

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**OCTOBER 16, 2018**

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF ALASKA**

**18-DEA-644325:** \$2,638.35 U.S. Currency, seized by the DEA on August 10, 2018 from Kevin Dominique Leonard AKA Kevin Dominique Kinney in Juneau, AK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644329:** \$39,226.00 U.S. Currency, seized by the DEA on August 10, 2018 from Kevin Dominique Leonard AKA Kevin Dominique Kinney in Juneau, AK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644630:** \$9,500.00 U.S. Currency, seized by the DEA on August 23, 2018 from David Williams in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644856:** \$27,130.00 U.S. Currency, seized by the DEA on August 31, 2018 from Ebon Moteif Moore in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645137:** \$6,400.00 U.S. Currency, seized by the DEA on August 13, 2018 from Chantel Jalynn Epstein in Juneau, AK for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-645540:** \$51,660.73 U.S. Currency, seized by the Valley Police Department on August 13, 2018 from James Patrick Cannon in Valley, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644609:** \$158,635.00 U.S. Currency, seized by the DEA on August 07, 2018 from Steven M. Jackson and Jessica L. Davis in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645022:** \$16,450.00 U.S. Currency, seized by the DEA on August 08, 2018 from Miguel Angel Ramirez and Noemi Gonzalez and Abraham Viera Gonzalez in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645155:** City National Bank, Cashier's Check #30588489, valued at \$37,218.00, seized by the DEA on September 14, 2018 from Unidentified in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644516:** \$57,700.00 U.S. Currency in Safe Deposit Box #82, Umpqua Bank, seized by the DEA on July 31, 2018 from Marcia Ramsier Arthurs and Robert Arthurs in Novato, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645129:** \$44,000.00 U.S. Currency, seized by the DEA on August 24, 2018 from Robert Anthony Weiss in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-645173:** \$5,143.00 U.S. Currency, seized by the DEA on September 12, 2018 from Linda So and Maya Kol in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645213:** 2010 Mercury Milan, VIN: 3MEHM0HA2AR628825, valued at \$3,500.00, seized by the DEA on August 27, 2018 from Jose Guadalupe Delgado Villa in Blythe, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645342:** \$12,980.00 U.S. Currency, seized by the DEA on September 13, 2018 from Sam Mouxphoxay in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645399:** 2012 Chevrolet Cruze, VIN: 1G1PH5SC8C7269458, valued at \$5,975.00, seized by the DEA on September 07, 2018 from Marisol Chavez-Morales AKA Marisol Chavez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF COLORADO**

**18-DEA-644059:** (39) Light/Ballast Combos, valued at \$39.00, seized by the DEA on August 09, 2018 from Andy Phane in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644060:** (29) Lights and (29) Ballasts, valued at \$58.00, seized by the DEA on August 09, 2018 from Joei Chuong and Shi Hong Wu in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644061:** (21) Lights, (21) Ballasts and (1) Trimmer, valued at \$43.00, seized by the DEA on August 09, 2018 from Khoi Tran and Nhu Ha Mai in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644062:** (23) Light/Ballast Combos, valued at \$23.00, seized by the DEA on August 09, 2018 from Liu Jing Jiao in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644063:** (12) Light/Ballast Combos, valued at \$12.00, seized by the DEA on August 09, 2018 from Kathryn Hina and Matthew Grier Switzer in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644064:** (23) Lights and (23) Ballasts, valued at \$46.00, seized by the DEA on August 09, 2018 from Ya Xian Li and Tze Man Tso in Evans, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644065:** (144) Light/Ballast Combos, (20) White Power Conversions and (3) Green Power Conversions, valued at \$167.00, seized by the DEA on August 09, 2018 from Zaira Garcia in Thornton, CO for forfeiture pursuant

**(Continued on next page)**

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**DISTRICT OF COLORADO**

**18-DEA-644065 - (Continued from previous page)**

to 21 U.S.C. 881.

**18-DEA-644066:** (7) Light/Ballast Combos, valued at \$7.00, seized by the DEA on August 09, 2018 from Er Quing Chen and Sheng Ying Huang in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644067:** (14) Ballasts and (14) Lights, valued at \$28.00, seized by the DEA on August 09, 2018 from Guan Jiao Feng and Cheng Yong Zhou in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644069:** (18) Ballasts, valued at \$18.00, seized by the DEA on August 09, 2018 from Gong Fu Liu and San Mei Su in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644070:** (19) Lights and (19) Ballasts, valued at \$38.00, seized by the DEA on August 09, 2018 from Duong Chuong in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644071:** (14) Light/Ballast Combos, valued at \$14.00, seized by the DEA on August 09, 2018 from Meiting Su in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644072:** (17) Light/Ballast Combos, valued at \$17.00, seized by the DEA on August 09, 2018 from Dong Mei Lin and Junqiao Su and Lin Ming Le in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF COLORADO**

**18-DEA-644073:** (33) Ballasts, valued at \$33.00, seized by the DEA on August 09, 2018 from Qiaolian Chen and Jing Da Cai and Jiefang Tan and Chaoying Ma in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644136:** (15) Light/Ballast Combos, (2) Ballasts and (5) Hoods, valued at \$22.00, seized by the DEA on August 09, 2018 from Liu Mei Li in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644137:** (20) Light/Ballast Combos, (3) Lights and (3) Ballasts, valued at \$26.00, seized by the DEA on August 09, 2018 from Phi Lam and Yongzhu Huang in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644147:** (11) Lights and (2) Ballast, valued at \$13.00, seized by the DEA on August 09, 2018 from Phong Thanh Le and Hien Thi Thu Pham and Brendan Le and Huong Nguyen in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644148:** (25) Lights and (23) Ballasts, valued at \$48.00, seized by the DEA on August 09, 2018 from Wei Qiang Cao and You Hong Zhong and Jia Min Li in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644149:** (1) Trimmer, (4) Controllers, (7) Light/Ballast Combos and (1) Large Light Fixture, valued at \$13.00, seized by the DEA on August 09, 2018 from Guan Sheng Chen and Hong Ying Xue and Chaou Yi Chen and Yu Jia Feng in Littleton, CO for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF COLORADO**

**18-DEA-644150:** (11) Lights and (11) Ballasts, valued at \$22.00, seized by the DEA on August 09, 2018 from Yashi Feng and Yajiano Guan in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644151:** (6) Light/Ballast Combos and (1) Ballast, valued at \$7.00, seized by the DEA on August 09, 2018 from David Huang and Ji Huang in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644156:** (27) Light/Ballast Combos, valued at \$27.00, seized by the DEA on August 09, 2018 from Jenney Tu in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644157:** (17) Lights, valued at \$17.00, seized by the DEA on August 09, 2018 from Moi Ly Duong and Jiaying Yang in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644158:** (31) Ballasts and (1) Light, valued at \$32.00, seized by the DEA on August 09, 2018 from Phu Dinh Pham in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644159:** (24) Light/Ballast Combos, valued at \$24.00, seized by the DEA on August 09, 2018 from Zhen Xue Lin AKA Xue Zhen Ni and Xing Song Ni and Hong Jin Lin in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644161:** (27) Lights and (24) Ballasts, valued at \$51.00, seized by the DEA on August 09, 2018 from

**(Continued on next page)**

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF COLORADO**

**18-DEA-644161 - (Continued from previous page)**

Jeane Yang and Li Jiao Deng and Steven Chen in Parker, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644162:** (23) Ballast and (24) Lights, valued at \$47.00, seized by the DEA on August 09, 2018 from Shuying Xie and Bouan Toy in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644165:** (19) Light/Ballast Combos, valued at \$19.00, seized by the DEA on August 09, 2018 from De Quan He in Westminster, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644166:** (23) Light/Ballast Combos, valued at \$23.00, seized by the DEA on August 09, 2018 from Sammy Chuong and Samantha Chuong and Andy Chuong and Helen Mui Phan in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644167:** (13) Ballast, (17) Lights and (2) Light/Ballast Combos, valued at \$32.00, seized by the DEA on August 09, 2018 from Magu Huang in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644168:** (15) Ballasts and (11) Lights, valued at \$26.00, seized by the DEA on August 09, 2018 from Yerong Zahng and Hua Li and Mina Zahng in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644169:** (23) Light/Ballast Combos, valued at \$23.00, seized by the DEA on August 09, 2018 from Thuan

**(Continued on next page)**

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF COLORADO**

**18-DEA-644169 - (Continued from previous page)**

Vuong in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644171:** (18) Lights and (12) Ballasts, valued at \$30.00, seized by the DEA on August 09, 2018 from Binh Lam and Hong Thi Truong and Thanh Truong in Parker, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644172:** (24) Lights and (24) Ballasts, valued at \$48.00, seized by the DEA on August 09, 2018 from Li Xianqin and Zhenxi Feng and Shusen Xian in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644174:** (31) Light/Ballast Combos, valued at \$31.00, seized by the DEA on August 09, 2018 from Zhuo Baio Tan and Wenrui Tan and Hai Yan Feng in Westminster, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644176:** (21) Light/Ballast Combos, valued at \$21.00, seized by the DEA on August 09, 2018 from Meng Yun Sun and Xing Fu Zhou in Brighton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644177:** (15) Lights, (24) Ballast and (18) Light/Ballast Combos, valued at \$57.00, seized by the DEA on August 09, 2018 from Shan Y. Zhou and Xing Wei Zhou and Song Cheng in Westminster, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644178:** (31) Light/Ballast Combo, valued at \$31.00, seized by the DEA on August 09, 2018 from Hung

**(Continued on next page)**

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF COLORADO**

**18-DEA-644178 - (Continued from previous page)**

Dat Chen in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644179:** (26) Ballast, (17) Lights and (43) Light/Ballast Combos, valued at \$86.00, seized by the DEA on August 09, 2018 from Yong Lian Zhou in Brighton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644181:** (35) Lights and (31) Ballasts, valued at \$66.00, seized by the DEA on August 09, 2018 from Heshen Huang in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644182:** (24) Ballast, (11) Light/Ballast Combos, (1) Hood, (1) Panel and (8) Small Light Hoods, valued at \$45.00, seized by the DEA on August 09, 2018 from Nhi A. Nguyen and Whitnee Ngoc Nguyen and Ninh Que Nguyen and Hui Nhi Nguyen Tham AKA Moi Thami and Mui Luong in Littleton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644183:** (11) Ballasts and (11) Lights, valued at \$22.00, seized by the DEA on August 09, 2018 from Song Chen and Silin Chen in Brighton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644184:** (54) Lights and (64) Ballasts, valued at \$118.00, seized by the DEA on August 09, 2018 from Cheng Lian Ye in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF COLORADO**

**18-DEA-644185:** (14) Light/Ballast Combos, valued at \$14.00, seized by the DEA on August 09, 2018 from Siukuen Kwok and Hiu Leung and Yu Ching Leung in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644186:** (25) Light/Ballast Combos, valued at \$25.00, seized by the DEA on August 09, 2018 from Diu Ngo and Vinh Tran and Jason Ngo in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644276:** \$78,510.00 U.S. Currency, seized by the DEA on August 09, 2018 from Nha Lam and Kiki Chuong in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644389:** \$10,210.00 U.S. Currency, seized by the DEA on August 07, 2018 from Jason Marcelino Medina in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644973:** \$5,000.00 U.S. Currency, seized by the DEA on August 21, 2018 from Marie Matos in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645193:** \$5,160.00 U.S. Currency, seized by the DEA on September 05, 2018 from Raeann Aragon in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

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

**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: 12/14/2018**

**DISTRICT OF DELAWARE**

**18-DEA-644963:** Citibank, N.A., Official Check No. 115817134, valued at \$10,003.10, seized by the DEA on August 30, 2018 from Adam M. Malkin in New Castle, DE for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-644700:** \$4,500.00 U. S. Currency, seized by the DEA on August 21, 2018 from Brandon Lee Starling in Apopka, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644989:** \$161,710.00 U.S. Currency, seized by the DEA on August 30, 2018 from Higinio Noya-Rodriguez AKA Felipe in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-644655:** \$3,600.00 U.S. Currency, seized by the DEA on August 17, 2018 from Jared Maurice Thomas Sr. in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644800:** \$11,982.36 U.S. Currency, seized by the Gainesville Police Department on August 20, 2018 from Peter Lloyd Roman Jr. and Charlene Renee Roman in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645601:** \$9,006.00 U.S. Currency, seized by the DEA on August 03, 2018 from James Dakota Edgar in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-644543:** (3) Assorted Electronic Equipment, valued at \$2,159.97, seized by the DEA on August 06, 2018 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Apple Ipad Air 2 Serial No. SDMPSLZ4GG5W1, valued at \$529.99; 1 Apple Ipad Air 2 Serial No. DMPSFCTSG5W1, valued at \$529.99; 1 Apple Imac Computer Serial No. C17MV4BFFY0T, valued at \$1,099.99.

**18-DEA-644544:** (2) Assorted Electronic Equipment, valued at \$869.99, seized by the DEA on August 06, 2018 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 HP Envy Desktop PC Serial No. 2MD5110S27, valued at \$799.99; 1 ZTE Wireless Hotspot Serial No. 864646021205153, valued at \$70.00.

[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.]

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**LAST DATE TO FILE: 12/14/2018**

**MIDDLE DISTRICT OF GEORGIA**

**18-DEA-641971:** \$5,140.00 U.S. Currency, seized by the DEA on May 09, 2018 from Barbara Caylor Hernandez in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641972:** \$660.00 U.S. Currency, seized by the DEA on May 09, 2018 from Ramiro Fraire-Chavarria in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-641973:** \$1,000.00 U.S. Currency, seized by the DEA on May 09, 2018 from Ramiro Fraire-Chavarria and Barbara Caylor Hernandez in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645464:** \$33,098.00 U.S. Currency, seized by the Butts County Sheriff's Office on September 06, 2018 from Jarvis Carnell Moody and Derrick E. Jacobs and Kennan William Alderman in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-644839:** 2013 Volkswagen Beetle Convertible, VIN: 3VW5P7ATXDM822579, valued at \$9,375.00, seized by the DEA on August 15, 2018 from Jarvette Javon Walker in Kennesaw, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644875:** Vizio E65X-C2 65" Smart Flatscreen TV, Serial No. LWZASDCR4902599, valued at \$699.99, seized by the DEA on August 15, 2018 from Helen Anderson in Fairburn, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645006:** Husquvarna Z246 Zero Turn Lawn Mower, valued at \$2,699.95, seized by the DEA on August 15, 2018 from Gary Bernard Fanning and Jason Douglas Smith in Fairburn, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645024:** Wells Fargo Bank, Acct. #2936243506, valued at \$1,544.50, seized by the DEA on August 23, 2018 from Kosta George Zachos in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645035:** Wells Fargo Bank, Acct. #8160557487, valued at \$3,066.93, seized by the DEA on August 23, 2018 from Aegean Investment Group LLC in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645040:** \$4,100.00 U.S. Currency, seized by the Atlanta Police Department on August 20, 2018 from

**(Continued on next page)**

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-645040 - (Continued from previous page)**

Na'Qwan Arnold in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645080:** \$101,400.00 U.S. Currency, seized by the DEA on September 06, 2018 from Ramon Herrera-Aguirre AKA Jose Fernando Canasi-Lozano in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645122:** Stoeger Condor I 12 Gauge Shotgun, Serial No. J300092-12, valued at \$195.00, seized by the DEA on August 30, 2018 from Jose Salvador Herrera-Guzman AKA Jose Salvador Guzman AKA Jefrye Cordero Maldonado in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645144:** Glock Model 19 9mm Pistol, Serial No. UTR810, valued at \$295.00, seized by the DEA on August 30, 2018 from Ashley Alcantar and Juan Antonio Guzman-Rodriguez AKA Juan Guzman in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645210:** Gucci Stainless Steel Diamond G Chronoscope Watch, valued at \$3,500.00, seized by the DEA on August 15, 2018 from Tommie Leon Walker in Fayetteville, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645230:** \$86,170.00 U.S. Currency, seized by the DEA on September 13, 2018 from Frankie Dayrel Brown in Dunwoody, GA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-645332:** \$26,927.00 U.S. Currency, seized by the Atlanta Police Department on September 01, 2018 from Justin Taylor in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645413:** 2011 Mercedes-Benz Sprinter 2500 Van, VIN: WDZPE8CC6B5548076, valued at \$21,625.00, seized by the DEA on September 15, 2018 from Tommie Leon Walker in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF GUAM**

**18-DEA-644378:** \$7,405.00 U.S. Currency, seized by the DEA on August 08, 2018 from Monica Rose Calvo and Melvin Naputi in Tumon, GU 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: 12/14/2018**

**NORTHERN DISTRICT OF IOWA**

**18-DEA-645362:** Glock Model 41 .45 caliber Pistol with magazine, valued at \$401.00, seized by the DEA on August 07, 2018 from Jacob Dewayne Cady and Angela Kay Scheel in Vinton, IA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock Model 41 .45 Caliber Pistol Serial No. XZG141, valued at \$400.00; 1 Glock Model 41 .45 Caliber Magazine, valued at \$1.00.

**18-DEA-645439:** 2004 Harley-Davidson FXSTD Motorcycle, VIN: 1HD1BSY144Y043530, valued at \$5,580.00, seized by the DEA on August 07, 2018 from Jacob Dewayne Cady and Angela Kay Scheel in Vinton, IA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**18-DEA-644760:** \$8,335.00 U.S. Currency, seized by the DEA on August 03, 2018 from Breon Anthony Humphrey-Wellington and Davionna S. Holland in Davenport, IA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF IDAHO**

**18-DEA-644766:** \$2,600.00 U.S. Currency, seized by the DEA on August 03, 2018 from Ryan Lee Stevens in Idaho Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644767:** \$3,328.00 U.S. Currency, seized by the DEA on August 14, 2018 from Shawn Ernest Empey and Andrea Lynne Fisher and Kaden G. McVey in Shelley, ID for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644769:** \$14,023.00 U.S. Currency, seized by the DEA on August 14, 2018 from Darren Mark Fullmer in Idaho Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**18-DEA-644761:** \$11,022.00 U.S. Currency, seized by the DEA on August 03, 2018 from Gezelle Lisle in Rock Island, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-636929:** \$76,020.00 U.S. Currency, seized by the DEA on December 01, 2017 from Jesus Sifuentes-Saucedo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644018:** \$25,000.00 U.S. Currency, seized by the DEA on July 31, 2018 from Ignacio Alejandro Jimenez-Marquez in Summit, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644707:** \$54,738.00 U.S. Currency, seized by the DEA on August 22, 2018 from Samuel Razo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644712:** \$20,130.00 U.S. Currency, seized by the DEA on August 23, 2018 from Darrell E. Jones in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644763:** \$47,380.00 U.S. Currency, seized by the DEA on August 23, 2018 from Daniel Paul Williams in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644797:** \$220,082.00 U.S. Currency, seized by the DEA on August 23, 2018 from Jose DeJesus Sosa-Galvin in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-644236:** \$3,440.00 U.S. Currency, seized by the DEA on August 10, 2018 from Ricky Dewayne Jeffris in Vincennes, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644237:** \$4,732.00 U.S. Currency, seized by the DEA on August 10, 2018 from Richard William Adams in Vincennes, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644239:** \$4,227.00 U.S. Currency, seized by the DEA on August 10, 2018 from The Estate of Allan Che Boover in Vincennes, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644579:** \$6,980.00 U.S. Currency, seized by the DEA on August 16, 2018 from Kevin Armstrong in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644731:** 2012 Dodge Durango SXT, VIN: 1C4RDJAG1CC180623, valued at \$9,400.00, seized by the DEA on August 16, 2018 from Kevin Armstrong in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-644128:** 2015 Chevrolet Silverado 3500, VIN: 1GC4K0C85FF151743, valued at \$42,950.00, seized by the DEA on August 03, 2018 from David Anthony Laine Jr. AKA David Laine Jr. in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644163:** 2015 Chevrolet Corvette LT, VIN: 1G1YB2D70F5123866, valued at \$40,650.00, seized by the DEA on August 03, 2018 from David Anthony Laine Jr. AKA David Laine Jr. in Georgetown, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-644424:** \$79,980.00 U.S. Currency, seized by the DEA on August 17, 2018 from Keisha Blakey AKA Keisha Z. Blakey in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644425:** \$119,700.00 U.S. Currency, seized by the DEA on August 17, 2018 from Mahogany Walker in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-640577:** Assorted Jewelry, valued at \$38,200.00, seized by the DEA on April 09, 2018 from Sergio Martinez AKA Sergio Gabin in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One (1) 14K Two Tone Curb Link Chain, valued at \$620.00; 1 One (1) 14K Two Tone Curb Link Chain, valued at \$80.00; 1 One (1) Rose Gold Day Date II Rolex Serial No. N9473389, valued at \$9,450.00.

**18-DEA-644026:** \$36,761.00 U.S. Currency, seized by the DEA on August 02, 2018 from Deana Caira Martin in Hyde Park, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644027:** \$3,948.00 U.S. Currency, seized by the DEA on August 02, 2018 from Deana Caira Martin in Hyde Park, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644028:** \$114,791.00 U.S. Currency, seized by the DEA on August 02, 2018 from Deana Caira Martin in Milton, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644318:** \$7,000.00 U.S. Currency, seized by the DEA on August 14, 2018 from Caonabo R. Cruz AKA Carlos Herrera AKA Angel Martinez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645132:** 2018 Toyota Tundra Limited Double Cab Pickup, VIN: 5TFBY5F13JX689829, valued at \$37,500.00, seized by the DEA on August 30, 2018 from Keith Patrick Martin Sr. in Canton, MA for forfeiture

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF MASSACHUSETTS**

**18-DEA-645132 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**18-DEA-644631:** \$13,504.00 U.S. Currency, seized by the DEA on August 20, 2018 from Tyler Michael Watson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-643399:** \$100,000.00 U.S. Currency, seized by the DEA on July 17, 2018 from Terence Lamar Campbell in Livonia, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644737:** 2018 GMC Yukon, VIN: 1GKS2AKC3JR381408, valued at \$56,055.00, seized by the DEA on August 07, 2018 from Sean Michael Williams in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF MINNESOTA**

**18-DEA-644753:** \$32,600.00 U.S. Currency, seized by the DEA on August 27, 2018 from Jerry Soukhanouong AKA Jerry Sang in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-644541:** \$40,000.00 U.S. Currency, seized by the DEA on August 08, 2018 from Ashley Rose Locklear in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644542:** \$96,418.00 U.S. Currency, seized by the DEA on August 08, 2018 from Ashley Rose Locklear in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645398:** Bank of America, Checking Acct. #325113150315, valued at \$8,130.77, seized by the DEA on September 11, 2018 from David Benjamin Kram in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645402:** Bank of America, Checking Acct. #325113150331, valued at \$7,076.04, seized by the DEA on September 11, 2018 from David Benjamin Kram in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-643570:** \$20,836.00 U.S. Currency, seized by the DEA on July 13, 2018 from Zachary Johnson in Prentiss, MS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644968:** \$15,333.00 U.S. Currency, seized by the DEA on August 28, 2018 from Lisa Lyn Hargrove in Wake Forest, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645169:** \$98,416.00 U.S. Currency, seized by the DEA on September 06, 2018 from Travis Deion Alston in Spring Lake, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645386:** \$5,405.00 U.S. Currency, seized by the DEA on August 23, 2018 from Terrencio Lamont Kornegay in Goldsboro, NC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-645379:** \$8,900.00 U.S. Currency, seized by the Guilford County Sheriff's Office on August 29, 2018 from Arvin Tyrone Baldwin in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645380:** \$40,465.00 U.S. Currency, seized by the Guilford County Sheriff's Office on August 29, 2018 from Arvin Tyrone Baldwin in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**18-DEA-644777:** \$2,779.69 U.S. Currency, seized by the DEA on August 13, 2018 from Saul Ahedo in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**18-DEA-644485:** \$45,040.00 U.S. Currency, seized by the DEA on August 17, 2018 from Adam Wing AKA John Jette in North Hampton, NH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-644585:** \$301,200.00 U.S. Currency, seized by the DEA on August 16, 2018 from Weina Zhu and Hong Yue Law in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645282:** \$994.00 U.S. Currency, seized by the DEA on September 11, 2018 from Terry J. Pierce III in Woodbine, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645283:** \$1,810.00 U.S. Currency, seized by the DEA on September 11, 2018 from Joshua D. Wigglesworth in Cape May Court House, NJ for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-644667:** \$16,650.00 U.S. Currency, seized by the DEA on August 26, 2018 from Lorenzo Maximo Jr in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644668:** \$3,160.00 U.S. Currency, seized by the DEA on August 26, 2018 from Yazmeen Anevey Lopez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644756:** (2) Assorted Firearms, valued at \$760.00, seized by the DEA on August 16, 2018 from Ana Lopez AKA Ana Alvarado AKA Ana Maria Parra Lopez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Savage 311A 16 ga shotgun, valued at \$285.00; 1 Universal Firearms Corp. Model M1 30 Cal Rifle Serial No. 9093, valued at \$475.00.

**18-DEA-644918:** \$1,550.00 U.S. Currency, seized by the DEA on September 05, 2018 from Yantse V. Ramirez De Quezada AKA Yantse V. Ramirez Cobos AKA Yantse Vainey-Ramirez and Victor D. Castro-Landeros in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644919:** \$40,175.00 U.S. Currency, seized by the DEA on September 05, 2018 from Irma Ines Cabrales AKA Irma Martinez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644949:** \$97,800.00 U.S. Currency, seized by the DEA on September 05, 2018 from Eric Jose Sanchez

**(Continued on next page)**

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-644949 - (Continued from previous page)**

AKA Eric Garcia in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645183:** \$80,080.00 U.S. Currency, seized by the DEA on September 11, 2018 from Jorge David Torres

AKA Jorge David Martinez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645311:** (3) Assorted Firearms, valued at \$1,045.00, seized by the DEA on September 05, 2018 from Yantse V. Ramirez De Quezada AKA Yantse V. Ramirez Cobos AKA Yantse Vainey-Ramirez and Victor D.

Castro-Landeros in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Springfield Armory 1911A1 Mil-Spec .45 Cal Pistol Serial No. NM347743, valued at \$450.00; 1 Smith and Wesson SD9VE 9mm Pistol Serial No. HFA9074, valued at \$200.00; 1 Beretta USA 92FS 9mm Pistol Serial No. BER719771, valued at \$395.00.

