

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JANUARY 16, 2021**

**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: 03/12/2021**

**SOUTHERN DISTRICT OF ALABAMA**

**21-DEA-672025:** \$148,430.00 U.S. Currency, seized by the Alabama Law Enforcement Agency on November 14, 2020 from Maria Cecilia Bernat in Atmore, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672026:** \$36,490.00 U.S. Currency, seized by the Alabama Law Enforcement Agency on November 14, 2020 from Maria Cecilia Bernat in Atmore, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-668299:** \$34,000.00 U.S. Currency, seized by the DEA on September 04, 2020 from Hang Su in Arcadia, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670690:** \$8,640.00 U.S. Currency, seized by the DEA on November 01, 2020 from Brene Arnell Manning AKA Andre Raymond Ellison AKA Dexter Frazier AKA Andrew K. Styles in Thermal, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670712:** \$18,400.00 U.S. Currency, seized by the DEA on November 03, 2020 from Jadia Best in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670784:** \$68,720.00 U.S. Currency, seized by the DEA on November 02, 2020 from Paola Margarita Borja Acevedo AKA Paola Margarita Acevedo Borja in Cathedral City, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670786:** \$40,500.00 U.S. Currency, seized by the DEA on November 02, 2020 from Paola Margarita Borja Acevedo AKA Paola Margarita Acevedo Borja in Cathedral City, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670832:** \$3,870.00 U.S. Currency, seized by the DEA on November 04, 2020 from Gilberto Santis in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671587:** \$76,920.00 U.S. Currency, seized by the DEA on October 30, 2020 from Ezequiel Ayon in Orange,

**(Continued on next page)**

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**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-671587 - (Continued from previous page)**

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

**21-DEA-671615:** \$40,000.00 U.S. Currency, seized by the DEA on November 02, 2020 from Alex Arturo Zamora in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671616:** \$71,800.00 U.S. Currency, seized by the DEA on November 02, 2020 from Alex Arturo Zamora in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671762:** \$40,690.00 U.S. Currency, seized by the DEA on October 27, 2020 from David Alejandro Cruz in Whittier, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672091:** \$50,000.00 U.S. Currency, seized by the DEA on October 29, 2020 from Jose Eduardo Ortiz in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672238:** \$152,340.00 U.S. Currency, seized by the DEA on October 30, 2020 from Jesus David Escoto in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672240:** \$217,030.00 U.S. Currency, seized by the DEA on November 03, 2020 from Evaristo Ibarra Zazueta in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**21-DEA-670620:** \$21,980.00 U.S. Currency, seized by the DEA on November 02, 2020 from Cristian Ramirez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670621:** \$20,200.00 U.S. Currency, seized by the DEA on November 02, 2020 from Rafael Jimenez Jr. AKA Rafael Janenez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-DEA-670691:** \$2,500.00 U.S. Currency, seized by the DEA on November 02, 2020 from Adam Blair Halliwell Smith in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF COLORADO**

**20-DEA-661312:** \$233,994.00 U.S. Currency, seized by the DEA on March 06, 2020 from Citlali Solis in Parker, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-661607:** 2009 GMC Acadia, VIN: 1GKER13D19J144197, valued at \$4,800.00, seized by the DEA on March 06, 2020 from Citlali Solis in Parker, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670488:** (53) Light/Ballast Combos, (4) Lights and (11) Ballasts, valued at \$68.00, seized by the DEA on October 29, 2020 from Christopher Elvidge and Junhong Wang and Xuezhu He in Westminster, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670489:** (21) Light/Ballast Combos, valued at \$21.00, seized by the DEA on October 29, 2020 from Weifen Su and Jifu Yuan in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670523:** (47) Light/Ballast Combos and (1) Light, valued at \$48.00, seized by the DEA on October 29, 2020 from Lan Zang Wu and Ming Jian Wu and Chang Yi Wu in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670527:** (29) Light/Ballast Combos and (1) Light, valued at \$30.00, seized by the DEA on October 29, 2020 from Gen Ya Li in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

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**DISTRICT OF COLORADO**

**21-DEA-670708:** (83) Light/Ballast Combos, (2) Lights and (1) Trimmer, valued at \$86.00, seized by the DEA on November 04, 2020 from Matthew Stevens and William Lackey and Dylan Clary in Kremmling, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670733:** \$83,463.00 U.S. Currency, seized by the DEA on November 02, 2020 from Alexis Massiel Romo-Armenta AKA Alexis Romo-Massiel in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671147:** \$11,588.00 U.S. Currency, seized by the DEA on November 04, 2020 from Matthew Stevens in Kremmling, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672237:** \$8,522.00 U.S. Currency, seized by the Carbondale Police Department on November 16, 2020 from Jeremy Schliesser in Parachute, CO, 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.

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

**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF CONNECTICUT**

**21-DEA-670841:** \$37,454.00 U.S. Currency, seized by the DEA on October 29, 2020 from Julius Smith in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670842:** \$6,498.00 U.S. Currency, seized by the DEA on October 29, 2020 from Julius Smith in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**21-DEA-671248:** (4) Assorted Jewelry, valued at \$165,564.00, seized by the DEA on October 27, 2020 from Ichmael Nieves in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Mans 18K Rose Gold Stainless Steel & Diamond Custom Audemars Piguet Royal Oak Automatic Wrist Watch Serial No. H79307, valued at \$35,750.00; 1 Mans 18K Rose Gold Stainless Steel & Diamond Custom Audemars Piguet Royal Oak Automatic Wrist Watch Serial No. J16193, valued at \$35,950.00; 1 10K Rose Gold and Diamond Custom 24" Cuban Link Necklace, valued at \$46,548.00; 1 10K Rose Gold and Diamond Custom 24" Cuban Link Necklace, valued at \$47,316.00.

[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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**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: 03/12/2021**

**NORTHERN DISTRICT OF FLORIDA**

**21-DEA-670849:** \$108,345.00 U.S. Currency, seized by the DEA on October 29, 2020 from Julius Thomas Cheek in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670853:** \$10,460.00 U.S. Currency, seized by the DEA on October 29, 2020 from Julius Thomas Cheek and Isahmichelle Marindia Omega Moore Cheek in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671943:** \$3,950.00 U.S. Currency, seized by the Walton County Sheriff's Office on November 11, 2020 from Douglas Alfred Dunnigan III in Santa Rosa Beach, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**21-DEA-670910:** \$12,670.00 U.S. Currency, seized by the DEA on October 31, 2020 from John Christian Perez Damian in Ramrod Key, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670918:** \$6,600.00 U.S. Currency, seized by the DEA on October 31, 2020 from John Christian Perez Damian in Big Pine Key, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF GEORGIA**

**18-DEA-638962:** \$219,970.00 U.S. Currency, seized by the DEA on February 20, 2018 from Kevin S. Hartley and Gregory Alex Henton in Smyrna, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669634:** \$12,000.00 U.S. Currency, seized by the DEA on September 29, 2020 from Thomas Willis Jr. and Torrey Sutton in Riverdale, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670859:** \$2,057.00 U.S. Currency, seized by the DEA on November 02, 2020 from Gerald Jerome Gooden Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670862:** \$8,714.00 U.S. Currency, seized by the DEA on November 02, 2020 from Gerald Jerome Gooden Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670970:** KelTec PMR-30 .22 Caliber Pistol loaded w/Magazine and Ammunition, valued at \$277.00, seized by the DEA on November 02, 2020 from Gerald Jerome Gooden Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 KelTec PMR-30 .22 Caliber Pistol Serial No. WX9E73, valued at \$275.00; 1 Magazine, valued at \$1.00; 25 Ammunition, valued at \$1.00.

**21-DEA-670998:** 2018 Land Rover Discovery Sport SE, VIN: SALCP2RX9JH768687, valued at \$22,225.00, seized by the DEA on November 02, 2020 from Gerald Jerome Gooden Jr. in Atlanta, GA for forfeiture pursuant to 21

**(Continued on next page)**

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-DEA-670998 - (Continued from previous page)**

U.S.C. 881.

**21-DEA-671675:** Ruger Security-9 9mm Pistol w/Magazine and Ammunition, valued at \$117.00, seized by the DEA on October 27, 2020 from Felicia Michelle McEwen in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Security-9 Serial No. 383-25821, valued at \$115.00; 8 Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-670857:** \$13,600.00 U.S. Currency, seized by the Camden County Sheriff's Office on October 04, 2020 from Omar Andre McFarlane in Woodbine, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF IDAHO**

**20-DEA-669404:** \$5,241.00 U.S. Currency, seized by the DEA on September 29, 2020 from Kelly Stedtfeld in Chubbuck, ID for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669405:** \$2,000.00 U.S. Currency, seized by the DEA on September 29, 2020 from Leo Ansen Vezina in Chubbuck, ID for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669406:** \$6,280.00 U.S. Currency, seized by the DEA on September 29, 2020 from Jacob James Martinez in Idaho Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**21-DEA-670757:** \$18,184.00 U.S. Currency, seized by the DEA on November 02, 2020 from Harvey Stone III in Decatur, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-670843:** \$23,000.00 U.S. Currency, seized by the DEA on November 02, 2020 from Juan Amador Cannizzaro in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670846:** \$7,275.00 U.S. Currency, seized by the DEA on November 04, 2020 from Ashley K. Ruiz in Algonquin, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670847:** \$12,739.00 U.S. Currency, seized by the DEA on November 04, 2020 from Fernando C. Huerta and Ashley K. Ruiz in Algonquin, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670896:** \$7,040.00 U.S. Currency, seized by the DEA on October 30, 2020 from Ruth Caparas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671445:** Ladies Rolex Oyster Perpetual Watch, Serial No. #8889A1P2, valued at \$4,200.00, seized by the DEA on October 30, 2020 from Ruth Caparas 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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**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: 03/12/2021**

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-669347:** \$33,000.00 U.S. Currency, seized by the DEA on September 30, 2020 from Marcelus Jaquan Phillips AKA Kevin Reeves in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669349:** \$5,850.00 U.S. Currency, seized by the DEA on September 30, 2020 from Corey Lamar Sims in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669351:** \$3,000.00 U.S. Currency, seized by the DEA on September 30, 2020 from Marcelus Jaquan Phillips AKA Kevin Reeves in Richmond, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670512:** \$29,100.00 U.S. Currency, seized by the DEA on October 29, 2020 from Mandela Demitri Mabrey Moore in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670651:** \$9,600.00 U.S. Currency, seized by the DEA on November 03, 2020 from Bryan Randolph in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670791:** (8) United States Postal Service Money Orders, valued at \$8,000.00, seized by the DEA on October 29, 2020 from Mandela Demitri Mabrey Moore in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881. 1 United States Postal Service Money Order Serial No. 26979702311, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26979702300, valued at \$1,000.00; 1 United States Postal Service Money Order

**(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.

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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: 03/12/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-670791 - (Continued from previous page)**

Serial No. 26628773488, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26628770845, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26979701804, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26156588591, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26060472472, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 26156588602, valued at \$1,000.00.

**WESTERN DISTRICT OF KENTUCKY**

**21-DEA-671488:** \$20,548.00 U.S. Currency, seized by the Kentucky State Police on November 13, 2020 from Derek Williams II in Kuttawa, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**21-DEA-670808:** \$10,015.00 U.S. Currency, seized by the DEA on November 02, 2020 from Dorian Andre Ward in Towson, MD for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-670768:** (1) 14K Yellow Gold Chain and Pendant, valued at \$13,500.00, seized by the DEA on October 29, 2020 from Edward Dupree Greene Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670770:** (1) 14K Yellow Gold Chain and Pendant, valued at \$13,000.00, seized by the DEA on October 29, 2020 from Davion Marcelle Greene in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670775:** \$6,680.00 U.S. Currency, seized by the DEA on October 29, 2020 from Jonathan Edward Oro and Christopher N. Faransi in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MICHIGAN**

**21-DEA-670347:** \$20,220.00 U.S. Currency, seized by the DEA on October 27, 2020 from Brian Mosby and Shavyea Mosby in Comstock Park, MI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-670745:** \$9,480.00 U.S. Currency, seized by the DEA on November 02, 2020 from Yusuf Koran Wilson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670746:** \$13,012.00 U.S. Currency, seized by the DEA on October 29, 2020 from Leshoune Demar Buchanan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672323:** Glock 19C Gen 4 9mm Pistol w/Magazine and 16 rounds Ammunition, valued at \$492.00, seized by the DEA on October 29, 2020 from Leshoune Demar Buchanan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19C Gen 4 Pistol Serial No. ADED921, valued at \$475.00; 16 Glock 9mm ammunition, valued at \$16.00; 1 Glock magazine, valued at \$1.00.

**21-DEA-672348:** Glock 21 Pistol w/magazine and (14) rounds of ammunition, valued at \$515.00, seized by the DEA on October 29, 2020 from Leshoune Demar Buchanan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 21 Pistol Serial No. HGY921, valued at \$500.00; 14 Glock 21 .45 ammunition, valued at \$14.00; 1 Glock 21 Magazine, valued at \$1.00.

**21-DEA-672390:** Romarm/Cugir Micro Draco Pistol w/magazine and (30) rounds of ammunition, valued at \$656.00, seized by the DEA on October 29, 2020 from Leshoune Demar Buchanan in St. Louis, MO for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-672390 - (Continued from previous page)**

pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Micro Draco Pistol Serial No. PMD-19230-19RO, valued at \$625.00; 1 Magazine, valued at \$1.00; 30 7.63 Ammunition, valued at \$30.00.

**WESTERN DISTRICT OF MISSOURI**

**21-DEA-671054:** \$124,880.00 U.S. Currency, seized by the DEA on November 02, 2020 from Craig Anthony Faust in Columbia, MO for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**20-DEA-669199:** \$60,207.00 U.S. Currency, seized by the DEA on September 29, 2020 from James Naylor in Madison, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671938:** Glock 26 9mm Pistol w/ammunition, valued at \$680.99, seized by the DEA on November 04, 2020 from Charles Jerrell Brown in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 9mm Pistol Serial No. TMK661, valued at \$679.99; 8 Rounds of Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF MONTANA**

**21-DEA-672153:** \$3,455.00 U.S. Currency, seized by the DEA on October 27, 2020 from Harold Goodson Hill in Townsend, MT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-671499:** \$32,530.00 U.S. Currency, seized by the Granville County Sheriff's Office on November 18, 2020 from Ronald Ruben Rosario Jr. in Oxford, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-670950:** \$2,913.78 U.S. Currency, seized by the DEA on November 03, 2020 from Jennifer Tamika Shepherd and Jennie Nicole West in Canton, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671563:** \$38,410.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on November 19, 2020 from Jaryan Keevon Johnson in Charlotte, 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.]

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF NEBRASKA**

**21-DEA-670574:** \$44,600.00 U.S. Currency, seized by the DEA on October 29, 2020 from Joshua Zachary Moore in Sarpy County, NE for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**21-DEA-669410:** \$5,043.00 U.S. Currency, seized by the DEA on October 02, 2020 from Elvin L. Mendoza in Salem, NH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**21-DEA-672079:** Rolex Day-Date Watch Model #228238, Serial No. 919T45N2, valued at \$31,200.00, seized by the DEA on October 27, 2020 from Ramfis Minaya in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672080:** 14k yellow gold 22 inch Cuban Link Chain, valued at \$5,250.00, seized by the DEA on October 27, 2020 from Ramfis Minaya in Newark, 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: 03/12/2021**

**DISTRICT OF NEW MEXICO**

**21-DEA-670495:** \$3,805.00 U.S. Currency, seized by the DEA on October 29, 2020 from Eustacio Juanito Montoya and Valerie Valenzuela AKA Valerie A. Montoya in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670513:** Keystone Sporting Arms 722 .22 Cal Rifle, Serial No. 460503, valued at \$385.00, seized by the DEA on October 29, 2020 from Alex D. Vallejos in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670560:** \$3,399.00 U.S. Currency, seized by the DEA on October 29, 2020 from Alex D. Vallejos in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670566:** \$1,030.00 U.S. Currency, seized by the DEA on October 29, 2020 from A Juvenile c/o Annette Griego in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670699:** Bryco Arms 38-CA .380 Cal Pistol, Serial No. 1223387, valued at \$65.00, seized by the DEA on October 29, 2020 from Martin Valdivia in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670833:** 2006 Harley Davidson XL1200C Motorcycle, VIN: 1HD1CGP1X6K426292, valued at \$3,185.00, seized by the DEA on October 29, 2020 from Eustacio Montoya and Valerie Valencia in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670837:** 1993 Harley Davidson FXDWG Motorcycle, VIN: 1HD1GEL14PY312236, valued at \$3,065.00,

**(Continued on next page)**

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF NEW MEXICO**

**21-DEA-670837 - (Continued from previous page)**

seized by the DEA on October 29, 2020 from Eustacio Montoya and Valerie Valenzuela AKA Valerie A. Montoya in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670839:** 2004 Yamaha YFZ450 ATV, VIN: JY4AJ11YX4C000098, valued at \$1,990.00, seized by the DEA on October 29, 2020 from Eustacio Juanito Montoya and Valerie Valenzuela AKA Valerie A. Montoya in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-670624:** \$147,028.00 U.S. Currency, seized by the DEA on October 30, 2020 from Xiu Lan Lin in New Hyde Park, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670640:** \$32,080.00 U.S. Currency, seized by the DEA on November 02, 2020 from Steven John Padilla in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670642:** \$146,005.00 U.S. Currency, seized by the DEA on November 02, 2020 from John Alan David and Carlos Rafael Segura in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670661:** \$76,450.00 U.S. Currency, seized by the DEA on October 29, 2020 from Melvin Michael Hidalgo AKA Melvin Michael Hidalgo Acosta in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF NEW YORK**

