OHIO**

**25-DEA-716251 - (Continued from previous page)**

October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 30 .45 Caliber Pistol Serial No. XSU606, valued at \$340.00; 1 .45 Caliber Magazine, valued at \$1.00; 13 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**25-DEA-716252:** HS PRODUKT XD40 .40 Caliber Pistol, Magazine and Ammunition, valued at \$242.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 HS PRODUKT XD40 Pistol Serial No. GM157831, valued at \$240.00; 1 .40 Caliber Magazine, valued at \$1.00; 13 Rounds .40 Caliber Ammunition, valued at \$1.00.

**25-DEA-716257:** Glock 29 10mm Pistol, Magazine and Ammunition, valued at \$342.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 29 Pistol Serial No. BXHT692, valued at \$340.00; 1 10mm Magazine, valued at \$1.00; 24 Rounds of 10mm Ammunition, valued at \$1.00.

**25-DEA-716258:** American Tactical Omni Hybrid Maxx 5.56mm Pistol, Magazine and Ammunition, valued at \$217.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical Omni Hybrid Max 5.56mm Pistol Serial No. NS334031, valued at \$215.00; 1 5.56mm Magazine, valued at \$1.00; 40 Rounds of 5.56mm Ammunition, valued at \$1.00.

**25-DEA-716260:** FNH USA 509 9mm Pistol, Magazine and Ammunition, valued at \$377.00, seized by the DEA on October 18, 2024 from Jolisa Dujuana Brooks in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 FNH USA 509 9mm Pistol Serial No. GKS0305763, valued at \$375.00; 1 9mm Magazine, valued at \$1.00; 24 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716261:** Glock 23 .40 Caliber Pistol, Magazine and Ammunition, valued at \$352.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Pistol Serial No. WEB194, valued at \$350.00; 1 .40 Caliber Magazine, valued at \$1.00; 22 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**25-DEA-716262:** Glock 26GEN5 9mm Pistol, Magazine and Ammunition, valued at \$327.00, seized by the DEA on October 18, 2024 from Jolisa Dujuana Brooks in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26GEN5 9mm Pistol Serial No. AHYU505, valued at \$325.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716263:** FNH USA 510 10mm Pistol, Magazine and Ammunition, valued at \$567.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 FNH USA 510 10mm Pistol Serial No. BBP0017587, valued at \$565.00; 1 10mm Magazine, valued at \$1.00; 22 Rounds of Ammunition, valued at \$1.00.

**25-DEA-716264:** Glock 43X 9mm Pistol, Magazine and Ammunition, valued at \$277.00, seized by the DEA on October 18, 2024 from Jolisa Dujuana Brooks in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43X 9mm Pistol Serial No. CDRL215, valued at \$275.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds of 9mm Ammunition, valued at \$1.00.

**25-DEA-716267:** Glock 29 10mm Pistol, Magazine and Ammunition, valued at \$342.00, seized by the DEA on October 18, 2024 from Dontae Lee Murphy AKA Dontae Murphy AKA Dontae L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 29 10mm Pistol Serial No. BVET323, valued at \$340.00; 1 10mm Magazine, valued at \$1.00; 15 Rounds of 10mm Ammunition, valued at \$1.00.

**25-DEA-716323:** 2022 Harley-Davidson FLTRXS Road Glide Special Motorcycle, VIN: 1HD1KTP13NB629633, valued at \$17,325.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716324:** 2019 Harley-Davidson FXDR 114 Motorcycle, VIN: 1HD1YVK1XKC017761, valued at \$11,315.00, seized by the DEA on October 18, 2024 from Lashawnda S. Alexander AKA Lashawnda Alexander in Dayton, OH

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**LAST DATE TO FILE: 01/31/2025**