**18-DEA-645319:** Jimenez Arms J.A. 380 .380 Cal Pistol, Serial No. 394173, valued at \$90.00, seized by the DEA on September 05, 2018 from Irma Ines Cabrales AKA Irma Martinez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645381:** Beretta USA Corp. M9 9mm Pistol, Serial No. BER748088, valued at \$495.00, seized by the DEA

**(Continued on next page)**

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-645381 - (Continued from previous page)**

on September 05, 2018 from Jose Eric Sanchez AKA Eric Garcia in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-644304:** \$153,750.00 U.S. Currency, seized by the DEA on August 07, 2018 from Yue Quan Mei in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644477:** \$18,795.00 U.S. Currency, seized by the DEA on August 15, 2018 from Antonio Ramirez-Gonzalez in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644478:** \$10,490.00 U.S. Currency, seized by the DEA on August 15, 2018 from Antonio Ramirez-Gonzalez in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644479:** \$17,979.00 U.S. Currency, seized by the DEA on August 15, 2018 from William Crespo-Duran in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644480:** \$4,350.00 U.S. Currency, seized by the DEA on August 15, 2018 from Luis Madariaga-Medina AKA Luis Alberto Madariaga-Medina in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644482:** \$12,425.00 U.S. Currency, seized by the DEA on August 15, 2018 from Bryan Ruiz-Sanchez in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644939:** \$68,950.00 U.S. Currency, seized by the DEA on August 31, 2018 from William Mok in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-644983:** \$53,000.00 U.S. Currency, seized by the DEA on September 05, 2018 from Sabbah Latif in Wyandanch, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645068:** \$38,750.00 U.S. currency, seized by the Suffolk County Police Department on August 23, 2018 from Jonathan Cardonavillarin AKA Pedro P. Dilone in Lake Grove, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645145:** Assorted Money Orders, valued at \$11,100.00, seized by the DEA on August 31, 2018 from William Mok in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 U.S. Postal Money Orders Serial No. 25329129017, valued at \$900.00; 1 U.S. Postal Money Orders Serial No. 25178547284, valued at \$1,000.00; 1 U.S. Postal Money Orders Serial No. 25329135892, valued at \$800.00; 1 U.S. Postal Money Orders Serial No. 25178547295, valued at \$1,000.00; 1 Western Union Money Orders Pay-O-Matic Serial No. 40177462367190, valued at \$900.00; 1 Western Union Money Orders Pay-O-Matic Serial No. 40177462864395, valued at \$1,000.00; 1 Western Union Money Orders Pay-O-Matic Serial No. 40177399573938, valued at \$1,000.00; 1 Western Union Money Orders Pay-O-Matic Serial No. 40177462864386, valued at \$1,000.00; 1 Western Union Money Orders Pay-O-Matic Serial No. 40177462367181, valued at \$1,000.00; 1 Western Union

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-645145 - (Continued from previous page)**

Money Orders Pay-O-Matic Serial No. 40177462367172, valued at \$1,000.00; 1 Western Union Money Orders Serial No. 40177247953566, valued at \$500.00; 1 Western Union Money Orders Serial No. 40177247953557, valued at \$500.00; 1 Western Union Money Orders Serial No. 40177247953575, valued at \$500.00.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-644624:** NBT Bank, Acct. #7009125242, valued at \$798.49, seized by the DEA on August 14, 2018 from Charles Donlon and Beth Donlon in Norwich, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644625:** NBT Bank, Acct. #8003917422, valued at \$10,761.86, seized by the DEA on August 14, 2018 from Charles Donlon and Beth Donlon in Norwich, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645021:** \$2,384.00 U.S. Currency, seized by the City Of Schenectady Police Department on August 31, 2018 from Mohamed Osman in Schenectady, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645423:** \$30,820.00 U.S. Currency, seized by the DEA on September 20, 2018 from Antwan Reed in Liverpool, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**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: 12/14/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-644164:** \$673,120.00 U.S. Currency, seized by the DEA on August 06, 2018 from Zadia Ivette Santiago in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644792:** \$4,112.75 U.S. Currency Wire Transfer to Wells Fargo Bank, Account No. 6927188356, valued at \$4,112.75, seized by the DEA on August 29, 2018 from Unidentified in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644930:** \$204,181.00 U.S. Currency, seized by the DEA on August 30, 2018 from Edgar Alvarez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644932:** \$8,500.00 U.S. Currency, seized by the DEA on August 30, 2018 from John Hernandez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644938:** \$300,020.00 U.S. Currency, seized by the DEA on August 31, 2018 from Edgar Alvarez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 12/14/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-644401:** \$42,955.00 U.S. Currency, seized by the DEA on August 14, 2018 from Felix M. Velazquez in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644850:** \$9,130.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on August 23, 2018 from Jeremy Burnside in Brockport, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644915:** \$2,748.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on August 17, 2018 from Terrance Prather Sr. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645153:** \$6,720.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on August 25, 2018 from Quentin Stanback in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645285:** \$5,712.00 U.S. Currency, seized by the Buffalo Police Department on August 31, 2018 from Luis Torres-Rodriguez in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645286:** \$3,095.00 U.S. Currency, seized by the Buffalo Police Department on August 28, 2018 from

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/14/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-645286 - (Continued from previous page)**

Edward L. Wilke in Buffalo, NY, 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: 12/14/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-644627:** (10) Assorted Firearms, valued at \$3,539.00, seized by the DEA on August 21, 2018 from Dr. Michael P. Tricaso AKA Michael Tricaso AKA Michael Paul Tricaso in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 POF P-308 .308 Caliber Rifle Serial No. 11BA-10191, valued at \$650.00; 1 Stag Arms Stag-15 5.56mm Caliber Rifle Serial No. 199171, valued at \$669.00; 1 POF P-415 5.56mm Caliber Rifle Serial No. 12BB-13106, valued at \$495.00; 1 Kel-Tec PLR-16 5.56mm Caliber Rifle Serial No. P4K76, valued at \$350.00; 1 Kel-Tec SUB-2000 .40 Caliber Rifle Serial No. EHJ50, valued at \$220.00; 1 Glock 19 9mm Pistol Serial No. VFM486, valued at \$335.00; 1 Remington 597 .22 Caliber Rifle Serial No. D3005804, valued at \$85.00; 1 Glock 42 .380 Caliber Pistol Serial No. ABYE459, valued at \$250.00; 1 Glock 22 .40 Caliber Pistol Serial No. UKD172, valued at \$335.00; 1 Rossi 62SA .22 Caliber Rifle Serial No. G228042, valued at \$150.00.

**18-DEA-644656:** (3) Assorted Firearms, Magazines and Ammunition, valued at \$1,009.00, seized by the DEA on August 21, 2018 from Rebbecca Oxley AKA Rebbecca Renee Oxley in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 19 9mm Pistol Serial No. ZCR702, valued at \$335.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds of 9mm Ammunition, valued at \$1.00; 1 Glock 17 9mm Pistol Serial No. YRK836, valued at \$335.00; 1 9mm Magazine, valued at \$1.00; 18 Rounds of 9mm Ammunition, valued at \$1.00; 1 Glock 19

**(Continued on next page)**

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

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

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-644656 - (Continued from previous page)**

9mm Pistol Serial No. BCWV302, valued at \$335.00.

**18-DEA-644675:** (3) Assorted Firearms, Magazines and Ammunition, valued at \$1,011.00, seized by the DEA on August 21, 2018 from Dr. Michael P. Tricaso AKA Michael Tricaso AKA Michael Paul Tricaso in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 23 .40 Caliber Pistol Serial No. TSK303, valued at \$335.00; 1 .40 Caliber Magazine, valued at \$1.00; 13 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 Glock 23 .40 Caliber Pistol Serial No. WKH068, valued at \$335.00; 1 .40 Caliber Magazine, valued at \$1.00; 12 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 Glock 23 .40 Caliber Pistol Serial No. FUX971, valued at \$335.00; 1 .40 Caliber Magazine, valued at \$1.00; 13 Rounds of .40 Caliber Ammunition, valued at \$1.00.

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

**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-644658:** \$92,040.00 U.S. Currency, seized by the DEA on August 24, 2018 from Todd Blank in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644672:** \$18,080.00 U.S. Currency, seized by the DEA on August 25, 2018 from Shauntuanna Johnson in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF OKLAHOMA**

**18-DEA-644448:** \$14,320.00 U.S. Currency, seized by the DEA on August 15, 2018 from Cesar Ordaz-Miranda in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644452:** \$37,512.27 U.S. Currency, seized by the DEA on August 15, 2018 from Casa Herrera in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644454:** \$1,995.00 U.S. Currency, seized by the DEA on August 15, 2018 from Alfredo Herrera in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644657:** \$1,879.00 U.S. Currency, seized by the DEA on August 22, 2018 from Aaron John Culkins in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644692:** (2) Assorted Jewelry, valued at \$17,300.00, seized by the DEA on August 15, 2018 from Alfredo Herrera in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Man's Rolex Oyster 14K Yellow Gold Perpetual Date Superlative Chronometer Watch Serial No. 7453971, valued at \$12,400.00; 1 Man's Diamond Nugget Ring, 14kt Yellow Gold, 12 Diamonds, 1.44 ct., valued at \$4,900.00.

[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.]

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**LAST DATE TO FILE: 12/14/2018**

**WESTERN DISTRICT OF OKLAHOMA**

**18-DEA-644215:** \$2,365.00 U.S. Currency, seized by the DEA on August 09, 2018 from Jorge Luis Cruz-Diaz in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-644945:** \$2,298.00 U.S. Currency, seized by the DEA on September 06, 2018 from William Jamar Saunders in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**18-DEA-644247:** \$500,010.00 U.S. Currency, seized by the DEA on August 09, 2018 from Jossue Manuel Aponte-Mejia in Hato Rey, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644548:** \$9,709.00 U.S. Currency, seized by the DEA on August 20, 2018 from Norbert Gonzalez-Rosario in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644701:** \$24,115.00 U.S. Currency, seized by the DEA on August 25, 2018 from Javier Ruben Garcia in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-644885:** \$5,000.00 U.S. Currency, seized by the DEA on August 17, 2018 from Scarlett Makayla Matteson in Pelzer, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645452:** \$15,990.00 U.S. Currency, seized by the DEA on September 17, 2018 from Yohance Jquan Tucker in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TENNESSEE**

**18-DEA-645269:** \$17,227.00 U.S. Currency, seized by the DEA on September 10, 2018 from David Edward Wells in Louisville, TN for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF TENNESSEE**

**18-DEA-644795:** \$173,580.00 U.S. Currency, seized by the DEA on August 29, 2018 from Levi Morgan Harris in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644798:** \$4,147.00.00 U.S. Currency, seized by the DEA on August 29, 2018 from Levi Morgan Harris in Nashville, TN 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: 12/14/2018**

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-645198:** \$32,180.00 U.S. Currency, seized by the DEA on September 04, 2018 from Jesus Lujan in Jackson, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645199:** \$17,700.00 U.S. Currency, seized by the DEA on September 06, 2018 from Romtin Ziaee in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645200:** \$6,920.00 U.S. Currency, seized by the DEA on September 06, 2018 from Bryan Michael Clay in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**18-DEA-645297:** \$4,000.00 U.S. Currency, seized by the DEA on August 02, 2018 from Tracy Rodriguez in Vidor, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645303:** 2016 Buick Lacrosse, VIN: 1G4GB5G31GF126005, valued at \$17,300.00, seized by the DEA on August 02, 2018 from Tracy Rodriguez in Vidor, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-644289:** \$28,000.00 U.S. Currency, seized by the DEA on August 10, 2018 from Stephanie Delores Davila in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644411:** (3) Assorted Firearms w/Magazine and Ammunition, valued at \$1,235.00, seized by the DEA on August 08, 2018 from Ruben Mendez and Lorenzo Mendez in Irving, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson M & P 9 Shield Serial No. HXP8932, valued at \$335.00; 1 Silver and black Smith & Wesson 9mm Pistol Magazine and Ammunition, valued at \$1.00; 1 Colt Cobra .38 Cal Revolver Serial No. 241014, valued at \$400.00; 1 Fabarm SPA FP6 12 Gauge Shotgun Serial No. 6009145, valued at \$499.00.

**18-DEA-644505:** \$17,880.00 U.S. Currency, seized by the DEA on August 21, 2018 from Brian Gerard Sullivan in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644589:** \$43,013.00 U.S. Currency, seized by the DEA on August 22, 2018 from David Ramirez-Espana in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644697:** \$2,980.00 U.S. Currency, seized by the DEA on August 23, 2018 from Juan Jose Salazar-Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645070:** TDP 0 Desktop Tablet Press, valued at \$999.00, seized by the DEA on August 22, 2018 from

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-645070** - (Continued from previous page)

Matthew Leonard Strickler in Bursleson, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645209:** \$71,849.00 U.S. Currency, seized by the Amarillo Police Department on September 01, 2018 from John Gabriel Mejia Jr in Amarillo, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645221:** \$9,498.00 U.S. Currency, seized by the DEA on September 13, 2018 from Eduardo Delgado Mendez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645349:** \$6,833.00 U.S. Currency, seized by the DEA on September 12, 2018 from Boonchai Dumrongstri in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-645160:** \$2,000.00 U.S. Currency, seized by the DEA on September 12, 2018 from Jose Alberto Moreno in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

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



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**LAST DATE TO FILE: 12/14/2018**

**WESTERN DISTRICT OF TEXAS**

**17-DEA-635384:** Wells Fargo Bank, N.A., Acct. #1506978947, valued at \$16,014.24, seized by the DEA on September 08, 2017 from Monica Guadalupe Velasco in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981.

**18-DEA-645207:** 2000 Ford F350 Super Duty, VIN: 1FTWW33F4YEB77059, valued at \$6,375.00, seized by the DEA on September 09, 2018 from Aaron Sedrac Natividad in Lenorah, TX for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF UTAH**

**18-DEA-644593:** \$2,244.00 U.S. Currency, seized by the DEA on August 21, 2018 from Sebastian Pena-Arredondo in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645276:** 2015 GMC Sierra Truck, VIN: 1GTN1TEH2FZ356070, valued at \$14,675.00, seized by the DEA on September 08, 2018 from Manuel Borquez-Urias in Santaquin, UT 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: 12/14/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-644146:** \$12,600.00 U.S. Currency, seized by the DEA on August 08, 2018 from Gentle Sam in Herndon, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644690:** \$9,000.00 U.S. Currency, seized by the DEA on August 25, 2018 from Zachary Barfield Keller in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644827:** \$45,000.00 U.S. Currency, seized by the DEA on August 30, 2018 from Pascal Shaun Laporte in Falls Church, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645003:** \$7,703.00 U.S. Currency, seized by the Metropolitan Airports Authority Police Department on August 18, 2018 from Larry Duncan in Arlington, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**18-DEA-643974:** \$8,266.00 U.S. Currency, seized by the DEA on August 02, 2018 from Lassine M. Sangho AKA Lassine Sancho AKA Lassie Sangho in Winooski, VT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF WEST VIRGINIA**

**18-DEA-645225:** WesBanco Bank, Inc., Account # 74170, valued at \$2,215.23, seized by the DEA on August 14, 2018 from Tingler Rental Properties in Wheeling, WV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645227:** WesBanco Bank, Inc., Account # 24153, valued at \$680.07, seized by the DEA on August 14, 2018 from DB Construction in Wheeling, WV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645228:** WesBanco Bank, Inc., Account # 32750, valued at \$9,608.00, seized by the DEA on August 14, 2018 from Scott Douglas Tingler in Wheeling, WV for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**18-DEA-644303:** \$24,735.00 U.S. Currency, seized by the DEA on August 13, 2018 from Cory Eccotta Ellis in Dunbar, WV for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF ALASKA**

**18-DEA-644987:** 2006 Infiniti M35, VIN: JNKAY01E76M103648, valued at \$4,475.00, seized by the DEA on July 26, 2018 from Lorenzo Christopher Carter in Palmer, AK for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ALABAMA**

**18-DEA-644693:** \$67,500.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on August 13, 2018 from Edwar G. Leiva in Bay Minette, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644695:** 2014 Nissan Pathfinder, VIN: 5N1AR2MM0EC731824, valued at \$25,000.00, seized by the Baldwin County Sheriff's Office on August 13, 2018 from Edwar G. Leiva in Bay Minette, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**18-DEA-644573:** \$31,110.00 U.S. Currency, seized by the DEA on August 16, 2018 from Bernardo Rivera-Cervantes in Batesville, AR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF ARIZONA**

**18-DEA-643002:** \$180.00 U.S. Currency, seized by the DEA on June 28, 2018 from Sandra L. Meraz in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643082:** Kel-Tec P-11 Handgun, Serial No. 53491, valued at \$135.00, seized by the DEA on June 28, 2018 from Sandra L. Meraz in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643941:** \$310.00 U.S. Currency, seized by the DEA on July 31, 2018 from Unidentified in Rio Rico, AZ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644718:** \$8,545.00 U.S. Currency, seized by the DEA on August 08, 2018 from Marcellus Ross Parham in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644096:** \$30,020.00 U.S. Currency, seized by the DEA on August 06, 2018 from Keith S. Williams in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644097:** \$33,000.00 U.S. Currency, seized by the DEA on August 06, 2018 from Julanna Chereka Hanson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644099:** \$44,680.00 U.S. Currency, seized by the DEA on August 07, 2018 from Lance Travis Smith in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644187:** \$14,369.84 U.S. Currency, seized by the DEA on July 30, 2018 from Unidentified in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644194:** \$66,500.00 U.S. Currency, seized by the DEA on August 03, 2018 from Armando Perez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644198:** Assorted Jewelry, valued at \$76,150.00, seized by the DEA on August 03, 2018 from Armando Perez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Men's 18K Yellow Gold Rolex Day-Date Presidential Watch Serial No. R38169, valued at \$2,980.00; 1 Men's Two-Toned Stainless Steel and 18K Yellow Gold Rolex Sky-Dweller Watch Serial No. 8669F440, valued at \$4,375.00; 1 Men's 18K Yellow

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644198 - (Continued from previous page)**

Gold 42mm Rolex Day-Date Presidential Watch Serial No. M683407, valued at \$7,750.00; 2 Men's 14K Yellow Gold Diamond Ring, valued at \$785.00.

**18-DEA-644204:** 2015 Mercedes-Benz G550, VIN: WDCYC3HF9FX233065, valued at \$79,800.00, seized by the DEA on August 03, 2018 from Armando Perez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644348:** Rotary Tablet Press Machine, valued at \$9,586.00, seized by the DEA on August 06, 2018 from Jeremy Brooks in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644486:** \$42,194.38 U.S. Currency, seized by the DEA on August 09, 2018 from John Rosales in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644642:** \$127,319.00 U.S. Currency, seized by the DEA on August 16, 2018 from Trevor Anthony Reynolds in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644644:** \$195,180.00 U.S. Currency, seized by the DEA on July 27, 2018 from Flavio Arturo Salazar-Urquides and Brenda Vanessa Salazar in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644696:** BJC-A Semi-Automatic Capsule Filling Machine, Serial No. 20180629, valued at \$10,306.00,

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644696** - (Continued from previous page)

seized by the DEA on August 27, 2018 from Akop Arutiunian in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644725:** \$135,695.00 U.S. Currency, seized by the DEA on August 27, 2018 from Jonathan Vasquez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644757:** \$317,460.00 U.S. Currency, seized by the DEA on July 27, 2018 from Jose Ernesto Romero AKA Jose Rosendo Romero and Nalleli Celina Alvarez Torres Romero AKA Nalleli Celina Alvarez Torres in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644812:** \$8,000.00 U.S. Currency, seized by the DEA on July 31, 2018 from Juan Carlos Miranda Ramirez AKA Juan Carlos Miranda-Ramirez AKA Juan Carlos Ramirez Miranda in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644814:** \$43,900.00 U.S. Currency, seized by the DEA on July 31, 2018 from Juan Carlos Miranda Ramirez AKA Juan Carlos Miranda-Ramirez AKA Juan Carlos Ramirez Miranda in Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644923:** \$28,900.00 U.S. Currency, seized by the DEA on September 04, 2018 from Tevin Nathaniel Curry

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**LAST DATE TO FILE: 12/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644923** - (Continued from previous page)

in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645033:** \$20,648.80 U.S. Currency, seized by the DEA on August 09, 2018 from Celestino Palacol Jr. and Marcella Pineda in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-644199:** \$2,363.00 U.S. Currency, seized by the DEA on August 08, 2018 from Elias Hernandez-Valencia AKA Elias Valencia-Hernandez in Madera, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644571:** \$29,500.00 U.S. Currency, seized by the DEA on August 15, 2018 from Tray Darnell Conaway AKA Darnell Conaway AKA Darnell Tray Conaway in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644590:** \$9,640.00 U.S. Currency, seized by the DEA on August 21, 2018 from Juan Antonio Escobar in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644956:** \$252,955.00 U.S. Currency, seized by the DEA on August 09, 2018 from Rafael Galaviz Jr. in La Jolla, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF COLORADO**

**18-DEA-637473:** 2002 Chevrolet Tahoe, VIN: 1GNEK13T32R123745, valued at \$3,875.00, seized by the DEA on November 10, 2017 from Gilberto Ugalde-Vaca in Huerfano County, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644068:** (38) Light/Ballast Combos, (19) Ballasts and (18) Large Light Hoods, valued at \$75.00, seized by the DEA on August 09, 2018 from Youlian Zhong and Housheng Xian in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644118:** (16) Light/Ballast Combos, valued at \$16.00, seized by the DEA on August 09, 2018 from Duong Chuong in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644119:** (35) Light/Ballast Combos, valued at \$35.00, seized by the DEA on August 09, 2018 from Wenqin Zhang and Qimei Ye and Xin H. Zhang and Mingjun Zhang in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644122:** (23) Light/Ballast Combos, valued at \$23.00, seized by the DEA on August 09, 2018 from Daoshan Feng and Yamei Deng and Qi Mei Song and Kong Deng in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644139:** (31) Lights and (37) Ballasts, valued at \$68.00, seized by the DEA on August 09, 2018 from Julia

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF COLORADO**

**18-DEA-644139 - (Continued from previous page)**

Mo and Joseph Idler in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644152:** (18) Ballasts and (23) Lights, valued at \$41.00, seized by the DEA on August 09, 2018 from Rena Nelson and Yue Quan Xu in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644153:** (15) Light/Ballast Combos, valued at \$15.00, seized by the DEA on August 09, 2018 from Jia Lin Yang and Li Jiao Deng AKA Jiao Li Deng in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644173:** (21) Light/Ballast Combos and (1) Light, valued at \$22.00, seized by the DEA on August 09, 2018 from Zhong Wen Xu and Ke Juan Wen in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-643759:** \$4,120.00 U.S. Currency in Safe Deposit Box #0000320, TD Bank, seized by the DEA on July 30, 2018 from Lisa Rios in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643938:** 2013 Toyota 4Runner SR5 Limited Trail, VIN: JTEBU5JR4D5145750, valued at \$25,700.00, seized by the DEA on July 09, 2018 from Marie A. Soto in Willimantic, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644005:** \$8,020.00 U.S. Currency, seized by the DEA on August 01, 2018 from Maria Melendez in Plainville, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644607:** 2010 Acura TL, VIN: 19UUA8F55AA017017, valued at \$7,350.00, seized by the DEA on July 27, 2018 from Lisa Rios in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644888:** \$18,600.00 U.S. Currency, seized by the Meriden Police Department on August 13, 2018 from John T. Felix in Meriden, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-644078:** \$11,100.00 U.S. Currency, seized by the DEA on August 01, 2018 from Omar Sanchez in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644079:** \$12,000.00 U.S. Currency, seized by the DEA on August 01, 2018 from Adolfo A. Ferreiro in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644360:** \$52,430.00 U.S. Currency, seized by the DEA on August 14, 2018 from Luis Enrique Rivera Cruz in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644468:** Smith and Wesson Walther PPS 9mm Pistol with magazine and ammunition, valued at \$526.00, seized by the DEA on July 23, 2018 from Roderick William Warden in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith and Wesson Walther PPS 9mm Pistol Serial No. AB3810, valued at \$525.00; 1 Magazine, valued at \$0.50; 1 Rounds of Ammunition, valued at \$0.50.

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-644012:** \$47,749.89 U.S. Currency, seized by the DEA on August 01, 2018 from Karam Muzahem and Neven Ali in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644023:** \$1,443.84 U.S. Currency, seized by the DEA on August 01, 2018 from Karam Muzahem in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644219:** Mossberg 500 12 Gauge Shotgun, Serial No. U671488, valued at \$466.00, seized by the DEA on August 01, 2018 from Karam Muzahem in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644226:** Smith & Wesson SW1911PC .45 Cal. Pistol, Serial No. UCZ4172, valued at \$1,795.00, seized by the DEA on August 01, 2018 from Karam Muzahem in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644676:** \$4,000.00 U.S. Currency, seized by the DEA on August 21, 2018 from Brandon Jay Hughes in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644679:** \$536.00 U.S. Currency, seized by the DEA on August 21, 2018 from Brandon Jay Hughes in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-636124:** \$59,980.00 U.S. Currency, seized by the DEA on November 01, 2017 from Yalexis Fernandez Garcia in Jupiter, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644038:** Assorted Jewelry and Silver Bars, Ingots, and Coins, valued at \$39,440.98, seized by the DEA on July 25, 2018 from Allen Pinkard and Kimberly Sue Thwing in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gentlemen's Tag Heuer Professional Stainless Steel Wristwatch Serial No. KC5826, valued at \$95.00; 1 Gentlemen's Tag Heuer Link Stainless Steel Wristwatch w/ black dial w/ diamond set markers Serial No. XG0532, valued at \$325.00; 1 Gentlemen's Tag Heuer Professional Sports Elegance Stainless Steel Wristwatch Serial No. BP9062, valued at \$130.00; 1 Gentlemen's Tag Heuer Professional Formula 1 Stainless Steel Wristwatch Serial No. PK5491, valued at \$150.00; 1 Ladies Tag Heuer Professional Stainless Steel Wristwatch Serial No. KH9192, valued at \$135.00; 1 Ladies Tag Heuer Professional Stainless Steel Wristwatch with gold tone bezel and crown Serial No. MC9381, valued at \$320.00; 1 Ladies Rolex Datejust Stainless Steel Wristwatch Serial No. M469738, valued at \$1,850.00; 1 Gentlemen's Baume and Mercier Limited Edition Wristwatch Serial No. 0775/1830, valued at \$1,245.00; 2 Diamond and 18 karat white gold cast hoop earrings with 32 diamonds (16 each earring), valued at \$490.00; 1 Diamond and 14 karat white gold cast tennis

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

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

**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-644038 - (Continued from previous page)**

bracelet with 50 diamonds (2.00 carats), valued at \$295.00; 1 Diamond and 10 karat white and yellow gold cast tennis bracelet with 51 diamonds (3.00 carats), valued at \$1,075.00; 1 Diamond and 18 karat white gold cast tennis bracelet with 64 diamonds (3.80 carats), valued at \$1,875.00; 1 Diamond and 18 karat yellow gold cast tennis bracelet with 56 diamonds (2.75 carats), valued at \$1,135.00; 1 Diamond and 18 karat yellow and white gold cast tennis bracelet with 9 diamonds (1.00 carats), valued at \$395.00; 1 Gemstone and 14 karat yellow gold cast tennis bracelet with 11 semi precious gemstones (4.00 carats), valued at \$335.00; 2 18 karat yellow gold pendant with 3 tourmaline gemstones and 14 karat yellow gold curb link chain, valued at \$750.00; 1 Gentlemen's Omega Seamaster Planet Ocean Skyfall 007 Stainless Steel Wristwatch with box and manual Serial No. 4059-5007, valued at \$2,195.00; 1 Gentlemen's Omega Seamaster James Bond Spectre Stainless Steel Wristwatch Serial No. 1358-7007, valued at \$1,850.00; 1 Johnson and Matthey 100 oz (.999 pure silver) silver bar, valued at \$1,375.00; 1 Johnson and Matthey 100 oz (.999 pure silver) silver bar, valued at \$1,375.00; 50 Lot of 50 Franklin mint US Bank marked sterling silver ingots (each weighs 1000 grains), valued at \$2,075.00; 50 Lot of 50 Franklin mint Great Ocean Liners sterling silver ingots (each weighs 1000 grains), valued at \$2,075.00; 36 Lot of

**(Continued on next page)**

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-644038 - (Continued from previous page)**

36 Liberty Lobby Andrew Jackson Courage(1980,83,85,94).999 pure silver coins,240 grains each, valued at \$340.00; 20 Lot of 20 Liberty Lobby One Silver Eagle (1985) .999 pure silver coins, one oz. each, valued at \$345.00.