**21-DEA-670809:** \$29,064.96 U.S. Currency, seized by the DEA on November 03, 2020 from Mercado Lopez in Auburn, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670810:** \$47,217.00 U.S. Currency, seized by the DEA on November 03, 2020 from Alejandro Tavaréz-Espinal AKA Alejandro Tavaréz and Jan Vazquez in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671141:** 14K Yellow Gold Diamond Ring, valued at \$7,500.00, seized by the DEA on November 03, 2020 from Mercado Lopez in Auburn, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671346:** 2014 RAM 1500 SLT, VIN: 1C6RR7LT3ES397671, valued at \$11,606.25, seized by the DEA on November 03, 2020 from Alejandro Tavaréz-Espinal AKA Alejandro D. Tavaréz in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671412:** 2015 Infiniti Q50, VIN: JN1BV7AR3FM412160, valued at \$9,750.00, seized by the DEA on November 03, 2020 from Jan Vazquez in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671415:** 2018 Chevrolet Malibu LT, VIN: 1G1ZD5ST9JF267032, valued at \$11,306.25, seized by the DEA on November 03, 2020 from Mercado Lopez in Auburn, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671459:** 2015 Cadillac XTS, VIN: 2G61U5S37F9146409, valued at \$7,860.00, seized by the DEA on

**(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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**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: 03/12/2021**

**NORTHERN DISTRICT OF NEW YORK**

**21-DEA-671459 - (Continued from previous page)**

November 03, 2020 from Alexander Tavarez Espinal in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671544:** \$4,320.00 U.S. Currency, seized by the Saratoga Springs Police Department on November 15, 2020 from Andrew Barney in Saratoga Springs, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672113:** \$10,290.00 US Currency, seized by the Fulton County Sheriff's Office on November 16, 2020 from Branden B. Canty in Gloversville, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**21-DEA-670711:** \$2,080.00 U.S. Currency, seized by the DEA on November 02, 2020 from Darryl Wright in Orangeburg, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**WESTERN DISTRICT OF NEW YORK**

**21-DEA-670811:** \$63,236.00 U.S. Currency, seized by the DEA on November 03, 2020 from Felix L. Ayenda and Lydia E. Cortes and Esteven J. Matos in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671040:** 2006 Lincoln Mark LT, VIN: 5LTPW18516FJ18452, valued at \$8,200.00, seized by the DEA on November 03, 2020 from Esteven J. Matos in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670540:** \$108,510.00 U.S. Currency, seized by the DEA on October 29, 2020 from Unidentified in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670666:** \$80,000.00 U.S. Currency, seized by the DEA on November 02, 2020 from Kevin Williams in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670667:** \$22,500.00 U.S. Currency, seized by the DEA on November 02, 2020 from Kevin Williams in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670860:** \$1,903,570.00 U.S. Currency, seized by the DEA on November 03, 2020 from Alberto Flores and Jose Luis Tellez in Erie County, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-DEA-670714:** \$9,345.00 U.S. Currency, seized by the DEA on October 30, 2020 from Sandra Alcantar in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670719:** \$6,620.00 U.S. Currency, seized by the DEA on November 03, 2020 from Raheem Henry Gbor in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670721:** \$28,180.00 U.S. Currency, seized by the DEA on November 04, 2020 from Kermit Warren in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF OKLAHOMA**

**21-DEA-671554:** \$184,990.00 U.S. Currency, seized by the Ok Highway Patrol/Department Of Public Safety on November 13, 2020 from Zachary Steven Baker in Sallisaw, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF OKLAHOMA**

**20-DEA-669187:** \$50,000.00 U.S. Currency, seized by the DEA on September 29, 2020 from Jesus Lepe Jr. in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-670471:** \$23,240.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jamal Malik Ware in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**21-DEA-670888:** \$56,730.00 U.S. Currency, seized by the DEA on October 31, 2020 from Carlos Fernandez-Guerrero in Dunmore, PA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-671283:** \$4,020.00 U.S. Currency, seized by the DEA on October 29, 2020 from Demetrius Diggs Jr. in McKeesport, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF PUERTO RICO**

**21-DEA-670572:** \$2,000.00 U.S. Currency, seized by the DEA on October 29, 2020 from Adolfo Ramirez-Bruno in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670741:** \$8,900.00 U.S. Currency, seized by the DEA on November 04, 2020 from Yasmin Geneva Maxwell-Soto in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670875:** \$18,600.00 U.S. Currency, seized by the DEA on November 04, 2020 from Abimael Cirilo-Torres in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671200:** Taurus .38 Special Revolver, Serial No. DP20828, valued at \$230.00, seized by the DEA on October 27, 2020 from Jermaine Louise Ancrum in Hollywood, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671207:** SCCY Industries CPX-2 9mm Pistol loaded w/Magazine and Ammunition, valued at \$112.00, seized by the DEA on October 27, 2020 from Joe Kent Graham in Conway, SC for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY Industries CPX-2 9mm Pistol Serial No. 288558, valued at \$110.00; 1 Magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.

**21-DEA-671278:** \$22,103.00 U.S. Currency, seized by the Clarendon County Sheriff's Office on November 15, 2020 from Justin Graham Stone in Turbeville, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671301:** Taurus PT-111 G2 9mm Pistol loaded w/Magazine and Ammunition, valued at \$167.00, seized by the DEA on October 27, 2020 from Kareen Mark Burnell in Jacksonboro, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-111 G2 9mm Pistol Serial No. TJP77404, valued at \$165.00; 1 Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

**21-DEA-671457:** Sig Sauer P320 9mm Pistol loaded w/Magazine and Ammunition, valued at \$192.00, seized by the DEA on October 27, 2020 from Kareen Mark Burnell in Jacksonboro, SC for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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**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: 03/12/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671457 - (Continued from previous page)**

881. 1 Sig Sauer P320 9mm Pistol Serial No. 58B090842, valued at \$190.00; 1 Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

**MIDDLE DISTRICT OF TENNESSEE**

**21-DEA-671910:** \$7,163.00 U.S. Currency, seized by the DEA on November 03, 2020 from James Luster Buchanan III in Antioch, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**21-DEA-670695:** \$9,250.00 U.S. Currency, seized by the DEA on November 03, 2020 from Earnest George Stowers III in Memphis, 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: 03/12/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670448:** \$10,580.00 U.S. Currency, seized by the DEA on October 27, 2020 from Antrove Hartwell in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670522:** \$28,900.00 U.S. Currency, seized by the DEA on October 29, 2020 from Michael Sui in Greenville, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670656:** \$1,500.00 U.S. Currency, seized by the DEA on October 30, 2020 from Unidentified in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670686:** \$38,520.00 U.S. Currency, seized by the DEA on October 29, 2020 from Master Quran Education A. Thomas in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670687:** \$10,000.00 U.S. Currency, seized by the DEA on October 30, 2020 from Lawney M Raymond in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670688:** \$40,020.00 U.S. Currency, seized by the DEA on October 30, 2020 from Ricardo Gomez-Moreno in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670689:** \$9,160 U.S. Currency, seized by the DEA on November 03, 2020 from Earnest George Stowers III in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670703:** \$15,000.00 U.S. Currency, seized by the DEA on November 03, 2020 from Trashun Chaquer Ellis in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670704:** \$33,986.00 U.S. Currency, seized by the DEA on November 03, 2020 from Keyshawn Daquan Lloyd in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670705:** \$28,215.00 U.S. Currency, seized by the DEA on November 03, 2020 from Anthony Ellis Scott in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671182:** Taurus G2C Handgun w/Magazine and Ammunition, valued at \$165.00, seized by the DEA on November 03, 2020 from Francisco Javier Cortez Cano in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C Handgun Serial No. TMT19204, valued at \$163.00; 1 Magazine for Taurus G2C Handgun, valued at \$1.00; (7) Rounds of 9mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 03/12/2021**

**SOUTHERN DISTRICT OF TEXAS**

**21-DEA-670596:** \$34,963.00 U.S. Currency, seized by the DEA on October 29, 2020 from Felipe Barrientes in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670628:** \$14,863.00 U.S. Currency, seized by the DEA on November 02, 2020 from Javier Alberto Ramirez and Bernard Keith Parker in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670663:** \$18,400.00 U.S. Currency, seized by the DEA on November 02, 2020 from Bobby Carlos Carranza and Israel Carranza in Driscoll, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670796:** \$28,400.00 U.S. Currency, seized by the DEA on November 03, 2020 from Jaime Eliud Cabrera-Gurrola in George West, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670977:** \$129,930.00 U.S. Currency, seized by the DEA on October 29, 2020 from Outlaw Wheels & Tires LLC in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671180:** 2013 Nissan Sentra, VIN: 3N1AB7AP3DL764665, valued at \$1,850.00, seized by the DEA on November 04, 2020 from Angel Enrique Lucio in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-669692:** Kimber Covert II .45 caliber Semi-auto Pistol, Serial No. KR203842, valued at \$650.00, seized by the DEA on October 03, 2020 from Mark Anthony Ojeda in Atascosa, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670633:** 2009 Chevrolet Malibu 1LT, VIN: 1G1ZH57B094111358, valued at \$2,575.00, seized by the DEA on October 29, 2020 from Ana Lydia Lopez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670693:** \$34,000.00 U.S. Currency, seized by the DEA on November 03, 2020 from Virgil Martinez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670735:** \$2,075.00 U.S. Currency, seized by the DEA on November 02, 2020 from Edras Joel Majano-Orellana in Kyle, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670743:** \$5,224.00 U.S. Currency, seized by the DEA on November 03, 2020 from Santos Garcia in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670744:** \$11,714.00 U.S. Currency, seized by the DEA on November 03, 2020 from Virgil Martinez and Marilyn Marisol Martinez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671183:** 2020 Chevrolet Silverado Z71, VIN: 3GCUYEEL8LG301738, valued at \$51,000.00, seized by the DEA on November 03, 2020 from Virgil Martinez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/12/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-672073:** \$4,437.00 U.S. Currency, seized by the Cedar Park Police Department on November 19, 2020 from Gilbert Emanuel Hernandez in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**21-DEA-670474:** \$34,025.00 U.S. Currency, seized by the DEA on October 29, 2020 from Jamel Sanford O'Brien in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670478:** \$20,000.00 U.S. Currency, seized by the DEA on October 29, 2020 from Rufus Reginald Long in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**21-DEA-670716:** \$16,000.00 U.S. Currency, seized by the DEA on November 03, 2020 from Luis Ignacio Fonseca-Solano in Vancouver, 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**

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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: 03/12/2021**

**EASTERN DISTRICT OF WISCONSIN**

**21-DEA-670732:** \$6,800.00 U.S. Currency, seized by the DEA on October 29, 2020 from Marilyn L Hendzel in Ashwaubenon, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670764:** \$4,370.00 U.S. Currency in Safe Deposit Box #104, Associated Bank, seized by the DEA on October 30, 2020 from David Bradley Roberts in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670931:** Wells Fargo Bank, Checking Account #2816176529; valued at \$5,762.24, seized by the DEA on October 29, 2020 from Ashtyn Elizabeth Hale in Neenah, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671739:** \$9,608.00 U.S. Currency, seized by the Milwaukee Police Department on November 18, 2020 from Tavare Eugene Willis in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**21-DEA-671577:** \$18,397.00 U.S. Currency, seized by the Madison Police Department on November 17, 2020 from Dana Akili Herron in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**To File a 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: 03/05/2021**

**DISTRICT OF ALASKA**

**21-DEA-670913:** \$37,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Joshua Lee Holliman in Fairbanks, AK for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ALABAMA**

**21-DEA-670968:** \$1,960.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on November 03, 2020 from Yamil Alexander Hare in Robertsedale, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.  
**21-DEA-670969:** \$100,000.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on November 03, 2020 from Yamil Alexander Hare in Robertsedale, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**21-DEA-670398:** \$5,990.00 U.S. Currency, seized by the DEA on October 23, 2020 from Branden Lee Brewer in Malvern, AR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF ARIZONA**

**21-DEA-670493:** \$178,770.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jose Francisco Beltran in Redrock, AZ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 03/05/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-663350:** \$6,640.00 U.S. Currency, seized by the DEA on May 01, 2020 from Peter Saleeb in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-663351:** \$4,360.00 U.S. Currency, seized by the DEA on May 01, 2020 from Peter Tannous in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-664068:** 18k Yellow Gold Chain with 18k Yellow Gold Pendant, valued at \$1,505.00, seized by the DEA on May 01, 2020 from Peter Tannous in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668523:** \$12,800.00 U.S. Currency, seized by the DEA on September 08, 2020 from Andres Palacios Duque AKA Andres Palacio Duque AKA Andres Duque Palacios AKA Salvador Palacios Pineda in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668524:** \$1,763.00 U.S. Currency, seized by the DEA on September 08, 2020 from Andres Palacios Duque AKA Andres Palacio Duque AKA Andres Duque Palacios AKA Salvador Palacios Pineda in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668525:** \$4,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Juan Castillo-Olea AKA Juan Castillo Olea in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-670463:** \$55,988.00 U.S. Currency, seized by the DEA on October 21, 2020 from Felipe Rochin in Pico Rivera, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670476:** \$100,000.00 U.S. Currency, seized by the DEA on October 21, 2020 from Heng Zhao in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670581:** \$41,420.00 U.S. Currency, seized by the DEA on October 25, 2020 from Randy Delgado Reyes and Lorraine Sanchez Valdez AKA Lorraine Sanchez in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670755:** \$8,850.00 U.S. Currency, seized by the DEA on October 24, 2020 from David Rodriguez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670886:** \$9,200.00 U.S. Currency, seized by the DEA on October 28, 2020 from Dawkins And Hunter LLC in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670925:** \$102,100.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jessica Cheng in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671083:** \$50,000.00 U.S. Currency, seized by the DEA on October 19, 2020 from Weifu Li in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-671086:** \$72,006.00 U.S. Currency, seized by the DEA on October 25, 2020 from Derrick Dwayne Harris in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671089:** \$129,400.00 U.S. Currency, seized by the DEA on October 25, 2020 from Jodany Raymond in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671188:** \$169,300.00 U.S. Currency, seized by the DEA on October 27, 2020 from Alfredo Islas Bucio in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671189:** \$25,950.00 U.S. Currency, seized by the DEA on October 27, 2020 from Yain Gomez Hernandez in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671254:** \$5,400.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jose Reyes in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671797:** \$714,550.00 U.S. Currency, seized by the DEA on October 28, 2020 from Alejandro Gallegos in Hacienda Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671872:** \$15,685.00 U.S. Currency, seized by the DEA on October 28, 2020 from Ana Lilia Guzman-Torres AKA Ana Guzman in Ontario, 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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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**21-DEA-670075:** \$390,916.00 U.S. Currency, seized by the DEA on October 19, 2020 from Martin Marchello Campbell in Merced, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**21-DEA-671232:** 2018 Tesla Model 3, VIN: 5YJ3E1EB2JF090401, valued at \$49,716.00, seized by the DEA on October 26, 2020 from Katrina Wong in Daly City, 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: 03/05/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-DEA-670161:** \$8,059.00 U.S. Currency, seized by the DEA on October 21, 2020 from Roberto Dominguez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670411:** 2002 Chevrolet Trailblazer, VIN: 1GNDS13S222483102, valued at \$875.00, seized by the DEA on October 23, 2020 from Jose Duarte in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670554:** \$1,742.00 U.S. Currency, seized by the DEA on October 27, 2020 from Joshua Alan Breslow in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670750:** 2003 Ford Explorer, VIN: 1FMZU65WX3ZA13619, valued at \$2,375.00, seized by the DEA on October 20, 2020 from Jose Garcia-Garcia in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670758:** 2007 Lexus RX, VIN: 2T2GK31U97C007214, valued at \$4,950.00, seized by the DEA on October 27, 2020 from Joshua Alan Breslow in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670979:** 2000 Chevrolet Trailblazer, VIN: 1GNCS13W5Y2167412, valued at \$630.00, seized by the DEA on October 28, 2020 from Stephanie Leyva-Bojorquez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671010:** (1) 18Kt. Yellow Gold Lady's Rolex Wrist Watch, Serial No. A746140, valued at \$6,200.00, seized by the DEA on October 27, 2020 from Joshua Alan Breslow in San Diego, CA for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-DEA-671010 - (Continued from previous page)**

881.