**SOUTHERN DISTRICT OF OHIO**

**25-DEA-716324** - (Continued from previous page)

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

**25-DEA-716325:** 2023 Can-Am Spyder F3-T Motorcycle, VIN: 2BXREDD22PV000469, valued at \$17,975.00, seized by the DEA on October 18, 2024 from Eddie Lee Murphy AKA Eddie Murphy AKA Eddie L. Murphy in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716326:** 2023 Harley-Davidson FLTRK Road Glide Limited Motorcycle, VIN: 1HD1KZF11PB614121, valued at \$20,420.00, seized by the DEA on October 18, 2024 from Lashawnda S. Alexander AKA Lashawnda Alexander in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**25-DEA-716152:** \$5,860.00 U.S. Currency, seized by the DEA on October 17, 2024 from CL Johnson in Muskogee, OK for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OKLAHOMA**

**25-DEA-716068:** \$10,650.00 U.S. Currency, seized by the DEA on October 11, 2024 from Tanya Jo Purvis in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**24-DEA-715550:** Desert Technology DTSRS Convert .243 Caliber Rifle with March FX Tactical Scope, valued at \$3,245.00, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Desert Technology DS SRS Convert .243 Caliber Rifle Serial No. SRS002580, valued at \$1,625.00; 1 March FX Tactical Scope Serial No. Unknown, valued at \$1,620.00.

**24-DEA-715555:** Smith and Wesson M&P .357 Caliber Pistol, Serial No. MPX5609, valued at \$215.00, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715556:** Glock 45 9mm Pistol, Serial No. BMFB280, valued at \$205.00, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715558:** Sturm, Ruger & Co. Inc. LCP MAX .380 Caliber Pistol, Serial No. 381426298, valued at \$165.00, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715560:** \$11,870.00 U.S. Currency, seized by the DEA on September 24, 2024 from Qin Chunbing in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881. 1 \$10,214.00 U.S. Currency, valued at \$10,214.00; 1 \$1,656.00 U.S. Currency, valued at \$1,656.00.

**25-DEA-716501:** \$5,249.00 U.S. Currency, seized by the DEA on October 24, 2024 from Daniel Eugene Jackson in Cottage Grove, OR for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716657:** \$11,000.00 U.S. Currency, seized by the DEA on October 29, 2024 from McKenzie Lynn Hubbard in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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

**LAST DATE TO FILE: 01/31/2025**

**DISTRICT OF SOUTH DAKOTA**

**24-DEA-715403:** \$2,464.00 U.S. Currency, seized by the DEA on September 18, 2024 from Jonathan Wall in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715404:** \$59,480.00 U.S. Currency, seized by the DEA on September 18, 2024 from Jonathan Wall in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716410:** Smith & Wesson M&P Shield 9mm Handgun, Serial No. JHH9498, valued at \$174.68, seized by the DEA on September 18, 2024 from Jonathan Wall in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716422:** Taurus G2C 9mm Handgun, Serial No. TJR64036, valued at \$94.95, seized by the DEA on September 18, 2024 from Jonathan Wall in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716516:** Ceska Zbrojovka CZ75 9mm Handgun, Serial No. C109385, valued at \$389.03, seized by the DEA on September 18, 2024 from Jonathan Wall in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716755:** SCCY CPX-1 9mm Handgun, Serial No. 314467, valued at \$80.27, seized by the DEA on September 20, 2024 from Allen Shropshire in Sioux Falls, SD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**24-DEA-713535:** \$14,065.00 U.S. Currency, seized by the DEA on June 27, 2024 from Sergio Guadalupe Gonzalez in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-714847:** \$29,645.00 U.S. Currency, seized by the DEA on August 19, 2024 from Guendy Aguilar Ayala in Richardson, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716144:** \$7,000.00 U.S. Currency, seized by the DEA on October 11, 2024 from Gerardo Roman in Palestine, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716354:** \$28,000.00 U.S. Currency, seized by the DEA on October 11, 2024 from Emmanuel Daniel Sanchez in Beaumont, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 01/31/2025**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-715433:** \$2,000.00 U.S. Currency, seized by the DEA on September 18, 2024 from Moises Miranda Ambriz in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715459:** \$5,367.00 U.S. Currency, seized by the DEA on September 23, 2024 from Craig Manning in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715582:** \$7,194.00 U.S. Currency, seized by the DEA on September 20, 2024 from Paul Lajuan Smith in Blue Mound, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715590:** \$105,618.00 U.S. Currency, seized by the DEA on September 19, 2024 from Rodricos Mondrell Anderson in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715591:** \$3,273.00 U.S. Currency, seized by the DEA on September 19, 2024 from Keston Onaiwu and Ronald Herford and Kelien Wallace in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715633:** 2016 Cadillac CTS V8, VIN: 1G6A15S63G0186940, valued at \$36,400.00, seized by the DEA on September 20, 2024 from Paul Lajuan Smith in Blue Mound, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715703:** Assorted Ammunition, valued at \$3.00, seized by the DEA on September 20, 2024 from Paul Lajuan Smith in Saginaw, TX for forfeiture pursuant to 21 U.S.C. 881. 55 Rounds of 9mm Caliber Ammunition, valued at \$1.00; 3 Rounds of 45 Caliber Ammunition, valued at \$1.00; 3 Rounds of 380 Caliber Ammunition, valued at \$1.00.