**18-DEA-644180:** \$13,044.00 U.S. Currency, seized by the DEA on August 03, 2018 from Alondra Zunun Barrios AKA Eva Alondra Mata in Fort Pierce, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**18-DEA-644944:** \$44,056.00 U.S. Currency, seized by the Butts County Sheriff's Office on August 14, 2018 from Rasheed Omar Dixon and Rachameal Lamont Beckett in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-639638:** Hi-Point JHP .45 Caliber Pistol w/Magazine and Ammunition, Serial No. X4298958, valued at \$75.00, seized by the DEA on February 28, 2018 from Octavio Pacheco-Torres and Valentin Solano-Salas in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644747:** \$1,537.00 U.S. Currency, seized by the DEA on August 23, 2018 from Kosta George Zachos in Gainesville, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644837:** 2015 Polaris Slingshot SL, VIN: 57XAAPFA7F5103865, valued at \$15,010.00, seized by the DEA on August 15, 2018 from Jarvette Javon Walker in Kennesaw, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644842:** \$149,600.00 U.S. Currency, seized by the DEA on August 29, 2018 from Jesus Eduardo Palma-Agaton in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645041:** 2017 Chevrolet Camaro Convertible, VIN: 1G1FB3DS4H0165216, valued at \$21,500.00, seized by the Atlanta Police Department on August 18, 2018 from Travis Sandtery Duffy AKA Tarvis Sandtery Duffy in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF GUAM**

**18-DEA-644803:** \$72,886.00 U.S. Currency, seized by the DEA on August 10, 2018 from Yossana San Agustin in Dededo, GU for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644897:** (22) Louis Vuitton Purses and Wallets, valued at \$33,021.88, seized by the DEA on August 10, 2018 from Yossana San Agustin in Dededo, GU for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Louis Vuitton PF Clemence Monogram R. Bal Serial No. M61298, valued at \$485.88; 1 Louis Vuitton Flower Hobo MNG Noir Serial No. M43545, valued at \$1,830.00; 1 Louis Vuitton Bowtie MM Serial No. M45714, valued at \$2,830.00; 1 Louis Vuitton PF Josephine NM Dam. EBE Serial No. N63543, valued at \$435.00; 1 Louis Vuitton Kensington Bowling Serial No. N41505, valued at \$2,180.00; 1 Louis Vuitton Siracusa PM Damier Azur Serial No. N41113, valued at \$1,160.00; 1 Louis Vuitton Speedu 30 Damier Azur Serial No. N41533, valued at \$790.00; 1 Louis Vuitton PF Sarah Etoile Serial No. M66556, valued at \$1,070.00; 1 Louis Vuitton Never Full MM Serial No. N41538, valued at \$1,370.00; 1 Louis Vuitton Favorite MM Monogram Serial No. M40718, valued at \$900.00; 1 Louis Vuitton PTE. Address Serial No. R22000, valued at \$51.00; 1 Louis Vuitton Melie MNG Serial No. M41544, valued at \$1,940.00; 1 Louis Vuitton Iena PM MNG, valued at \$1,230.00; 1 Louis Vuitton Speedy Bandoulier NMS Serial No. M41112, valued at \$1,320.00; 1 Louis Vuitton Neonoe MNG R. Poudre Serial No. M44022, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF GUAM**

**18-DEA-644897 - (Continued from previous page)**

\$1,320.00; 1 Louis Vuitton Calvi D. Azur Serial No. N41449, valued at \$1,610.00; 1 Louis Vuitton Turenne MM Monogram Serial No. M48814, valued at \$1,500.00; 1 Louis Vuitton PF Marie-Lou LG Mono. FU Serial No. M60498, valued at \$730.00; 1 Louis Vuitton PF Emilie D. Azur, valued at \$440.00; 1 Louis Vuitton Steamer 45 Serial No. M41126, valued at \$5,200.00; 1 Louis Vuitton Kimono MM MNG Dune Serial No. M40508, valued at \$3,050.00; 1 Louis Vuitton Doumo D. EBE Serial No. N41425, valued at \$1,580.00.

**DISTRICT OF IDAHO**

**18-DEA-644531:** \$22,286.00 U.S. Currency, seized by the DEA on August 01, 2018 from Susan Merrill and James Merrill and Becky Merrill in Chubbuck, ID for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644574:** \$8,000.00 U.S. Currency, seized by the DEA on August 02, 2018 from Gerald William Saltzman in Pocatello, ID for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-643914:** \$11,940.00 U.S. Currency, seized by the DEA on July 26, 2018 from Martin Ivanov in Schiller Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644154:** \$11,960.00 U.S. Currency, seized by the DEA on August 07, 2018 from Jay Vanmeenen in Evergreen Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644538:** \$19,000.00 U.S. Currency, seized by the DEA on August 16, 2018 from Jonathan M. Cordeiro in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644539:** \$5,000.00 U.S. Currency, seized by the DEA on August 16, 2018 from Fernando Uribe in Berwyn, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644576:** \$8,800.00 U.S. Currency, seized by the DEA on August 17, 2018 from Gregory Sullivan Sr. in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644670:** Assorted Jewelry; valued at \$42,200.00, seized by the DEA on July 25, 2018 from Enrique R. Fuentes-Ortiz and Maribel Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Silver Cuban link chain with gold plating and cubic zirconia's set in links, valued at \$700.00; 1 14K yellow gold 25" solid Cuban necklace, with large Christ head pendant with round diamonds in cro, valued at \$15,900.00; 1 14K

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644670 - (Continued from previous page)**

yellow gold 15mm solid curb link chain. Gold weight 122.5 dwt., valued at \$12,000.00; 1 14K yellow gold 8.5mm wide 28" figaro link chain. Gold weight 55.2 dwt., valued at \$5,400.00; 1 Mens role oyster perpetual Milgauss watch, 40mm, black dial, green sapphire crystal, and oyster brac Serial No. M72136, valued at \$8,200.00.

**18-DEA-644891:** Assorted Jewelry, valued at \$321,415.00, seized by the DEA on July 25, 2018 from Enrique R. Fuentes-Ortiz in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14K yellow gold Black Hawks charm, valued at \$170.00; 1 14K yellow gold flower basket charm, with gem stones for flowers, 3 rubies, 1 sapphire, 2 emeralds., valued at \$600.00; 1 14K yellow gold dove charm with year 2000., valued at \$170.00; 1 14K yellow gold diamond cut Mariners crucifix cross, valued at \$330.00; 1 14K yellow gold diamond cut crucifix cross., valued at \$127.00; 1 10K yellow gold heart pendant with heart shape synthetic ruby, valued at \$85.00; 1 14K yellow gold Hobo Bumble Bee charm., valued at \$370.00; 1 14K yellow gold heart charm with "juyYo", valued at \$155.00; 1 14K yellow gold San Francisco charm., valued at \$235.00; 1 14K yellow gold mariners cross., valued at \$250.00; 1 14K yellow gold Donald Duck charm, valued at \$125.00; 1 14K yellow gold diamond cut ring, with Christ head, our lady of Guadalupe, and our lady of sorrows, valued at \$190.00; 1 14K yellow gold "Happy

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

Anniversary" charm with rose and 1 small ruby, valued at \$150.00; 1 14K yellow gold crucifix cross., valued at \$300.00; 1 14K yellow gold round charm with pillow cushion on it and 2 hearts on cushions with small round rubi, valued at \$580.00; 1 14K yellow gold large round charm with diamond cut edge and squiggle or maybe a river on it, valued at \$580.00; 1 14K 2 tone yellow and white gold crucifix cross., valued at \$125.00; 1 14K yellow gold Saint Christopher medal., valued at \$215.00; 1 14K yellow gold solid Italian Horn charm, valued at \$235.00; 1 14K yellow gold rose charm, valued at \$60.00; 1 14K yellow gold large round city charm possibly San Francisco, valued at \$750.00; 1 14K yellow gold large rectangular name plate "Troy" with diamond cut edges, valued at \$2,100.00; 1 14K yellow gold script initial "L" charm, valued at \$85.00; 1 14K yellow gold mothers birth stone pendant or pin, with synthetic stones., valued at \$200.00; 1 14K yellow gold 4-legged hobo charm, valued at \$440.00; 1 14K yellow gold our lady of Guadalupe medal, valued at \$145.00; 1 14K yellow gold our family tree charm., valued at \$225.00; 1 14K yellow gold "Damn I'm Good" charm., valued at \$78.00; 1 14K yellow gold bell locket pendant, with small diamond., valued at \$430.00; 1 10K yellow gold Harley-Davidson charm, valued at \$240.00; 1 10K yellow gold Tasmanian Devil charm., valued at \$90.00; 1 14K yellow gold boys head charm,

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

valued at \$120.00; 1 14K yellow gold boys head charm, valued at \$120.00; 1 14K yellow gold girls head charm, valued at \$120.00; 1 14K yellow gold horse shoe frame with cubic zirconia baguette and round stones and 50 Pesos gold coi, valued at \$2,500.00; 1 14K yellow gold charm with 3 marquise shape green jade stones, valued at \$400.00; 1 14K yellow gold heart shape earring with 3 diamonds in each earring, valued at \$170.00; 1 14K yellow gold ring with large round smoky quartz stone, valued at \$300.00; 1 14K white gold filigree round diamond engagement ring, valued at \$350.00; 1 14K yellow gold ring with large oval citrine, prong set., valued at \$690.00; 1 14K yellow gold filigree mounting with marquise cubic zirconia's, valued at \$320.00; 1 10K white gold ring with marquise frames with 2 round diamonds in each frame, valued at \$300.00; 1 10K yellow gold large ring with leaf's and grape vines, valued at \$820.00; 1 14K yellow fashion ring, valued at \$440.00; 1 14K yellow gold fresh water pearl ring with 6mm pearl, valued at \$250.00; 1 14K yellow gold diamond wedding band, prong set, with round diamonds., valued at \$470.00; 1 14K yellow gold engagement ring center stone round cubic zirconia with prong set round diamonds on s, valued at \$260.00; 1 14K yellow gold mens oval bezel set black star sapphire ring., valued at \$800.00; 1 14K yellow gold cluster ring set with 6 round cubic zirconia's and 1 round synthetic ruby in

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

center, valued at \$300.00; 1 10K yellow gold oval black star sapphire ring., valued at \$150.00; 1 14K yellow gold mens diamond ring, valued at \$360.00; 1 14K yellow gold ring with large synthetic marquise sapphire and 6 round cubic zirconia's, valued at \$500.00; 1 14K yellow gold wedding band, with braided rope patter, valued at \$570.00; 1 Yellow gold plated ring with rhinestones and synthetic opals, valued at \$20.00; 1 18K white gold mounting with no stones set in it, valued at \$155.00; 1 14K yellow gold plain half round wedding band 9mm wide, valued at \$500.00; 1 10K yellow gold nugget ring, valued at \$250.00; 1 14K yellow gold mens horse head ring, with 1 round diamond, valued at \$650.00; 1 14K yellow gold ring, with 3 square cubic zirconia's, valued at \$340.00; 1 10K yellow gold cut out "DAD" ring, valued at \$250.00; 1 14K yellow gold mens ring set with cubic zirconia's, valued at \$590.00; 1 14K yellow gold mens Rolex style diamond cluster ring., valued at \$1,050.00; 1 14K yellow gold channel set mens diamond ring, valued at \$1,650.00; 1 14K white gold semi precious colored stone ring, with rounds diamonds., valued at \$780.00; 1 14K yellow horse shoe ring set with round diamonds., valued at \$420.00; 1 14K yellow gold mens round diamond cluster ring., valued at \$1,750.00; 1 14K yellow gold mens round diamond cluster ring., valued at \$1,500.00; 1 14K yellow gold round blue topaz ring, with round

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

diamonds, valued at \$450.00; 1 10K yellow gold round diamond cluster style engagement ring., valued at \$400.00; 1 18K yellow gold casted copy of coin ring, valued at \$5,800.00; 1 10K yellow gold mens round cubic zirconia cluster ring with baguette and round cubic zirconia's, valued at \$560.00; 1 10K yellow gold mens ring, with channel set round diamonds, valued at \$620.00; 1 14K white gold round diamond engagement ring, with channel set round diamonds on sides, valued at \$420.00; 1 10K yellow gold mens prong set diamond cluster ring., valued at \$650.00; 1 10K yellow gold water fall round diamond cluster ring., valued at \$920.00; 1 10K yellow gold mens round diamond cluster ring, valued at \$1,100.00; 1 10K yellow gold horse shoe ring, with round cubic zirconia's, valued at \$150.00; 1 10K white gold hear shape blue topaz ring, with round cubic zirconia's, valued at \$120.00; 1 14K yellow gold ruby and diamond ring., valued at \$850.00; 1 14K white gold cushion cut blue topaz halo ring, with rounds diamonds in halo and sides., valued at \$780.00; 1 10K white gold black and white diamond cluster ring., valued at \$225.00; 1 14K white gold wedding band mounting for 7 stones, valued at \$100.00; 1 10K yellow gold mens small diamond cluster ring, with 4 round diamonds, valued at \$750.00; 1 14K 2 tone yellow and white gold Pava' diamond heart ring set with round diamonds, valued at \$950.00; 1 14K 2 tone yellow and white gold Pava'

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

diamond heart earring set with round diamonds., valued at \$1,225.00; 1 14K yellow gold Noah's Ark bracelet, valued at \$1,540.00; 1 14K yellow gold thin serpentine bracelet, valued at \$85.00; 1 Gold filled hoop earring, with 14K gold post, valued at \$50.00; 1 14K yellow plain bangle bracelet, valued at \$550.00; 1 14K yellow gold double row hollow link bracelet, valued at \$350.00; 1 14K yellow gold hoop earring with angel, valued at \$70.00; 1 14K yellow gold ID bracelet with "Grandma" in it., valued at \$520.00; 1 14K yellow gold bangle bracelet with heart and flower pattern., valued at \$1,750.00; 1 10K yellow gold twisted bangle bracelet, valued at \$190.00; 1 14K yellow gold bracelet, with pear shape semiprecious bezel set gem stones., valued at \$1,050.00; 1 14K yellow gold hollow rope bracelet., valued at \$245.00; 1 18K yellow gold rolex bezel, 14K yellow gold rolex style ring, 14K white gold pendant mounting with, valued at \$1,050.00; 1 14K yellow gold domed tapered omega necklace, valued at \$1,200.00; 1 10K yellow gold small diamond cut hoop earring, valued at \$50.00; 1 14K yellow gold figure link bracelet, valued at \$660.00; 1 14K yellow gold braided snake bracelet, valued at \$375.00; 1 14K yellow gold hollow figure link bracelet, valued at \$490.00; 1 14K yellow gold square tubing hoop earring, valued at \$255.00; 1 14K yellow gold oval hoop earring, valued at \$255.00; 1 14K yellow gold flat Bismarck link bracelet, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

\$650.00; 1 14K yellow gold hollow link bracelet, valued at \$185.00; 1 14K yellow gold 16" serpentine chain., valued at \$450.00; 1 14K yellow gold 20" fox tail chain, with mariners cross in diamond cut frame., valued at \$630.00; 1 14K yellow gold 10 3/4" soli curb link anklet, with 3-14K yellow gold turtle charms dangling off., valued at \$1,640.00; 1 14K yellow gold 18" solid diamond cut rope chain, valued at \$2,100.00; 1 14K yellow gold hollow bamboo style bracelet, valued at \$560.00; 1 14K yellow gold 7" figure diamond cut link bracelet, valued at \$235.00; 1 14K yellow gold 2mm solid bangle bracelet, valued at \$270.00; 1 14K yellow gold 16" tinsel chain, with dove charm., valued at \$135.00; 1 14K yellow gold plain hollow 8.5mm wide bangle bracelet., valued at \$780.00; 1 14K yellow gold 7" diamond cut rope bracelet, valued at \$130.00; 1 14K yellow gold flat Bismarck necklace, valued at \$830.00; 1 14K yellow gold hollow tapered Bismarck style necklace, valued at \$630.00; 1 14K yellow gold diamond cut 8" rope bracelet, valued at \$140.00; 1 14K yellow gold "Natalie" ID bracelet, with diamond cut heart links., valued at \$700.00; 1 18K tallow gold 16" fox tail chain, valued at \$580.00; 1 14K yellow gold 16" 4mm Bismarck chain, valued at \$650.00; 1 14K yellow gold hollow oval hoop earring with heart at bottom, valued at \$205.00; 1 14K yellow gold flat hollow hoop earring, valued at \$275.00; 1 14K yellow gold 20" 4mm solid diamond

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

cut rope chain, valued at \$1,550.00; 1 14K yellow gold 22" 2mm solid rope chain with Saint Theresa medal., valued at \$750.00; 1 14K yellow gold 7" 9mm hollow byzantine bracelet, valued at \$650.00; 1 14K yellow gold hollow 7" diamond shape fancy link bracelet, valued at \$450.00; 1 14K yellow gold 7" 4mm solid rope bracelet, valued at \$500.00; 1 14K yellow gold large twisted hoop earring, valued at \$245.00; 1 14K yellow gold 25" 4mm solid diamond cut rope chain, valued at \$2,100.00; 1 14K yellow gold oval link charm bracelet with 2 heart charms, valued at \$220.00; 1 14K yellow gold 9" anklet with hearts, valued at \$200.00; 1 14K yellow gold hollow hoop earring with plain tube and rope twist, valued at \$130.00; 1 14K yellow gold 30" 3.5mm hollow rope chain with heart charm, valued at \$725.00; 1 14K yellow gold hoop earring with square tubing, valued at \$365.00; 1 14K yellow gold 24" 2.5mm solid curb link chain, valued at \$450.00; 1 14K yellow gold 7" diamond cut link bracelet, valued at \$375.00; 1 14K yellow gold 22" 6mm wide diamond cut figaro link chain, valued at \$1,430.00; 1 14K yellow gold 8" 6mm diamond cut Gucci link bracelet, valued at \$700.00; 1 14K yellow gold 7" nugget bracelet, valued at \$850.00; 1 14K yellow gold 7" diamond cut link bracelet, valued at \$480.00; 1 14K yellow gold 22" 2mm herringbone chain, valued at \$500.00; 1 14K yellow gold 7" rectangular link bracelet, valued at \$310.00; 1 14K

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

yellow gold flat diamond cut hoop earring, valued at \$215.00; 1 14K yellow gold 18" box chain with long open link and 10K yellow gold cross with cluster of diamonds, valued at \$675.00; 1 14K yellow gold 9" mens Cuban link bracelet, valued at \$5,350.00; 1 14K yellow gold 9" Cuban link bracelet, valued at \$4,750.00; 1 14K yellow gold 7" Bismarck bracelet, valued at \$700.00; 1 14K yellow gold 10" Gucci link anklet, valued at \$175.00; 1 14K yellow gold 26" figaro link chain, valued at \$2,800.00; 1 14K yellow gold fancy link bracelet with bow., valued at \$900.00; 1 14K yellow gold 7" diamond cut link bracelet, valued at \$940.00; 1 14K yellow gold 9" mens Our Lady of Guadalupe ID bracelet, with initial "A" and "M" on it and double, valued at \$2,050.00; 1 14K yellow gold 7" nugget bracelet, valued at \$1,875.00; 1 14K yellow gold 7" heart shape diamond cut link bracelet, valued at \$670.00; 1 14K yellow gold 22" Banana link chain, with mariner's crucifix cross, valued at \$580.00; 1 14K yellow gold 18" 3mm diamond cut rope chain, valued at \$900.00; 1 14K yellow gold 7 1/4" link bracelet with pearls and two boy head charms on rope, valued at \$1,100.00; 1 14K yellow gold 9" Cuban link ID Bracelet, with the name "ERFO" in diamonds, valued at \$13,100.00; 1 14K yellow gold dangle double heart earring on fishhook wires, set with cubic zirconia's, valued at \$450.00; 1 14K yellow gold 8 1/2" mens Cuban link bracelet, valued at \$3,500.00; 1 10K

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

yellow gold 7" "X & O" bracelet, with hearts for "O"'s, valued at \$200.00; 1 14K yellow gold 24" Gucci link chain, with 14K nugget charm, valued at \$2,600.00; 1 14K yellow gold 8" mens nugget bracelet, valued at \$2,100.00; 1 14K yellow gold 22" kinked up herringbone chain, valued at \$360.00; 1 14K yellow gold 24" tinsel necklace with 14K gold elephant charm, valued at \$570.00; 1 14K yellow gold 20" Cuban link chain, valued at \$4,600.00; 1 14K yellow gold 7 1/2" 14mm wide panther link bracelet, valued at \$1,350.00; 1 14K yellow gold 8" mens fancy bracelet, valued at \$1,350.00; 1 10K yellow gold 7" puffed heart bracelet, valued at \$160.00; 1 22K yellow gold 16" link chain, valued at \$1,660.00; 1 14K yellow gold 5" child's ID bracelet "ESTHER", valued at \$200.00; 1 10K yellow gold 18" Gucci link chain with 14K gold Our Lady of Guadalupe medal, valued at \$290.00; 1 10K yellow gold 26" curb link chain with diamond cuts, valued at \$900.00; 1 14K yellow gold 16" figaro link chain with "DADDY'S LITTLE GIRL" charm, valued at \$440.00; 1 14K yellow gold 8" charm bracelet with 14-14K yellow gold charms and 1-10K yellow gold charm, valued at \$3,000.00; 1 10K yellow gold 7" rope bracelet with long open link, valued at \$85.00; 1 14K yellow gold coin frame with rope edge and 22K Great Britain 1912 gold Sovereign coin in frame as, valued at \$800.00; 1 18K yellow gold 24" square cut diamond cut link chain with large 18K yellow gold coin frame

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

and 22K, valued at \$2,400.00; 1 22K yellow gold bracelet, valued at \$480.00; 1 10K yellow gold 7" prong set round diamond tennis bracelet, valued at \$550.00; 1 14K yellow gold trillion cut Tanzanite and diamond dangle bracelet, valued at \$2,450.00; 1 14K yellow gold 24" link chain with 20 Pesos gold coin pendant year 1959, valued at \$3,200.00; 1 14K yellow gold 18" herringbone chain, valued at \$180.00; 1 10K yellow gold diamond cut Gucci link chain with 14K yellow gold coin frame set with cubic zirconia, valued at \$2,150.00; 1 14K yellow gold 8 1/2" mens ID bracelet with name "Rodrigo" on it set with diamonds, valued at \$5,160.00; 1 18K yellow gold Our Lady of Guadalupe ID bracelet with initials "R-R" on it and double row Cuban link, valued at \$6,200.00; 1 14K yellow gold byzantine chain with 14K yellow gold coin frame set with cubic zirconia's and a 50 P, valued at \$9,000.00; 1 14K yellow gold Our Lady of Guadalupe ring, valued at \$440.00; 1 14K white gold "I LOVE YOU" bracelet set with round diamonds, valued at \$1,700.00; 1 Gold filed 7" Cuban link bracelet, valued at \$100.00; 1 Mens 14K yellow gold Lucien Piccard Seashark watch with automatic movement, day, date, and aftermark Serial No. 873200, valued at \$2,500.00; 1 Mens 14K yellow gold vintage quarts Omega watch with diamonds on bezel, valued at \$2,500.00; 1 Mens Rolex Datejust, 36mm, vintage 1630 with rare two tone 18K gold and stainless steel band and aft Serial No.