**21-DEA-672129:** Blackberry Device, Serial No. CE0168, valued at \$299.00, seized by the DEA on November 10, 2020 from Unidentified in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**20-DEA-666097:** \$13,420.00 U.S. Currency, seized by the DEA on July 23, 2020 from Karla Anahi Villa-Ceballos and Adiel Acosta-Leyva in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670337:** \$71,068.00 U.S. Currency, seized by the DEA on October 22, 2020 from Man Yi Tan and Xiao Bing Li in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670340:** \$7,128.00 U.S. Currency, seized by the DEA on October 22, 2020 from Man Yi Tan and Xiao Bing Li in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF CONNECTICUT**

**21-DEA-671074:** \$3,270.00 U.S. Currency, seized by the Monroe Police Department on November 07, 2020 from Alijah Garris in Monroe, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-DEA-670336:** \$37,690.00 U.S. Currency, seized by the DEA on October 21, 2020 from Deshawn Amore Dickey in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670480:** \$9,336.00 U.S. Currency, seized by the DEA on October 23, 2020 from Laqueta Romekashakara Limehouse in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670481:** \$9,200.00 U.S. Currency, seized by the DEA on October 23, 2020 from Kyle F. Boylston in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670547:** \$144,590.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jairo Enrique Arroyo and Luis Harry Arroyo Jr. in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670685:** \$53,840.00 U.S. Currency, seized by the DEA on October 27, 2020 from Maikala Lashaun Bryant in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670737:** \$4,279.00 U.S. Currency, seized by the DEA on October 22, 2020 from Marcos Acevedo in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670738:** \$9,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Linda Sarahi Paz Rapalo in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-DEA-671342:** \$8,856.00 U.S. Currency, seized by the Jacksonville Beach Police Department on November 10, 2020 from Keith Devarde Doctor Jr. in Jacksonville Beach, FL, and adopted by the DEA 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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**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: 03/05/2021**

**NORTHERN DISTRICT OF FLORIDA**

**21-DEA-671005:** 2018 Audi Q5, VIN: WA1ANAFY0J2138310, valued at \$25,575.00, seized by the DEA on October 28, 2020 from Reginald Irvin Burgess in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671052:** \$5,700.00 U.S. Currency, seized by the Okaloosa County Sheriff's Office on November 09, 2020 from Diego Cardona in Destin, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671882:** 2007 Toyota Tundra Pick-up Truck, VIN: 5TFRV54187X023505, valued at \$7,350.00, seized by the DEA on October 23, 2020 from Michael Demonco Johnson in Destin, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671889:** 2016 Keystone RV Passport Elite Travel Trailer, VIN: 4YDT19527GT412477, valued at \$15,200.00, seized by the DEA on October 23, 2020 from Michael Demonco Johnson in Destin, 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: 03/05/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-DEA-670386:** \$8,251.13 U.S. Currency, seized by the DEA on October 21, 2020 from General Care Center Inc., in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670473:** Bank of America Cashier's Check #1029321385, valued at \$135,128.28, seized by the DEA on October 28, 2020 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**21-DEA-670780:** \$81,204.00 U.S. Currency, seized by the DEA on October 21, 2020 from Natividad Marin-Hernandez and Sabas A. Sanchez Mendez in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670813:** \$70,220.00 U.S. Currency, seized by the DEA on October 21, 2020 from Angelica McGhee in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670820:** \$72,299.00 U.S. Currency, seized by the DEA on October 21, 2020 from Edward Moultrie and Jabylon Richardson in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-664746:** Smith and Wesson M&P 9C 9mm Handgun w/Magazine, Ammunition and Tagua Holster, valued at \$238.43, seized by the DEA on May 21, 2020 from Lucas Ray Williams in Carnesville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson Model 9C 9mm Caliber Handgun Serial No. HNJ1146, valued at \$200.00; 1 Magazine, valued at \$1.00; 27 Rounds of Ammunition, valued at \$1.00; 1 Tagua Holster, valued at \$36.43.

**20-DEA-666018:** \$116,995.00 U.S. Currency, seized by the DEA on July 20, 2020 from Santos Campos-Ramirez AKA Eduardo Gutierrez in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670325:** Glock GMBH 43 9mm Pistol w/Magazine and Ammunition, valued at \$297.00, seized by the DEA on October 21, 2020 from John Michael O'Neal and Ashley Nicole Railey in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 43 9mm Pistol Serial No. ZHS832, valued at \$295.00; 1 Magazine, valued at \$1.00; 7 Ammunition, valued at \$1.00.

**21-DEA-670327:** Glock GMBH 19GEN5 9mm Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the DEA on October 21, 2020 from John Michael O'Neal and Ashely Nicole Railey in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 19GEN5 9mm Pistol Serial No. BHN969, valued at \$250.00; 1 Magazine, valued at \$1.00; 16 Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-DEA-670344:** Sarsilmaz (Sar Arms) ST45 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$302.00, seized by the DEA on October 21, 2020 from John Michael O'Neal and Ashley Nicole Railey in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sarsilmaz (Sar Arms) ST45 .45 Caliber Pistol Serial No. T1102-17AF00434, valued at \$300.00; 1 Magazine, valued at \$1.00; 15 Ammunition, valued at \$1.00.

**21-DEA-670391:** \$4,505.00 U.S. Currency, seized by the DEA on October 21, 2020 from John Michael O'Neal and Ashley Nicole Railey in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670543:** Sig Sauer (Sig Arms) P220 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$352.00, seized by the DEA on October 21, 2020 from John Michael O'Neal and Ashley Nicole Railey in Decatur, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer (Sig Arms) P220 .45 Caliber Pistol Serial No. G243633, valued at \$350.00; 1 Magazine, valued at \$1.00; 9 Ammunition, valued at \$1.00.

**21-DEA-670622:** 2010 Chevrolet Silverado C1500, VIN: 1GCSCTE0XAZ144615, valued at \$8,975.00, seized by the DEA on October 23, 2020 from Weldon Ravene Sykes in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF GUAM**

**21-DEA-672364:** \$7,040.00 U.S. Currency, seized by the Guam Police Department on November 09, 2020 from Jerome Camacho Cruz in Piti, GU, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**21-DEA-671914:** \$6,962.00 U.S. Currency, seized by the Iowa Department Of Public Safety on October 21, 2020 from Ricky Timothy Williams in Davenport, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671915:** Bryco Arms Model 38 .380 Handgun, Serial No. 1035597, valued at \$30.00, seized by the Iowa Department Of Public Safety on October 21, 2020 from Ricky Timothy Williams in Davenport, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF IDAHO**

**21-DEA-670608:** \$2,554.00 U.S. Currency, seized by the DEA on October 23, 2020 from Dalila Dove Miller in Bonners Ferry, ID for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670772:** 2013 Land Rover Range Rover Sport, VIN: SALS2D47DA783001, valued at \$20,700.00, seized by the DEA on October 23, 2020 from Dalila Dove Miller in Bonners Ferry, ID 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: 03/05/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-670100:** \$10,040.00 U.S. Currency, seized by the DEA on October 19, 2020 from Shaniqua D. Durgan in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670262:** \$76,000.00 U.S. Currency, seized by the DEA on October 19, 2020 from Darion L. Perkins in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670308:** \$53,400.00 U.S. Currency, seized by the DEA on October 20, 2020 from Humberto Oliva in Berwyn, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670366:** \$150,000.00 U.S. Currency, seized by the DEA on October 22, 2020 from Edward Nicolaus Calhoun in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670369:** \$2,488.00 U.S. Currency, seized by the DEA on October 22, 2020 from Maria Asuncion Lopez-Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670415:** \$385,840.00 U.S. Currency, seized by the DEA on October 24, 2020 from Adam Joseph Doyle in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670422:** \$71,983.00 U.S. Currency, seized by the DEA on October 21, 2020 from Jose Isabel Parada Valdivia in Oak Lawn, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-670424:** \$53,755.01 U.S. Currency, seized by the DEA on October 26, 2020 from Roosevelt Randle IV in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670425:** \$59,880.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ramon Ibarra in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**21-DEA-670299:** \$20,000.00 U.S. Currency, seized by the DEA on October 22, 2020 from Lana Bertschi in Glen Carbon, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**21-DEA-670782:** \$17,050.00 U.S. Currency, seized by the DEA on October 28, 2020 from Matthew Linden Noehl in Portage, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-DEA-670368:** \$35,420.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jason Andrew Martin in Cloverdale, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670458:** \$14,822.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jordan Dashae Outlaw in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF KANSAS**

**21-DEA-670374:** Taurus G2S 9mm Pistol w/2 Magazines and Ammunition, valued at \$162.00, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2S 9mm pistol Serial No. TLU36291, valued at \$160.00; 1 Multiple Rounds of 9mm Ammunition, valued at \$1.00; 2 Two magazines, valued at \$1.00.

**21-DEA-670400:** Palmetto State Armory PA-15 5.56 Rifle w/Magazine and Ammunition, valued at \$312.00, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Palmetto State Armory PA-15 5.56 rifle Serial No. PA157437, valued at \$310.00; 1 Multiple Rounds of 5.56 ammunition, valued at \$1.00; 1 one magazine, valued at \$1.00.

**21-DEA-670431:** \$1,534.00 U.S. Currency, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670469:** HS Produkt XDS .45 Caliber Pistol w/Magazine and Ammunition, valued at \$286.00, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 HS Produkt XDS .45 Caliber Pistol Serial No. HG136051, valued at \$284.00; 1 multiple rounds of .45 caliber ammunition, valued at \$1.00; 1 One magazine, valued at \$1.00.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF KANSAS**

**21-DEA-670479:** Sarsilmaz B6C .9mm Pistol and two magazines and ammunition, valued at \$332.95, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Sarsilmaz B6C .9mm Pistol (Exhibit N-13) Serial No. T1102-17G01433, valued at \$329.95; 1 Multiple rounds of 9mm ammunition (Exhibit N-13a), valued at \$1.00; 2 Two Magazines, valued at \$2.00.

**21-DEA-670487:** Taurus 85 .38 Caliber Revolver and Ammunition, valued at \$161.00, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus 85 .38 Caliber Revolver (exhibit N-14) Serial No. HP908587, valued at \$160.00; 1 Multiple rounds of .45 caliber ammunition (exhibit N-14a), valued at \$1.00.

**21-DEA-670529:** \$2,028.00 U.S. Currency, seized by the DEA on October 28, 2020 from Luis Angel Suarez-Rivera in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670555:** Heritage Manufacture Sentry .22 caliber revolver, Serial No. C82052, valued at \$115.00, seized by the DEA on October 21, 2020 from James Albert Licht in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670556:** \$8,028.00 U.S. Currency, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF KANSAS**

**21-DEA-670575:** Ruger SR-22 .22 pistol and magazine and light and ammunition, valued at \$202.00, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger SR-22 .22 pistol (Exhibit N-3) Serial No. 363-53437, valued at \$200.00; 1 Multiple rounds of .22 ammunition (Exhibit N-3a), valued at \$1.00; 1 magazine and light, valued at \$1.00.

**21-DEA-670577:** Ruger LCP .380 pistol with two magazines and ammunition, valued at \$103.00, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LCP .380 pistol (Exhibit N-4) Serial No. 375-88137, valued at \$100.00; 1 Multiple rounds of 9mm ammunition (Exhibit N-4a), valued at \$1.00; 2 Magazines, valued at \$2.00.

**21-DEA-670589:** Ruger LCR .38 revolver and ammunition, valued at \$276.00, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LCR .38 revolver (Exhibit N-5) Serial No. 543-55432, valued at \$275.00; 1 Multiple rounds of .38 ammunition (Exhibit N-5a), valued at \$1.00.

**21-DEA-670602:** Ruger LCP .380 pistol with one magazine and ammunition, valued at \$102.00, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LCP

**(Continued on next page)**

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**LEGAL NOTICE  
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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: 03/05/2021**

**DISTRICT OF KANSAS**

**21-DEA-670602 - (Continued from previous page)**

.380 pistol (exhibit N-6) Serial No. 376-29163, valued at \$100.00; 1 Multiple rounds of .380 ammunition (exhibit N-6A), valued at \$1.00; 1 magazine, valued at \$1.00.

**21-DEA-670616:** Ruger 10/22 .22 rifle and one magazine and ammunition, valued at \$127.00, seized by the DEA on October 22, 2020 from Bryce Colman Ebert in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 10/22 .22 Rifle (Exhibit N-7) Serial No. 821-57620, valued at \$125.00; 1 Multiple rounds of .22 ammunition (Exhibit N-7A), valued at \$1.00; 1 magazine, valued at \$1.00.

**21-DEA-670722:** \$3,722.25 U.S. Currency, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670774:** Taurus PT111 Millennium Pro 9mm pistol with magazine and ammunition, valued at \$182.00, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 Millennium Pro 9mm pistol (exhibit N-16) Serial No. TKR98658, valued at \$180.00; 11 rounds of 9mm ammunition (exhibit N-16a), valued at \$1.00; 1 magazine, valued at \$1.00.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF KANSAS**

**21-DEA-670788:** SCCY Industries CPX-1 9mm pistol with magazine and ammunition, valued at \$132.00, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY Industries CPX-1 9mm pistol (exhibit N-17) Serial No. 925945, valued at \$130.00; 4 rounds of 9mm ammunition (exhibit N-17a), valued at \$1.00; 1 magazine, valued at \$1.00.

**21-DEA-670848:** Thompson Center Arms Black Diamond .50 muzzle loader rifle, Serial No. S44323, valued at \$455.00, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670852:** Magnum Research Incorporated Desert Eagle .50 pistol with one magazine, Serial No. DK0043810, valued at \$625.00, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670854:** Hi Point 995 9mm rifle, Serial No. F52001, valued at \$190.00, seized by the DEA on October 27, 2020 from Matthew Peter Cunningham and Ashley Ann Wilson in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-670110:** \$22,920.00 U.S. Currency, seized by the DEA on October 20, 2020 from Tobias James Whitley in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670111:** \$13,086.00 U.S. Currency, seized by the DEA on October 20, 2020 from Kohl Delaney Britton in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670224:** \$4,821.00 U.S. Currency, seized by the DEA on October 22, 2020 from Rene McGowan in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670226:** \$11,153.00 U.S. Currency, seized by the DEA on October 22, 2020 from Diana Victoria Juarez in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670228:** \$25,940.00 U.S. Currency, seized by the DEA on October 22, 2020 from Diana Victoria Juarez in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670254:** \$9,500.00 U.S. Currency, seized by the DEA on October 23, 2020 from Terrell La Von Winn in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670255:** \$31,899.00 U.S. Currency, seized by the DEA on October 23, 2020 from Mahlet Belachew Kinde in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-670449:** \$15,910.00 U.S. Currency, seized by the DEA on October 28, 2020 from Darrius Jerome Glover in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**21-DEA-670604:** \$10,000.00 U.S. Currency, seized by the DEA on October 24, 2020 from Unidentified in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670659:** \$10,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Corey Shannon in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-670052:** \$24,295.00 U.S. Currency, seized by the DEA on October 19, 2020 from Luiz DaSilva in Framingham, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670053:** \$2,749.00 U.S. Currency, seized by the DEA on October 19, 2020 from Luiz DaSilva in Framingham, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670055:** \$2,166.00 U.S. Currency, seized by the DEA on October 19, 2020 from Luiz DaSilva in Framingham, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670202:** \$192,383.00 U.S. Currency, seized by the DEA on October 18, 2020 from Samuel Montes Negrón in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670206:** \$14,840.00 U.S. Currency, seized by the DEA on October 20, 2020 from Wilki O. Sanz and Lizmarry Baez-Gonzalez in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670212:** \$118,485.00 U.S. Currency, seized by the DEA on October 20, 2020 from Kyle M. Dupras and Sasha Javier in Fall River, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670278:** \$13,127.00 U.S. Currency, seized by the DEA on October 22, 2020 from Juan Ramon Rivera-Cruz in Methuen, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-670279:** \$33,180 U.S. Currency, valued at \$33,180.00, seized by the DEA on October 22, 2020 from Jose Luis Ruiz-Villalona AKA Luis Cardona Anziani AKA Angel Leon Cardona in Methuen, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670359:** \$90,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Wendy Elvira Paulino AKA Wendy Elvira Delacruz AKA Wendy Elvira Vasquez and Harley Josue Vasquez Paulino AKA Harlen Silvestre AKA Silverio Vasquez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670417:** 4.9367 Bitcoins, valued at \$67,533.14, seized by the DEA on October 27, 2020 from Michael Gerard Ferolito Jr. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670426:** 29.0847 Moneros (XMR), valued at \$3,707.80, seized by the DEA on October 27, 2020 from Michael Gerard Ferolito Jr. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670429:** 8.8473 Litecoins, valued at \$497.15, seized by the DEA on October 27, 2020 from Michael Gerard Ferolito Jr. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670430:** .07189 Bitcoins, valued at \$941.27, seized by the DEA on October 27, 2020 from Michael Gerard Ferolito Jr. in 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: 03/05/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-670433:** .73496 Bitcoins, valued at \$9,580.41, seized by the DEA on October 27, 2020 from Michael Gerard Ferolito Jr. in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670552:** \$112,861.00 U.S. Currency, seized by the DEA on October 29, 2020 from Juan Esteban Gomez-Rivera in North Andover, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670838:** 2013 Honda Accord, VIN: 1HGCR2F57DA019552, valued at \$9,500.00, seized by the DEA on October 20, 2020 from Juan Alexander Ramirez AKA Jesus Rivera in Methuen, MA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF MARYLAND**

**21-DEA-670283:** \$34,500.00 U.S. Currency, seized by the DEA on October 21, 2020 from Charles Edward Forbes III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670524:** \$6,997.00 U.S. Currency, seized by the DEA on October 26, 2020 from Kevin Chavez-Zamora and Hugo Maldonado-Navarro in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670638:** \$46,800.00 U.S. Currency, seized by the DEA on October 28, 2020 from Calvin Thomas Lee Jr. in Kingsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672301:** 2019 Hyundai Santa Fe, VIN: 5NMS23AD6KH068747, valued at \$19,775.00, seized by the DEA on October 26, 2020 from Rogelio Zamora and Hugo Maldonado Ortiz and Annete Maldonado Navarro in Catonsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672306:** 2016 Volvo XC90, VIN: YV4102KK7G1089145, valued at \$24,525.00, seized by the DEA on October 26, 2020 from Rogelio Zamora and Hugo Maldonado Ortiz and Annete Maldonado Navarro in Catonsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672318:** 2012 Volkswagen Beetle, VIN: 3VWV67AT4CM645321, valued at \$8,625.00, seized by the DEA on October 26, 2020 from Rogelio Zamora in Catonsville, MD for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF MICHIGAN**

**19-DEA-654703:** \$65,020.00 U.S. Currency, seized by the DEA on August 02, 2019 from Brandon Cornelius Montgomery in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670414:** \$7,950.00 U.S. Currency, seized by the DEA on October 25, 2020 from Taia Renae Smith in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670541:** \$10,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Akaesha Ariel Osborne AKA Akaesha Osborne in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670542:** \$19,700.00 U.S. Currency, seized by the DEA on October 28, 2020 from Keymon Polly in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670583:** \$1,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Corey Miles Schiffman in Clarkston, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670584:** \$1,370.00 U.S. Currency, seized by the DEA on October 28, 2020 from Katrina Knight AKA Katrina Lea Knight in Clarkston, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670585:** \$2,200.00 U.S. Currency, seized by the DEA on October 28, 2020 from Corey Miles Schiffman and Katrina Knight AKA Katrina Lea Knight in Clarkston, MI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-670586:** \$3,620.00 U.S. Currency., seized by the DEA on October 28, 2020 from Corey Miles Schiffman and Katrina Knight AKA Katrina Lea Knight in Clarkston, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670674:** \$39,950.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ashlee Marie Parrelly in Canton, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670676:** \$21,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ashlee Marie Parrelly and Tiwan Torintito Browning in Belleville, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670679:** Taurus PT-24/7 Pro .45 Caliber Pistol, Magazine & Ammunition, valued at \$242.00, seized by the DEA on October 27, 2020 from Ashlee Marie Parrelly and Tiwan Torintito Browning in Canton, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-24/7 Pro .45 Caliber Pistol Serial No. NCP57149, valued at \$240.00; 1 .45 Caliber Magazine, valued at \$1.00; 11 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**21-DEA-670681:** 2013 Mercedes Benz S550 Sedan, VIN: WDDNG7DB5DA507455, valued at \$18,600.00, seized by the DEA on October 27, 2020 from Ashlee Marie Parrelly and Tiwan Torintito Browning in Canton, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670682:** Smith & Wesson SD40 VE .40 Caliber Pistol, Magazine & Ammunition, valued at \$177.00, seized

**(Continued on next page)**

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-670682 - (Continued from previous page)**

by the DEA on October 27, 2020 from Ashlee Marie Parrelly and Tiwan Torintito Browning in Belleville, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40 VE .40 Caliber Pistol Serial No. FZH6291, valued at \$175.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**21-DEA-671177:** Phoenix Arms Co. Raven .25 Caliber Pistol, Magazine and Ammunition, valued at \$42.00, seized by the DEA on October 21, 2020 from Anique Williamson in Eastpointe, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Phoenix Arms Co. Raven .25 Caliber Pistol Serial No. 3101088, valued at \$40.00; 1 .25 Caliber Magazine, valued at \$1.00; 2 Rounds .25 Caliber Ammunition, valued at \$1.00.