**24-DEA-715826:** SCCY Industries CXP-2 Pistol w/Magazine and Ammunition, valued at \$72.70, seized by the DEA on September 19, 2024 from Tressie Louise Jackson in Hurst, TX for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY Industries CPX-2 Pistol Serial No. C514385, valued at \$70.70; 1 Magazine SCCY Industries CPX-2 Pistol, valued at \$1.00; 8 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

**24-DEA-716036:** American Tactical Omni Hybrid Multicaliber Pistol, Serial No. NS278565, valued at \$419.95, seized by the DEA on September 26, 2024 from Ebony Nichole Baker in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716037:** Masterpiece Arms Defender MPA 9mm Caliber Pistol, Serial No. FX22567, valued at \$540.00, seized by the DEA on September 26, 2024 from Ebony Nichole Baker in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716474:** Glock 30 Pistol w/Magazine and Ammunition, valued at \$147.98, seized by the DEA on September 19, 2024 from Princess Marquetta Johnson in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 30 Pistol Serial No. BMBW400, valued at \$145.98; 1 Magazine for Glock 30 Pistol, valued at \$1.00; 8 Rounds of 45 Caliber Ammunition, valued at \$1.00.

**24-DEA-716477:** 2018 Chevrolet Silverado 1500 Crew Cab, VIN: 3GCPCEC9JG203354, valued at \$20,825.00, seized by the DEA on September 19, 2024 from Princess Marquetta Johnson in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-716493:** Plum Crazy C15 Pistol w/Magazine and Ammunition, valued at \$157.60, seized by the DEA on September 19, 2024 from Keston Onaiwu and Kelien Wallace and Ronald Herford in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Plum Crazy C15 Pistol Serial No. RM22727, valued at \$155.60; 1 Magazine for Plum Crazy C15 Pistol, valued at \$1.00; 27 Rounds of 5.56 Caliber Ammunition, valued at \$1.00.

**24-DEA-716614:** Silah Sanayi Eagle Shotgun w/Magazine and Ammunition, valued at \$346.50, seized by the DEA on September 19, 2024 from Rodricos Mondrell Anderson in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Silah Sanayi Silver Eagle Shotgun Serial No. AAU5843, valued at \$344.50; 1 Magazine for Silah Sanayi Silver Eagle Shotgun, valued at \$1.00; 6 Rounds of 12 Gauge Shotgun Shells, valued at \$1.00.