**(Continued on next page)**

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ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

5530921, valued at \$6,000.00; 1 Ladies vintage 18K yellow gold, oval face Piaget watch, diamond bezel, gold tone dial, and black rom Serial No. 333823, valued at \$5,200.00; 1 Mens 14K yellow gold vintage Lord Elgin watch with leather strap, valued at \$400.00; 1 Mens 14K yellow gold vintage Elgin De Luxe watch with leather strap, valued at \$400.00; 1 Mens gold filed vintage Omega Seamaster De Ville watch with leather strap, valued at \$2,200.00; 1 Mens Seiko quartz watch with aftermarket 14K yellow gold diamond cut case and band, valued at \$2,400.00; 1 Mens two tone Cartier Cougar watch with Gold and Stainless Steel case, roman numerals and leather st, valued at \$1,500.00; 1 Ladies Seiko Quarts watch with gold dial and aftermarket 14K yellow gold diamond cut case and band, valued at \$1,200.00; 1 Ladies Seiko Quarts watch with black dial and aftermarket 14K yellow gold diamond cut case and band, valued at \$1,200.00; 1 Ladies 14K yellow gold Christian Geneva quarts watch with rectangular gold dial, valued at \$1,250.00; 1 Mens round face Longines quarts watch with leather strap, valued at \$450.00; 1 Mens Movado watch round black museum dial, with two tone stainless steel and gold plat bracelet. Serial No. 3288470, valued at \$800.00; 1 Ladies Movado watch with round white dial and stainless steel bracelet Serial No. 3288470, valued at \$750.00; 1 Ladies 14K yellow gold vintage Longines watch with square face and silver dial

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

Serial No. 330015, valued at \$1,250.00; 1 Ladies 14K yellow gold vintage Omega watch with round face, silver dial, and diamond bezel Serial No. 35213, valued at \$1,800.00; 1 Mens vintage 14K yellow gold Movado watch with gold tone dial Serial No. 263546, valued at \$2,600.00; 1 Mens Rolex datejust, 36mm, 18K yellow gold and stainless steel Jubilee bracelet, champagne dial Serial No. 9024798, valued at \$3,500.00; 1 Mens Role datejust, 36mm, 18K yellow gold and stainless steel jubilee bracelet, steel dial with diam Serial No. 5346316, valued at \$4,000.00; 1 Ladies stainless steel Cartier Tank Solo watch with gray dial, blue steel hands, sapphire crystal an Serial No. 507703TX, valued at \$2,400.00; 1 Ladies vintage 18K yellow gold Ebel watch, diamond dial and diamond bezel., valued at \$11,000.00; 1 18K yellow gold Corum watch with quartz movement and rectangular face, valued at \$5,500.00; 1 Mens 14K yellow gold Michael Anthony Quartz watch with round face, white dial, 14K yellow gold brace, valued at \$2,500.00; 1 Mens 14K white gold Rolex copy, with round diamond cut dial, princess cut diamonds in bezel, and rou, valued at \$10,500.00; 1 Ladies 18K yellow gold Omega De Ville, with diamond bezel and black dial, valued at \$3,500.00; 1 Cartier Santos, midsize stainless steel watch with leather strap, automatic movement, and roman nume, valued at \$3,500.00; 1 Mens 14K yellow gold Methey Tissot Grand Prix

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644891 - (Continued from previous page)**

watch with rectangular face, valued at \$2,700.00; 1 Mens vintage Rolex datejust, two tone 18K yellow gold and stainless steel jubilee band white dial di Serial No. 1968906, valued at \$3,800.00; 1 Mens 18K yellow gold Piaget Polo watch with square face and diamond dial, valued at \$9,800.00; 1 Ladies Ronde Solo De Cartier watch stainless steel, leather strap, sapphire crystal Serial No. 763328QX, valued at \$1,800.00; 1 Mens 18K yellow gold Omega Constellation with automatic movement square face and gold tone dial, valued at \$4,000.00; 1 Mens 14K yellow gold Geneve nugget watch, valued at \$3,000.00; 1 Mens 18K yellow gold Corum Bubble Chronograph with diamond bezel and leather strap, valued at \$15,000.00; 1 Mens 18K yellow gold fake Rolex with white dial diamond bezel 18K yellow gold bracelet, valued at \$8,900.00; 1 18K yellow gold Rolex Cellini Prince, with black leather strap, sapphire crystal, and exhibition sap Serial No. D759298, valued at \$14,000.00; 1 14K yellow gold multi color semiprecious gem stone bracelet with five stones, valued at \$250.00; 1 14K yellow gold Scorpion charm, valued at \$350.00.

**18-DEA-644947:** (11) Assorted Coins, valued at \$5,147.00, seized by the DEA on July 25, 2018 from Enrique R. Fuentes-Ortiz in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1oz American Eagle

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644947 - (Continued from previous page)**

\$50.00 gold coin, valued at \$1,250.00; 1 1/2oz American Eagle \$25.00 gold coin, valued at \$625.00; 1 1/4oz American Eagle \$10.00 gold coin, valued at \$312.00; 1 1/10oz American Eagle \$5.00 gold coin, valued at \$125.00; 1 Mexico 20 Pesos gold coin, valued at \$615.00; 1 Mexico gold 10 Pesos AV coin, valued at \$337.00; 1 Mexico gold 10 Pesos AGW 2411 coin, valued at \$312.00; 1 Mexico gold 5 Pesos coin, valued at \$170.00; 1 Mexico gold 5 Pesos coin, valued at \$152.00; 2 Mexico gold 2 Pesos AGW .0480 coin, valued at \$152.00; 2 1-20 gram and 1-5gram Unicore Finegold 999.9 Bars, valued at \$1,097.00.

**18-DEA-645094:** \$10,000.00 U.S. Currency, seized by the DEA on September 05, 2018 from Nathaniel John Wilczewski in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**18-DEA-644080:** \$519,420.00 U.S. Currency, seized by the DEA on August 07, 2018 from Gonzalo Castillo Jr. in Marine, IL for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-644660:** \$31,420.00 U.S. Currency, seized by the DEA on August 15, 2018 from Octavius Lamont Humphrey in Demotte, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644669:** \$20,700.00 U.S. Currency, seized by the DEA on August 15, 2018 from Kwasi Casey in Demotte, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645147:** Hi-Point JHP .45 Cal Pistol with magazine and 11 rounds of ammunition, Serial No. X4202637, valued at \$75.00, seized by the DEA on August 28, 2018 from Lamont Coleman in Gary, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645154:** (2) Assorted Firearms with magazines and ammunition, valued at \$430.00, seized by the DEA on August 28, 2018 from Lamont Coleman in Gary, IN for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger LC9S .9mm Pistol with magazine and 7 rounds of ammunition Serial No. 328-19723, valued at \$180.00; 1 Glock 19C .9mm Pistol with magazine and 13 rounds of ammunition Serial No. NLW237, valued at \$250.00.

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

**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-643783:** 2014 Chevrolet Silverado 1500, VIN: 1GCRREC7EZ264163, valued at \$20,875.00, seized by the DEA on July 21, 2018 from Eduardo Antonio Cruz in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644116:** \$10,619.00 U.S. Currency, seized by the DEA on June 07, 2018 from Caleb Wilson in Bloomington, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644117:** \$32,454.00 U.S. Currency, seized by the DEA on June 07, 2018 from David Logan Dryer in Bloomington, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644196:** \$10,021.00 U.S. Currency, seized by the DEA on August 09, 2018 from Bruce Earl Carter Jr. in Washington, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644728:** 2013 Hyundai Sonata GLS, VIN: 5NPEB4ACXDH533918, valued at \$7,575.00, seized by the DEA on August 16, 2018 from Willie Blaylock in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF KANSAS**

**18-DEA-644216:** Smith and Wesson 66 .357 Revolver, Serial No. 76K3518, valued at \$235.00, seized by the DEA on August 07, 2018 from Daniel Dashnaw in Grantville, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644622:** Lorcin .25 caliber semi-automatic pistol, Serial No. 173452, valued at \$35.00, seized by the DEA on August 14, 2018 from Brian Pokrandt in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644659:** \$4,184.00 U.S. Currency, seized by the DEA on August 17, 2018 from Alan E. Dawson and Emma R. Dawson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644804:** \$34,000.00 U.S. Currency, seized by the Kansas Highway Patrol on August 22, 2018 from Romeo Ray Beatty and Tawanna Beatty in Russell, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-644362:** \$20,400.00 U.S. Currency, seized by the DEA on August 09, 2018 from Aaron Michael Marshall in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644606:** \$160,651.00 U.S. Currency, seized by the Kentucky State Police on August 13, 2018 from Zuri Ozeomachukwu Njoku and Sherri-Anne Boston Malabanan in Richmond, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645232:** \$5,746.00 U.S. Currency, seized by the Kentucky State Police on August 13, 2018 from Joetta Sue Patrick in Manchester, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-644966:** \$77,940.00 U.S. Currency, seized by the Louisville Metro Police Department on August 30, 2018 from Kelly Williams Real Estate.com in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF MASSACHUSETTS**

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

**18-DEA-644106:** 2017 Porsche 718 Boxster S, VIN: WP0CB2A8XHS240907, valued at \$63,575.00, seized by the DEA on August 02, 2018 from Deana Caira Martin in Hyde Park, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644284:** \$23,975.00 U.S. Currency, seized by the DEA on August 07, 2018 from Javier Vazquez in Granville, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644285:** \$4,255.00 U.S. Currency, seized by the DEA on August 07, 2018 from Javier Vazquez in Granville, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644313:** Parachute Rig valued at \$7,865.00, seized by the DEA on August 06, 2018 from Kevin A. Perry Jr. in Worcester, MA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One (1) Wings Container, Articulator, Reserve Boost RSL Harness Serial No. 12141, valued at \$2,650.00; 1 one (1) Performance Designs Optimum Reserve Parachute Serial No. 054256, valued at \$1,730.00; 1 One(1) Cypres Automatic Activation Device Serial No. A5644, valued at \$1,200.00; 1 One (1) Aerodyne Pilot Main Parachute Serial No. 210-12734, valued at \$2,285.00.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF MAINE**

**18-DEA-639663:** 2016 Lamborghini Huracan, VIN: ZHWUC2ZF3GLA05059, valued at \$224,200.00, seized by the DEA on February 27, 2018 from Brian Bilodeau AKA Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-644387:** \$66,473.00 U.S. Currency, seized by the DEA on August 16, 2018 from Michael Christopher Edwards in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644423:** \$9,900.00 U.S. Currency, seized by the DEA on August 15, 2018 from John Delaney Wilson in Redford, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644459:** (1) Taurus PT24/7 G2C .40 Caliber Pistol and Magazine, valued at \$211.00, seized by the DEA on August 15, 2018 from John Delaney Wilson in Redford, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Taurus PT24/7 G2C .40 Caliber Pistol Serial No. SHS62502, valued at \$210.00; 1 .40 Caliber Magazine, valued at \$1.00.

**18-DEA-644632:** Beretta BU9 Nano 9mm Pistol, Magazines and Ammunition, valued at \$204.00, seized by the DEA on August 15, 2018 from James Robert Anderson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Beretta BU9 Nano 9mm Pistol Serial No. NU107096, valued at \$200.00; 1 Box containing 45 Rounds of 9mm Ammunition, valued at \$1.00; 2 Beretta 9mm Magazines, valued at \$1.00; 8 Rounds of 9mm Ammunition, valued at \$1.00; 6 Rounds of 9mm Ammunition, valued at \$1.00.

**18-DEA-644674:** Rossi S41 .22 Caliber Rifle and Ammunition, valued at \$87.00, seized by the DEA on August 15,

**(Continued on next page)**

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

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-644674 - (Continued from previous page)**

2018 from James Robert Anderson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rossi S41 .22 Caliber Rifle Serial No. SP341597, valued at \$85.00; 20 Rounds of 9mm Ammunition, valued at \$1.00; 1 Box containing 75 Rounds of 9mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF MINNESOTA**

**18-DEA-644040:** \$49,530.00 U.S. Currency, seized by the DEA on August 07, 2018 from Robert Patrick Biorn in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644227:** \$20,668.00 U.S. Currency, seized by the DEA on August 09, 2018 from Denzel Jackson in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644384:** \$35,000.00 U.S. Currency in Safe Deposit Box #327, Wells Fargo Bank, seized by the DEA on August 09, 2018 from Jose Rogelio Taffola-Rojas in Rochester, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644385:** \$8,000.00 U.S. Currency, seized by the DEA on August 09, 2018 from Jose Rogelio Taffola-Rojas in Rochester, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644386:** \$2,000.00 U.S. Currency, seized by the DEA on August 09, 2018 from Jose Rogelio Taffola-Rojas in Rochester, MN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644434:** \$17,490.00 U.S. Currency, seized by the DEA on August 16, 2018 from Leonardo Chavez Trujillo in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-639816:** \$257,610.00 U.S. Currency, seized by the DEA on February 24, 2018 from Nancy Santos in Lake St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645409:** \$9,017.80 U.S. Currency, seized by the Shelbina Police Department on July 02, 2018 from Sky Michael Young in Shelbina, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-642058:** \$3,265.00 U.S. Currency, seized by the DEA on May 09, 2018 from Damien Hampton in Columbus, MS for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-644408:** \$47,100.00 U.S. Currency, seized by the DEA on August 13, 2018 from Palmiro G. Balli in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644764:** \$16,000.00 U.S. Currency, seized by the DEA on August 08, 2018 from Rashaan Lakim Williams and Durrell Lee McCormick in Benson, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644802:** \$360,280.00 U.S. Currency, seized by the DEA on August 23, 2018 from Maximo Cano Jr. in Smithfield, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645089:** \$4,960.00 U.S. Currency, seized by the Nash County Sheriff Office on August 15, 2018 from Justin R. Pandal in Rocky Mount, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-645157:** \$11,520.00 U.S. Currency, seized by the North Carolina State Highway Patrol on August 22, 2018 from Joshua Renee Castro in Yadkinville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644221:** \$84,132.00 U.S. Currency, seized by the DEA on August 08, 2018 from Frank Stevens Rigell in Boone, NC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEBRASKA**

**18-DEA-644273:** TD Ameritrade Acct. #421-860647 (formerly Scottrade Acct. #19191627), valued at \$126,221.64, seized by the DEA on July 23, 2018 from Paul Michael Hoover in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-638968:** \$109,180.00 U.S. Currency, seized by the DEA on February 14, 2018 from Christian E. Figallo AKA Alex Lopez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643426:** \$49,800.00 U.S. Currency, seized by the DEA on June 25, 2018 from Hector Noboa in Tenafly, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643430:** \$173,940.00 U.S. Currency, seized by the DEA on June 25, 2018 from Joel Garcia in Tenafly, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643804:** \$50,020.00 U.S. Currency, seized by the DEA on July 26, 2018 from Luis A. Lizarraga-Aguilar in Carlstadt, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643867:** \$6,203.00 U.S. Currency, seized by the DEA on July 26, 2018 from Dorfi Montesino in Hawthorne, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643869:** \$52,020.00 U.S. Currency, seized by the DEA on July 26, 2018 from Dorfi Montesino in Hawthorne, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644213:** \$5,256.00 U.S. Currency, seized by the DEA on August 03, 2018 from Kaiwan K. Lewis in Hammonton, NJ 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: 12/07/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-644275:** \$60,155.00 U.S. Currency, seized by the DEA on August 07, 2018 from Cai Chen in Annandale, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-643769:** \$111,437.38 U.S. Currency, seized by the DEA on July 27, 2018 from Jaquez Brothers Trucking in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644110:** 3 Assorted Firearms, valued at \$6,450.00, seized by the DEA on July 27, 2018 from Jaquez Brothers Trucking in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 U.S. 1903 Springfield 30.06 Cal Rifle Serial No. 236316, valued at \$4,000.00; 1 Colt Combat Commander .45 Cal Pistol Serial No. FC22191E, valued at \$1,000.00; 1 F.N. (FN Herstal) PS90 5.7 Cal Rifle Serial No. FN103429, valued at \$1,450.00.

**18-DEA-644484:** Taurus 85 .38 Cal Revolver, Serial No. ZJ88558, valued at \$200.00, seized by the DEA on August 16, 2018 from Veronica Cuellar in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644898:** \$13,025.00 U.S. Currency, seized by the DEA on May 31, 2018 from Adrian Michael Armstrong in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644909:** \$31,642.00 U.S. Currency, seized by the DEA on September 05, 2018 from Manuel Bojorquez AKA Manuel Rojo in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644920:** \$18,500.00 U.S. Currency, seized by the DEA on September 05, 2018 from Javier Orosco AKA

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-644920 - (Continued from previous page)**

Gerardo Arellano-Salinas AKA Ever Orozco-Ibarra in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644921:** \$3,067.00 U.S. Currency, seized by the DEA on September 05, 2018 from Javier Orosco AKA Gerardo Arellano-Salinas AKA Ever Orozco-Ibarra in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**18-DEA-643602:** \$8,180.00 U.S. Currency, seized by the DEA on July 23, 2018 from James Evans Sr. in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644532:** \$70,000.00 U.S. Currency, seized by the DEA on August 16, 2018 from Michael Williams in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-643801:** \$86,000.00 U.S. Currency, seized by the DEA on July 25, 2018 from Wei Xuan in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643809:** \$11,000.00 U.S. Currency, seized by the DEA on July 25, 2018 from Wei Xuan and Liping Chai in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644058:** \$64,200.00 U.S. Currency, seized by the DEA on August 02, 2018 from Terry S. Wallace in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644305:** \$13,290.00 U.S. Currency, seized by the DEA on August 07, 2018 from Yue Quan Mei in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644390:** 2012 Yamaha YZF-R6, VIN: JYARJ16E5CA027475, valued at \$5,529.00, seized by the DEA on August 02, 2018 from Alexis Diaz in Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644475:** \$10,000.00 U.S. Currency, seized by the DEA on August 14, 2018 from Elvin Silva-Ruiz in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644588:** \$99,710.00 U.S. Currency, seized by the DEA on August 20, 2018 from Daniel Mejia-Fabian in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**17-DEA-635261:** \$199,313.00 U.S. Currency Wire Transfer from Silver Platter Ghana LTD to AJC Trading FZC through Citibank, N.A., Account No. 0211001601783, seized by the DEA on August 10, 2017 from Silver Platter Ghana LTD AKA Silver Platter GH LTD in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

**18-DEA-643917:** 2013 Ford Taurus, VIN: 1FAHP2E84DG219880, valued at \$10,100.00, seized by the DEA on July 27, 2018 from Erick Lopez-Guerzon in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643953:** \$13,000.00 U.S. Currency, seized by the DEA on August 01, 2018 from Ramon Alberto Lopez-Holguin AKA Ramon Alberto Lopez-Houlguin in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644225:** \$52,709.00 U.S. Currency, seized by the DEA on August 09, 2018 from Emmanuel Gomez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644373:** \$16,600.00 U.S. Currency, seized by the DEA on August 04, 2018 from Pedro Espinal in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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: 12/07/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-644470:** \$3,610.00 U.S. Currency, seized by the Town Of Amherst Police Department on August 09, 2018 from Jessica N. McCloskey in Amherst, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644691:** \$5,109.00 U.S. Currency, seized by the Buffalo Police Department on August 19, 2018 from Tysean L. Rogers in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644911:** \$3,395.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on August 15, 2018 from Jiovan Berndt in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644913:** \$2,012.00 U.S. Currency, seized by the Rochester Police Department on August 16, 2018 from Oneil Robinson in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-644560:** Taurus PT-145 Millennium .45 Caliber Pistol, Magazine and Ammunition, valued at \$243.00, seized by the DEA on August 20, 2018 from Anthony Jamar West AKA Anthony West and Tiera Yvonne Jackson AKA Tiera Jackson in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Taurus PT-145 Millennium .45 Caliber Pistol Serial No. NCX60807, valued at \$240.00; 6 Rounds of .45 Caliber Ammunition, valued at \$1.00; 1 .45 Caliber Magazine, valued at \$1.00; 38 Rounds of .45 Caliber Ammunition (Boxed), valued at \$1.00.

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-644513:** \$2,376.25 U.S. Currency, seized by the DEA on August 17, 2018 from Christian Arturo Jurado-Badillo in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF OKLAHOMA**

**18-DEA-644453:** \$580.00 U.S. Currency, seized by the DEA on August 15, 2018 from Darren Francisco Aguirre-Diaz in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644830:** Assorted Ammunition valued at \$7.00, seized by the DEA on August 22, 2018 from Aaron John Culkins in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: 44 44 Assorted 9mm caliber Rounds, valued at \$1.00; 8 8 9mm caliber Rounds and 1 Magazine, valued at \$1.00; 100 100 Remington .380 caliber Rounds, valued at \$1.00; 45 45 7.62x25 caliber Rounds, valued at \$1.00; 96 96 .22 caliber Rounds, valued at \$1.00; 5 5 12-GA Shotgun Shells, valued at \$1.00; 13 13 Winchester .410 Shotgun Shells, valued at \$1.00.

**WESTERN DISTRICT OF OKLAHOMA**

**18-DEA-644496:** \$1,242.00 U.S. Currency, seized by the DEA on August 17, 2018 from Oscar Ricardo Flores-Antinano AKA Jesus Alejandro Herrera-Medina AKA Oscar Payan-Flores AKA Joel Perez-Gasteleum AKA Cesar Ricardo Rodriguez-Lara in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-644587:** \$75,000.00 U.S. Currency, seized by the DEA on August 15, 2018 from Shailesh Kumar Amrattal Patel AKA Shailesh Patel in Bensalem, PA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-644211:** 2006 Ford F250, VIN: 1FTSW21P86EA31751, valued at \$10,950.00, seized by the DEA on July 26, 2018 from Nestor Luis Tormos-Abraham in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644546:** \$5,631.00 U.S. Currency, seized by the DEA on August 21, 2018 from Luis Enrique Arroyo-Rosado in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644618:** \$754.00 U.S. Currency, seized by the Police Department Puerto Rico on August 16, 2018 from Bryan Alecsi Cardona-Carmona in San Juan, PR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644748:** (14) U.S. Postal Service Money Orders, valued at \$14,000.00, seized by the DEA on July 31, 2018 from John Anthony Cepeda-Matos in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 U.S. Postal Money Order Serial No. 25127034344, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25127034355, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25336817728, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25386027221, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25386027210, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25253607273, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25386027197, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25336817774, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 253368817730, valued at \$1,000.00; 1

**(Continued on next page)**

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-644748 - (Continued from previous page)**

U.S. Postal Money Order Serial No. 253368817763, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25336817752, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25336817785, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 25386027208, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 252536007284, valued at \$1,000.00.

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-645142:** \$18,172.00 U.S. Currency, seized by the Usc Division Of Law Enforcement And Safety on August 17, 2018 from Donnell Brandon Benson in Columbia, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-644984:** Cobray M-11 9mm Machine Pistol, Serial No. 94-0034214, valued at \$250.00, seized by the DEA on August 27, 2018 from Jessica Cannon in Jackson, TN for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-643896:** \$5,920.10 U.S. Currency, seized by the DEA on July 30, 2018 from Maria Del Rosario Antunez-Garcia in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644089:** \$23,500.00 U.S. Currency, seized by the DEA on August 07, 2018 from Pharell Bronse Jackson in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644090:** \$41,730.00 U.S. Currency, seized by the DEA on August 07, 2018 from Donald Lee Hayes Jr in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644253:** \$1,788.00 U.S. Currency, seized by the DEA on August 08, 2018 from Andrew Ray Lugo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644266:** Glock 26 9mm Pistol with (2) Magazines and Ammunition, valued at \$336.00, seized by the DEA on August 08, 2018 from Andrew Ray Lugo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 26 9mm Pistol with Magazine Serial No. RNL229, valued at \$335.00; 1 Magazine With Ammunition, valued at \$1.00.

**18-DEA-644319:** Assorted Jewelry, valued at \$12,200.00, seized by the DEA on July 31, 2018 from Erik Adan Perez in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Diamond Tennis Bracelet 14K White

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-644319 - (Continued from previous page)**

Gold 11.9 gr Total Weight; 3.0 Ct Total Weight., valued at \$595.00; 1 Diamond Wedding Band 14K White Gold 1.8 gr Total Weight; Diamonds .33 ct Total Wt, valued at \$160.00; 2 Two Misc Gold/Diamond Jewelry Pieces: (1) French Clip Earring; (1) Diamond Band, valued at \$220.00; 1 Dia Engagement Ring 14K White Gold 9.2 gr Total Wt; .80 ct Total Wt; Princess Cut, valued at \$665.00; 1 Man's Diamond Fashion Ring 14K Yellow Gold 15.4 gr Total Wt; 2.0 ct Total Wt, valued at \$855.00; 1 Pr Matched Diamond Anniversary Bands 14K Wh Gold 3.7gr Total Wt; 1.00 ct Total Wt, valued at \$320.00; 1 Diamond Cross Pendant/Chain Necklace 14K Yellow Gold 64.7 gr Total Wt; 80ct Total Wt, valued at \$1,245.00; 1 Heavy Link Chain Necklace w/Full Set Diamond Cross Pendant 10K Yellow Gold 157.7 grams total wt, valued at \$2,095.00.

**18-DEA-644502:** \$77,655.00 U.S. Currency, seized by the DEA on August 20, 2018 from Demarcus Dewain Lewis in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644698:** \$2,218.00 U.S. Currency, seized by the DEA on August 23, 2018 from Juan Jose Salazar-Martinez in Waxahachie, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644704:** \$20,298.00 U.S. Currency, seized by the DEA on August 22, 2018 from Chrystian Michael

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-644704 - (Continued from previous page)**

Hernandez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644849:** 2014 Chevrolet Impala, VIN: 1G1125S36EU134345, valued at \$10,200.00, seized by the DEA on August 29, 2018 from Chrystian Michael Hernandez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645098:** Sig Sauer P938 Semi Automatic Pistol w/Magazine and laser sight, Ammunition & Carry Case, valued at \$342.00, seized by the DEA on August 23, 2018 from Mayra Meonoz in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Sig Sauer P938 Semi Automatic Pistol w/magazine and laser sight Serial No. 52B320301, valued at \$340.00; 1 5 rounds of 9mm ammunition, valued at \$1.00; 1 Black case for Sig Sauer pistol, valued at \$1.00.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-644291:** \$5,864.00 U.S. Currency, seized by the DEA on August 09, 2018 from Larry Joseph Diaz in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644430:** 2006 Toyota Sienna Van, VIN: 5TDZA22C96S388987, valued at \$2,700.00, seized by the DEA on August 06, 2018 from Andrew Rodney McGuire in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644549:** \$2,255.00 U.S. Currency, seized by the DEA on August 17, 2018 from Alfonso Trejo Jr. in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**18-DEA-644037:** \$70,000.00 U.S. Currency in Safe Deposit Box #K89, Frost Bank, seized by the DEA on August 06, 2018 from Sue Wing Ng AKA William Ng in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644438:** \$520,020.00 U.S. Currency, seized by the DEA on August 16, 2018 from Gabriel Fernando Gutierrez-Sanchez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF UTAH**

**18-DEA-644592:** \$2,383.00 U.S. Currency, seized by the DEA on August 21, 2018 from Jose Cota-Cota AKA Socorro Gonzalez-Gonzalez in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644677:** 2006 Ford Fusion, VIN: 3FAHP08126R113054, valued at \$3,200.00, seized by the DEA on August 21, 2018 from Sebastian Pena-Arredondo in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-643807:** \$122,550.00 U.S. Currency, seized by the DEA on July 30, 2018 from Osman Sesay in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF VERMONT**

**18-DEA-643901:** \$7,911.95 U.S. Currency, seized by the DEA on July 30, 2018 from Kevin Jerome Chapman Jr. in South Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643975:** \$3,235.00 U.S. Currency, seized by the DEA on August 02, 2018 from Von C. Simmonds AKA Red Simmonds AKA Von C. Simmons AKA Red Sunnibds and Barbara J. Oliver AKA Barbara A. Oliver AKA Barbara J. Williams AKA Barbara J. Wright in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643791:** \$401,066.00 U.S. Currency, seized by the DEA on July 28, 2018 from Bradley Pete Woolard and Shawna Marie Bruns in Arlington, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643792:** \$8,122.00 U.S. Currency, seized by the DEA on July 27, 2018 from Griffin Raymond Thompson in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644740:** 1,000 kilograms Methylamine HCl, valued at \$138,000.00, seized by the DEA on August 03, 2018 from Sea Island Sourcing and Specialty Goods Ltd. in Fife, WA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-644429:** \$2,007.00 U.S. Currency, seized by the DEA on August 16, 2018 from Jonathan A. Rodriguez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645130:** \$12,000.00 U.S. Currency, seized by the DEA on August 27, 2018 from Joseph H. Homa in Oak Creek, WI 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.