**21-DEA-671178:** Taurus International PT-140 .40 Caliber Pistol, Magazine, and Ammunition, valued at \$202.00, seized by the DEA on October 21, 2020 from Anique Williamson in Eastpointe, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus International PT-140 .40 Caliber Pistol Serial No. SVB52112, valued at \$200.00; 1 .40 Caliber Magazine, valued at \$1.00; 9 Rounds .40 Caliber Ammunition, valued at \$1.00.

**21-DEA-671179:** Century Mfg., Inc. RAS47 7.62mm X 39mm Rifle, Magazine and Ammunition, valued at \$503.59, seized by the DEA on October 21, 2020 from Anique Williamson in Eastpointe, MI for forfeiture pursuant to 21

**(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.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-671179 - (Continued from previous page)**

U.S.C. 881. 1 Century Mfg., Inc. RAS47 7.62mm X 39mm Pistol Serial No. RAS47017291, valued at \$501.59; 1 7.62mm Magazine, valued at \$1.00; 1 Rounds of 7.62mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF MICHIGAN**

**21-DEA-670345:** \$29,670.00 U.S. Currency, seized by the DEA on October 27, 2020 from Brian Mosby and Shavyea Mosby in Comstock Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670346:** \$62,800.00 U.S. Currency, seized by the DEA on October 27, 2020 from Brian Mosby and Shavyea Mosby in Comstock Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670348:** \$130.00 U.S. Currency, seized by the DEA on October 27, 2020 from Brian Mosby and Shavyea Mosby in Comstock Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670450:** Assorted Jewelry, valued at \$13,450.00, seized by the DEA on October 19, 2020 from Jackie Lee Cherry Jr. in Muskegon Heights, MI for forfeiture pursuant to 21 U.S.C. 881. 1 10K Dollar bill Mens pendant with diamonds and chain, valued at \$12,500.00; 1 10K Yellow Gold Africa pendant with cubic zirconium and chain, valued at \$950.00.

**21-DEA-670723:** \$2,500.00 U.S. Currency, seized by the DEA on October 27, 2020 from Brian Mosby in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671285:** JPMorgan Chase Bank, Cashier's Check #4556690673, valued at \$29,951.76, seized by the DEA on October 27, 2020 from Brian Mosby 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.]

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ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF MICHIGAN**

**21-DEA-671288:** JPMorgan Chase Bank, Cashier's Check #4556690672, valued at \$119,000.00, seized by the DEA on October 27, 2020 from Brian Mosby in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**21-DEA-670472:** \$99,720.00 U.S. Currency, seized by the DEA on October 28, 2020 from Brandon John Flurey in Saint Paul, MN 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: 03/05/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-670259:** \$4,080.00 U.S. Currency, seized by the DEA on October 21, 2020 from Anthony Tyrell Young in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670465:** \$4,700.00 U.S. Currency, seized by the DEA on October 27, 2020 from Unidentified in Maryland Heights, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670644:** Girsan MC1911 S pistol with magazine and 8 rounds of .45 caliber ammunition, valued at \$449.00, seized by the DEA on October 20, 2020 from Emilio Justin Sandoval in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Girsan MC1911 s Serial No. T636813AB03045, valued at \$447.00; 8 .45 Caliber rounds of ammunition, valued at \$1.00; 1 magazine, valued at \$1.00.

**21-DEA-670700:** Bersa Thunder .380 Pistol with magazine and 1 round of .380 ammunition, valued at \$326.00, seized by the DEA on October 20, 2020 from Emilio Justin Sandoval in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Bersa Thunder 380 with magazine Serial No. J68154, valued at \$325.00; 1 round of .380, valued at \$1.00.

**21-DEA-672264:** \$86,630.00 U.S. Currency, seized by the DEA on October 25, 2020 from Jeremiah Leach in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-670497:** \$5,470.00 U.S. Currency, seized by the DEA on October 28, 2020 from Curtis Washington in Starkville, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670499:** \$51,415.00 U.S. Currency, seized by the DEA on October 28, 2020 from Keith B. Vaughn in Starkville, MS for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF MISSISSIPPI**

**20-DEA-668959:** \$16,740.00 U.S. Currency, seized by the DEA on September 23, 2020 from Courtney Parhm in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670869:** \$17,140.00 U.S. Currency, seized by the DEA on October 20, 2020 from Milton Gray in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671166:** \$1,996.00 U.S. Currency, seized by the DEA on October 20, 2020 from Quinton LaShawn Boler AKA LaShawn Boler in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671167:** \$9,200.00 U.S. Currency, seized by the DEA on October 20, 2020 from Quinton LaShawn Boler AKA LaShawn Boler in Hattiesburg, MS 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: 03/05/2021**

**EASTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-669140:** 2017 Infiniti Q60 Coupe, VIN: JN1FV7EK4HM610103, valued at \$28,100.00, seized by the DEA on September 26, 2020 from Shackeel Aaron Coleman and Yenitza Elisse Coleman in Nashville, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670872:** \$29,956.00 U.S.Currency, seized by the Angier Police Department on November 07, 2020 from Jose Antonio Huerta Jaimenes in Angier, 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.]

**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: 03/05/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-658404:** \$29,930.00 U.S. Currency, seized by the DEA on November 27, 2019 from Marco Antonio Sifuentes and Victor Hugo Estrada Zuniga in Burlington, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670292:** \$69,940.00 U.S. Currency, seized by the DEA on October 21, 2020 from Roderick Alterick Tucker in Albermale, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670477:** \$508,965.00 U.S. Currency, seized by the DEA on October 28, 2020 from Ricardo G. Marin in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671038:** \$501,402.00 U.S. Currency, seized by the Concord Police Department on November 06, 2020 from Kaleb Michael Bruce and Alejandro Jesus Perez in Concord, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671039:** \$99,765.00 U.S. Currency, seized by the Concord Police Department on November 06, 2020 from Kaleb Michael Bruce and Alejandro Jesus Perez in Concord, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671145:** (47) Assorted Money Orders, valued at \$32,900.00, seized by the Concord Police Department on November 06, 2020 from Kaleb Michael Bruce and Alejandro Jesus Perez in Concord, NC, and adopted by the

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**21-DEA-671145 - (Continued from previous page)**

DEA for forfeiture pursuant to 21 U.S.C. 881. 1 United States Postal Money Order Serial No. 26966553322, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553311, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 27058541027, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553333, valued at \$500.00; 1 United States Postal Money Order Serial No. 26966553300, valued at \$500.00; 1 United States Postal Money Order Serial No. 26966553287, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553298, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553254, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553276, valued at \$500.00; 1 Western Union Money Order Serial No. 19-144371860, valued at \$500.00; 1 Western Union Money Order Serial No. 19-144371861, valued at \$500.00; 1 Western Union Money Order Serial No. 19-113440819, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-144371863, valued at \$500.00; 1 Western Union Money Order Serial No. 19-170123812, valued at \$500.00; 1 Western Union Money Order Serial No. 19-170123811, valued at \$500.00; 1 Western Union Money Order Serial No. 19-185376023, valued at \$1,000.00; 1 Western Union Money Order Serial

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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: 03/05/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**21-DEA-671145 - (Continued from previous page)**

No. 19-185376024, valued at \$900.00; 1 Western Union Money Order Serial No. 19-169647162, valued at \$500.00; 1 Western Union Money Order Serial No. 19-169647163, valued at \$500.00; 1 Western Union Money Order Serial No. 19-169647164, valued at \$500.00; 1 Western Union Money Order Serial No. 19-169647165, valued at \$500.00; 1 Western Union Money Order Serial No. 19-175210538, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-170123810, valued at \$500.00; 1 Western Union Money Order Serial No. 19-170123809, valued at \$500.00; 1 Western Union Money Order Serial No. 19-112591471, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-112591472, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-113440820, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-113493757, valued at \$500.00; 1 Western Union Money Order Serial No. 19-113498040, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-113493758, valued at \$100.00; 1 Fidelity Express Money Order Serial No. 4095251118, valued at \$400.00; 1 United States Postal Money Order Serial No. 27058541038, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 27058541040, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 27058541051, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553344, valued at

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**LAST DATE TO FILE: 03/05/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**21-DEA-671145 - (Continued from previous page)**

\$500.00; 1 Fidelity Express Money Order Serial No. 4079425896, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4079425914, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4079425905, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4095251082, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4095251091, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4095251100, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4096873233, valued at \$500.00; 1 Fidelity Express Money Order Serial No. 4096873224, valued at \$500.00; 1 Sigue Corp. Money Order Serial No. 3004944536, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-169104588, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 26966553265, valued at \$1,000.00.

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-670557:** 2010 Nissan GTR, VIN: JN1AR5EFXAM230095, valued at \$34,225.00, seized by the DEA on October 26, 2020 from Go Turn Stop Auto Repair Shop in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF NEBRASKA**

**21-DEA-670167:** \$10,971.00 U.S. Currency, seized by the DEA on October 21, 2020 from Christian Starks in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

**21-DEA-670394:** 2010 Mercedes-Benz E350, VIN: WDDHF8HB8AA224303, valued at \$10,800.00, seized by the DEA on October 27, 2020 from Steven Acorn Jr. in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670396:** \$1,167.00 U.S. Currency, seized by the DEA on October 27, 2020 from Steven Acorn Jr. in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671303:** \$5,612.00 U.S. Currency, seized by the Bedford Police Department on November 09, 2020 from Stefan Ingerson in Bedford, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671771:** Digital Federal Credit Union Acct. #18636829, valued at \$18,729.89, seized by the DEA on October 22, 2020 from Esmael B. Teixeira in Hudson, NH 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: 03/05/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-670537:** \$99,950.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jonathan A. Veras-Rodriguez AKA Jonathan Rodriguez in Englewood, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670538:** \$110,990.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ramfis Minaya in Englewood, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670539:** \$5,518,889.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ramfis Minaya in Englewood, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670762:** \$43,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Robert Shannon in East Orange, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671164:** 2015 Nissan NV200 SV, VIN: 3N6CM0KNXFK695094, valued at \$7,188.00, seized by the DEA on October 22, 2020 from Jinrong Wang AKA Jin Rong Wang in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671224:** 2015 BMW X5, VIN: 5UXKROC51F0P10392, valued at \$24,350.00, seized by the DEA on October 22, 2020 from Liqun Chen in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671266:** \$40,032.00 U.S. Currency, seized by the DEA on October 21, 2020 from Rafael DeJesus 3rd AKA Khalil Rafael DeJesus 3rd in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-671267:** \$120,071.00 U.S. Currency, seized by the DEA on October 26, 2020 from Hector Luis Hernandez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671268:** \$51,220.00 U.S. Currency, seized by the DEA on October 26, 2020 from Edickson Geraldo Jr. in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671269:** \$30,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Joshua Joel Gonzalez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671271:** \$22,040.00 U.S. Currency, seized by the DEA on October 24, 2020 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**21-DEA-670169:** \$528.00 U.S. Currency, seized by the DEA on October 21, 2020 from Brayán Ricardo Contreras-Gonzalez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670323:** \$3,579.00 U.S. Currency, seized by the DEA on October 23, 2020 from Samuel Miguel Mirabal and Kevin Chris Moreno in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF NEVADA**

**21-DEA-670580:** \$18,840.00 U.S. Currency, seized by the DEA on October 22, 2020 from Angelina Hernandez in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670582:** \$42,240.00 U.S. Currency, seized by the DEA on October 27, 2020 from Ralph Matlock in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670668:** \$5,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Matthew Wright in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-670222:** \$319,549.00 U.S. Currency, seized by the DEA on October 20, 2020 from Yibin Tan AKA Yi Bin Tan in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670225:** \$187,146.00 U.S. Currency, seized by the DEA on October 20, 2020 from Yibin Tan AKA Yi Bin Tan in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670350:** Signature Bank, Check #029078, valued at \$46,251.80, seized by the DEA on October 21, 2020 from Unidentified in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670397:** \$185,200.00 U.S. Currency, seized by the DEA on October 22, 2020 from Youming Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670434:** \$11,310.00 U.S. Currency, seized by the DEA on October 26, 2020 from Yiwang Chen in Bayside Hills, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670436:** \$64,053.00 U.S. Currency, seized by the DEA on October 27, 2020 from Yiwang Chen in Bayside Hills, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670437:** \$82,020.00 U.S. Currency, seized by the DEA on October 28, 2020 from Frank Liu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-670457:** \$218,492.00 U.S. Currency, seized by the DEA on October 28, 2020 from Fabian Gaviria in Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671276:** \$30,012.00 U.S. Currency, seized by the DEA on October 27, 2020 from Christopher Lo in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671277:** \$96,455.00 U.S. Currency, seized by the DEA on October 27, 2020 from Xun Jie Li in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF NEW YORK**

**21-DEA-670214:** \$8,920.00 U.S. Currency, seized by the DEA on October 21, 2020 from Doron Tucker in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670550:** \$4,339.00 U.S. Currency, seized by the DEA on October 27, 2020 from Maurice Graves in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671156:** 2011 Chevrolet Equinox LS, VIN: 2CNFLCEC7B6376920, valued at \$6,450.00, seized by the New York State Police on November 06, 2020 from Miguel Cuello in Binghamton, 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.

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

**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-DEA-670205:** \$100,100.00 U.S. Currency, seized by the DEA on October 21, 2020 from Socrates Rojas Henriquez in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

**21-DEA-670379:** \$94,000.00 U.S. Currency, seized by the DEA on October 23, 2020 from Isaac Padilla in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

**21-DEA-670382:** \$8,344.00 U.S. Currency, seized by the DEA on October 23, 2020 from Isaac Padilla in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

**21-DEA-670482:** \$26,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Natanael Gonzalez and Timoteo Solano in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670483:** \$9,740.00 U.S. Currency, seized by the DEA on October 26, 2020 from Timoteo Solano in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670485:** \$6,092.00 U.S. Currency, seized by the DEA on October 26, 2020 from Natanael Gonzalez in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670634:** \$7,800.00 U.S. Currency, seized by the DEA on October 28, 2020 from Kevin Gineste in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-DEA-670720:** \$103,292.00 U.S. Currency, seized by the DEA on October 28, 2020 from Johanny Then in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670747:** \$59,965.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jose B. De Rosario AKA Jose B. DelRosario in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670756:** 2014 BMW X5, VIN: 5UXKR0C56E0H19834, valued at \$20,400.00, seized by the DEA on October 22, 2020 from Wilmer J. Alba in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670760:** \$157,945.00 U.S. Currency, seized by the DEA on October 27, 2020 from Barry James in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670761:** \$25,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Kareem Roderique in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670766:** \$22,047.00 U.S. Currency, seized by the DEA on October 28, 2020 from Walkidia Baez Viel in Nanuet, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF NEW YORK**

**21-DEA-670392:** \$195,979.00 U.S. Currency, seized by the DEA on October 25, 2020 from Juan Carlos Perez-Pizarro in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670748:** 2017 Nissan Maxima SR, VIN: 1N4AA6AP0HC425377, valued at \$23,050.00, seized by the DEA on October 25, 2020 from Manuel Garcia and Jerry Alvarez in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671493:** \$10,488.00 U.S. Currency, seized by the Genesee County Sheriff's Office on November 06, 2020 from Joseph Allan Dean in Batavia, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670123:** \$682,264.00 U.S. Currency, seized by the DEA on October 20, 2020 from Unidentified in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670131:** \$44,226.00 U.S. Currency, seized by the DEA on October 20, 2020 from Anna Fordham in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670132:** \$6,090.00 U.S. Currency, seized by the DEA on October 20, 2020 from Anna Fordham in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670143:** \$27,690.00 U.S. Currency, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Ilisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670144:** Walther Creed 9mm Pistol, Magazines, and Ammunition, valued at \$228.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Ilisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Walther Creed 9mm Pistol Serial No. DEFCK8727, valued at \$225.00; 9mm Magazine, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 16 Rounds of 9mm Ammunition, valued at \$1.00.