**24-DEA-716616:** Plum Crazy GEN II Pistol w/Magazine and Ammunition, valued at \$218.59, seized by the DEA on September 19, 2024 from Rodricos Mondrell Anderson in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Plum Crazy GEN II Pistol Serial No. Z04330, valued at \$216.59; 1 Magazine for Plum Crazy GEN II Pistol, valued at \$1.00; 31 Rounds of 5.56 Caliber 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  
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**LAST DATE TO FILE: 01/31/2025**

**NORTHERN DISTRICT OF TEXAS**

**24-DEA-716617:** Smith & Wesson M&P Shield Pistol w/Magazine and Ammunition, valued at \$153.00, seized by the DEA on September 19, 2024 from Rodricos Mondrell Anderson in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Shield Pistol Serial No. JDD8110, valued at \$151.00; 1 magazine for Smith & Wesson M&P Shield Pistol, valued at \$1.00; 8 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

**24-DEA-716619:** Kimber Micro Carry Pistol w/Magazine and Ammunition, valued at \$286.77, seized by the DEA on September 19, 2024 from Rodricos Mondrell Anderson in Forest Hill, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber Micro Carry Pistol Serial No. M0004694, valued at \$284.77; 2 Magazines for Kimber Micro Carry Pistol, valued at \$1.00; 5 Rounds of 380 Caliber Ammunition, valued at \$1.00.

**25-DEA-716302:** 2022 GMC Sierra 2500HD Truck, VIN: 1GT49PEYXNF302723, valued at \$60,168.00, seized by the DEA on October 15, 2024 from Luis Layza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716442:** Glock G17 Gen 3 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$501.00, seized by the DEA on October 23, 2024 from Jose Ariel Benitez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock G17 Gen 3 9mm Caliber Pistol Serial No. CWU659, valued at \$499.00; 1 Magazine, valued at \$1.00; 8 Rounds of 9mm ammunition, valued at \$1.00.

**25-DEA-716489:** (3) Assorted Jewelry, valued at \$61,222.00, seized by the DEA on October 23, 2024 from Cindy Odil Villegas in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 10K Yellow Gold Diamond initial Pendant, valued at \$6,520.00; 1 Audemars Piguet Watch - Royal Oak (REPLICA), valued at \$1,750.00; 1 10K Yellow Gold Diamond Chain, valued at \$52,952.00.

**SOUTHERN DISTRICT OF TEXAS**

**24-DEA-715593:** \$97,000.00 U.S. Currency, seized by the DEA on September 25, 2024 from Oscar Barcenas-Robledo in Humble, TX for forfeiture pursuant to 21 U.S.C. 881.

**24-DEA-715812:** \$42,905.00 U.S. Currency, seized by the Guadalupe County Sheriff's Office on August 22, 2024 from Hector Manuel Espana in Cibolo, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**24-DEA-716456:** \$11,720.00 U.S. Currency, seized by the Austin Police Department on September 18, 2024 from Carlos Arturo Sotelo Jr in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716210:** \$3,106.00 U.S. Currency, seized by the DEA on October 17, 2024 from Claudia Ivonne Lucero in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716457:** \$5,703.26 U.S. Currency, seized by the Austin Police Department on October 03, 2024 from James Earl Boones Jr. in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-716458:** \$10,185.00 U.S. Currency, seized by the Austin Police Department on October 03, 2024 from A JUVENILE c/o Gloria Patricia Lorenzana Vargas De La Cruz in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**25-DEA-715987:** \$13,740.00 U.S. Currency, seized by the DEA on October 09, 2024 from Jeffrey Toney in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715988:** 2016 BMW 750i, VIN: WBA7F2C59GG420998, valued at \$14,075.00, seized by the DEA on October 09, 2024 from Jeffrey Toney in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**25-DEA-715990:** Segway Ninebot MAX Foldable Electric Scooter, VIN: M7CK5241R10503, valued at \$700.00, seized by the DEA on September 26, 2024 from Glenn Taylor in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.

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**EASTERN DISTRICT OF WISCONSIN**

**25-DEA-716148:** 2019 Jaguar F-Pace, VIN: SADCM2FV4KA394782, valued at \$24,750.00, seized by the DEA on October 03, 2024 from Oscar Manuel Tafolla in Howard, WI for forfeiture pursuant to 21 U.S.C. 881.