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

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

**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF ARIZONA**

**18-DEA-644288:** \$76,300.00 U.S. Currency, seized by the DEA on July 31, 2018 from Antonie Eaddy in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 11/30/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644100:** \$40,100.00 U.S. Currency, seized by the DEA on August 07, 2018 from Jonathan Darrell Lucas Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644113:** \$35,000.00 U.S. Currency, seized by the DEA on August 08, 2018 from Brittany Yvonne Brents in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644203:** \$50,000.00 U.S. Currency, seized by the DEA on August 02, 2018 from Henry Garcia in Hesperia, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644214:** \$32,440.00 U.S. Currency, seized by the DEA on August 09, 2018 from Ruben Brayam Perez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644396:** \$1,820.00 U.S. Currency, seized by the DEA on August 05, 2018 from Massoud Motedayeni in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644488:** \$4,000.00 U.S. Currency, seized by the DEA on July 26, 2018 from Alondra Banuelos Godoy in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644610:** \$48,000.00 U.S. Currency, seized by the DEA on August 16, 2018 from Unidentified in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/30/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644611:** \$48,050.00 U.S. Currency, seized by the DEA on August 16, 2018 from Unidentified in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644640:** \$10,000.00 U.S. Currency, seized by the DEA on August 16, 2018 from Donald Enrique Aldana in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644643:** \$80,170.00 U.S. Currency, seized by the DEA on August 16, 2018 from Unidentified in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644722:** \$94,631.00 U.S. Currency, seized by the DEA on August 24, 2018 from Samuel Keith George Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644835:** \$18,153.00 U.S. Currency, seized by the DEA on August 09, 2018 from Joel Carbajal-Baza AKA Joel Baza-Carbajal in Rosemead, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644838:** \$70,000.00 U.S. Currency, seized by the DEA on August 09, 2018 from Joel Carbajal-Baza AKA Joel Baza-Carbajal in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644871:** \$37,000.00 U.S. Currency, seized by the DEA on August 30, 2018 from Robert Elijah Allen in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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**LAST DATE TO FILE: 11/30/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-644872:** \$30,020.00 U.S. Currency, seized by the DEA on August 30, 2018 from Devon Shaquille Williams in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-DEA-643477:** \$20,000.00 U.S. Currency, seized by the DEA on July 19, 2018 from Solomon Raheem Anderson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644019:** \$35,031.00 U.S. Currency, seized by the DEA on August 06, 2018 from Michael James Galloway Jr. in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LEGAL NOTICE  
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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-643781:** (500) 2010 Silver American Eagle Coins, valued at \$10,035.00, seized by the DEA on July 23, 2018 from Paul Michael Hoover and Marcia Ramsier Arthurs in Novato, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 500 (500) 2010 Silver American Eagle Coins, valued at \$10,000.00; 1 (1) 1987 American Eagle Silver Dollar, valued at \$35.00.

**18-DEA-643875:** (15) 2009 Gold American Eagle Coins in Safe Deposit Box #263, Fremont Bank - Walnut Creek Branch, valued at \$9,750.00, seized by the DEA on July 25, 2018 from Paul Michael Hoover and Hopwood LLC in Walnut Creek, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 15 (15) 2009 Gold American Eagle Coins, valued at \$9,750.00.

**18-DEA-644190:** \$158,700.00 U.S. Currency in Safe Deposit Box #263, Fremont Bank, seized by the DEA on July 25, 2018 from Paul Michael Hoover in Walnut Creek, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644197:** \$348,600.00 U.S. Currency in Safe Deposit Box #1315, Exchange Bank, seized by the DEA on July 24, 2018 from Paul Michael Hoover in Petaluma, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644200:** \$135,930.00 U.S. Currency in Safe Deposit Box #70510, First National Bank of Northern California, seized by the DEA on July 24, 2018 from Paul Michael Hoover in South San Francisco, CA for forfeiture

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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: 11/30/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644200 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**18-DEA-644311:** \$25,020.00 U.S. Currency, seized by the DEA on July 23, 2018 from Paul Michael Hoover and Marcia Ramsier Arthurs in Novato, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644426:** \$743.00 U.S. Currency, seized by the DEA on July 23, 2018 from Paul Michael Hoover in Novato, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644534:** Assorted Firearms, valued at \$1,990.00, seized by the DEA on July 23, 2018 from Paul Michael Hoover and Marcia Ramsier Arthurs in Novato, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Beretta 92FS 9mm Caliber Pistol Serial No. BER368505, valued at \$340.00; 1 Smith and Wesson 422 .22 Caliber Pistol Serial No. K121389, valued at \$225.00; 1 Browning 12 Gauge Shotgun Serial No. 01192MN732, valued at \$750.00; 1 J C Higgins, Model # 50-30 Serial No. 583.92, valued at \$100.00; 1 Winchester, Model # 67-22 Serial No. Unknown, valued at \$375.00; 1 Meriden Serial No. 4061, valued at \$200.00.

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

**LEGAL NOTICE  
ATTENTION**

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

**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: 11/30/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644114:** 2008 Toyota Corolla, VIN: 1NXBR32E18Z028043, valued at \$3,075.00, seized by the DEA on July 18, 2018 from Irving Leobardo Villagomez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644413:** \$6,100.00 U.S. Currency, seized by the DEA on August 14, 2018 from Jose Antonio Benitez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644635:** 2003 Jeep Grand Cherokee, VIN: 1J8GW48S73C565660, valued at \$2,775.00, seized by the DEA on August 07, 2018 from Mario Enrique Monzon-Lopez AKA Mario Enrique Monzon Lopez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644636:** 2016 Chevrolet Malibu, VIN: 1G1ZB5ST6GF200371, valued at \$11,400.00, seized by the DEA on August 12, 2018 from Maria L Villegas AKA Maria Villegas Lira in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF COLORADO**

**18-DEA-644388:** \$14,323.00 U.S. Currency, seized by the DEA on August 07, 2018 from Joshua Aragon and Raeann Aragon in Walsenburg, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644392:** 2008 BMW X5, VIN: 5UXFE43598L002641, valued at \$11,075.00, seized by the DEA on August 03, 2018 from Maypore Hernandez in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644498:** \$25,100.00 U.S. Currency, seized by the Colorado State Patrol on August 15, 2018 from Jared Green in Glenwood Springs, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644525:** (11) Assorted Firearms, valued at \$4,275.00, seized by the DEA on August 07, 2018 from Joshua Aragon and Raeann Aragon in Walsenburg, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 21 .45 Caliber Handgun Serial No. VGD921, valued at \$395.00; 1 SCCY CPX-2 9mm Handgun Serial No. 367221, valued at \$180.00; 1 Beretta 96 .40 Caliber Handgun Serial No. BER209020, valued at \$380.00; 1 Glock 17 9mm Handgun Serial No. BBPA768, valued at \$375.00; 1 DPMS A-15 .223/.556 Caliber Rifle Serial No. FH147729, valued at \$515.00; 1 Remington 770 30-06 Caliber Rifle Serial No. M72089556, valued at \$200.00; 1 Remington Nylon 66 .22 Caliber Rifle Serial No. A2195539, valued at \$350.00; 1 Smith & Wesson M&P-15 .223/.556 Caliber Rifle Serial No. SX51578, valued at \$715.00; 1 Mossberg 835 12 Gauge Shotgun Serial No.

**(Continued on next page)**

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

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**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.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF COLORADO**

**18-DEA-644525 - (Continued from previous page)**

UM81828, valued at \$350.00; 1 Remington 700 30-06 Caliber Rifle Serial No. B6569953, valued at \$615.00; 1 Taurus 38 Special .38 Caliber Revolver Serial No. FS16696, valued at \$200.00.

**18-DEA-644591:** 2012 Dodge Ram 2500 Crew Cab, VIN: 3C6UD5DL7CG162318, valued at \$26,975.00, seized by the DEA on August 07, 2018 from Joshua Aragon and Raeann Aragon in Walsenburg, CO for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-641291:** 2015 Harley Davidson FLSTN 103 Softail Deluxe Motorcycle, VIN: 1HD1JDV16FB024535, valued at \$13,560.00, seized by the DEA on April 25, 2018 from Salvatore Orsini in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643672:** \$5,890.00 U.S. Currency, seized by the DEA on July 19, 2018 from Elizabeth Gallardo in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643676:** \$3,139.00 U.S. Currency, seized by the DEA on July 19, 2018 from Julio A. Oliveras in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643758:** \$32,900.00 U.S. Currency, seized by the DEA on July 27, 2018 from Lisa Rios in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643900:** \$1,563.00 U.S. Currency, seized by the DEA on July 24, 2018 from Andrea I. Persechino AKA Andrea Perschino in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/30/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-643661:** \$20,425.00 U.S. Currency, seized by the DEA on July 25, 2018 from Melvin Marquis Johnson Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643833:** \$59,250.00 U.S. Currency, seized by the DEA on July 30, 2018 from Jullian Drai Williams in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-644217:** \$7,610.00 U.S. Currency, seized by the Santa Rosa County Sheriff's Office on August 04, 2018 from Gabriel Wayne Stokes in Milton, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-643702:** \$33,701.00 U.S. Currency, seized by the DEA on July 25, 2018 from Allen Pinkard and Kimberly Sue Thwing in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643703:** \$3,788.00 U.S. Currency, seized by the DEA on July 25, 2018 from Allen Pinkard and Kimberly Sue Thwing in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643721:** \$5,860.00 U.S. Currency, seized by the DEA on July 25, 2018 from Jessica Ann Todd in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643723:** \$2,300.00 U.S. Currency, seized by the DEA on July 24, 2018 from Jermaine Khiry Neloms in Jupiter, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643724:** \$14,999.00 U.S. Currency, seized by the DEA on July 26, 2018 from John Joseph Russo in Boynton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643799:** 1977 Beech King Air 200 Fixed-Wing, Serial No. BB-263, valued at \$483,930.00, seized by the DEA on July 20, 2018 from Jorge Estuardo Perez Contreras in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643930:** (4) Assorted Jewelry, valued at \$14,775.00, seized by the DEA on July 24, 2018 from Jermaine

**(Continued on next page)**

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-643930 - (Continued from previous page)**

Khiry Neloms in Jupiter, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14 karat yellow gold chain 23.5", cast and hand assembled letter N with crown pendant, valued at \$1,900.00; 1 10 karat yellow gold rounded curb link chain necklace 30" in length, valued at \$6,575.00; 1 10 karat yellow gold curb linked chain bracelet 9" in length, valued at \$4,800.00; 1 14 karat yellow gold rope chain 24" in length with cross pendant nail motif 2" in length, valued at \$1,500.00.

**18-DEA-644002:** \$15,000.00 U.S. Currency, seized by the DEA on August 01, 2018 from Andrew W. Waite in Miami Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644042:** (2) Gentlemen's Omega Watches, valued at \$6,500.00, seized by the DEA on July 25, 2018 from Allen Pinkard and Kimberly Sue Thwing in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gentlemen's Omega Seamaster 007 Stainless Steel Wristwatch Serial No. 03179-10007, valued at \$3,000.00; 1 Gentlemen's Omega Seamaster Planet Ocean Limited Edition Stainless Steel Wristwatch Serial No. 1165/2018, valued at \$3,500.00.

**18-DEA-644043:** \$220,000.00 U.S. Currency, seized by the DEA on July 31, 2018 from Carlos Manuel Contreras

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-644043 - (Continued from previous page)**

and Richard Ventura Nuez Ferreira in Davie, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644050:** \$18,570.00 U.S. Currency, seized by the DEA on August 02, 2018 from Javier Lopez-Vecino in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**18-DEA-644866:** \$26,120.00 U.S. Currency, seized by the Butts County Sheriff's Office on August 16, 2018 from Steven E. Shrowder and Cristina Hersh and Joseph Andy Manalo in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645062:** \$15,093.00 U.S. Currency, seized by the Georgia Department Of Public Safety on September 03, 2018 from James Williams Jones in Americus, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645123:** \$10,930.00 U.S. Currency, seized by the Lumpkin Police Department on August 17, 2018 from Jason Alexander Jones in Lumpkin, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-644834:** 2010 Chevrolet Camaro Coupe LT, VIN: 2G1FC1EV3A9202150, valued at \$9,950.00, seized by the DEA on August 15, 2018 from Jarvette Javon Walker in Kennesaw, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644995:** Glock 23 .40 Caliber Pistol w/Magazine and Ammunition, Serial No. DEZ402, valued at \$250.00, seized by the DEA on August 15, 2018 from Helen Anderson in Fairburn, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645009:** 2013 Lone Wolf Utility Trailer, VIN: 4P7U61015DF049547, valued at \$1,319.00, seized by the DEA on August 15, 2018 from Gary Bernard Fanning and Jason Douglas Smith in Fairburn, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645036:** \$1,675.00 U.S. Currency, seized by the Atlanta Police Department on August 18, 2018 from Clarence Howard Ward in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645038:** \$1,464.00 U.S. Currency, seized by the Atlanta Police Department on August 18, 2018 from Travis Sandtery Duffy AKA Tarvis Sandtery Duffy in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645039:** (2) Assorted Weapons w/Magazines and Ammunition, valued at \$838.18, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-645039 - (Continued from previous page)**

August 15, 2018 from Billygoat Lawn Care in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 AK-47 Rifle w/Magazine and Ammunition Serial No. 00650IAU, valued at \$325.00; 1 AM-15 Rifle w/Magazine and Ammunition Serial No. 15250796, valued at \$513.18.

**NORTHERN DISTRICT OF IOWA**

**18-DEA-644500:** \$2,330.00 U.S. Currency, seized by the DEA on July 31, 2018 from Julius M. Sullivan and Whitney Rae Delavallade in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644617:** \$9,521.00 U.S. Currency, seized by the Cedar Rapids Police Department on August 10, 2018 from Lloyd Koger Jr. in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-643526:** \$13,798.00 U.S. Currency, seized by the DEA on July 17, 2018 from Cornealious Wells in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643921:** \$96.00 U.S. Currency, seized by the DEA on July 30, 2018 from Unidentified in Lombard, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643937:** \$18,612.00 U.S. Currency, seized by the DEA on July 31, 2018 from Fasonti Hampton in Maywood, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644407:** \$3,400.00 U.S. Currency, seized by the DEA on August 14, 2018 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644422:** \$24,000.00 U.S. Currency, seized by the DEA on August 14, 2018 from Juan E. Tristan in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644458:** \$40,000.00 U.S. Currency, seized by the DEA on August 15, 2018 from Mayra Paola Moya-Martinez in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644487:** \$128,100.00 U.S. Currency, seized by the DEA on August 15, 2018 from Sandy Mui Ho in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644504:** \$28,600.00 U.S. Currency, seized by the DEA on August 15, 2018 from Morris James in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644790:** \$19,500.00 U.S. Currency, seized by the DEA on August 09, 2018 from Keshonda Veretta Townsend in Cherry Valley, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644799:** \$2,250.00 U.S. Currency, seized by the DEA on August 09, 2018 from James Lamar Brown in Cherry Valley, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644807:** \$4,600.00 U.S. Currency, seized by the DEA on August 09, 2018 from Shawnqual Johnel Layne in Cherry Valley, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**18-DEA-645124:** \$46,600.00 U.S. Currency, seized by the DEA on August 06, 2018 from Glah D. Zelee and Matthew Dogboyou in Laporte County, IN 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: 11/30/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-644004:** \$1,125.00 U.S. Currency, seized by the DEA on July 23, 2018 from Demarco Louis Davis in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**18-DEA-643718:** \$150,000.00 U.S. Currency, seized by the DEA on July 26, 2018 from Johnny Paul Duncan in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643849:** Synchrony Bank, Savings Acct. #6000655594, valued at \$290,234.12, seized by the DEA on July 17, 2018 from Joseph B. Childress in Shawnee, KS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643988:** \$49,680.00 U.S. Currency, seized by the DEA on August 04, 2018 from Lorenzo Ruiz in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-643852:** \$43,540.00 U.S. Currency, seized by the DEA on July 30, 2018 from Brent Harison Jaffe in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643908:** \$133,870.00 U.S. Currency, seized by the DEA on August 01, 2018 from Amna Salah Elzain in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644559:** \$66,625.00 U.S. Currency, seized by the DEA on August 10, 2018 from Shawn A. Whitt and Amanda Whitt in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644581:** \$87,600.00 U.S. Currency, seized by the DEA on August 10, 2018 from Chasse Abram Clark and Michael Clark in Owenton, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF MARYLAND**

**18-DEA-644082:** \$3,892.00 U.S. Currency, seized by the DEA on August 03, 2018 from John Gibson III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644083:** \$1,259.00 U. S. Currency, seized by the DEA on August 03, 2018 from Shawn Anthony Moore in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644084:** \$1,098.00 U. S. Currency, seized by the DEA on August 03, 2018 from Shawn Anthony Moore and Harold Anthony Moore and Tiffany Danielle Jackson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**18-DEA-643981:** \$994.00 U.S. Currency, seized by the DEA on July 16, 2018 from Amanda L. Cowette and Nicholas M. Culver in Canaan, ME for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643982:** \$6,450.00 U.S. Currency, seized by the DEA on July 16, 2018 from Amanda L. Cowette and Nicholas M. Culver in Canaan, ME for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-642920:** Taurus PT-111 G2 9mm Pistol with Magazine and Ammunition, valued at \$182.00, seized by the DEA on June 25, 2018 from Paul Anthony DiPonio in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Taurus PT-111 G2 9mm Pistol Serial No. TKS17597, valued at \$180.00; 1 Taurus 9mm Magazine, valued at \$1.00; 12 Rounds of 9mm Ammunition, valued at \$1.00.

**18-DEA-644020:** Maverick Arms 88 12 Gauge Shotgun and Ammunition, valued at \$201.00, seized by the DEA on August 06, 2018 from Allen Jean Crawford AKA Alan Crawford in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Maverick Arms 88 12 gauge Shotgun Serial No. MV04864P, valued at \$200.00; 4 Rounds of 12 Gauge Shotgun shells, valued at \$1.00.

**WESTERN DISTRICT OF MICHIGAN**

**18-DEA-643989:** \$4,444.00 U.S. Currency, seized by the DEA on July 31, 2018 from Trebarius Montez McGee in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644321:** \$158,500.00 U.S. Currency, seized by the DEA on August 14, 2018 from Guadalupe Ruben Reyna in Grand Rapids, 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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-643444:** \$61,980.00 U.S. Currency, seized by the DEA on July 18, 2018 from Tinika Darden in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644011:** \$95,240.00 U.S. Currency, seized by the DEA on July 27, 2018 from Dulce Yasmin Flores-Soria and Francisco Javier Cerda-Armas in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644029:** \$34,896.00 U.S. Currency, seized by the DEA on August 07, 2018 from A'Shontyn T. Watts in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644621:** North American Arms .22 Caliber Revolver with 5 Rounds of Ammunition, valued at \$136.00, seized by the DEA on August 09, 2018 from Danny Fulbright Luebbbers in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 North American Arms .22 Caliber Revolver Serial No. E313495, valued at \$135.00; 5 5 Rounds Ammunition, valued at \$1.00.

**18-DEA-644765:** \$8,300.00 U.S. Currency, seized by the DEA on August 20, 2018 from Brett R. Schermerhorn in Cape Girardeau, MO for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-DEA-644440:** \$1,500.00 U.S. Currency, seized by the DEA on August 01, 2018 from Toby Woullard in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644514:** \$12,415.00 U.S. Currency, seized by the DEA on August 01, 2018 from Toby Woullard in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644529:** \$5,637.00 U.S. Currency, seized by the DEA on August 01, 2018 from Toby Woullard in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MONTANA**

**18-DEA-644297:** \$5,570.00 U.S. Currency, seized by the DEA on July 25, 2018 from Johnny Ryan Biesheuvel and Sadie Hackett in Billings, MT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644853:** \$50,000.00 U.S. Currency, seized by the Clayton Police Department on August 20, 2018 from Karol Buttler in Clayton, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644892:** \$36,000.00 U.S. Currency, seized by the DEA on August 15, 2018 from Isaias Ordonez Mendez in Raleigh, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644901:** \$15,990.00 U.S. Currency, seized by the Raleigh Police Department on August 21, 2018 from Kevin Gilas in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644929:** \$21,199.00 U.S. Currency, seized by the Nc State Highway Patrol on August 21, 2018 from Shyreak William Belton and Samuel Elijah Jenrette in Saint Paul, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645090:** \$40,610.00 U.S. Currency, seized by the Nash County Sheriff Office on August 15, 2018 from Justin R. Pandal and Erick Hernandez in Rocky Mount, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-645004:** \$9,490.00 U.S. Currency, seized by the High Point Police Department on August 29, 2018 from Deandre Marquel Davis in High Point, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644862:** \$13,219.68 U.S. Currency, seized by the Rutherford County Sheriff's Office on August 21, 2018 from Rahkim Tashiem Franklin in Forest City, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644906:** \$10,000.00 U.S. Currency, seized by the McDowell County Sheriff's Department on August 16, 2018 from Rodrigo Valdez in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF NEW HAMPSHIRE**

**18-DEA-643656:** \$5,460.00 U.S. Currency, seized by the DEA on July 23, 2018 from Adam Jackson AKA Adam Rucker in Manchester, NH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643847:** \$5,208.00 U.S. Currency, seized by the DEA on July 30, 2018 from Albert M. Fortuna and Illias D. Kostopoulos in Manchester, NH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644231:** \$7,429.00 U.S. Currency, seized by the Nashua Police Department on August 01, 2018 from Nicholas B. Messina in Nashua, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF NEW JERSEY**

**18-DEA-643866:** \$131,595.00 U.S. Currency, seized by the DEA on July 26, 2018 from Hector Colon and Wilson Colon in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644306:** \$50,020.00 U.S. Currency, seized by the DEA on August 09, 2018 from Guillermo Pontier in Passaic, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644307:** \$8,250.00 U.S. Currency, seized by the DEA on August 09, 2018 from Guillermo Pontier in Passaic, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644845:** \$5,183.00 U.S. Currency, seized by the Woolwich Township Police Department on August 08, 2018 from William Lee Nicholson AKA Bill Nichols AKA Billy Nicholson AKA Billy Lee Nicholson AKA William Nicholson in Woolwich Township, NJ, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-644298:** \$25,500.00 U.S. Currency, seized by the DEA on August 11, 2018 from Mauricio Fuentes in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644462:** \$2,350.00 U.S. Currency, seized by the DEA on August 16, 2018 from Abel Gallegos AKA Abel Yopez and Christine Ann Holliday in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644522:** \$3,997.00 U.S. Currency, seized by the DEA on August 16, 2018 from Victor Eduardo Quezada and Pavielle J. Padilla in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644536:** Smith And Wesson MP9, 9mm Pistol, Serial No. HDC2447, valued at \$285.00, seized by the DEA on August 16, 2018 from Hector M. Cortez AKA Cadena Castillo AKA Raul Humberto Cortez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644734:** (6) Assorted Firearms, valued at \$2,360.00, seized by the DEA on August 16, 2018 from Victor Eduardo Quezada and Pavielle J. Padilla in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ceska Zbrojovka Scorpion Evo 3 S1 9mm pistol Serial No. B721890, valued at \$600.00; 1 ROMARM/CUGIR WASR-10/63KR 7.62 Cal rifle Serial No. 1986RG4685, valued at \$365.00; 1 Glock 21 .45 Cal Pistol Serial No. ATP296, valued at \$375.00; 1 Taurus PT24/7 PRO 9mm Pistol Serial No. TD070700, valued at

**(Continued on next page)**

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

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ATTENTION**

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-644734 - (Continued from previous page)**

\$295.00; 1 HS Products (IM Metal) Springfield Armory Inc. XD9 9mm Pistol Serial No. XD979721, valued at \$275.00; 1 Sig Sauer P320 9mm Pistol Serial No. 58A013332, valued at \$450.00.

**18-DEA-644970:** KelTec CNC Industries Inc., KSG 12ga Shotgun, Serial No. XPR40, valued at \$575.00, seized by the DEA on August 16, 2018 from Jose Ramon Castillo in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF NEVADA**

**18-DEA-643963:** Assorted Firearms; valued at \$286.00, seized by the DEA on July 23, 2018 from James Evans Sr. and Bobby Jo Kissel in Reno, NV for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson 3906 9mm Pistol Serial No. TDL0848, valued at \$200.00; 1 Beretta 21A .22 Caliber Pistol Serial No. DAA020899, valued at \$85.00; 1 AR-15 Style .223 Caliber Rifle, valued at \$1.00.