**21-DEA-670145:** Smith & Wesson DA45 .45 Caliber Revolver and Ammunition, valued at \$876.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Ilisha Pagan in Painesville, OH for forfeiture pursuant to 21

**(Continued on next page)**

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670145 - (Continued from previous page)**

U.S.C. 881. 1 Smith & Wesson DA45 .45 Caliber Revolver Serial No. 207761, valued at \$875.00; 6 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**21-DEA-670146:** Smith & Wesson 4006 .40 Caliber Pistol, Magazine, and Ammunition, valued at \$292.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Isha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson 4006 .40 Caliber Pistol Serial No. TFF7403, valued at \$290.00; 1 .40 Caliber Magazine, valued at \$1.00; 9 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**21-DEA-670149:** Taurus Ultra Light .45/.410 Caliber Revolver and Ammunition, valued at \$782.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Isha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Ultra Light .45/.410 Caliber Revolver Serial No. EU483037, valued at \$780.00; 6 Rounds of .410 Caliber Ammunition, valued at \$1.00; 4 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**21-DEA-670150:** Nitro Hunter 12 Gauge Shotgun, Serial No. 7090, valued at \$70.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Isha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670152:** Marlin 80 .22 Caliber Rifle, valued at \$75.00, seized by the DEA on October 20, 2020 from Alonso

**(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: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670152 - (Continued from previous page)**

Pagan Jr. and Iisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670153:** Remington 722 .22 Caliber Rifle, Serial No. 406812, valued at \$300.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Iisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670154:** Winchester 1892 .32 Caliber Rifle, Serial No. 9470, valued at \$2,500.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Iisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670293:** Smith & Wesson 915 9mm Pistol, Magazine and Ammunition, valued at \$202.00, seized by the DEA on October 22, 2020 from John Michael Griffin in Warrensville Heights, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson 915 9mm Pistol Serial No. VCC7027, valued at \$200.00; 1 9mm Magazine, valued at \$1.00; 12 Rounds of 9mm Ammunition, valued at \$1.00.

**21-DEA-670418:** \$4,410.00 U.S. Currency, seized by the DEA on October 24, 2020 from Jethroe Wright in Akron, 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 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: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670419:** \$2,015.00 U.S. Currency, seized by the DEA on October 24, 2020 from Ruben Richard Arellano AKA Jonathan Foster in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670421:** Springfield XD9 9mm Pistol, Magazine, and Ammunition, valued at \$202.00, seized by the DEA on October 24, 2020 from Jethroe Wright in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield XD9 9mm Pistol Serial No. HG957695, valued at \$200.00; 9mm Magazine, valued at \$1.00; 9 Rounds of 9mm Ammunition, valued at \$1.00.

**21-DEA-670544:** Zastava Arms PAP-M92PV 7.62x39mm Caliber Rifle, Magazine, and Ammunition, valued at \$367.00, seized by the DEA on October 28, 2020 from Jesus Felix in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Zastava Arms PAP-M92PV 7.62x39mm Caliber Rifle Serial No. M92PV038602, valued at \$365.00; 1 7.62x39mm Caliber Magazine, valued at \$1.00; 30 Rounds of 7.62x39mm Caliber Ammunition, valued at \$1.00.

**21-DEA-670545:** Ruger SR-556 5.56 Caliber Rifle, Magazine, and Ammunition, valued at \$352.00, seized by the DEA on October 28, 2020 from Jesus Felix in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger SR-556 5.56 Caliber Rifle Serial No. 591-19481, valued at \$350.00; 5.56 Caliber Magazine, valued at \$1.00; 30 Rounds of 5.56 Caliber Ammunition, valued at \$1.00.

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

**LEGAL NOTICE  
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: 03/05/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670546:** Smith & Wesson M&P 15-22 .22 Caliber Rifle, Serial No. DER0368, valued at \$300.00, seized by the DEA on October 28, 2020 from Jesus Felix in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670548:** Remington 870 12 Gauge Shotgun and Ammunition, valued at \$141.00, seized by the DEA on October 28, 2020 from Jesus Felix in Akron, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Remington 870 12 Gauge Shotgun Serial No. RS57859V, valued at \$140.00; 4 Rounds of 12 Gauge Shotshells, valued at \$1.00.

**21-DEA-670850:** \$16,960.00 U.S. Currency, seized by the DEA on October 28, 2020 from Dajah Harrison in Toledo, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-DEA-670232:** \$9,500.00 U.S. Currency, seized by the DEA on October 22, 2020 from Diana Victoria Juarez in Loveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670519:** \$11,130.00 U.S. Currency, seized by the DEA on October 28, 2020 from Versace Backus in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670568:** \$14,602.00 U.S. Currency, seized by the DEA on October 23, 2020 from Burgess Carl Faris III in Beavercreek, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670569:** \$15,300.00 U.S. Currency, seized by the DEA on October 23, 2020 from Deeion Sandlin in Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670570:** \$15,847.08 U.S. Currency, seized by the DEA on October 24, 2020 from Larry Wayne Gray Jr. in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF OKLAHOMA**

**21-DEA-670311:** \$66,675.00 U.S. Currency, seized by the DEA on October 23, 2020 from Ricardo Delgado Del Muro AKA Julio C Del Muro-Perez and Javier Everado Avalos Torres AKA Javier Aviles in El Reno, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670315:** \$610.00 U.S. Currency, seized by the DEA on October 23, 2020 from Edwin Garcia Sepulveda AKA Edwin Vazquez Sepulveda in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670801:** \$55,000.00 U.S. Currency, seized by the Canadian County Sheriff's Office on November 03, 2020 from Yi Biao Zheng in El Reno, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671168:** 2009 Chrysler Town and Country Minivan, VIN: 2A8HR44E99R652441, valued at \$2,375.00, seized by the DEA on October 23, 2020 from Ricardo Delgado Del Muro AKA Julio C Del Muro-Perez in El Reno, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF OREGON**

**20-DEA-668915:** \$140,072.00 U.S. Currency, seized by the DEA on September 23, 2020 from Rogelio Alcazar-Tapia in O'Brien, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668918:** \$33,017.00 U.S. Currency, seized by the DEA on September 23, 2020 from Rogelio Alcazar-Tapia in O'Brien, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670385:** \$18,406.00 U.S. Currency, seized by the DEA on October 26, 2020 from Heang Siv Tang in Tualatin, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670420:** \$123,600.00 U.S. Currency, seized by the DEA on October 26, 2020 from Lemar Andrew Morris in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670871:** \$14,200.00 U.S. Currency, seized by the DEA on October 28, 2020 from Samuel St. Clair Serrato in Springfield, 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.]

**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: 03/05/2021**

**EASTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-670442:** \$37,600.00 U.S. Currency, seized by the DEA on October 27, 2020 from Joshua Alan Knight in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670443:** \$58,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Joshua Alan Knight in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670446:** \$13,640.00 U.S. Currency, seized by the DEA on October 27, 2020 from Joshua Alan Knight in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670466:** \$60,000.00 U.S. Currency, seized by the DEA on October 21, 2020 from Errol J. Abrams in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670468:** \$9,970.00 U.S. Currency, seized by the DEA on October 27, 2020 from Jamal Malik Ware in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670470:** \$39,920.00 U.S. Currency, seized by the DEA on October 21, 2020 from Andrew D. Coates 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  
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: 03/05/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-663833:** \$57,865.00 U.S. Currency, seized by the DEA on May 29, 2020 from Steven Abreu in Mount Pleasant, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670172:** \$100,910.00 U.S. Currency, seized by the DEA on October 21, 2020 from Jordy Vinas Nunez in Monroeville, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670456:** \$20,020.00 U.S. Currency, seized by the DEA on October 28, 2020 from Dano Fields in Monroeville, PA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**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: 03/05/2021**

**DISTRICT OF PUERTO RICO**

**21-DEA-670341:** Banco Popular Official Check # 103110800038117, valued at \$4,000.00, seized by the DEA on October 23, 2020 from ABC Pharmacy Inc. in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670432:** (30) U.S. Postal Money Orders, valued at \$30,000.00, seized by the DEA on October 22, 2020 from Roberto Rivera in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881. 1 US Postal Money Order Serial No. 26697120895, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26697120906, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26697123933, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26697123944, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26977015552, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26482515208, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26977015541, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26482515197, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26958157198, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26935463351, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26958157200, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26935463340, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26664727037, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26683771037, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26634561963, valued at \$1,000.00; 1 US Postal Money Order 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 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: 03/05/2021**

**DISTRICT OF PUERTO RICO**

**21-DEA-670432 - (Continued from previous page)**

26977020006, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26683771026, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26664727026, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26977019995, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26726646104, valued at \$1,000.00; 1 US Postal Money Order Serial No. 27009806545, valued at \$1,000.00; 1 US Postal Money Order Serial No. 27009806556, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26988913315, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26725526526, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26988913304, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26757112241, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26726646093, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26634561952, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26757112230, valued at \$1,000.00; 1 US Postal Money Order Serial No. 26725526537, valued at \$1,000.00.

**21-DEA-671055:** \$39,381.00 U.S. Currency, seized by the Police Department Puerto Rico on October 26, 2020 from Luis Enrique Valentin-Mercado in Ceiba, PR, 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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**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: 03/05/2021**

**DISTRICT OF RHODE ISLAND**

**21-DEA-670619:** 2015 Infinity QX70, VIN: JN8CS1MWXFM482137, valued at \$22,225.00, seized by the DEA on October 20, 2020 from Luis Adolfo Mejia-Diaz AKA David Quinones-Cepeda in North Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

- 20-DEA-669097:** 2016 BMW X5, VIN: 5UXKR2C58G0R70396, valued at \$20,825.00, seized by the DEA on September 21, 2020 from Bradley Nichols Adams in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670370:** \$3,410.00 U. S. Currency, seized by the DEA on October 27, 2020 from Jemica Octavia Maxwell in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670435:** \$2,374.00 U.S. Currency, seized by the DEA on October 27, 2020 from Marcus Antonio Ashford in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670879:** \$3,600.00 U.S. Currency, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670880:** \$40,000.00 U.S. Currency, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670881:** Wells Fargo Bank, Acct. #3556205486, valued at \$167,366.43, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.
- 21-DEA-670883:** Upstate Federal Credit Union, Acct. #8698301, valued at \$110,002.32, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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

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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: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-670885:** Upstate Federal Credit Union, Acct. #41900917356, valued at \$9,793.28, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671051:** \$7,930.00 U.S. Currency, seized by the DEA on October 27, 2020 from Joe Kent Graham and Gerotha Graham in Conway, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671069:** \$4,800.00 U.S. Currency, seized by the DEA on October 27, 2020 from Glenn Talley Jr. in Hollywood, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671081:** \$4,020.00 U.S. Currency, seized by the DEA on October 27, 2020 from Leonard Gatling in Rock Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671103:** 2013 Ford F-150, VIN: 1FTFW1ET0DFE02749, valued at \$14,425.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671114:** 2005 Toyota Highlander, VIN: JTEEP21A250079551, valued at \$4,150.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671117:** 2007 Lexus LS460, VIN: JTHBL46F575012613, valued at \$6,000.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671119:** 2006 Ford Mustang, VIN: 1ZVFT80N165263408, valued at \$2,300.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671120:** 2007 Honda Accord EX, VIN: 1HGCM55717A193348, valued at \$2,725.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671122:** 2015 Kia Forte, VIN: KNAFK4A62F5296887, valued at \$5,550.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671175:** 2016 Malibu Wakesetter Boat with Malibu Tandem Axle Trailer, Hull No. US-MB2L8666C616, valued at \$91,310.00, seized by the DEA on October 20, 2020 from Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881. 1 2016 Malibu Wakesetter Boat Serial No. US-MB2L8666C616, valued at \$89,000.00; 1 Malibu Tandem Axle Trailer Serial No. 59XBB2623JL009750, valued at \$2,310.00.

**21-DEA-671185:** 2017 Covered Wagon Enclosed Trailer, VIN: 53FBE2426JF037599, valued at \$7,995.00, seized by the DEA on October 20, 2020 from Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671194:** Taurus PT-140 Millennium Pro .40 Caliber Pistol loaded w/Magazine and Ammunition, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671194 - (Continued from previous page)**

\$177.00, seized by the DEA on October 27, 2020 from Glenn Talley Jr. in Hollywood, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-140 Millennium Pro .40 Caliber Pistol Serial No. SES44195, valued at \$175.00; 1 Magazine, valued at \$1.00; 11 Ammunition, valued at \$1.00.

**21-DEA-671196:** Smith & Wesson .38 Caliber Revolver, valued at \$250.00, seized by the DEA on October 27, 2020 from Jermaine Louise Ancrum in Hollywood, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671198:** 2004 Yamaha Wave Runner XLT Jet Ski, Hull No. US-YAMA24391304, valued at \$2,460.00, seized by the DEA on October 20, 2020 from Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671199:** 1996 Yamaha Wave Runner III Jet Ski, Hull No. YAMA3072H596, valued at \$1,220.00, seized by the DEA on October 20, 2020 from Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671208:** Load Rite 980-2 Trailer, valued at \$2,499.00, seized by the DEA on October 20, 2020 from Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671213:** Ruger Mini-14 .223 Caliber Rifle loaded w/Magazine and Ammunition, valued at \$287.00, seized by the DEA on October 27, 2020 from Joe Kent Graham in Conway, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Mini-14 .223 Caliber Rifle Serial No. 182-00056, valued at \$285.00; 1 Magazine, valued at \$1.00; 29 Ammunition, valued at \$1.00.

**21-DEA-671385:** 2017 Ford Mustang, VIN: 1FA6P8CF6H5207887, valued at \$55,000.00, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671474:** Bank of America, Acct. #223009868347, valued at \$7,169.44, seized by the DEA on October 20, 2020 from Joey Dwayne Camper and Jennifer Nicole Camper in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671487:** \$196,195.66 U.S. Currency, seized by the DEA on October 21, 2020 from William Charles Frye III in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF TENNESSEE**

**21-DEA-670301:** \$17,770.00 U.S. Currency, seized by the DEA on October 22, 2020 from James Joshua Martin and Kelcie L. Christopher in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670318:** \$4,900.00 U.S. Currency, seized by the DEA on October 22, 2020 from Jesse Burl Martin and Tyrecia Devonshay Wooden in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670319:** \$12,655.00 U.S. Currency, seized by the DEA on October 22, 2020 from Tyrecia Devonshay Wooden and Jesse Burl Martin in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670320:** \$5,004.00 U.S. Currency, seized by the DEA on October 22, 2020 from James Joshua Martin in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670530:** \$20,300.00 U.S. Currency, seized by the DEA on October 28, 2020 from Sean Patrick Sullivan in Johnson City, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670549:** 2016 Dodge Charger, VIN: 2C3CDXAT6GH160042, valued at \$15,150.00, seized by the DEA on October 22, 2020 from James Joshua Martin in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670623:** \$2,380.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jesse Drew Blount and Danae Talece Allen in Ooltewah, TN 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: 03/05/2021**

**EASTERN DISTRICT OF TENNESSEE**

**21-DEA-670629:** \$17,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Jesse Drew Blount in Ooltewah, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670631:** \$4,600.00 U.S. Currency, seized by the DEA on October 28, 2020 from Gloria D. Hayes in Ooltewah, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670632:** \$3,600.00 U.S. Currency, seized by the DEA on October 28, 2020 from Trung Quoc Nguyen and Jatorria Monique Johnson in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670637:** \$16,000.00 U.S. Currency, seized by the DEA on October 28, 2020 from Deidre Gaye Roberts in Johnson City, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670696:** 2012 BMW X6 Series Utility, VIN: 5UXFG8C56CL590587, valued at \$11,050.00, seized by the DEA on October 23, 2020 from Vernell Monteast Moore Jr. in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670742:** 2013 Chrysler 300 Sedan, VIN: 2C3CCAEG5DH621272, valued at \$9,950.00, seized by the DEA on October 23, 2020 from Vernell Monteast Moore Jr. in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671170:** Diamond Pendant Attached To A Necklace, valued at \$10,000.00, seized by the DEA on October

**(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: 03/05/2021**

**EASTERN DISTRICT OF TENNESSEE**

**21-DEA-671170 - (Continued from previous page)**

28, 2020 from Lee Antonio Clements Jr. in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671294:** Diamond Tennis Bracelet, valued at \$4,000.00, seized by the DEA on October 28, 2020 from Lee Antonio Clements Jr. in Chattanooga, TN for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF TENNESSEE**

**21-DEA-670532:** \$4,200.00 U.S. Currency, seized by the DEA on October 28, 2020 from Victor Hugo Martinez-Cruz AKA Carlos Gonzalez Roman AKA Arturo Ruelas-Perez in Antioch, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**21-DEA-670211:** \$15,310.00 U.S. Currency, seized by the DEA on October 21, 2020 from Demetrius Tyrone Wheeler in Memphis, 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: 03/05/2021**

**EASTERN DISTRICT OF TEXAS**

**21-DEA-670195:** \$10,868.00 U.S. Currency, seized by the DEA on October 19, 2020 from Abdi Aziz Mohamed and Fethiya Mohamed in Allen, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670170:** \$12,950.00 U.S. Currency, seized by the DEA on October 21, 2020 from Ruben Deleon-Munoz in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670175:** \$24,985.00 U.S. Currency, seized by the DEA on October 21, 2020 from Marteries Southern in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670197:** \$52,658.00 U.S. Currency, seized by the DEA on October 21, 2020 from Jaime Alejandres Reyes in Kemp, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670445:** \$36,220.00 U.S. Currency, seized by the DEA on October 26, 2020 from Forrest Arden Dubois in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670614:** \$3,055.00 U.S. Currency, seized by the DEA on October 28, 2020 from Cornelius Quana Ferrell in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670617:** \$39,980.00 U.S. Currency, seized by the DEA on October 28, 2020 from Cornelius Quana Ferrell in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**SOUTHERN DISTRICT OF TEXAS**