**18-DEA-644554:** \$10,000.00 U.S. Currency, seized by the DEA on August 21, 2018 from Randall Mahoney AKA Randy Mahoney in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644637:** Smith & Wesson 66-1 .357 Magnum Revolver, Serial No. 67K0919, valued at \$235.00, seized by the DEA on July 23, 2018 from James Evans Sr. in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-643814:** \$193,391.00 U.S. Currency, seized by the DEA on July 25, 2018 from Wei Xuan and Liping Chai in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643958:** 2013 Lexus GX 460, VIN: JTJBM7FX6D5059263, valued at \$20,950.00, seized by the DEA on July 26, 2018 from Yunyang Wang AKA Yun Y. Wang in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644133:** \$10,631.00 U.S. Currency, seized by the DEA on July 30, 2018 from Christopher J. Almonte in Copiague, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644481:** \$3,180.00 U.S. Currency, seized by the DEA on August 15, 2018 from Kevin L. Becker in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-644506:** 2015 GMC Savanna, VIN: 1GTW7FCF2F1902399, valued at \$18,025.00, seized by the DEA on August 16, 2018 from Yacoub N. Ali in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-643650:** \$18,010.00 U.S. Currency, seized by the DEA on July 17, 2018 from George Kokenyei in Middletown, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643860:** \$157,819.00 U.S. Currency, seized by the DEA on July 25, 2018 from Alexander Aldorando-Ferrer in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643996:** \$57,270.00 U.S. Currency, seized by the DEA on August 01, 2018 from Carlos A. Fernandez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-643948:** M&T Bank, Acct.# 9870851160, valued at \$83,869.67, seized by the DEA on July 27, 2018 from Adam M. Malkin in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644228:** \$2,632.00 U.S. Currency, seized by the DEA on July 26, 2018 from Trevor Davis in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644241:** 2013 Dodge Journey, VIN: 3C4PDCBG5DT541259, valued at \$10,550.00, seized by the DEA on August 01, 2018 from Jose Felix in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644732:** \$5,635.00 U.S. Currency, seized by the Buffalo Police Department on August 08, 2018 from Angel L. Soto-Pontojas in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644914:** \$9,682.00 U.S. Currency, seized by the Erie County Sheriff's Office on August 29, 2018 from Victor C. Cracknell in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644990:** \$72,187.00 U.S. Currency, seized by the DEA on September 04, 2018 from Christopher Shepherd in Grand Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644991:** \$30,880.00 U.S. Currency, seized by the DEA on September 05, 2018 from Peter Hwang in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**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.

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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-645104:** Men's Rolex GMT Master II Oyster Watch, Serial No. T2971859, valued at \$8,950.00, seized by the DEA on September 05, 2018 from Peter Hwang in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645106:** 2012 Nissan Altima, VIN: 1N4AL2AP8CN531284, valued at \$5,400.00, seized by the DEA on September 04, 2018 from Christopher Sheperd in Grand Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-645109:** 2012 Audi A4, VIN: WAUFFAFL3CN015970, valued at \$11,825.00, seized by the DEA on September 05, 2018 from Steven Lin in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-643954:** Hi Point CF380 .380 Caliber Handgun and Ammunition, valued at \$86.00, seized by the DEA on July 26, 2018 from Top Notch Barber Shop in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Hi Point CF380 .380 Caliber Pistol Serial No. P871910, valued at \$85.00; 8 Rounds of .380 Caliber Ammunition, valued at \$1.00.

**18-DEA-644087:** \$2,800.00 U.S. Currency, seized by the DEA on August 08, 2018 from Michelle Dailey in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644125:** \$9,550.00 U.S. Currency, seized by the DEA on August 08, 2018 from Devon Taylor in South Euclid, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644126:** Smith & Wesson SD40VE .40 Caliber Pistol, Magazine, and Ammunition, valued at \$177.00, seized by the DEA on August 08, 2018 from Devon Taylor in South Euclid, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson SD40VE .40 Caliber Pistol Serial No. HEC5261, valued at \$175.00; 13 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 .40 Caliber Magazine, valued at \$1.00.

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-DEA-643832:** (5) Assorted Firearms, valued at \$1,235.00, seized by the DEA on July 23, 2018 from Darwin Keith Mack Jr. in Canal Winchester, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Mossberg 500A 12 Gauge Shotgun Serial No. T224442, valued at \$210.00; 1 Anderson Manufacturing AM15 Multi Caliber Rifle Serial No. 15073179, valued at \$340.00; 1 Taurus PT-709 SLIM 9mm Pistol Serial No. TJ066298, valued at \$175.00; 1 Taurus PT 24/7 G2 .40 Caliber Pistol Serial No. SEN56492, valued at \$185.00; 1 Glock 37 .45 Caliber Pistol Serial No. AAE1211, valued at \$325.00.

**NORTHERN DISTRICT OF OKLAHOMA**

**18-DEA-644450:** \$17,195.00 U.S. Currency, seized by the DEA on August 15, 2018 from Ramiro Vergara-Urquiza in Inola, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF OREGON**

**18-DEA-643353:** \$152,285.00 U.S. Currency, seized by the DEA on July 17, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim and Chung Tung Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643374:** \$637,650.00 U.S. Currency in Safe Deposit Box #815, U.S. Bank, seized by the DEA on July 17, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643473:** U.S. Bank, Acct. #153663888680, valued at \$23,457.70, seized by the DEA on July 18, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim and Chung Tung Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643503:** U.S. Bank, Acct. #153665313398, valued at \$42,626.70, seized by the DEA on July 19, 2018 from Alice L. Lim DBA Quality Granite and Cabinets LLC in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644248:** \$23,760.00 U.S. Currency, seized by the Springfield Police Department on August 07, 2018 from Jack Dwayne Caudy in Springfield, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-643419:** \$1,693,817.00 U.S. Currency, seized by the DEA on July 17, 2018 from Moussa Jabateh AKA Shamarly Elijah Sackey AKA Elijah Shamarly in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643549:** \$6,700.00 U.S. Currency, seized by the DEA on July 17, 2018 from Omar Felix Infante in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643550:** \$3,000.00 U.S. Currency, seized by the DEA on July 17, 2018 from Pedro Garcia Novoa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643552:** \$7,894.00 U.S. Currency, seized by the DEA on July 17, 2018 from Carmen Ana Batista and Roberto Natall in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643554:** \$1,238.00 U.S. Currency, seized by the DEA on July 17, 2018 from Pedro Garcia Novoa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643560:** \$4,950.00 U.S. Currency, seized by the DEA on July 17, 2018 from Emeliana Torres-Rodriguez in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643562:** \$77,441.00 U.S. Currency, seized by the DEA on July 17, 2018 from Pedro Garcia-Novoa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-643563:** \$4,905.00 U.S. Currency, seized by the DEA on July 17, 2018 from Luis Leon Vasquez-Pardo in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643565:** \$6,510.00 U.S. Currency, seized by the DEA on July 17, 2018 from Orlando Moran in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643755:** \$48,290.00 U.S. Currency, seized by the DEA on July 29, 2018 from Michael Quinones Sloan and Martha Zoraida Lopez in Nazareth, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644449:** 2004 Chevrolet Express Van, VIN: 1GBFG15TX41133402, valued at \$3,600.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644451:** 2010 Mercedes-Benz C Class C300, VIN: WDDGF8BB1AF384627, valued at \$6,700.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644457:** 2011 Chrysler Town & Country Touring L, VIN: 2A4RR8DG8BR759582, valued at \$7,025.00, seized by the DEA on July 17, 2018 from Jeremiah Figueroa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644466:** 2001 Toyota Tacoma, VIN: 5TEVN52N71Z983348, valued at \$4,025.00, seized by the DEA on July

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-644466 - (Continued from previous page)**

17, 2018 from Pedro Garcia-Novoa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644823:** 2012 Honda Odyssey, VIN: 5FNRL5H68CB072235, valued at \$12,375.00, seized by the DEA on August 15, 2018 from Shailesh Kumar Amrat1al Patel AKA Shailesh Patel in Bensalem, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644999:** Assorted Jewelry, valued at \$82,500.00, seized by the DEA on July 17, 2018 from Moussa Jabateh AKA Shamarly Elijah Sackey AKA Elijah Shamarly in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 2 14 Karat White Gold 24 inch Chain and Pendant, valued at \$7,500.00; 1 18 Karat Yellow Gold Rolex Oyster Perpetual Day-Date Wristwatch Serial No. M992879, valued at \$20,000.00; 1 Stainless Steel Rolex Oyster Perpetual Daytona Cosmograph Wristwatch Serial No. 7S2S8078, valued at \$16,000.00; 1 18 Karat Rose Gold Rolex Oyster Perpetual Sky Dweller Wristwatch Serial No. Q1Q72415, valued at \$39,000.00.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-643713:** \$8,920.00 U.S. Currency, seized by the DEA on July 26, 2018 from Jose Rene Parrilla-Arocho in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643767:** \$2,070.00 U.S. Currency, seized by the DEA on July 28, 2018 from Jorge M. Torres-Rodriguez in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643772:** \$69,000.00 U.S. Currency, seized by the DEA on July 26, 2018 from Chaina Jovette Cebollero-Casanova in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643850:** \$13,900.00 U.S. Currency, seized by the DEA on July 31, 2018 from Jose Luis Ruiz-Lopez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643851:** \$19,062.00 U.S. Currency, seized by the DEA on July 31, 2018 from John Anthony Cepeda-Matos in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644010:** \$89,720.00 U.S. Currency, seized by the DEA on August 02, 2018 from Elsimari Carrion-Matias in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644191:** AK47 SLR-106UR Rifle, Serial No. KO4604221, valued at \$495.00, seized by the DEA on July 28, 2018 from Jorge M. Torres-Rodriguez in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-644193:** Assorted Jewelry, valued at \$7,865.00, seized by the DEA on July 28, 2018 from Jorge M. Torres-Rodriguez in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Curb Link Necklace in 10 karat yellow solid gold, valued at \$7,545.00; 2 Pair Earrings in 14 karat yellow gold, valued at \$320.00.

**18-DEA-644208:** 1995 Century 24 Vessel w/two outboard engines and one trailer, valued at \$30,980.00, seized by the DEA on July 27, 2018 from Nestor Luis Tormos-Abraham in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1995 Century Vessel Serial No. CGM01255H495, valued at \$7,290.00; 2 Evinrude 115 Outboard Engines, valued at \$1,870.00; 1 Boat Trailer, valued at \$995.00.

**18-DEA-644209:** 2009 Acura TL, VIN: JH4KB26619C002702, valued at \$6,950.00, seized by the DEA on July 27, 2018 from Nestor Luis Tormos-Abraham in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644467:** 2009 Honda Accord, VIN: 1HGCP26809A136851, valued at \$5,575.00, seized by the DEA on July 24, 2018 from Jose Ramon Matos-Ortiz in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644596:** Glock 19 9mm Pistol, Serial No. HHV152, valued at \$395.00, seized by the DEA on August 11, 2018 from Javier Jose Bolano-Romo in Loiza, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-644597:** Custom-Made Vessel w/two Outboard Engines, valued at \$89,700.00, seized by the DEA on August 11, 2018 from Javier Jose Bolano-Romo in Loiza, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Custom Made Vessel, valued at \$45,050.00; 1 Yamaha 300 Outboard Engine, valued at \$22,325.00; 1 Yamaha 300 Outboard Engine, valued at \$22,325.00.

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**LAST DATE TO FILE: 11/30/2018**

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-644402:** 2007 Volvo XC90, VIN: YV4CZ982471381219, valued at \$6,600.00, seized by the DEA on July 30, 2018 from David Lucio in Donalds, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644417:** \$522,700.00 U.S. Currency, seized by the DEA on July 30, 2018 from David Lucio and Patricia Hernandez in Greer, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644428:** \$5,560.00 U.S. Currency, seized by the DEA on July 30, 2018 from David Lucio and Patricia Hernandez in Greer, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644494:** \$36,463.10 U.S. Currency, seized by the DEA on August 01, 2018 from Lamont Davie Smiley in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644586:** \$5,770.00 U.S. Currency, seized by the DEA on August 15, 2018 from Rico Santanio Williams in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644619:** \$55,000.00 U.S. Currency, seized by the DEA on August 15, 2018 from Rico Santanio Williams and Tucara Ann Drummond in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

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

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

**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF TENNESSEE**

**18-DEA-644046:** Citizens First Bank, Rewards Checking Acct. #323378, valued at \$256.20, seized by the DEA on July 23, 2018 from David B. Coffey AKA Bruce Coffey AKA David Bruce Coffey and Charlsey R. Coffey AKA Charlsey Renee Coffey in Oneida, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644052:** Citizens First Bank, Free Business Checking Acct. #32813, valued at \$2,328.37, seized by the DEA on July 23, 2018 from Mark's Family Pharmacy LLC in Oneida, TN for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/30/2018**

**MIDDLE DISTRICT OF TENNESSEE**

**18-DEA-644143:** \$22,569.00 U.S. Currency, seized by the DEA on August 08, 2018 from Kevin Nicolas Medrano in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644144:** \$12,080.00 U.S. Currency, seized by the DEA on August 08, 2018 from Eddy Brian Rodriguez in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644361:** \$11,270.00 U.S. Currency, seized by the DEA on August 12, 2018 from Shinvar Ismail Abdullatif in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644714:** \$48,040.00 U.S. Currency, seized by the DEA on August 24, 2018 from Donnell Vontaze Booker and Vanessa Booker in Clarksville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-644828:** \$58,885.00 U.S. Currency, seized by the Tennessee Department Of Safety on August 25, 2018 from Alexander W. Roberts AKA Jose Miguel Berly Cruz in Jackson, TN, 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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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-643610:** \$141,775.00 U.S. Currency, seized by the DEA on July 23, 2018 from Paul Glen Woodrell in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643613:** \$22,471.00 U.S. Currency, seized by the DEA on July 23, 2018 from Paul Glen Woodrell and Robin Leigh Woodrell in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643895:** \$24,349.00 U.S. Currency, seized by the DEA on July 26, 2018 from Jose Genaro Cardenas-Gasca in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643925:** 2007 Chevrolet Tahoe, VIN: 1GNFC13027R279712, valued at \$8,025.00, seized by the DEA on July 31, 2018 from Antonio Ramirez Jr in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643927:** 2013 Mercedes Benz E350, VIN: WDDHF5KB9DA706290, valued at \$10,575.00, seized by the DEA on July 31, 2018 from Erik Adan Perez in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643976:** \$43,029.10 U.S. Currency, seized by the DEA on July 31, 2018 from Erik Adan Perez in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643998:** (2) Assorted Firearms w/Ammunition, valued at \$306.70, seized by the DEA on July 23, 2018 from Jesus Guerra Jr in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rossi

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

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-643998 - (Continued from previous page)**

Revolver Serial No. F069621, valued at \$75.00; 6 6 rounds of .357 caliber ammunition Serial No. \*, valued at \$1.00; 1 Taurus The Judge Revolver Serial No. JS716729, valued at \$225.00; 5 5 rounds of .410 gauge caliber ammunition Serial No. \*, valued at \$1.00; 47 47 rounds of ammunition (.357 & .410 - combined) Serial No. \*, valued at \$4.70.

**18-DEA-644030:** \$12,085.00 U.S. Currency, seized by the DEA on August 06, 2018 from Roberia Leonika Stewart in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644031:** \$5,700.00 U.S. Currency, seized by the DEA on August 06, 2018 from Stanley Aladin in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644034:** (5) Assorted Firearms and Ammunition, valued at \$2,497.43, seized by the DEA on July 31, 2018 from Erik Adan Perez in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 New Frontier Armory Model LW15 .223 caliber Serial No. NLV82889, valued at \$119.95; 1 Spikes Tactical Model ST15 .223 caliber Serial No. 084825, valued at \$877.50; 1 Century Arms .308 caliber Cetme Sporter Serial No. C55937, valued at \$599.99; 1 Ruger Model P95DC 9mm Pistol Serial No. 311-37765, valued at \$299.99; 1 Smith &

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-644034 - (Continued from previous page)**

Wesson Model 4006, .40 caliber Pistol Serial No. TVC0183, valued at \$599.00; 32 32 Rounds Rifle Ammunition, valued at \$1.00.

**18-DEA-644047:** (2) Assorted Firearms, valued at \$355.00, seized by the DEA on July 20, 2018 from Armando Contreras Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Beretta 950 .22 Cal Pistol Serial No. B75998, valued at \$90.00; 1 Zastava PAP-M92-PV 7.62 Cal Rifle Serial No. M92PV047108, valued at \$265.00.

**18-DEA-644093:** \$13,449.00 U.S. Currency, seized by the DEA on August 01, 2018 from Mayra Navaro-Sanchez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644098:** FNH FNS-40 Pistol, Serial No. GKU0015481, valued at \$300.00, seized by the DEA on July 20, 2018 from Jose Bravo-Ziranda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644689:** \$18,400.00 U.S. Currency, seized by the DEA on August 27, 2018 from Youngmin Peter Han in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644739:** (11) Wooden Crates Containing Chest Freezers and Blankets, valued at \$6,533.77, seized by the

**(Continued on next page)**

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**LAST DATE TO FILE: 11/30/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-644739 - (Continued from previous page)**

DEA on August 10, 2018 from Carlos Eduardo Alvarado in Irving, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Frigidaire Chest Freezer, valued at \$759.99; 1 Frigidaire Chest Freezer, valued at \$759.99; 1 Frigidaire Chest Freezer, valued at \$759.99; 1 Frigidaire Chest Freezer, valued at \$759.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99; 1 Kenmore Chest Freezer, valued at \$579.99.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643984:** \$2,000.00 U.S. Currency, seized by the DEA on July 24, 2018 from Unidentified in Mission, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644201:** \$33,140.00 U.S. Currency, seized by the DEA on August 02, 2018 from Elizabeth Lara and Nicholas Matthew Centeno in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644346:** \$21,920.00 U.S. Currency, seized by the DEA on August 13, 2018 from Nathan Lamar Jones in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644398:** 2017 Nissan March Sedan, VIN: 3N1CK3CD2HL219227, valued at \$10,000.00, seized by the DEA on July 27, 2018 from Alondra Jazmine Alarcon-Montelongo in Mission, TX for forfeiture pursuant to 21 U.S.C. 881.

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



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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-643992:** \$799.00 U.S. Currency, seized by the DEA on August 02, 2018 from Janelle Patrick in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643994:** \$35,998.00 U.S. Currency, seized by the DEA on August 02, 2018 from Quintin Sheffield in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644036:** \$29,800.00 U.S. Currency, seized by the DEA on August 06, 2018 from Sue Wing Ng AKA William Ng in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644238:** \$12,240.00 U.S. Currency, seized by the DEA on August 07, 2018 from Joseph Edward Skelton in Burnet, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644569:** \$29,965.00 U.S. Currency, seized by the Austin Police Department on August 07, 2018 from Lance Travis Smith in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644852:** \$3,505.00 U.S. Currency, seized by the Texas DPS Highway Patrol on August 26, 2018 from Jose Luis Gabaldon in Midland, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-644076:** \$44,060.00 U.S. Currency, seized by the DEA on August 08, 2018 from Robert Daniel Cardina in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644399:** \$6,375.50 U.S. Currency, seized by the DEA on August 10, 2018 from Frankie Dayrill Brown in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643765:** 2015 Toyota Tacoma Crew Cab Pickup, VIN: 5TFLU4EN6FX126375, valued at \$25,350.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643766:** 2007 International RXT 4400 Truck, VIN: 1HTMRAZK17H400259, valued at \$21,525.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643770:** 1966 Ford Mustang Coupe, VIN: 6F07C302055, valued at \$7,250.00, seized by the DEA on July 17, 2018 from Jeanette Verduzco AKA Jeanette Olguin in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643870:** 2012 Polaris Ranger RZR 900XP Limited Edition ATV, VIN: 4XAJT87A6CB590049, valued at \$8,230.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643872:** 2015 KTM 300 XC Dirt Bike, VIN: VBKXWM234FM351795, valued at \$3,345.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643873:** 2013 Kawasaki KX85ADF Dirt Bike, VIN: JKBKXFAC1DA058608, valued at \$1,465.00, seized by

**(Continued on next page)**

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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643873 - (Continued from previous page)**

the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643883:** 2011 Joyner Trooper T2 ATV, VIN: L5BG2MV6XB1022665, valued at \$8,800.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643885:** 1977 Volkswagen Beetle Baja Bug, VIN: 1172071983, valued at \$1,525.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644057:** 2006 Nissan Murano SUV, VIN: JN8AZ08W06W509650, valued at \$5,250.00, seized by the DEA on July 17, 2018 from Bulmaro Magana Martinez and Ma Cecilia Orozco Toscano in Lynnwood, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-644570:** \$8,384.00 U.S. Currency, seized by the DEA on August 08, 2018 from Angelo Buggs in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**SOUTHERN DISTRICT OF ALABAMA**

**18-DEA-644395:** \$13,838.85 U.S. Currency, seized by the Selma Police Department on July 27, 2018 from Sicorey Martreice Shannon in Selma, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

**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: 11/23/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-643342:** \$82,321.00 U.S. Currency, seized by the DEA on July 17, 2018 from Temne Adah Hardaway in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643417:** \$13,281.00 U.S. Currency, seized by the DEA on July 12, 2018 from Devon Draper in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643457:** \$18,000.00 U.S. Currency, seized by the DEA on July 12, 2018 from Justin James Helsley in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643463:** (6) Assorted Jewelry, valued at \$128,723.00, seized by the DEA on July 12, 2018 from Justin James Helsley in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Men's 14K White Gold "ATM" Diamond Pendant, valued at \$2,125.00; 1 Men's Stainless Steel Audemars Piguet Royal Oak Offshore 41mm Serial No. J59666, valued at \$18,000.00; 1 Men's 18K Yellow Gold Rolex Day-Date Presidential Watch Serial No. 9131132, valued at \$8,500.00; 1 Men's 14K White Gold Diamond Necklace, valued at \$12,150.00; 1 Men's 10K Yellow Gold Cuban Link Diamond Necklace, valued at \$3,075.00; 1 Men's 14K Yellow Gold Percocet and Xanax Design Diamond Necklace, valued at \$1,125.00.

**18-DEA-643863:** 14k white gold ladies diamond eternity ring, valued at \$9,000.00, seized by the DEA on July 17,

**(Continued on next page)**

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 11/23/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-643863** - (Continued from previous page)

2018 from Temne Adah Hardaway in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644112:** \$36,000.00 U.S. Currency, seized by the DEA on August 08, 2018 from James Earl Pittman in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644493:** 2016 Nissan Rogue, VIN: KNMAT2MT2GP677256, valued at \$13,225.00, seized by the DEA on July 20, 2018 from Edgardo Alfredo Ortiz in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-644345:** \$116,305.00 U.S. Currency, seized by the DEA on August 08, 2018 from Leshay Renee Wallace AKA Renee Wallace in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/23/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-643325:** \$8,402.00 U.S. Currency, seized by the DEA on July 13, 2018 from Club 64 Marijuana Dispensary in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643329:** \$1,071.00 U.S. Currency, seized by the DEA on July 13, 2018 from Izamar Aguirre-Chavez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF COLORADO**

**18-DEA-643955:** \$1,881.00 U.S. Currency, seized by the DEA on August 01, 2018 from Paul Sierra in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644524:** (4) Assorted Firearms, valued at \$850.00, seized by the DEA on August 07, 2018 from Jason Marcelino Medina in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Taurus 605 .357 Caliber Revolver Serial No. KT16732, valued at \$180.00; 1 Mossberg 500 12 Gauge Shotgun Serial No. V0315268, valued at \$215.00; 1 Glock 42 .380 Caliber Handgun Serial No. AFGY911, valued at \$300.00; 1 Taurus PT738 .380 Caliber Handgun Serial No. 1D096830, valued at \$155.00.

**18-DEA-644527:** Glock 19 9mm Handgun, Serial No. BDMR018, valued at \$500.00, seized by the DEA on August 07, 2018 from Jason Marcelino Medina in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644671:** \$24,010.00 U.S. Currency, seized by the Colorado State Patrol on July 31, 2018 from Tifini Nycole Scarcella and Joshua Ismendus Corbett in Colorado Springs, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644806:** \$45,860.00 U.S. Currency, seized by the Colorado State Patrol on August 02, 2018 from Albert Lopez and Reyna Reyes in Mack, CO, 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: 11/23/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-643194:** \$25,000.00 U.S. Currency, seized by the DEA on July 09, 2018 from Carlos J. Delgado in North Windham, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643326:** \$49,000.00 U.S. Currency, seized by the DEA on July 12, 2018 from Andres R. Acevedo-Baldera in West Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643655:** \$11,650.00 U.S. Currency, seized by the DEA on July 18, 2018 from Dylan Daniel McCarthy in Bethel, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643673:** \$8,880.00 U.S. Currency, seized by the DEA on July 19, 2018 from Angel Roman in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643674:** \$4,147.00 U.S. Currency, seized by the DEA on July 19, 2018 from Angel L. Gonzalez in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643907:** \$13,295.00 U.S. Currency, seized by the DEA on July 24, 2018 from Andrea I. Persechino AKA Andrea Perschino in Torrington, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643934:** 2015 Cadillac ATS Coupe, VIN: 1G6AJ1RX2F0136679, valued at \$25,750.00, seized by the DEA on July 09, 2018 from Carlos J. Delgado in Mansfield Center, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-644380:** 2016 Honda Accord EX, VIN: 1HGCR2E78GA008826, valued at \$17,550.00, seized by the DEA on July 12, 2018 from Andres R. Acevedo-Baldera in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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

**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: 11/23/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-643380:** \$1,101,950.00 U.S. Currency, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. in Lady Lake, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643402:** \$10,061.00 U.S. Currency, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. in Ocklawaha, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643421:** \$17,550.00 U.S. Currency, seized by the DEA on July 12, 2018 from Allison Nicole Valdez in Lutz, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643605:** Wells Fargo Bank Cashier's Check No. 6671301206, valued at \$123,149.31, seized by the DEA on July 12, 2018 from Freddy Diaz Jr. in Lake Mary, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643678:** 2006 Mercedes-Benz R350 R, VIN: 4JGCB65E16A016656, valued at \$7,175.00, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. in Lady Lake, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643690:** (3) Assorted Jewelry, valued at \$14,690.00, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. in Ocklawaha, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One pair ladies 14-karat yellow gold and diamond earrings, valued at \$300.00; 1 Men's Diamond and 14-karat yellow gold ring, valued at \$500.00; 1 Men's 10-karat gold "Miami Cuban Link" bracelet, valued at \$5,475.00.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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**LAST DATE TO FILE: 11/23/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-643706:** (6) Assorted Jewelry, valued at \$80,485.00, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. and Dephenie Dawana Harrison in Lady Lake, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Man's 10-karat gold necklace, valued at \$16,600.00; 1 Man's 10-karat yellow gold necklace with religious medallion, valued at \$10,000.00; 1 Man's 10-karat yellow gold necklace with religious medallion, valued at \$3,275.00; 1 Men's 10-karat gold necklace with a 10-karat gold and diamond T\$N\$T medallion, valued at \$6,550.00; 1 Men's 10-karat gold bracelet with religious panels, valued at \$1,375.00; 1 Men's 10-karat yellow gold bracelet, valued at \$675.00.

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-640909:** \$94,000.00 U.S. Currency, seized by the DEA on April 18, 2018 from Juan Antonio Mata in Fort Pierce, FL for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF GUAM**

**18-DEA-644115:** \$21,146.00 U.S. Currency, seized by the DEA on July 19, 2018 from Steven G. Holbrook in Yigo, GU for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644141:** 2010 Toyota Tacoma Extended Cab, VIN: 5TEUX4ENXAZ739807, valued at \$9,625.00, seized by the DEA on July 19, 2018 from Steven G. Holbrook in Yigo, GU for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644142:** 2006 Chevrolet Silverado LS, VIN: 1GCEC14Z76Z238458, valued at \$6,612.00, seized by the DEA on July 19, 2018 from Steven G. Holbrook in Yigo, GU for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-643525:** \$8,880.00 U.S. Currency, seized by the DEA on July 17, 2018 from Samuel Renteria in Summit, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643760:** \$100,000.00 U.S. Currency, seized by the DEA on July 26, 2018 from Unidentified in Summit Argo, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643790:** \$30,561.00 U.S. Currency, seized by the DEA on July 25, 2018 from Anousone W. Soukhaphon in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643853:** \$94,995.00 U.S. Currency, seized by the DEA on July 25, 2018 from Enrique R. Fuentes-Ortiz and Maribel Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643854:** \$320,574.00 U.S. Currency, seized by the DEA on July 25, 2018 from Enrique R. Fuentes-Ortiz and Maribel Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643951:** \$9,900.00 U.S. Currency, seized by the DEA on July 30, 2018 from Do Tran Nhu in Streamwood, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643962:** \$224,100.00 U.S. Currency, seized by the DEA on July 30, 2018 from Debbie Cheng in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644056:** \$500,247.00 U.S. Currency, seized by the DEA on August 03, 2018 from Unidentified in Summit, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644086:** \$2,500.00 U.S. Currency, seized by the DEA on August 03, 2018 from Unidentified in Summit, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644175:** Taurus PT1911 9mm Pistol, Serial No. TFY65136, valued at \$210.00, seized by the DEA on July 27, 2018 from Juan Martinez-Cruz in Prospect Heights, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**18-DEA-643653:** \$22,400.00 U.S. Currency, seized by the DEA on July 24, 2018 from David Klaus Lefevre in Troy, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-643435:** \$17,808.00 U.S. Currency, seized by the DEA on July 17, 2018 from Jimmy Earl Graham Johnson Jr. in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643778:** \$5,515.00 U.S. Currency, seized by the DEA on July 17, 2018 from Brandon Marshall Hayden AKA Brandon Hayden in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643815:** \$2,190.00 U.S. Currency, seized by the DEA on July 17, 2018 from Vincent Lamar Raglin in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644403:** Smith & Wesson Bodyguard .38 Caliber Pistol with Crimson Trace Integrated Red Laser and Magazine, valued at \$271.00, seized by the Lexington Division Of Police on July 24, 2018 from Dorothy Mae Waide in Lexington, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson Bodyguard .38 Caliber Pistol with Crimson Trace Integrated Red Laser Serial No. EBT6049, valued at \$270.00; 1 .38 Caliber Magazine, valued at \$1.00.

**18-DEA-644409:** \$101,725.00 U.S. Currency, seized by the Lexington Division Of Police on July 24, 2018 from Dorothy Mae Waide in Lexington, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644460:** 2011 Audi Q5, VIN: WA1DKAFP1BA117938, valued at \$10,600.00, seized by the Lexington

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-644460 - (Continued from previous page)**

Division Of Police on July 24, 2018 from Quincinio Lamont Waide AKA Quincinio L. Waide in Lexington, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644461:** \$65,770.00 U.S. Currency, seized by the Lexington Division Of Police on July 24, 2018 from Quincinio Lamont Waide AKA Quincinio L. Waide in Lexington, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**18-DEA-643381:** \$205,200.00 U.S. Currency, seized by the DEA on July 17, 2018 from Marcos Cruz AKA Marcus Cruz in Mansfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643915:** \$24,225.00 U.S. Currency, seized by the DEA on July 17, 2018 from Terrance Joseph Harris in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF MARYLAND**

**18-DEA-643416:** \$6,551.00 U.S. Currency, seized by the DEA on July 16, 2018 from Tyrek Butler in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643654:** \$4,977.00 U.S. Currency, seized by the DEA on July 24, 2018 from Keneile Burke in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**18-DEA-643977:** \$3,125.00 U.S. Currency, seized by the DEA on July 12, 2018 from Nicholas M. Culver in Canaan, ME for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643978:** \$16,350.00 U.S. Currency, seized by the DEA on July 13, 2018 from Nicholas M. Culver and Hillary M. McGraw and Jason E. Carr in Hartland, ME for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-643442:** \$3,137.00 U.S. Currency, seized by the DEA on July 18, 2018 from Bruce Johnson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643443:** \$3,030.00 U.S. Currency, seized by the DEA on July 18, 2018 from Samuel J. Taylor and Jelilah Johnson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643710:** \$32,781.00 U.S. Currency, seized by the DEA on July 24, 2018 from Roger Alan Jenkins in St. Ann, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644702:** SCCY CPX-2 9mm Handgun, Serial No. 346967, valued at \$160.00, seized by the DEA on July 18, 2018 from Sheronda Moore in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644713:** (2) Assorted Firearms, valued at \$808.00, seized by the DEA on July 18, 2018 from Bruce Johnson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Anderson Arms AR-15 Rifle Serial No. 17155932, valued at \$479.00; 1 Glock 27 Pistol, .40 caliber Serial No. YMW975, valued at \$329.00.

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-644370:** \$60,263.00 U.S. Currency, seized by the Raleigh Police Department on August 03, 2018 from Evelyn Anne Goode in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-DEA-643968:** \$52,495.00 U.S. Currency, seized by the DEA on July 25, 2018 from Oscar Omar Hernandez-Lara and Liliana Denise Lopez in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644730:** \$5,543.00 U.S. Currency, seized by the Asheboro Police Department on August 16, 2018 from Daniel Lamar Manley Jr. in Asheboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-643972:** \$3,011.83 U.S. Currency, seized by the Forest City Police Department on July 28, 2018 from The Estate of Jacob Andrew Sims AKA The Estate of Daniel Burns and Alicia Nicole Hicks in Forest City, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF NEW HAMPSHIRE**

**18-DEA-644264:** \$6,457.00 U.S. Currency, seized by the Bedford Police Department on July 31, 2018 from Joshua R. Simard and Deatrah J. Reilly and Lindsay M. Currivan in Bedford, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**18-DEA-644620:** \$3,124.00 U.S. Currency, seized by the Barrington Police Department on July 28, 2018 from Che Armand Depass in Barrington, NJ, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**17-DEA-632027:** \$26,400.00 U.S. Currency, seized by the DEA on June 15, 2017 from Esteban R. Ramirez AKA Esteban Ochoa AKA Esteban Rosario in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF NEVADA**

**18-DEA-644474:** Smith & Wesson 9mm Pistol, Serial No. FXW7193, valued at \$125.00, seized by the DEA on July 25, 2018 from Lucy Marlene Lara-Vasquez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644501:** Century Arms International 762mm Rifle, Serial No. RAS47048391, valued at \$585.90, seized by the DEA on July 25, 2018 from Lucy Marlene Lara-Vasquez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-644130:** \$5,669.00 U.S. Currency, seized by the City Of Schenectady Police Department on August 03, 2018 from Shaquan G. Canteen in Schenectady, NY, 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**

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: 11/23/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-638616:** \$49,380.00 U.S. Currency, seized by the DEA on February 12, 2018 from Ornelis Reyes-Manzano in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643296:** \$228,405.00 U.S. Currency, seized by the DEA on July 12, 2018 from Stephen George Valerio Betances in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-643919:** \$16,590.00 U.S. Currency, seized by the DEA on July 29, 2018 from Devanier R. Highsmith AKA Dorian Mayham in Cheektowaga, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643949:** M&T Bank, Acct.# 9870851178, valued at \$40,024.50, seized by the DEA on July 27, 2018 from Adam M. Malkin in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF OREGON**

**18-DEA-643354:** \$1,619,120.00 U.S. Currency in Safe Deposit Box #212, U.S. Bank, seized by the DEA on July 17, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643379:** Assorted Foreign Currency, U.S. VL: \$1,931.26, in Safe Deposit Box #212, U.S. Bank, seized by the DEA on July 17, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 \$200.00 Chinese MOP, U.S. VL: \$22.28, valued at \$22.28; 1 \$11,689.00 Chinese CNY, U.S. VL: \$1,608.42, valued at \$1,608.42; 1 \$2,440.00 Chinese HKD, U.S. VL: \$293.27, valued at \$293.27; 1 \$30.00 Brazilian BRL, U.S. VL: \$7.29, valued at \$7.29.

**18-DEA-643450:** U.S. Bank, Money Market Savings Acct. #253657352188, valued at \$188.15, seized by the DEA on July 18, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim and Chung Tung Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643453:** U.S. Bank, Savings Acct. #253655567092, valued at \$54,991.45, seized by the DEA on July 18, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim in Portland, OR 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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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF OREGON**

**18-DEA-643455:** U.S. Bank, Acct. #153693790856, valued at \$94,323.98, seized by the DEA on July 18, 2018 from Ming Fa Supplies Inc. in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643456:** U.S. Bank, Acct. #153667563883, valued at \$207,480.25, seized by the DEA on July 18, 2018 from Alice L. Lim DBA Home Mart LLC in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643471:** U.S. Bank, Acct. #153665767288, valued at \$396,007.73, seized by the DEA on July 18, 2018 from QHBS Ming Fa Supplies Inc. in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643476:** (5) Assorted Firearms, valued at \$1,265.00, seized by the DEA on July 17, 2018 from Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim and Chung Tung Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Remington Arms & Co. 1100 12 Gauge Shotgun Serial No. R194307V, valued at \$175.00; 1 Remington Arms & Co. 597 .22 Caliber Rifle Serial No. 2713817, valued at \$70.00; 1 Smith & Wesson M&P15 5.56 Caliber Rifle Serial No. TE96256, valued at \$450.00; 1 Sig Sauer P229 .357 Caliber Handgun Serial No. AK13003, valued at \$400.00; 1 Remington Arms & Co. 700 .270 Caliber Rifle Serial No. S6635427, valued at \$170.00.

**18-DEA-643502:** U.S. Bank, Acct. #153664301899, valued at \$28,709.40, seized by the DEA on July 19, 2018 from

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**To File a 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: 11/23/2018**

**DISTRICT OF OREGON**

**18-DEA-643502 - (Continued from previous page)**

Alice L. Lim AKA Alice Liam Fang Lim AKA Alice Lian Fang Lim in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-640888:** \$49,740.00 U.S. Currency, seized by the DEA on April 18, 2018 from Denny DeCastro-Sanchez in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643318:** \$6,217.00 U.S. Currency, seized by the DEA on July 10, 2018 from Marcus M. Miller AKA Terrance Hayward in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643553:** \$1,045.00 U.S. Currency, seized by the DEA on July 17, 2018 from Jeremiah Figueroa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643557:** \$171,981.00 U.S. Currency, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643625:** \$17,274.00 U.S. Currency, seized by the DEA on July 18, 2018 from Moussa Jabateh AKA Shamarly Elijah Sackey AKA Elijah Shamarly and Danny T. Jackson in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643756:** \$841.00 U.S. Currency, seized by the DEA on July 29, 2018 from Michael Quinones Sloan in Nazareth, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644439:** 2009 Chevrolet Tahoe, VIN: 1GNFK13579R101795, valued at \$9,675.00, seized by the DEA on

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

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-644439 - (Continued from previous page)**

July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644441:** 2009 Honda Accord EX, VIN: 1HGCP36789A024019, valued at \$5,000.00, seized by the DEA on July 17, 2018 from Jeremiah Figueroa in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644442:** 2012 Honda VT1300 Motorcycle, VIN: JH2SC61P8CK000102, valued at \$5,335.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644446:** 2014 Polaris RZR XP 1000, VIN: 3NSVDE993FF372062, valued at \$13,999.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644456:** 2017 Polaris Slingshot, VIN: 57XAAPFA4H8121385, valued at \$17,285.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644580:** 2006 Yamaha Banshee 350 ATV, VIN: JY43GG030YA010580, valued at \$7,500.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
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**LAST DATE TO FILE: 11/23/2018**

**DISTRICT OF PUERTO RICO**

**18-DEA-643376:** \$53,004.00 U.S. Currency, seized by the DEA on July 17, 2018 from Keven Manuel Gonzalez-Roman in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643490:** \$61,101.00 U.S. Currency, seized by the DEA on July 19, 2018 from Angel Emmanuel Lebron-Vazquez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TENNESSEE**

**18-DEA-644085:** Citizens First Bank, Free Business Checking Acct. #33449, valued at \$322,350.70, seized by the DEA on July 23, 2018 from Coffey Family Medical Clinic PC in Oneida, TN 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: 11/23/2018**

**MIDDLE DISTRICT OF TENNESSEE**

**18-DEA-644363:** \$7,000.00 U.S. Currency, seized by the DEA on August 12, 2018 from Cornelia Brank in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644365:** \$10,400.00 U.S. Currency, seized by the DEA on August 12, 2018 from Shian Mohammed Gerki in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644367:** \$7,085.00 U.S. Currency, seized by the DEA on August 12, 2018 from Shivan Mohammed Gerki in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644369:** \$4,000.00 U.S. Currency, seized by the DEA on August 12, 2018 from Shinvar Ismail Abdullatif in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-644075:** \$20,000.00 U.S. Currency, seized by the DEA on August 06, 2018 from Abdallah Elaassekri in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**EASTERN DISTRICT OF TEXAS**

**18-DEA-643924:** 2012 Chevrolet Malibu, VIN: 1G1ZD5E09CF160888, valued at \$4,950.00, seized by the DEA on July 31, 2018 from Mario Alberto De La Cruz in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-643964:** \$48,944.00 U.S. Currency, seized by the DEA on July 20, 2018 from April Dawn Duncan in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643438:** \$1,379,500.00 U.S. Currency, seized by the DEA on July 17, 2018 from Marco Arzola-Gonzalez in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643732:** 2013 Ford F450 Pickup, VIN: 1FT8W4DT2DEA06517, valued at \$47,030.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643739:** 2009 Yamaha Grizzly 700 FI ATV, VIN: JY4AM13Y79C029943, valued at \$5,401.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643740:** Polaris Sportsman 400 ATV, valued at \$1,310.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643742:** Kubota RTV-X900 UTV, valued at \$4,780.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643743:** 2007 Bobcat T300 Skid Steer Track Loader, valued at \$16,500.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643744:** 2005 Jeep Grand Cherokee SUV, VIN: 1J4GR48K75C651854, valued at \$7,260.00, seized by the DEA on July 11, 2018 from Tiffany Laque Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643745:** 2005 Jeep Grand Cherokee SUV, VIN: 1J4HS48NX5C621315, valued at \$5,404.73, seized by the DEA on July 11, 2018 from Zebbie Dennis-Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644053:** 2017 Volkswagen Cross, VIN: 9BWJL45U3HP070700, valued at \$16,842.11, seized by the DEA on July 17, 2018 from Marco Arzola-Gonazelz in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644511:** \$17,491.00 U.S. Currency, seized by the DEA on July 17, 2018 from Carlos Silverio-Nunez AKA Uriel Melendez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644533:** 2013 Nissan Altima Sedan, VIN: 1N4BL3AP6DN426741, valued at \$9,850.00, seized by the DEA on August 11, 2018 from Erika Monserrat Soto-Garcia in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644652:** 2013 Lexus GS350, VIN: JTHBE1BL7D5015349, valued at \$18,000.00, seized by the DEA on July 17, 2018 from Carlos Silverio-Nunez AKA Uriel Melendez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644705:** TDP 5 Tablet Press Machine, valued at \$2,599.00, seized by the DEA on July 10, 2018 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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

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

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**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-643620:** \$7,000.00 U.S. Currency, seized by the DEA on July 19, 2018 from Kathryn Ann Jones in Gardendale, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643957:** \$35,187.00 U.S. Currency, seized by the DEA on August 02, 2018 from Nubia Guevara in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644736:** \$5,900.00 U.S. Currency, seized by the Round Rock Police Department on August 09, 2018 from Joshua Christopher McGowan in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-643309:** \$58,005.00 U.S. Currency, seized by the DEA on July 16, 2018 from Abubakarr Tejan Jalloh in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643367:** \$16,980.00 U.S. Currency, seized by the DEA on July 10, 2018 from Unidentified in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF VIRGINIA**

**18-DEA-643764:** \$4,950.00 U.S. Currency, seized by the DEA on July 19, 2018 from Daniel Gomez-Barajas in Winchester, VA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**18-DEA-643355:** \$5,421.00 U.S. Currency, seized by the DEA on July 13, 2018 from Vanessa Dinese Davis AKA Vanessa Carr AKA Sharon Davis AKA Vanessa I. Davis AKA Vanessa S. Davis AKA Karen Levine and Albert Jerald Johnson Jr. AKA Albert Z. Johnson Jr. AKA Albert Gerald Johnson AKA Hubba Bubba Johnson in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644014:** \$6,089.00 U.S. Currency, seized by the Town Of Berlin Vermont Police Department on July 29, 2018 from Eric Anthony Vasquez AKA Dominic A. Silva AKA Dean Willis and Isaac C. Morales in Barre City, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643347:** \$22,311.00 U.S. Currency, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias and Jeanette Verduzco AKA Jeanette Olguin in Snohomish, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643446:** \$30,026.00 U.S. Currency, seized by the DEA on July 17, 2018 from Victor Alex Martinez in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643448:** \$312,670.00 U.S. Currency, seized by the DEA on July 17, 2018 from Jose Rosario Urena Verduzco AKA Ivan Alfredo Penuelas Zavala in Kirkland, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643451:** \$21,811.00 U.S. Currency, seized by the DEA on July 17, 2018 from Jose Rosario Urena Verduzco AKA Ivan Alfredo Penuelas Zavala in Kirkland, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643458:** \$17,587.00 U.S. Currency, seized by the DEA on July 17, 2018 from Bulmaro Magana Martinez and Ma Cecilia Orozco Toscano in Lynnwood, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643462:** \$1,435.00 U.S. Currency, seized by the DEA on July 17, 2018 from Maria Munoz and Fernando Castro Santacruz in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643466:** \$798.00 U.S. Currency, seized by the DEA on July 17, 2018 from Ronnie Frank Rodriguez and Thomas Anthony Rodriguez and Yuriria Rodriguez in Mount Vernon, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643467:** \$9,100.00 U.S. Currency, seized by the DEA on July 17, 2018 from Ronnie Frank Rodriguez and Thomas Anthony Rodriguez and Yuriria Rodriguez in Mount Vernon, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643763:** 2006 BMW X5 SUV, VIN: 5UXFA93566LE84008, valued at \$6,975.00, seized by the DEA on July 17, 2018 from Julio Cesar Fierro Vega in Mount Vernon, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643780:** 1997 Jeep Wrangler TJ SE, VIN: 1J4FY29P5VP527359, valued at \$4,875.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643784:** North Wing Ultralight Trike, valued at \$5,500.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643786:** 2014 Polaris Ranger RZR 1000XP ATV, VIN: 4XAST1EA5EF362795, valued at \$9,955.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias and Victor Alex Martinez in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643788:** 2015 Kawasaki KX450FFF Dirt Bike, VIN: JKAKXGFC0FA031258, valued at \$4,265.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias and Victor Alex Martinez in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643789:** 2012 Kawasaki Ninja ZX-6R Sportbike, VIN: JKAZX4R12CA033807, valued at \$5,660.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias and Victor Alex Martinez in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643793:** 2006 Interstate 32' Cargo Trailer, VIN: 4RACS323X6N043348, valued at \$6,900.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643794:** 2006 Holiday Rambler M-42DSQ Scepter Motorhome, VIN: 1RF43561X62040856, valued at \$85,300.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643795:** 1974 Volkswagen Super Beetle 1300, VIN: 1342671370, valued at \$4,400.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643796:** 1991 BMY M923A2 Military Cargo Truck, VIN: 23A1268, valued at \$9,000.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643861:** 2015 Polaris RZR-15 XP1000 ATV, VIN: 3NSVDE991FF374053, valued at \$10,410.00, seized by

**(Continued on next page)**

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

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

**LAST DATE TO FILE: 11/23/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643861** - (Continued from previous page)

the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643864:** 2013 Polaris RZR XP900 ATV, VIN: 4XAXT9EA9DB605244, valued at \$7,700.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Sedro Woolley, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-643806:** \$2,641.00 U.S. Currency, seized by the DEA on July 25, 2018 from Stephanie M. Hallio in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF ALASKA**

**18-DEA-643868:** \$39,268.00 U.S. Currency, seized by the DEA on July 30, 2018 from Tanya Renee Martin in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF ALABAMA**

**18-DEA-643500:** \$5,900.00 U.S. Currency, seized by the DEA on July 11, 2018 from Kristopher Baker in Tuskegee, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644368:** \$72,368.04 U.S. Currency, seized by the DEA on August 09, 2018 from Richard Stehl in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ALABAMA**

**18-DEA-644405:** \$119,841.00 U.S. Currency, seized by the Bessemer Police Department on August 01, 2018 from Timothy Earl Carter Jr. in Midfield, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF ARKANSAS**

**18-DEA-644293:** \$81,800.00 U.S. Currency, seized by the DEA on August 09, 2018 from Jimmie Lester Harrod in Conway, AR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644310:** \$21,231.00 U.S. Currency, seized by the DEA on August 13, 2018 from Edith Marie Rone and Jay Ryan Hewitt in Batesville, AR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644320:** \$1,781.00 U.S. Currency, seized by the DEA on August 13, 2018 from Edith Marie Rone and Jay Ryan Hewitt in Batesville, AR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**18-DEA-643857:** \$12,540.00 U.S. Currency, seized by the DEA on July 31, 2018 from Juan Enrique Herrera in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-DEA-643950:** \$59,220.00 U.S. Currency, seized by the DEA on July 31, 2018 from Brian Jemel Tucker in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644206:** 2013 Volvo 3-Axle Semi-Truck, VIN: 4V4NC9EJ3DN141337, valued at \$42,900.00, seized by the DEA on August 05, 2018 from Massoud Motedayeni in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644322:** \$5,800.00 U.S. Currency, seized by the DEA on August 11, 2018 from Unidentified in Perris, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644350:** \$19,000.00 U.S. Currency, seized by the DEA on July 11, 2018 from Jorge Adrian Aviles in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644418:** \$23,100.00 U.S. Currency, seized by the DEA on July 18, 2018 from Weipeng Yan in San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644555:** \$275,220.00 U.S. Currency, seized by the DEA on July 21, 2018 from Martin Guzman-Castillo in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**18-DEA-642610:** \$46,232.00 U.S. Currency, seized by the DEA on June 08, 2018 from Sprout Farmers Market in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643540:** \$10,002.00 U.S. Currency, seized by the DEA on July 19, 2018 from Daniel Mendoza Jr. in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-643231:** \$375,017.00 U.S. Currency, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643328:** \$19,160.00 U.S. Currency, seized by the DEA on July 13, 2018 from Happy Stick and Shattered Stick in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643334:** \$15,796.00 U.S. Currency, seized by the DEA on July 13, 2018 from Lucky's in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643335:** \$4,526.00 U.S. Currency, seized by the DEA on July 13, 2018 from Lucky's in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643336:** \$14,420.00 U.S. Currency, seized by the DEA on July 12, 2018 from Evan Stuart Drennan and Stephanie Catherine Boyer in Cardiff by the Sea, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643337:** \$14,590.00 U.S. Currency, seized by the DEA on July 12, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643632:** 2015 Chevrolet Silverado 3500, VIN: 1GC4KZC87FF587546, valued at \$39,900.00, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-DEA-643639:** 2015 Mercedes Benz S63 AMG, VIN: WDDXJ7JB9FA001810, valued at \$88,325.00, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643644:** 2009 Yamaha YZF-R1 Motorcycle, VIN: JYARN23E69A003824, valued at \$5,230.00, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643645:** 2015 Harley Davidson Street Glide, VIN: 1HD1KRM37FB641360, valued at \$15,235.00, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643651:** 2010 Harley Davidson FXDB Dyna, VIN: 1HD1GX417AC324993, valued at \$6,380.00, seized by the DEA on July 11, 2018 from Evan Stuart Drennan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643667:** 2018 Mercedes-Benz AMG GT R, VIN: WDDYJ7KA0JA013329, valued at \$157,995.00, seized by the DEA on July 12, 2018 from Evan Stuart Drennan in Cardiff by the Sea, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643897:** 2009 Suzuki GSXR 750 Motorcycle, VIN: JS1GR7LA592100737, valued at \$4,795.00, seized by the DEA on July 11, 2018 from Evan Stuart Drenna in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644017:** Glock 19 pistol, magazine, 3 rounds, Serial No. BDLL052, valued at \$365.00, seized by the DEA

**(Continued on next page)**

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

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF CALIFORNIA  
18-DEA-644017 - (Continued from previous page)**

on July 13, 2018 from Raymund Alsalehi in San Diego,, CA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF COLORADO**

**18-DEA-643544:** \$57,910.00 U.S. Currency, seized by the DEA on July 19, 2018 from Adam John Zuniga and Victoria Alvarez in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643810:** \$5,172.00 U.S. Currency, seized by the DEA on July 28, 2018 from Blanca Hernandez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643811:** \$1,212.00 U.S. Currency, seized by the DEA on July 28, 2018 from Jose Armando Toscano-Garcia in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643932:** (3) Assorted Firearms, valued at \$1,160.00, seized by the DEA on July 19, 2018 from Adam John Zuniga and Victoria Alvarez in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger SR9 9mm Handgun Serial No. 335-77919, valued at \$315.00; 1 Winchester Model 1300 Defender 12 Gauge Shotgun Serial No. L2882961, valued at \$110.00; 1 Smith & Wesson M&P15 AR-15 5.56mm Rifle Serial No. SX05806, valued at \$735.00.

**18-DEA-643960:** \$254,080.00 U.S. Currency, seized by the Mesa County Sheriff's Office on July 26, 2018 from Richard Neal Lee in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643969:** (4) Assorted Firearms, valued at \$385.00, seized by the DEA on July 28, 2018 from Patricia

**(Continued on next page)**

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF COLORADO**

**18-DEA-643969 - (Continued from previous page)**

Michelle Rios-Sanchez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Hi-Point C9 9mm Pistol Serial No. 1846219, valued at \$80.00; 1 Jimenez Arms JA 22 .22 Caliber Pistol Serial No. 1280041, valued at \$95.00; 1 Beretta USA 950 BS .25 Caliber Pistol Serial No. BT14303V, valued at \$140.00; 1 H&R 686 .22 Caliber Revolver Serial No. BA019047, valued at \$70.00.