**19-DEA-655783:** 2017 Polaris Slingshot SLR, VIN: 57XAARFA7H8124874, valued at \$21,645.00, seized by the DEA on August 28, 2019 from Elmer Taylor Jr. in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670190:** \$210,005.00 U.S. Currency, seized by the DEA on October 21, 2020 from Luis Garcia-Garcia in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670406:** \$300.00 U.S. Currency, seized by the DEA on October 22, 2020 from Unidentified in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670475:** Bank of America Acct.# 005745083510, valued at \$11,245.41, seized by the DEA on October 19, 2020 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670626:** \$34,960.00 U.S. Currency, seized by the DEA on October 27, 2020 from Skyler Steven Short and Federico Toni Espinoza in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670627:** \$34,537.00 U.S. Currency, seized by the DEA on October 27, 2020 from Michael Thomas Webb in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 03/05/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-670096:** \$13,554.53 U.S. Currency, seized by the DEA on October 19, 2020 from Luis Alberto Sanchez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670303:** \$54,326.00 U.S. Currency, seized by the DEA on October 21, 2020 from Veronica Ann Marie Leos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670410:** 2015 GMC Yukon SLT, VIN: 1GKS1BKC4FR696282, valued at \$26,150.00, seized by the DEA on October 19, 2020 from Luis Alberto Sanchez AKA Luis Alberto Cordova in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670494:** 2007 Pontiac G6 Sedan, VIN: 1G2ZF58B974124736, valued at \$1,325.00, seized by the DEA on October 22, 2020 from Ari Valles-Barraza in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670507:** \$7,800.00 U.S. Currency, seized by the DEA on October 28, 2020 from Dillon Wade Mette in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670510:** \$10,060.00 U.S. Currency, seized by the DEA on October 28, 2020 from Darrius Delante Davis in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670511:** \$320,241.00 U.S. Currency, seized by the DEA on October 28, 2020 from Dillon Wade Mette in

**(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: 03/05/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-670511 - (Continued from previous page)**

San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670534:** \$11,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Frank Aaron Morales in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670535:** \$2,000.00 U.S. Currency, seized by the DEA on October 26, 2020 from Frank Aaron Morales in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670561:** 2014 Nissan Versa S/S Plus, VIN: 3N1CN7AP2EK444132, valued at \$2,175.00, seized by the DEA on October 22, 2020 from Christine Elizabeth Garcia AKA Christine Kramer in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670818:** Mossberg 500 12 gauge Shotgun, Serial No. R220337, valued at \$85.00, seized by the DEA on October 20, 2020 from Ruben Lee Munoz in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**DISTRICT OF UTAH**

**21-DEA-670362:** \$8,694.00 U.S. Currency, seized by the DEA on October 21, 2020 from Ruben Fernando Ruvalcaba-Coronel in Murray, UT for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**21-DEA-670070:** \$16,000.00 U.S. Currency, seized by the DEA on October 20, 2020 from Judia Safari Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670196:** \$5,500.00 U.S. Currency, seized by the DEA on October 22, 2020 from Markel Dandre Raymond in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670198:** \$9,480.00 U.S. Currency, seized by the DEA on October 22, 2020 from Ousmane Balde in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670200:** \$7,360.00 U.S. Currency, seized by the DEA on October 22, 2020 from Ousmane Balde in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670282:** \$11,707.00 U.S. Currency, seized by the DEA on October 21, 2020 from Brandon Lorenzo Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670973:** One empty extended magazine and loose bullet, valued at \$1.00, seized by the DEA on October 21, 2020 from Brandon Lorenzo Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671073:** Sig Sauer 1911 pistol with one magazine and 7 rounds of ammunition, valued at \$1,001.99, seized by the DEA on October 21, 2020 from Wallace Fendall in Arlington, VA for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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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: 03/05/2021**

**EASTERN DISTRICT OF VIRGINIA**

**21-DEA-671073 - (Continued from previous page)**

881. 1 Magazines Ammunition, valued at \$1.00; 7 Rounds Ammunition, valued at \$1.00; 1 Sig Sauer Serial No. 54A023037, valued at \$999.99.

**21-DEA-671088:** Glock 19 semi auto handgun with magazine, valued at \$650.00, seized by the DEA on October 21, 2020 from Brandon Lorenzo Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 Serial No. PDC210, valued at \$649.00; 1 Magazine Ammunition, valued at \$1.00.

**21-DEA-671160:** Sixteen (16) 9mm bullets, valued at \$1.00, seized by the DEA on October 21, 2020 from Brandon Lorenzo Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671161:** Box of .357 bullets, valued at \$1.00, seized by the DEA on October 21, 2020 from Brandon Lorenzo Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF VIRGINIA**

**21-DEA-670858:** 2012 Mercedes-Benz GL450, VIN: 4JGBF7BE3CA793300, valued at \$9,875.00, seized by the DEA on October 22, 2020 from Warren Lee Broggin Jr. in Lynchburg, VA 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: 03/05/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-DEA-670360:** \$3,900.00 U.S. Currency, seized by the DEA on October 25, 2020 from Jesus Gutierrez-Garcia AKA Lazario Hernandez AKA Isai Josue Sanchez in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**21-DEA-670594:** \$31,000.00 U.S. Currency, seized by the DEA on October 27, 2020 from Francisco Javier Gonzalez Diaz in Juneau, WI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**21-DEA-671462:** \$10,779.00 U.S. Currency, seized by the Madison Police Department on November 11, 2020 from Durwon O'Bryant in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF ALABAMA**

**21-DEA-670240:** \$1,049,640.00 U.S. Currency, seized by the DEA on October 16, 2020 from Rosa E. Escalante-Garcia in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670243:** \$93,170.00 U.S. Currency, seized by the DEA on October 16, 2020 from Reginald Nordell Johnson II in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670244:** \$27,800.00 U.S. Currency, seized by the DEA on October 16, 2020 from Irineo Lozano in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670252:** \$8,110.00 U.S. Currency, seized by the DEA on October 16, 2020 from Irineo Lozano in Harpersville, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671049:** Emperior Seylan TM1950 .12 Gauge Shotgun, valued at \$319.00, seized by the DEA on October 16, 2020 from Reginald Nordell Johnson II in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881. 1 Emperior Seylan TM1950 .12 Gauge Shotgun Serial No. STM17070262, valued at \$319.00.

**21-DEA-671094:** F.N. Herstal Five-Seven .57 Caliber Pistol, Serial No. 386299947, valued at \$835.00, seized by the DEA on October 16, 2020 from Irineo Lozano in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671227:** Colt Government .38 Caliber Pistol, Serial No. 2819465, valued at \$1,549.00, 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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**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: 02/26/2021**

**NORTHERN DISTRICT OF ALABAMA**

**21-DEA-671227 - (Continued from previous page)**

on October 16, 2020 from Rosa E. Escalante-Garcia in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671514:** Star Super .9mm Caliber Pistol, Serial No. 321705, valued at \$499.99, seized by the DEA on October 16, 2020 from Armando Lozano-Padilla in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671599:** 2005 Volvo VNL 300, VIN: 4V4NC9THX5N386167, valued at \$10,250.00, seized by the DEA on October 16, 2020 from Fernando Espiricueta in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671604:** 2009 Utility Reefer Trailer, VIN: 1UYVS25369M789504, valued at \$9,250.00, seized by the DEA on October 16, 2020 from Fernando Espiricueta in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671765:** GTO Core 15 .223 Caliber Rifle, Serial No. GTOC057523, valued at \$748.00, seized by the DEA on October 16, 2020 from Reginald Nordell Johnson II in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671766:** Inter Ordnance Sporter .762 Caliber Pistol, Serial No. S033619, valued at \$625.00, seized by the DEA on October 16, 2020 from Reginald Nordell Johnson II in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF ARKANSAS**

**21-DEA-669954:** \$17,126.00 U.S. Currency, seized by the DEA on October 15, 2020 from Brian Keith Allen in Jacksonville, AR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669956:** 2008 Hummer H3, VIN: 5GTEN63L888189339, valued at \$10,150.00, seized by the DEA on October 15, 2020 from Brian Keith Allen in Jacksonville, AR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**21-DEA-669719:** \$10,320.00 U.S. Currency, seized by the DEA on October 14, 2020 from Robert E. Legge in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669720:** \$2,476.55 U.S. Currency, seized by the DEA on October 14, 2020 from Robert E. Legge and Jennifer Legge NBA JKL Creations in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669721:** \$3,874.54 U.S. Currency, seized by the DEA on October 14, 2020 from Robert E. Legge and Jennifer Legge in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-669849:** \$5,200.43 U.S. Currency, seized by the DEA on October 16, 2020 from Unidentified in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670011:** \$72,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Eduardo Arriaga and Donovan Moises Rios in Rancho Cucamonga, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670014:** \$23,500.00 U.S. Currency, seized by the DEA on October 15, 2020 from Eduardo Arriaga and Donovan Moises Rios in Rancho Cucamonga, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670015:** \$2,921.00 U.S. Currency, seized by the DEA on October 15, 2020 from Eduardo Arriaga in Rancho Cucamonga, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670120:** \$140,555.00 U.S. Currency, seized by the DEA on October 20, 2020 from Matthew Thomas Hill in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670140:** \$9,461.00 U.S. Currency, seized by the DEA on October 15, 2020 from Jason Scott Hall in Orange, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670177:** \$100,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from You Wing Leung in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-670330:** \$46,980.00 U.S. Currency, seized by the DEA on October 20, 2020 from Juan Ramon Esquivias AKA Juan Ramon Esquivias AKA Juan R. Salomon in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670486:** \$17,000.00 U.S. Currency, seized by the DEA on October 17, 2020 from Gloria Hernandez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670643:** 2019 Honda Accord LX, VIN: 1HGCV1F17KA010334, valued at \$19,050.00, seized by the DEA on October 20, 2020 from Juan Ramon Esquivias AKA Juan Ramon Esquivias AKA Juan R. Salomon in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670752:** \$52,820.00 U.S. Currency, seized by the DEA on October 17, 2020 from Kimberly Hernandez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670753:** \$50,280.00 U.S. Currency, seized by the DEA on October 17, 2020 from Kenneth Dow in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670754:** \$7,000.00 U.S. Currency, seized by the DEA on October 17, 2020 from Christina Garcia in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670776:** \$260,000.00 U.S. Currency, seized by the DEA on October 09, 2020 from Vu Tu in Alhambra, CA

**(Continued on next page)**

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**LAST DATE TO FILE: 02/26/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
21-DEA-670776 - (Continued from previous page)**

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

**21-DEA-670836:** \$104,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Cheng Zhong in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671159:** \$716,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Patrick Allin Vivier Jr. and Estefany Razo Flores in Chino, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-672132:** \$18,020.00 U.S. Currency, seized by the DEA on October 16, 2020 from Roberto Carlos Marquez-Sanchez in Monrovia, CA 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: 02/26/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**21-DEA-670020:** \$15,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Kendrick Andrew Ellis in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670021:** \$25,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Ayanna Breane Jackson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670610:** \$1,351.00 U.S. Currency, seized by the DEA on October 19, 2020 from Michael Andrew Furlough AKA Mike Lucci in Bakersfield, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670611:** \$4,735.00 U.S. Currency, seized by the DEA on October 19, 2020 from Michael Andrew Furlough AKA Mike Lucci in Bakersfield, 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: 02/26/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**21-DEA-669856:** \$106,004.00 U.S. Currency, seized by the DEA on October 13, 2020 from Rachel Ann Chambers-Villasenor in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669859:** \$3,980.00 U.S. Currency, seized by the DEA on October 13, 2020 from Rachel Ann Chambers-Villasenor in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669960:** \$23,318.00 U.S. Currency, seized by the DEA on October 15, 2020 from Andreus Soto in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/26/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-DEA-670023:** \$3,191.00 U.S. Currency, seized by the DEA on October 16, 2020 from Dayanne Gallo AKA Dayanne Arelin Gallo in Jamul, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670316:** 2002 Mercedes-Benz S430V, VIN: WDBNG70J72A239155, valued at \$2,175.00, seized by the DEA on October 15, 2020 from Roberto Suarez AKA Roberto Arturo Suarez in Brawley, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670321:** 1996 Ford Mustang, VIN: 1FALP4049TF229156, valued at \$436.00, seized by the DEA on October 17, 2020 from Vicente Gomez-Hernandez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670408:** 2013 Hyundai Sonata, VIN: 5NPEB4AC4DH738487, valued at \$5,275.00, seized by the DEA on October 17, 2020 from Sergio Victoria-Munoz AKA Sergio Victoria Munoz AKA Sergio Victoria in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670639:** \$2,904.00 U.S. Currency, seized by the DEA on October 15, 2020 from Roberto Suarez AKA Roberto Arturo Suarez in Brawley, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671418:** 2006 Lincoln Zephyr, VIN: 3LNHM26166R608208, valued at \$1,575.00, seized by the DEA on October 20, 2020 from Andres Enrique Trevino AKA Andres Enrique Trevino-Troncoso in Westmorland, CA for

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/26/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**  
**21-DEA-671418 - (Continued from previous page)**  
forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF COLORADO**

**20-DEA-663903:** 2009 Mini Cooper, VIN: WMWMF73549TW81949, valued at \$3,075.00, seized by the DEA on May 19, 2020 from Alberto Nunez-Tarango in Jefferson County, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670064:** (49) Light/Ballast Combos and (6) Lights, valued at \$55.00, seized by the DEA on October 20, 2020 from Deying Chen in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670983:** (1) New Frontier Armory AR-15 Rifle with Optic and Laser, Serial No. NLV61046, valued at \$350.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670984:** Mossberg Maverick 88 12 Gauge Shotgun, Serial No. Pending, valued at \$90.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670985:** Romak-Romarm Cugir Romarm AK-47, Serial No. A14097415, valued at \$265.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670986:** Kimber Micro 9 Semi-Auto Pistol, Serial No. PB0100160, valued at \$250.00, seized by the

**(Continued on next page)**

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF COLORADO**

**21-DEA-670986 - (Continued from previous page)**

Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670987:** Smith and Wesson 980 Semi-Auto Pistol, Serial No. VDL-4910, valued at \$165.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670988:** \$4,206.00 U.S. Currency, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670989:** (5) Assorted Jewelry, valued at \$30,650.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Gents stainless steel and 18KT rose gold Rolex Datejust wristwatch Serial No. 84O35347, valued at \$13,000.00; 1 Gents stainless steel and diamond Rolex Datejust wristwatch Serial No. 052T9T23, valued at \$15,000.00; 1 Ladies 10KT white gold and diamond ear studs, valued at \$540.00; 1 Ladies 14KT white gold and diamond band, valued at \$230.00; 1 White gold in color ring with a pear shaped clear stone, valued at \$1,880.00.

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

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF COLORADO**

**21-DEA-670990:** 2015 Ford F-150 Crew Cab XLT, VIN: 1FTEW1EG6FKD21456, valued at \$27,175.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF CONNECTICUT**

**21-DEA-670277:** 2017 Infiniti Q701, VIN: JN1BY1PR2HM210487, valued at \$23,700.00, seized by the DEA on October 14, 2020 from Lenwood Gatling in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670335:** \$30,754.00 U.S. Currency, seized by the DEA on October 14, 2020 from Lenwood Gatling in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670518:** Bullet Proof Vest, valued at \$1.00, seized by the DEA on October 14, 2020 from Lenwood Gatling 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: 02/26/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-DEA-669889:** \$244,092.00 U.S. Currency, seized by the DEA on October 13, 2020 from Bangkai Lin in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670048:** \$11,471.00 U.S. Currency, seized by the DEA on October 14, 2020 from Julia Frances Diaz and Joel Nazario Martinez in Plant City, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**21-DEA-670027:** \$249,770.00 U.S. Currency, seized by the DEA on October 14, 2020 from Jesus Ivan Rincon Martinez in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670339:** \$131,358.00 U.S. Currency, seized by the DEA on October 20, 2020 from Edmundo Ontiveros in Gainesville, 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: 02/26/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**21-DEA-670180:** \$3,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Ricardo Abreu in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670181:** \$4,356.00 U.S. Currency, seized by the DEA on October 15, 2020 from Andres Fernando Sarmiento in Miami Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670329:** \$5,045.00 U.S. Currency, seized by the DEA on October 13, 2020 from Ricardo Abreu in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671154:** Gold Cuban Link Chain, valued at \$32,100.00, seized by the DEA on October 13, 2020 from Ricardo Abreu in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**21-DEA-670375:** \$3,648.00 U.S. Currency, seized by the DEA on October 20, 2020 from Travis Antwoine Robinson in Fairburn, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-DEA-670377:** 2016 Chevrolet Malibu Limited LTZ, VIN: 1G11E5SA2GF154086, valued at \$7,425.00, seized by the DEA on October 14, 2020 from Levette Andre Terrell in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670993:** \$21,114.00 U.S. Currency, seized by the Dekalb County Police Department on October 28, 2020 from Tony Cornelius Banks Jr. in Decatur, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671308:** \$14,820.00 U.S. Currency, seized by the Dekalb County Police Department on November 04, 2020 from Rondous Antwane Armour in Decatur, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF IDAHO**

**21-DEA-671165:** \$66,840.00 U.S. Currency, seized by the Idaho State Police on November 03, 2020 from Danny Dean Kinnison Jr. and Christopher Joseph Andrade in Kootenai County, ID, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671173:** \$30,000.00 U.S. Currency, seized by the Idaho State Police on November 04, 2020 from Huomin Liu and Chakwah Kong in Rose Lake, ID, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**CENTRAL DISTRICT OF ILLINOIS**

**21-DEA-670191:** \$8,047.00 U.S. Currency, seized by the DEA on October 15, 2020 from Joseph T. Summers Sr. in Champaign, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670194:** \$32,500.00 U.S. Currency, seized by the DEA on October 18, 2020 from Frander Yuniel Jimenez-Lopez and Idania M. Rosales-Saavedra in Elkhart, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-669995:** \$70,131.00 U.S. Currency, seized by the DEA on October 13, 2020 from Noe Macias in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670040:** \$45,180.00 U.S. Currency, seized by the DEA on October 14, 2020 from Tikeisha Coleman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670067:** \$31,920.00 U.S. Currency, seized by the DEA on October 15, 2020 from Hifa Rashed in Palos Hills, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670155:** \$38,680.00 U.S. Currency, seized by the DEA on October 14, 2020 from Cristian Saucedo Moreno and Johnathan Fuentes Ramos in Oak Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670260:** \$19,407.00 U.S. Currency, seized by the DEA on October 19, 2020 from Dvonta Timothy Pittman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670306:** \$47,995.00 U.S. Currency, seized by the DEA on October 20, 2020 from Hueman Abundez-Cardenas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670307:** \$11,347.00 U.S. Currency, seized by the DEA on October 20, 2020 from Hueman Abundez-Cardenas in Chicago, IL 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: 02/26/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-670309:** \$6,751.00 U.S. Currency, seized by the DEA on October 20, 2020 from Humberto Oliva in Berwyn, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671791:** 5.56x45mm Rifle with Magazine and Ammunition, valued at \$1.00, seized by the DEA on October 22, 2020 from Juan L. Valencia-Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. 1 5.56x45mm Rifle, valued at \$1.00; 28 5.56X45mm live rounds, valued at \$1.00; 1 Thirty round capacity 5.56X45mm rifle magazine, valued at \$1.00.

**21-DEA-672117:** JP Morgan Chase Bank, Acct. 635550731, valued at \$5,093.95, seized by the DEA on October 16, 2020 from Nikki Transport, Incorporated in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF INDIANA**

**21-DEA-669939:** \$98,070.00 U.S. Currency, seized by the DEA on October 14, 2020 from Devon Alan Brooks and Russell Wayne Kinnett in Covington, 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  
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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-670322:** \$20,314.00 U.S. Currency, seized by the DEA on October 15, 2020 from Zhenxiao Gao in Simpsonville, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670367:** \$40,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Zeng Fanfang in Simpsonville, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670372:** \$41,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Yaping Dai Nesses in Simpsonville, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF KENTUCKY**

**21-DEA-670376:** \$253,061.00 U.S. Currency, seized by the DEA on October 15, 2020 from Bi Chai Chen in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670407:** Heckler and Koch VP9-B 9mm Caliber Pistol with Magazines and Ammunition, valued at \$303.00, seized by the DEA on October 15, 2020 from Weibin Yang in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Heckler and Koch VP9-B 9 mm Pistol Serial No. 224-262486, valued at \$300.00; 2 9mm Magazines, valued at \$2.00; 30 Rounds 9mm Ammunition, valued at \$1.00.

**21-DEA-670409:** Heckler and Koch VP9 SK 9mm Caliber Pistol with Magazines and Ammunition, valued at \$278.00, seized by the DEA on October 15, 2020 from Bi Chai Chen in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Heckler and Koch VP9 SK Pistol CAL:9mm SN:232-060184 Serial No. 232-060184, valued at \$275.00; 2 Two Magazines, valued at \$2.00; 18 Eighteens Rounds of 9mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF LOUISIANA**

**21-DEA-669930:** \$50,800.00 U.S. Currency, seized by the DEA on October 14, 2020 from Ellis Batiste Sr. in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669931:** \$19,539.00 U.S. Currency, seized by the DEA on October 14, 2020 from Ellis Batiste Sr. in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670401:** Taurus Millennium G2 9mm Caliber Pistol w/ extended magazine and ammunition, valued at \$231.99, seized by the DEA on October 14, 2020 from Ellis Batiste Sr. in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Millennium G2 9mm Caliber Pistol Serial No. TKM50633, valued at \$229.99; 1 Extended magazine, valued at \$1.00; 1 16 rounds of 9mm Ammunition, valued at \$1.00.

**21-DEA-670403:** Smith & Wesson SW40VE .40 Caliber Pistol w/ magazine and ammunition, valued at \$227.00, seized by the DEA on October 14, 2020 from Ellis Batiste Sr. in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SW40VE .40 Caliber Pistol Serial No. PDD0561, valued at \$225.00; 1 Magazine, valued at \$1.00; 8 rounds of .40 Caliber Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-669988:** \$129,100.00 U.S. Currency, seized by the DEA on October 15, 2020 from Luis Perez-Pena in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670065:** \$38,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Petar Berberovic in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670203:** \$22,896.00 U.S. Currency, seized by the DEA on October 20, 2020 from Bryant N. Baez in Fall River, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670209:** \$3,432.00 U.S. Currency, seized by the DEA on October 20, 2020 from Kyle M. Dupras and Sasha Javier in Fall River, MA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**21-DEA-669937:** \$161,420.00 U.S. Currency, seized by the DEA on October 14, 2020 from Brian Clifton Jackson and Elizabeth Richardson and Sheila McKnight in Suitland, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670101:** \$3,190.00 U.S. Currency, seized by the DEA on October 16, 2020 from Delando Lee Brown and Cortez Tyrik Talbert in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-658252:** \$285,060.00 U.S. Currency, seized by the DEA on November 21, 2019 from Ricardo Martinez and Dwight Rashad in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-658398:** Ruger AR-556 5.56mm Rifle, Magazine & Ammunition, valued at \$377.00, seized by the DEA on November 21, 2019 from James Albert Bufkin in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger AR-556 5.56mm Rifle Serial No. 85413239, valued at \$375.00; 5.56mm Magazine, valued at \$1.00; 27 Rounds of 5.56mm Ammunition, valued at \$1.00.

**20-DEA-658399:** Keltec P-11 9mm Pistol, Magazine & Ammunition, valued at \$157.00, seized by the DEA on November 21, 2019 from Melanie Wade in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Keltec P-11 9mm Pistol Serial No. 66551, valued at \$155.00; 9mm Magazine, valued at \$1.00; 7 Rounds of 9mm Ammunition, valued at \$1.00.

**21-DEA-669923:** \$7,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Franchot Scott Barnes in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669924:** \$13,900.00 U.S. Currency, seized by the DEA on October 15, 2020 from Franchot Scott Barnes in Romulus, 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.

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

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

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

**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-670079:** \$40,980.00 U.S. Currency, seized by the DEA on October 19, 2020 from Dashounieque Wright in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MICHIGAN**

**20-DEA-658272:** \$450,020.00 U.S. Currency, seized by the DEA on November 21, 2019 from Unidentified in Taylor, MI for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF MINNESOTA**

**21-DEA-669892:** \$116,293.00 U.S. Currency, seized by the DEA on October 14, 2020 from Michael George Buchanan in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669893:** \$27,230.00 U.S. Currency, seized by the DEA on October 14, 2020 from Jibree Lavell Watson in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669895:** \$50,000.00 U.S. Currency, seized by the DEA on October 14, 2020 from Kaylah N. Brown in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669918:** \$129,780.00 U.S. Currency, seized by the DEA on October 15, 2020 from Carlos E. Herrera in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669919:** \$35,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Milton Benjamin Baker in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-670002:** \$15,190.00 U.S. Currency, seized by the DEA on October 16, 2020 from Rasheed Kareem Morris AKA Rashad Morris in Earth City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670047:** \$35,020.00 U.S. Currency, seized by the DEA on October 16, 2020 from Antonia Mariah Aguilar in Arnold, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670117:** \$74,987.00 U.S. Currency, seized by the DEA on October 19, 2020 from Johnathan S. Caffey in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670118:** \$79,480.00 U.S. Currency, seized by the DEA on October 19, 2020 from Antawn Sindell Simmons in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670151:** \$11,234.00 U.S. Currency, seized by the DEA on October 20, 2020 from Emilio Justin Sandoval in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670460:** \$14,000.00 U.S. Currency, seized by the DEA on October 18, 2020 from Unidentified in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670461:** \$11,000.00 U.S. Currency, seized by the DEA on October 17, 2020 from Unidentified in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-670636:** Assorted Jewelry, valued at \$36,550.00, seized by the DEA on October 15, 2020 from Paul Geray Nelson in Ferguson, MO for forfeiture pursuant to 21 U.S.C. 881. 10 karat white gold 8" diamond bracelet with 546 brilliant cut diamonds weighing 5.88 carats, valued at \$13,250.00; 14karat wg diamond stud screw back earring with one round brilliant cut diamond weighing 2.25, valued at \$5,500.00; 10 karat white gold diamond ring with one brilliant cut diamond weighing .33 carats, valued at \$6,300.00; 10 karat two tone diamond tennis necklace with 160 brilliant cut diamonds weighing 8.00, valued at \$11,500.00.

**21-DEA-670641:** 10 karat white gold 22" diamond necklace with 1,508 brilliant cut diamonds with a 590 tapered baguette diamond cross pendant, valued at \$35,000.00, seized by the DEA on October 15, 2020 from Paul Geray Nelson and Artesia Cunningham in Ferguson, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670710:** \$99,985.00 U.S. Currency, seized by the DEA on October 13, 2020 from Zhan Lin and Gongwei Chen in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670909:** 2015 BMW 65i, VIN: WBA6B4C55FD761785, valued at \$21,300.00, seized by the DEA on October 15, 2020 from Paul Nelson in Ferguson, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671072:** 2008 Chevrolet Corvette, VIN: 1G1YY26W885132983, valued at \$11,025.00, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-671072 - (Continued from previous page)**

October 15, 2020 from Paul Geray Nelson in Ferguson, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF MISSOURI**

**21-DEA-669985:** \$2,521.00 U.S. Currency, seized by the DEA on October 14, 2020 from Kurt Thomas Kingsley in Blue Springs, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670183:** \$20,000.00 U.S. Currency, seized by the DEA on October 20, 2020 from Alvin Levine Page in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670192:** Smith and Wesson SD9VE 9mm Handgun with ammunition, valued at \$101.00, seized by the DEA on October 13, 2020 from Kenneth James Paulson in Blue Springs, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson SD9VE 9mm Handgun Serial No. FWY3422, valued at \$100.00; 9mm Caliber ammunition, valued at \$1.00.

**21-DEA-670193:** Smith and Wesson 38 Special Revolver with ammunition, valued at \$101.00, seized by the DEA on October 13, 2020 from Kenneth James Paulson in Blue Springs, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson 38 Special Revolver Serial No. D906165, valued at \$100.00; 6 9mm bullets, valued at \$1.00.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-669913:** \$165,931.00 U.S. Currency, seized by the DEA on October 14, 2020 from Kadeem Shaquill Osorio and Takiyah Chrella Hobbs in Olive Branch, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670528:** \$42,000.00 U.S. Currency, seized by the DEA on October 19, 2020 from Denis Nguynh/Esq. in Olive Branch, MS for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/26/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-670835:** \$25,000.00 U.S. Currency, seized by the DEA on October 20, 2020 from Horacio Gomez in Purvis, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670855:** \$1,900.00 U.S. Currency, seized by the DEA on October 20, 2020 from Horacio Gomez in Purvis, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671034:** \$37,967.00 U.S. Currency, seized by the DEA on October 17, 2020 from Alfredrick Antwain James in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671582:** SCCY CPX-2 9mm Pistol with extended magazine and ammunition, valued at \$381.99, seized by the DEA on October 16, 2020 from Damica Jenish Wells in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY CPX-2 9mm pistol Serial No. 894908, valued at \$379.99; 1 Magazines Ammunition, valued at \$1.00; 1 Rounds of Ammunition, valued at \$1.00.

**21-DEA-671583:** Beretta 21A .22 Caliber Pistol with magazine and ammunition, valued at \$152.00, seized by the DEA on October 16, 2020 from Damica Jenish Wells in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 21A .22 Caliber Pistol Serial No. DAA464005, valued at \$150.00; 1 Magazine, valued at \$1.00; 1 Rounds of Ammunition, valued at \$1.00.

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

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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: 02/26/2021**

**DISTRICT OF MONTANA**

**21-DEA-672145:** \$6,720.00 U.S. Currency, seized by the DEA on October 22, 2020 from Christopher Lee Smith in Great Falls, MT for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-670104:** \$32,137.00 U.S. Currency, seized by the DEA on October 14, 2020 from Victor Descott Torrence in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670338:** \$9,300.00 U.S. Currency, seized by the DEA on October 12, 2020 from Richard Xiong in Hickory, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670562:** SCCY CPX-1 9 mm Semi-Auto Pistol, Serial No. 848262, valued at \$85.00, seized by the Asheville Police Department on October 27, 2020 from Dekalia Leigh Simpson in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-670184:** \$291,881.00 U.S. Currency, seized by the DEA on October 15, 2020 from Kelvin Santana-Hernandez and Jomarys Encarnacion Hernandez in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670393:** \$215,186.00 U.S. Currency, seized by the DEA on October 19, 2020 from Israel Rodriguez in Jersey City, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670671:** \$9,000.00 U.S. Currency, seized by the DEA on October 12, 2020 from John Lao in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670672:** \$5,325.00 U.S. Currency, seized by the DEA on October 12, 2020 from Yun-Yi Lu in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670673:** \$2,884.00 U.S. Currency, seized by the DEA on October 12, 2020 from Juiyayu Wang AKA David Wang in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670877:** 2011 Toyota Sienna LE, VIN: 5TDKK3DCXBS158466, valued at \$6,475.00, seized by the DEA on October 12, 2020 from Mau Luen Lam in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671643:** Bank of America, N.A, Cashier's Check #1105611490, valued at \$30,000.00, seized by the DEA

**(Continued on next page)**

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-671643 - (Continued from previous page)**

on October 12, 2020 from Zhiwei Yuan in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**21-DEA-669838:** \$10,286.00 U.S. Currency, seized by the DEA on October 14, 2020 from Leonard Lee Lopez in Santa Fe, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669840:** \$1,779.39 U.S. Currency, seized by the DEA on October 14, 2020 from Lorie Ann Encinias in Santa Fe, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670092:** 2006 Ford F150 Supercrew, VIN: 1FTRW12W16KD52207, valued at \$3,600.00, seized by the DEA on October 18, 2020 from Gregory James Waligorski in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-670164:** \$31,302.00 U.S. Currency, seized by the DEA on October 20, 2020 from Trey Jashan Arter in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670218:** \$27,079.00 U.S. Currency, seized by the DEA on October 12, 2020 from Sean P. Moody in Melville, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670364:** 2016 Audi A6, VIN: WAUGFAFC3GN080019, valued at \$25,525.00, seized by the DEA on October 14, 2020 from John Wunner in Syosset, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670709:** \$63,909.00 U.S. Currency, seized by the Suffolk County Police Department on October 28, 2020 from Jason G. Roberts in Shirley, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF NEW YORK**

**21-DEA-669884:** \$203,259.00 U.S. Currency, seized by the DEA on October 13, 2020 from Jose Rafael Fernandez-Martinez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670102:** \$4,900.00 U.S. Currency, seized by the DEA on October 17, 2020 from Jumior Rafael Reynoso Ortega 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**

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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: 02/26/2021**

**WESTERN DISTRICT OF NEW YORK**

**21-DEA-670253:** \$62,255.00 U.S. Currency, seized by the DEA on October 16, 2020 from Antasia M. Babcock and Tammy M. Green in Jamestown, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671402:** \$8,040.00 U.S. Currency, seized by the Rochester Police Department on October 29, 2020 from Kendrick Bronson 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.]

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-669971:** \$16,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Jon Kelly in Austintown, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670125:** Springfield XD-40 .40 Caliber Pistol, Magazine, and Ammunition, valued at \$202.00, seized by the DEA on October 20, 2020 from Edwin Lewis Dukes AKA Edwin L. Dukes in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield XD-40 .40 Caliber Pistol Serial No. GM118041, valued at \$200.00; 1 .40 Caliber Magazine, valued at \$1.00; 12 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**21-DEA-670127:** Industria National De Armes 3 .38 Caliber Revolver and Ammunition, valued at \$361.00, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Industria National De Armes 3 .38 Caliber Revolver Serial No. 110022, valued at \$360.00; 5 Rounds of .38 Caliber Ammunition, valued at \$1.00.