**18-DEA-644497:** \$45,005.00 U.S. Currency, seized by the Mesa County Sheriff's Office on August 07, 2018 from Julio Antunez-Guadarrama and Luis Flores in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF CONNECTICUT**

**18-DEA-643193:** \$49,595.00 U.S. Currency, seized by the DEA on July 09, 2018 from Carlos J. Delgado in Mansfield Center, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643282:** \$30,020.00 U.S. Currency, seized by the DEA on July 13, 2018 from Marcelina Cotto in Lebanon, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643938:** 2013 Toyota 4Runner SR5, VIN: JTEBU5JR4D5145750, valued at \$25,700.00, seized by the DEA on July 09, 2018 from Marie A. Soto in Willimantic, CT for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644044:** \$24,000.00 U.S. Currency, seized by the Emergency Svcs and Public Protection/State Police on July 18, 2018 from Jeffrey Alston in Fairfield, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-643201:** \$70,740.00 U.S. Currency, seized by the DEA on July 10, 2018 from Freddy Diaz Jr. in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643410:** \$13,980.01 U.S. Currency in Safe Deposit Box #121, Wells Fargo Bank, seized by the DEA on July 13, 2018 from Allison Nicole Valdez in St. Petersburg, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643434:** \$9,240.00 U.S. Currency, seized by the DEA on July 18, 2018 from Eric Wright and Anthony Michael Lietz in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643559:** 2008 Hummer H3, VIN: 5GTEN13EX88116445, valued at \$11,100.00, seized by the DEA on July 16, 2018 from Mary McCray Bradford in Leesburg, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643564:** 2014 Chevrolet Corvette 3LT, VIN: 1G1YF3D78E5116270, valued at \$39,325.00, seized by the DEA on July 12, 2018 from Charlie Wayne Harrison Jr. in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643636:** 2005 Mercedes-Benz E55 AMG, VIN: WDBUF76J05A787086, valued at \$8,775.00, seized by the DEA on July 13, 2018 from Ismeta Suljic and Sandi Ferhatovic in St. Petersburg, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643691:** 2018 Mercedes-Benz GLE AMG 63S, VIN: 4JGED7FB3JA102573, valued at \$104,684.00, seized

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 11/16/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-DEA-643691** - (Continued from previous page)

by the DEA on July 10, 2018 from Freddy Diaz Jr. in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643696:** 2011 Ford Super Duty F-250 SRW, VIN: 1FT7W2BT5BEA14837, valued at \$33,425.00, seized by the DEA on July 10, 2018 from Freddy Diaz Jr. in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**18-DEA-643945:** \$46,259.00 U.S. Currency, seized by the Alachua County Sheriff's Office on July 25, 2018 from Antavious Teion Thompkins in Gainesville, FL, 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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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-DEA-642649:** (2) Wells Fargo Cashier's Checks, Account No. #6612301205 & #6612301204, valued at \$313,000.00, seized by the DEA on May 25, 2018 from Manuel Enrique Checo Rodriguez in Doral, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Wells Fargo Cashier's Check #6612301205, valued at \$104,000.00; 1 Wells Fargo Cashier's Check #6612301204, valued at \$209,000.00.

**18-DEA-643128:** \$67,187.00 U.S. Currency, seized by the DEA on July 06, 2018 from Calvin Antonio Johnson and Ronika Shatoria Coates in Lake Worth, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-643906:** \$207,880.00 U.S. Currency, seized by the DEA on July 31, 2018 from Rigoberto B. Villanueva in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643944:** \$79,700.00 U.S. Currency, seized by the Douglas County Sheriff's Office on July 26, 2018 from Jorge Armando Chavez-Villarreal in Winston, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF GUAM**

**18-DEA-644327:** \$16,360.00 U.S. Currency, seized by the DEA on July 25, 2018 from Romeo Sigua Gomez and Jessica Gomez in Dededo, GU for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**18-DEA-643777:** \$3,560.00 U.S. Currency, seized by the DEA on July 12, 2018 from Gerardo Lopez Montoya in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-643524:** \$50,000.00 U.S. Currency, seized by the DEA on July 17, 2018 from Mario Guzman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643637:** \$4,980.00 U.S. Currency, seized by the DEA on July 20, 2018 from Sergio Silva-Valencia in Chicago Heights, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643931:** \$106,040.00 U.S. Currency, seized by the DEA on July 30, 2018 from James E. Guyton in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644033:** \$24,050.00 U.S. Currency, seized by the DEA on August 02, 2018 from Louis Marcel Thelemaque in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644412:** Assorted Gold Coins, valued at \$234,550.00, seized by the DEA on July 20, 2018 from Michael Newman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 5 1oz \$50.00 US Gold Buffalo Coins, valued at \$6,250.00; 11 1oz \$50.00 US Liberty Gold Coins, valued at \$13,750.00; 4 1oz \$50.00 US Liberty Gold Coins, valued at \$5,000.00; 19 1oz \$50.00 US Liberty Gold Coins, valued at \$23,750.00; 20 1oz \$50.00 US Liberty Gold Coins, valued at \$25,000.00; 6 1oz \$50.00 US Liberty Gold Coins, valued at \$7,500.00; 5 1oz \$50.00 US Liberty Gold Coins, valued at \$6,250.00; 17 1oz \$50.00 US Liberty Gold Coins, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644412 - (Continued from previous page)**

\$21,250.00; 1 1/2oz \$25.00 US Liberty Gold Coin, valued at \$625.00; 4 1/4oz \$10.00 US Liberty Gold Coins, valued at \$1,250.00; 7 1/10oz \$5.00 US Liberty Gold Coins, valued at \$875.00; 8 1/10oz \$5.00 US Liberty Gold Coins, valued at \$888.88; 1 1/10oz \$5.00 US Liberty Gold Coin, valued at \$125.00; 29 1/10oz \$5.00 Liberty Gold Coins, valued at \$3,625.00; 5 1/10oz \$5.00 Liberty Gold Coins, valued at \$625.00; 4 1/10oz \$5.00 Liberty Gold Coins, valued at \$500.00; 4 1/10oz \$5.00 Liberty Gold Coins, valued at \$500.00; 12 1/10oz \$5.00 Liberty Gold Coins, valued at \$1,500.00; 2 1oz Liberty Head Gold Coins, valued at \$2,600.00; 1 1oz \$20.00 Liberty Head Gold Coin, valued at \$1,350.00; 16 1/10oz South African Krugerrand Gold Coins, valued at \$2,000.00; 14 1/10oz South African Krugerrand Gold Coins, valued at \$1,750.00; 18 1/10oz South African Krugerrand Gold Coins, valued at \$2,250.00; 7 1/10oz South African Krugerrand Gold Coins, valued at \$875.00; 12 1/10oz South African Krugerrand Gold Coins, valued at \$1,500.00; 3 1/10oz South African Krugerrand Gold Coins, valued at \$375.00; 2 1oz South African Krugerrand Gold Coins, valued at \$2,500.00; 5 1oz South African Krugerrand Gold Coins, valued at \$6,250.00; 4 1oz South African Krugerrand Gold Coins, valued at \$5,000.00; 16 1oz South African Krugerrand Gold Coins, valued at \$20,000.00; 7 1oz South African Krugerrand Gold Coins, valued at \$8,750.00; 6 1oz South African

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-DEA-644412 - (Continued from previous page)**

Krugerrand Gold Coins, valued at \$7,500.00; 15 1oz South African Krugerrand Gold Coins, valued at \$18,750.00; 5 1oz South African Krugerrand Gold Coins, valued at \$6,250.00; 5 1oz \$50.00 Canadian Maple Leaf Gold Coins, valued at \$6,250.00; 5 1oz \$100.00 Australia Kangaroo Gold Coins, valued at \$6,250.00; 1 1oz China Panda Gold Coin 500 Yuan, valued at \$1,350.00; 8 1oz China Panda Gold Coins 100 Yuan, valued at \$10,000.00; 3 1oz China Panda Gold Coins 100 Yuan, valued at \$3,750.00.

**SOUTHERN DISTRICT OF INDIANA**

**18-DEA-644101:** \$2,689.00 U.S. Currency, seized by the DEA on July 16, 2018 from Lontrell D. Milligan in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644102:** \$14,870.00 U.S. Currency, seized by the DEA on July 16, 2018 from Kevin Wayne Wilson in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF KANSAS**

**18-DEA-643538:** (10) Assorted Firearms, valued at \$1,291.00, seized by the DEA on July 17, 2018 from Charles Wesley Clearwater and Roy Aldrich and Brian Markham and Gary Baldwin in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 North American Arms .22 Magnum Serial No. VT15507, valued at \$213.00; 1 Ruger SR-22 Caliber Semi-Automatic Pistol Serial No. 367-07010, valued at \$252.00; 1 Mossberg 500 12 Gauge Shotgun Serial No. U259161, valued at \$200.00; 1 Iver Johnson Champion .410 Shotgun Serial No. GICB, valued at \$75.00; 1 Marlin Glenfield Model 60 .22 Caliber Rifle Serial No. 2034792, valued at \$200.00; 1 JC Higgins 12 Gauge Model 20 583.56 Shotgun, valued at \$125.00; 1 Raven Arms Model MP 25 .25 Caliber Semi-Automatic Pistol Serial No. 1430056, valued at \$50.00; 1 XL Bull Dog .32 Caliber Revolver Serial No. 1607, valued at \$75.00; 1 Barrel and action of Savage Arms .300 Blackout Rifle Serial No. H507086, valued at \$100.00; 1 Barrel and action of Ruger Gunsight Scout Rifle, valued at \$1.00.

**18-DEA-643939:** \$28,500.00 U.S. Currency, seized by the Kansas Highway Patrol on July 25, 2018 from Michael Paul Deliz in Alma, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-DEA-643433:** \$17,900.00 U.S. Currency, seized by the DEA on July 17, 2018 from Todd Gavin Johnson in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643571:** \$148,980.00 U.S. Currency, seized by the Kentucky State Police on July 17, 2018 from Samuel Keith George Jr. AKA Samuel George in Richmond, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644006:** \$27,980.00 U.S. Currency, seized by the DEA on July 30, 2018 from Carlton McClinton and Janet Valerie Johnson in Laurel County, KY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644007:** \$9,000.00 U.S. Currency, seized by the DEA on July 30, 2018 from Carlton McClinton in Laurel County, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**18-DEA-643935:** \$8,500.00 U.S. Currency, seized by the Louisville Metro Police Department on July 26, 2018 from Sam Pfeil in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**WESTERN DISTRICT OF LOUISIANA**

**18-DEA-644465:** \$62,951.00 U.S. Currency, seized by the Caddo Parish Sheriff's Office on August 01, 2018 from Stanley Simmelkjaer Jr. and Marquita Simmelkjaer in Rodessa, LA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**18-DEA-643304:** \$16,960.00 U.S. Currency, seized by the DEA on July 11, 2018 from Efrain Villanueva Jr. in South Hadley, MA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF MARYLAND**

**18-DEA-643483:** \$730.00 U.S. Currency, seized by the DEA on July 12, 2018 from Ritchie Juan Briggs in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643647:** Assorted Jewelry, valued at \$26,050.00, seized by the DEA on July 12, 2018 from Ritchie Juan Briggs in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Stainless Steel and 18K Yellow Gold Oyster Perpetual Datejust Men's Diamond Rolex Bracelet Watch Serial No. 9445753, valued at \$2,475.00; 1 10K Yellow Gold "CA Sports" Pave Diamond Pendant, valued at \$1,200.00; 1 10K Yellow Gold 24" Twisted Rope Chain, valued at \$320.00.

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-DEA-643622:** \$609,530.00 U.S. Currency, seized by the DEA on July 22, 2018 from Jovan Isakovic in Macomb, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643844:** \$1,010.00 U.S. Currency, seized by the DEA on July 30, 2018 from Marcel Ibtisam Farran in Dearborn, MI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643845:** \$1,000.00 U.S. Currency, seized by the DEA on July 30, 2018 from Marcel Ibtisam Farran in Dearborn, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**18-DEA-643751:** \$15,050.00 U.S. Currency, seized by the DEA on July 27, 2018 from Christopher Daniel Neal in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-DEA-643285:** \$2,376.00 U.S. Currency, seized by the DEA on July 12, 2018 from Anthony Morgan in Chesterfield, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643286:** \$8,585.00 U.S. Currency, seized by the DEA on July 12, 2018 from Anthony Morgan in Chesterfield, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644189:** \$11,551.00 U.S. Currency, seized by the DEA on August 09, 2018 from Danny Fulbright Luebbers in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF MONTANA**

**18-DEA-644406:** (7) Assorted Jewelry, valued at \$3,714.65, seized by the DEA on July 03, 2018 from Jeramie Carr AKA Jeremy Carr in Billings, MT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10k Hollow Yellow Gold Figaro Chain 9.4mm in width, 22 inches in length, valued at \$1,390.79; 1 10k Hollow Yellow Gold Curb Chain 8.8mm in width, 22 inches in length, valued at \$1,289.19; 1 Bulova Yellow Watch with Clear Crystals, valued at \$695.00; 1 14k Yellow Nugget Ring, valued at \$197.54; 1 10k Black Hills Gold Ring with 12k Leaves, valued at \$51.06; 1 14k Yellow Bracelet, valued at \$61.07; 1 Pair of Square Earrings with Clear Stones set into Silver Setting, valued at \$30.00.

[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: 11/16/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-643889:** \$6,000.00 U.S. Currency, seized by the DEA on July 09, 2018 from Kevin Michael Sauls in Seven Springs, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644379:** \$31,780.00 U.S. Currency, seized by the New Bern Police Department on July 25, 2018 from Derrick Lydell Wilson II and Markeshia Alexanderia Senior in New Bern, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644653:** \$11,680.00 U.S. Currency, seized by the DEA on July 17, 2018 from Robert Hughes Wilkins in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-DEA-643405:** \$133,780.00 U.S. Currency, seized by the DEA on July 16, 2018 from Randy Holly and Manteak Holly in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643837:** \$7,148.00 U.S. Currency, seized by the McDowell County Sheriff's Department on July 21, 2018 from Richard Joseph Chandler in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF NEBRASKA**

**18-DEA-644212:** \$33,890.00 U.S. Currency, seized by the Nebraska State Patrol on July 28, 2018 from Kyle Steven Lester in Seward, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644244:** \$81,620.75 U.S. Currency, seized by the City Of Norfolk Police on July 27, 2018 from Brenda Crystal Ibarra and Jesus Abel Uriarte in Norfolk, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF NEW MEXICO**

**18-DEA-643820:** \$2,025.01 U.S. Currency, seized by the DEA on July 30, 2018 from Jesus Montes-Cota in Velarde, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643823:** \$754.00 U.S. Currency, seized by the DEA on July 30, 2018 from Jesus Montes-Cota in Velarde, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643824:** \$273.00 U.S. Currency, seized by the DEA on July 30, 2018 from Juan Alonso Medina-Ruiz in Velarde, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643825:** \$3,999.00 U.S. Currency, seized by the DEA on July 30, 2018 from Juan Alonso Medina-Ruiz in Velarde, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643985:** \$195,020.00 U.S. Currency, seized by the DEA on August 03, 2018 from Liyun Cao and Xiayi Wu in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-DEA-643322:** \$8,680.00 U.S. Currency, seized by the DEA on July 11, 2018 from Jorge E. Bedoya in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643585:** \$49,430.00 U.S. Currency, seized by the DEA on July 20, 2018 from Weile Chen in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643593:** \$71,750.00 U.S. Currency, seized by the DEA on July 21, 2018 from Jinwu Tan in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644094:** \$17,460.00 U.S. Currency, seized by the DEA on July 31, 2018 from Geraldo Vargas-Munoz AKA Geraldo J. Vargas in Montauk, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-DEA-642501:** \$15,000.00 U.S. Currency, seized by the DEA on June 12, 2018 from Adam M. Malkin AKA Eric Johnson AKA Erick Johnson AKA James May in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF NEW YORK**

**18-DEA-643561:** \$50,000.00 U.S. Currency, seized by the DEA on July 19, 2018 from Leopoldo Armengual-Martinez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643624:** \$30,720.00 U.S. Currency, seized by the DEA on July 23, 2018 from Jose Fermin-Ventura in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643663:** \$250,000.00 U.S. Currency, seized by the DEA on July 24, 2018 from Jose A. Pena Aguilar in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**18-DEA-643750:** 2009 Mercury Mariner, VIN: 4M2CU97G39KJ05751, valued at \$4,625.00, seized by the DEA on July 19, 2018 from Edgar Jimenez-Rodriguez in Grand Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644290:** \$2,041.00 U.S. Currency, seized by the Buffalo Police Department on July 24, 2018 from Timothy M. Dozier in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644400:** \$11,484.00 U.S. Currency, seized by the Buffalo Police Department on July 29, 2018 from Anthony Banks in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF OHIO**

**18-DEA-642705:** \$199,969.00 U.S. Currency, seized by the DEA on June 21, 2018 from Jose Ramon Mendoza and Rafael Antonio Melgar in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643280:** \$17,943.00 U.S. Currency, seized by the DEA on July 10, 2018 from Donald C. Reid AKA Donald C. Reid Jr. in Sandusky, OH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**18-DEA-643597:** \$7,836.00 U.S. Currency, seized by the DEA on July 19, 2018 from Erick D. Allen III in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643598:** \$5,500.00 U.S. Currency, seized by the DEA on July 18, 2018 from Nicholas Richard Armstrong in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-DEA-643576:** \$2,500.00 U.S. Currency, seized by the DEA on July 23, 2018 from James A. Jones in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643916:** Colt Police Positive Special .38 Revolver, Serial No. 467769, valued at \$165.00, seized by the DEA on July 23, 2018 from James A. Jones in Reading, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644463:** 2008 Chevrolet Tahoe, VIN: 1GNFC13078R151905, valued at \$10,400.00, seized by the DEA on July 17, 2018 from Orlando Luis Moran in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**18-DEA-644008:** 2012 Ford Fiesta, VIN: 3FADP4BJXCM155642, valued at \$3,150.00, seized by the DEA on July 25, 2018 from Gervaiso Sandoval-Ortega AKA Oliver Duarte Miranda in Santee, SC for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644292:** \$272,195.00 U.S. Currency, seized by the DEA on July 30, 2018 from David Lucio and Patricia Hernandez in Donalds, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**WESTERN DISTRICT OF TENNESSEE**

**18-DEA-643607:** Wells Fargo Bank, Acct. #3421157979, valued at \$7,908.56, seized by the DEA on July 06, 2018 from Juan Lan Zhen in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**18-DEA-643545:** \$26,320.00 U.S. Currency, seized by the DEA on July 19, 2018 from Andrew Staten Tiller in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643887:** 2007 Lexus IS250, VIN: JTHBK262675048881, valued at \$4,300.00, seized by the DEA on July 12, 2018 from Jerome Andrew Thompson in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644091:** \$4,902.97 U.S. Currency, seized by the DEA on August 02, 2018 from Jose Israel Escamilla-Reyes in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643501:** \$161,288.00 U.S. Currency, seized by the DEA on July 19, 2018 from Jose Luis Ambriz-Rodriguez AKA Marcos Rodriguez-Castaneda and Imelda Martinez-Villa in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643590:** \$2,501.00 U.S. Currency, seized by the DEA on July 20, 2018 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643675:** \$22,328.00 U.S. Currency, seized by the DEA on July 26, 2018 from Kelva Wayne Grady in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643714:** 2013 Jaguar XJ Sedan, VIN: SAJWA1C75D8V58375, valued at \$27,717.33, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643716:** 2004 Chevrolet Express Van, VIN: 1GBFG15T741150867, valued at \$10,720.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643720:** 2001 Suzuki GS X1300 RK1 Hayabusa, VIN: JS1GW71A012100709, valued at \$3,455.00, seized

**(Continued on next page)**

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643720 - (Continued from previous page)**

by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643722:** 1984 Buick Electra Sedan, VIN: 1G4AR69Y2EH816816, valued at \$6,475.94, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643726:** 1976 Cadillac El Dorado Convertible, VIN: 6L67S60183189, valued at \$21,720.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643728:** 2007 Campagna T Rex Motorcycle, VIN: 2C9TC419671145030, valued at \$48,999.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643729:** 1981 Chevrolet El Camino Sedan Pickup, VIN: 1GCCW80K0BR453951, valued at \$48,999.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture

**(Continued on next page)**

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

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

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

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643729 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**18-DEA-643730:** 2017 Jeep Wrangler SUV, VIN: 1C4BJWDG8HL568751, valued at \$43,115.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643731:** 2016 Ford F150 Pickup, VIN: 1FTEW1EG1GFA76995, valued at \$39,245.55, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643733:** 1975 Chevrolet Impala Sedan, VIN: 1N67U5S154277, valued at \$15,224.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643734:** 2004 Buick Park Avenue Sedan, VIN: 1G4CW54K744158446, valued at \$3,115.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643735:** 2004 Chevrolet Express 1500 Van, VIN: 1GBFG15T541150883, valued at \$8,525.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643736:** 2008 Chevrolet Impala, VIN: 2G1WU583689258236, valued at \$6,795.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643737:** 2003 Sea-Pro SV 2300 CC Boat w/Yamaha 175TXRY Motor and Road King Trailer, valued at \$11,750.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Yamaha 175TXRY Motor Serial No. X501782T, valued at \$1.00; 1 Road King Trailer, valued at \$1.00; 1 2003 Sea-Pro SV 2300 CC Serial No. PIOAS683H304, valued at \$11,748.00.

**18-DEA-643738:** 1985 Rybovich Rybo Runner w/2 Suzuki DF300 Outboard Motors and 2013 Seahawk Trailer, valued at \$205,039.00, seized by the DEA on July 11, 2018 from Michael Dewayne Dennis AKA Michael Spiller in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1985 Rybovich Rybo Runner Serial

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-DEA-643738 - (Continued from previous page)**

No. RBV30054L485, valued at \$151,732.00; 1 Suzuki DF300 Outboard Motor Serial No. 30001Z-880176, valued at \$23,609.00; 1 Suzuki DF300 Outboard Motor Serial No. 30001F-880333, valued at \$23,609.00; 1 2013 Seahawk NXTRIHD 31-33 Boat Trailer Serial No. 1N9BB3339DB171169, valued at \$6,089.00.

**18-DEA-643890:** 2013 Ford Fusion, VIN: 3FA6P0G73DR145618, valued at \$7,050.00, seized by the DEA on July 29, 2018 from Jair Everardo Munoz-Reyes in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644160:** 2012 Ford Explorer Utility Vehicle, VIN: 1FMHK7B9XCGA71196, valued at \$6,950.00, seized by the DEA on August 05, 2018 from Joseph Frank Cruz in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644210:** \$109,980.00 U.S. Currency, seized by the DEA on August 06, 2018 from Juan Carlos Montalvo-Garcia in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644287:** \$28,860.00 U.S. Currency, seized by the DEA on July 30, 2018 from Marcus Jamal Williams in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**WESTERN DISTRICT OF TEXAS**

**18-DEA-643595:** 2010 Mitsubishi Montero SUV, VIN: JE4NE51T9AJ000190, valued at \$12,198.00, seized by the DEA on July 16, 2018 from Ariana Talamantes-Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643746:** \$74,386.75 U.S. Currency, seized by the DEA on July 17, 2018 from Jose Rene Cantu in Leander, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-DEA-643364:** \$8,000.00 U.S. Currency, seized by the DEA on July 13, 2018 from Unidentified in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643370:** \$40,000.00 U.S. Currency, seized by the DEA on July 11, 2018 from Unidentified in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643482:** Smith & Wesson Shield Pistol and magazine, Serial No. HTT4319, valued at \$375.00, seized by the DEA on July 19, 2018 from James Robert Nelson and Kametria Hall-Nelson in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643532:** \$10,200.00 U.S. Currency, seized by the DEA on July 19, 2018 from James Robert Nelson and Kametria Hall-Nelson in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643609:** Capital One Bank, Acct. #7057032043, valued at \$29,608.56, seized by the DEA on July 11, 2018 from Challenger Abstract LLC in Glen Allen, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644383:** \$9,970.00 U.S. Currency, seized by the DEA on July 14, 2018 from Unidentified in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

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

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

**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF VERMONT**

**18-DEA-644015:** \$5,352.00 U.S. Currency, seized by the Town Of Berlin Vermont Police Department on July 20, 2018 from Ben Keith Herrera AKA Benjamin Kieth Herrera AKA Benkeith Herrera AKA Benkeith A. Herrera and Sidney Malik Kilpatrick and Aliyah M. Santos in Berlin, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WASHINGTON**

**18-DEA-644397:** \$9,394.00 U.S. Currency, seized by the DEA on July 27, 2018 from Alberto Estrada in Kennewick, WA for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 11/16/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-DEA-643460:** \$6,100.00 U.S. Currency, seized by the DEA on July 17, 2018 from Derek Robert Guyot and Beverly Joy Guyot Potter in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643464:** \$70,070.00 U.S. Currency, seized by the DEA on July 17, 2018 from Julian Ismael Zamora Garcia in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643762:** 1963 Chevrolet Impala Sport Coupe, VIN: 31847L226094, valued at \$11,300.00, seized by the DEA on July 17, 2018 from Jose Angel Verduzco Urias in Snohomish, WA 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: 11/16/2018**

**EASTERN DISTRICT OF WISCONSIN**

**18-DEA-643413:** \$7,460.00 U.S. Currency, seized by the DEA on July 09, 2018 from Sierra S. Clark in Town Of Oneida, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-643805:** \$3,121.00 U. S. Currency, seized by the DEA on July 25, 2018 from Lonnie D. Williams Jr. in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644431:** \$13,950.00 U.S. Currency, seized by the Brown County Sheriff Drug Task Force on August 13, 2018 from Ricardo Rosales Fuentes in Oneida, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**18-DEA-644009:** \$2,000.00 U.S. Currency, seized by the DEA on July 02, 2018 from Jodie Bucheger in Butternut, WI 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: 11/16/2018**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**18-DEA-644207:** 2014 Chevrolet Equinox, VIN: 1GNALAEK7EZ118343, valued at \$11,200.00, seized by the DEA on July 07, 2018 from Terry Remmy and Carla Remmy in Princeton, WV for forfeiture pursuant to 21 U.S.C. 881.

**18-DEA-644250:** 2017 Toyota Tacoma, VIN: 3TMCZ5AN9HM064721, valued at \$31,850.00, seized by the DEA on July 16, 2018 from Monty Asbury in Scarbro, 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.]