**21-DEA-670133:** \$8,931.00 U.S. Currency, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670134:** \$5,055.00 U.S. Currency, seized by the DEA on October 20, 2020 from Alonso Robless Pagan III in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-670142:** \$68,377.00 U.S. Currency, seized by the DEA on October 20, 2020 from Alonso Pagan Jr. and Ilisha Pagan in Painesville, OH for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-668960:** \$800.00 U.S. Currency, seized by the DEA on September 18, 2020 from Nathanael M. Thompson AKA Nathanael Thompson in Westerville, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669938:** \$13,810.00 U.S. Currency, seized by the DEA on October 14, 2020 from Ernest Raymond Tate AKA Ernest R. Tate in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF OKLAHOMA**

**21-DEA-670114:** 2012 Infiniti QX56, VIN: JN8AZ2NF0C9518472, valued at \$9,075.00, seized by the DEA on October 15, 2020 from Jeannie Renee Welch in Okemah, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671210:** \$83,400.00 U.S. Currency, seized by the Ok Highway Patrol/Department Of Public Safety on November 04, 2020 from True Rose Vang and Ku Kelvin Vue in Atoka, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF OKLAHOMA**

**21-DEA-670236:** Zastava M92V 7.62 Caliber Pistol, Serial No. M92PV025658, valued at \$400.00, seized by the DEA on October 14, 2020 from Armando Martinez-Rodriguez in Tecumseh, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670248:** Colt New Frontier Bruntline .22 Caliber Revolver, Serial No. G204401, valued at \$975.00, seized by the DEA on October 15, 2020 from Jeannie Renee Welch in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670249:** High Standard Sentinel R-108 .22 Caliber Revolver, Serial No. 1993468, valued at \$186.00, seized by the DEA on October 15, 2020 from Jeannie Renee Welch in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670250:** Walther P-38 9mm Pistol, Serial No. 8381, valued at \$1,450.00, seized by the DEA on October 15, 2020 from Jeannie Renee Welch in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF OREGON**

**21-DEA-670016:** \$4,265.00 U.S. Currency, seized by the DEA on October 14, 2020 from Kaylah Marlene Boyd and Angel Moses Ulloa in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670085:** Astra A-100 .45 Caliber Pistol with Magazine, valued at \$140.00, seized by the DEA on October 14, 2020 from Enrique Javier Canales-Romero and Andrea Ojeda-Ortigoza in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Astra A-100 .45 Caliber Pistol Serial No. 3634F, valued at \$139.00; 1 Astra A-100 Magazine Serial No. 3634F, valued at \$1.00.

**21-DEA-670251:** \$2,381.00 U.S. Currency, seized by the DEA on October 13, 2020 from Colton James Dawson in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670288:** \$32,742.00 U.S. Currency, seized by the DEA on October 15, 2020 from Earl Leslie Wayland Jr. and Kendra Ashley Wayland in Grants Pass, OR for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**21-DEA-670071:** \$14,304.00 U.S. Currency, seized by the DEA on October 18, 2020 from Todd Hill in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**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: 02/26/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-669920:** \$10,705.00 U.S. Currency, seized by the DEA on October 15, 2020 from Malcom Wade in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669921:** \$5,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Micah Landis in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**21-DEA-669903:** \$9,000.00 U.S. Currency, seized by the DEA on October 14, 2020 from Siul Y. Rodriguez-Martinez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669904:** \$4,866.00 U.S. Currency, seized by the DEA on October 14, 2020 from Joseph Marte-Rodriguez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669905:** \$9,426.00 U.S. Currency, seized by the DEA on October 14, 2020 from Jounuel Ricardo Quinonez-Garcia in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF RHODE ISLAND**

**21-DEA-669950:** \$2,877.00 U.S. Currency, seized by the DEA on October 15, 2020 from Mayerlin Urena in Pawtucket, RI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF SOUTH CAROLINA**

**20-DEA-669336:** \$8,480.00 U.S. Currency, seized by the DEA on September 15, 2020 from Claudio Antonio Lozano III in Darlington, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670380:** 2015 BMW 650i, VIN: WBA6B2C54FGB99481, valued at \$28,475.00, seized by the DEA on October 14, 2020 from Myra E. Senhouse in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670384:** 2016 Mercedes-Benz GLE Coupe, VIN: 4JGED7FB5GA024371, valued at \$53,975.00, seized by the DEA on October 14, 2020 from Myra E. Senhouse in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670876:** SC Telco Federal Credit Union, Acct. #0000117037-01, valued at \$211.26, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670878:** SC Telco Federal Credit Union, Acct. #0000117037-10, valued at \$1,486.25, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671061:** 2019 Ford F-250, VIN: 1FT7W2BT9KED04305, valued at \$60,100.00, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671105:** 2006 Ford F-150, VIN: 1FTPW14V76KC77525, valued at \$5,950.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671109:** 2010 Nissan Titan, VIN: 1N6BA0CA2AN321615, valued at \$6,175.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671110:** 2007 Chevrolet Avalanche, VIN: 3GNFK12327G268773, valued at \$6,250.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671111:** 2013 Hyundai Veloster, VIN: KMHTC6AE2DU175524, valued at \$7,450.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671112:** 2007 Dodge Ram, VIN: 1D7HU18297S117065, valued at \$6,225.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671113:** 2007 Chevrolet Silverado, VIN: 2GCEK13M671564335, valued at \$9,225.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671115:** 2006 Chevrolet Silverado, VIN: 2GCEK13T361160978, valued at \$6,075.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671123:** 2009 Audi Quattro A4, VIN: WAULF78K79N009673, valued at \$4,113.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF SOUTH CAROLINA**

**21-DEA-671125:** 2006 Toyota 4Runner, VIN: JTEZU14R768060714, valued at \$5,325.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671126:** 2008 Dodge Durango, VIN: 1D8HD48K28F102222, valued at \$2,525.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671127:** 2014 Toyota Camry, VIN: 4T1BD1FK8EU114397, valued at \$7,475.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671130:** 2005 Toyota Tacoma, VIN: 5TETU62N95Z057804, valued at \$5,725.00, seized by the DEA on October 20, 2020 from Pit Stop Auto, LLP in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671381:** 85" Samsung Television, Serial No. 00000530050098193791, valued at \$1,904.59, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671388:** 2015 Chevrolet Corvette, VIN: 1G1YS3D63F5604532, valued at \$59,700.00, seized by the DEA on October 20, 2020 from Kendall Heath Thompson in Anderson, 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.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF TENNESSEE**

**21-DEA-670230:** \$9,790.00 U.S. Currency, seized by the DEA on October 19, 2020 from Sandra Glaze Britton in Limestone, TN for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF TENNESSEE**

**21-DEA-670647:** Planters Bank Free Business Checking Account #1000007146, valued at \$24,091.13, seized by the DEA on October 14, 2020 from James Joseph Maccarone and JKM Properties LLC in Clarksville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670649:** Regions Bank LifeGreen Preferred Checking Account #0149463381, valued at \$19,376.15, seized by the DEA on October 14, 2020 from James Joseph Maccarone in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670652:** Planters Bank Small Business Checking Account #1003192801, valued at \$160,719.10, seized by the DEA on October 14, 2020 from Gateway Medical Associates, P.C. in Clarksville, 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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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF TENNESSEE**

**21-DEA-670038:** \$9,574.00 U.S. Currency, seized by the DEA on October 14, 2020 from Mohntavious D. Richmond in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670041:** \$17,790.00 U.S. Currency, seized by the DEA on October 15, 2020 from Sergio E. Rodriguez in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670042:** \$18,057.00 U.S. Currency, seized by the DEA on October 15, 2020 from Jeffery Michael Allen in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**20-DEA-671795:** \$6,991.00 U.S. Currency, seized by the Overton Police Department on September 26, 2020 from Nicolas Barajas in Overton, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670955:** \$50,392.00 U.S. Currency, seized by the Jefferson County Sheriff's Office on October 15, 2020 from Michael Van Tran in Beaumont, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-669853:** \$64,514.00 U.S. Currency, seized by the DEA on October 13, 2020 from Larry Darnell Marzett in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669883:** \$10,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Unidentified in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669911:** \$55,457.00 U.S. Currency, seized by the DEA on October 14, 2020 from Javier Mendoza-Campos in Stephenville, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669994:** \$1,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Unidentified in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670026:** \$5,000.00 U.S. Currency, seized by the DEA on October 14, 2020 from Unidentified in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670035:** \$27,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Alejandro Delacruz in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670057:** \$5,143.00 U.S. Currency, seized by the DEA on October 14, 2020 from Johnny Ray Rodriguez Jr. and Graviela Ibarra in North Richland Hills, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670058:** \$56,280.00 U.S. Currency, seized by the DEA on October 14, 2020 from Johnny Ray Rodriguez Jr. and Graviela Ibarra in North Richland Hills, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670558:** (12) Assorted Jewelry, valued at \$29,000.00, seized by the DEA on October 14, 2020 from Johnny Ray Rodriguez Jr. and Graviela Ibarra in North Richland Hills, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Oyster Perpetual Datejust watch head only. Stainless Steel Serial No. 2946960; Movement#1570, valued at \$2,300.00; 1 Nugget style watch band w/diamonds in 14K yellow gold. 153grams total weight, valued at \$6,500.00; 1 10K yellow gold Diamond cross pendant. Full pave dia. set. 30.6 grams total weight, valued at \$1,250.00; 1 Michele "Deco" chronograph watch w/dia .66ct total weight Serial No. MC06Z01C5046;GJ05031SS, valued at \$950.00; 1 10K yellow gold Christ themed pendant, 3 1/2" long. 12.4 grams total weight, valued at \$300.00; 14K yellow gold Men's dia ring .293 grams total weight, valued at \$1,650.00; 10K yellow gold Nugget dia ring. 10.9 grams total weight, valued at \$925.00; 10K yellow gold Star shaped ring w/pave diamonds. 10.0 grams total weight, valued at \$625.00; 10K yellow gold large nugget bracelet w/diamonds. 75.9grams total weight. 9 3/8" long, valued at \$2,250.00; 14K yellow gold link chain necklace. 61.5 grams, valued at \$3,100.00; 10K yellow gold heavy box chain necklace. 123.2grams., valued at \$4,200.00; 10K yellow gold Heavy Curbink style necklace. 141.6

**(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: 02/26/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670558 - (Continued from previous page)**

grams, valued at \$4,950.00.

**21-DEA-670814:** TDP 5 Tableting Machine and VH-2 Powder Mixing Machine, valued at \$3,178.98, seized by the DEA on October 15, 2020 from Kevans Sublet in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 TDP 5 Desktop Tablet Press, valued at \$2,599.00; 1 VH-2 Powder Mixing Machine, valued at \$579.98.

**21-DEA-670824:** Glock 19 Gen4 Pistol w/Magazine, Nebo LED Light/Sight and Ammunition, valued at \$433.00, seized by the DEA on October 15, 2020 from Bobby Curtis Warner Jr in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 Gen4 Pistol Serial No. BRAZ232, valued at \$384.00; 1 Glock 19 thirty round magazine, valued at \$15.00; 1 Nebo Sc60r LED Firearm Light and Red Laser Sight, valued at \$33.00; (23) rounds of 9mm ammunition, valued at \$1.00.

**21-DEA-670828:** 2021 Cargo Express Box Trailer, VIN: 53BCTCB24MR002728, valued at \$7,000.94, seized by the DEA on October 15, 2020 from Kevans Sublet in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668366:** \$288,000.00 U.S. Currency, seized by the DEA on September 14, 2020 from Justin Lujan Wetherbee in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669967:** \$24,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Victor Ruben Galvan-Zapata in Victoria, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670094:** \$15,581.00 U.S. Currency, seized by the DEA on October 14, 2020 from Matthew Wallace Prince in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670353:** 2012 International Prostar Tractor, VIN: 3HSDJSJR0CN546680, valued at \$10,638.00, seized by the DEA on October 19, 2020 from Baltazar Reyes Herrera in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670358:** \$650.00 U.S. Currency, seized by the DEA on October 19, 2020 from Baltazar Reyes Herrera in Sarita, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670525:** Bank of America Acct.#005745083510: valued at \$8,454.33, seized by the DEA on October 19, 2020 from TJW Communications in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670646:** \$200.00 U.S. Currency, seized by the DEA on October 20, 2020 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-670003:** \$21,255.00 U.S. Currency, seized by the DEA on October 14, 2020 from Robert Harris Jr and Audrey Anissa Wilford in Manor, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670054:** Glock 22 .40 Semi-Auto Handgun w/Magazine and Ammunition, valued at \$352.00, seized by the DEA on October 14, 2020 from Nathan Lee Cook in Georgetown, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 .40 Semi-Auto Handgun w/Magazine Serial No. PRD807, valued at \$351.00; 30 Rounds of .40 Ammunition, valued at \$1.00.

**21-DEA-670185:** \$3,741.00 U.S. Currency, seized by the DEA on October 19, 2020 from Robert Allen Ledesma Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670242:** Kimber Solo Carry 9mm Semi-auto Pistol, Serial No. S1144109, valued at \$250.00, seized by the DEA on October 19, 2020 from Robert Allen Ledesma Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670245:** Smith & Wesson M&P 40c .40 caliber Semi-auto Pistol, Serial No. HTU6229, valued at \$180.00, seized by the DEA on October 19, 2020 from Robert Allen Ledesma Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-670246:** Century Arms International GP 1975 .762 caliber Rifle, Serial No. Z000825, valued at \$225.00, seized by the DEA on October 19, 2020 from Robert Allen Ledesma Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670592:** Emperor Arms Everglades 12 gauge Shotgun, Serial No. MS17H0439, valued at \$150.00, seized by the DEA on October 20, 2020 from Ruben Lee Munoz in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670593:** Glock 23 .40 caliber Semi-auto Pistol, Serial No. ZVA207, valued at \$250.00, seized by the DEA on October 20, 2020 from Ruben Lee Munoz in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF VIRGINIA**

**19-DEA-648177:** \$24,945.00 U.S. Currency, seized by the DEA on January 08, 2019 from Unidentified in North Chesterfield, VA for forfeiture pursuant to 21 U.S.C. 881.

**19-DEA-648183:** \$70,566.00 U.S. Currency, seized by the DEA on January 08, 2019 from Unidentified in North Chesterfield, VA for forfeiture pursuant to 21 U.S.C. 881.

**19-DEA-648185:** \$114,076.85 U.S. Currency, seized by the DEA on January 08, 2019 from Unidentified in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669864:** \$19,656.00 U.S. Currency, seized by the DEA on October 13, 2020 from William Alejandro Lopez in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669908:** \$24,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Dominique Jerel Smith in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669909:** \$130,000.00 U.S. Currency, seized by the DEA on October 15, 2020 from Derrick Kwan Wood in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670603:** \$2,432.00 U.S. Currency, seized by the Metropolitan Airports Authority Police Department on October 27, 2020 from Solomon Isaac Brown in Arlington, VA, and adopted by the DEA for forfeiture pursuant to 21

**(Continued on next page)**

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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF VIRGINIA**

**21-DEA-670603 - (Continued from previous page)**

U.S.C. 881.

**WESTERN DISTRICT OF VIRGINIA**

**21-DEA-670216:** \$61,100.00 U.S. Currency, seized by the DEA on October 20, 2020 from George Junior Davis and Norma Jean Hairston in Rocky Mount, VA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**21-DEA-670767:** \$1,567.00 U.S. Currency, seized by the Bellows Falls Police Department on October 30, 2020 from Elizabeth June McAllister AKA Sherry McAllister in Bellows Falls, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/26/2021**

**WESTERN DISTRICT OF WASHINGTON**

**21-DEA-671751:** \$6,103.00 U.S. Currency, seized by the DEA on October 16, 2020 from Toda Maurice Robinson in Fife, WA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 02/26/2021**

**EASTERN DISTRICT OF WISCONSIN**

**21-DEA-669949:** \$3,750.00 U.S. Currency, seized by the DEA on October 12, 2020 from Kevin D. Taylor in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670030:** \$31,636.00 U.S. Currency, seized by the DEA on October 15, 2020 from Antonio R. Mathis Sr. in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670657:** (11) Assorted Jewelry, valued at \$191,475.00, seized by the DEA on October 13, 2020 from Willie C. Etherly in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881. 10K yellow gold Cuban link necklace with diamonds, valued at \$43,000.00; 14K yellow gold "W" pendant with diamonds, valued at \$12,800.00; 14K yellow gold multi-diamond ring, valued at \$1,275.00; 1 Men's 18K yellow gold Rolex oyster perpetual day-date 40 watch. Serial No. 8N979Y4, valued at \$62,000.00; 14K white yellow and rose gold Cuban link-style bracelet with diamonds and "1217" design in clasp, valued at \$12,600.00; 14K yellow gold diamond necklace., valued at \$6,700.00; 14K yellow and white gold "1217" pendant with diamonds, valued at \$2,700.00; 1 Ladies 14K yellow gold diamond necklace, valued at \$14,400.00; 14K yellow and white gold "1217" diamond pendant, valued at \$1,900.00; 1 Ladies 14K white gold multi-baguette and round brilliant cut diamond necklace., valued at \$14,100.00; 18K yellow gold Submariner 16618 Rolex watch with blue dial. Serial No. L874614, valued at

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**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: 02/26/2021**

**EASTERN DISTRICT OF WISCONSIN**

**21-DEA-670657 - (Continued from previous page)**

\$20,000.00.

**21-DEA-670785:** \$17,460.00 U.S. Currency, seized by the Milwaukee Police Department on October 31, 2020 from Orlando K. Maravia Rivas in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670794:** \$4,277.00 U.S. Currency, seized by the DEA on October 19, 2020 from Victoria S Person in Wautoma, WI for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**21-DEA-670778:** \$2,710.00 U.S. Currency, seized by the Madison Police Department on October 29, 2020 from Justin Charles Miner in Fitchburg, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**21-DEA-670049:** \$25,075.00 U.S. Currency, seized by the DEA on October 12, 2020 from David Trey Hale AKA Zachary Towns in South Charleston, 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.]

**LEGAL NOTICE  
ATTENTION**

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

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**LAST DATE TO FILE: 02/26/2021**

**DISTRICT OF WYOMING**

**21-DEA-671002:** \$5,000.00 U.S. Currency, seized by the DEA on October 17, 2020 from Jose Francisco Zamudio-Reyes in Albany County, WY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF ARKANSAS**

**21-DEA-669599:** \$9,000.00 U.S. Currency, seized by the DEA on October 06, 2020 from James Franklin Wells in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669910:** \$22,700.00 U.S. Currency, seized by the DEA on October 09, 2020 from Robert Lee Morning in Alexander, AR for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF ARIZONA**

**21-DEA-669731:** \$3,065.00 U.S. Currency, seized by the DEA on October 08, 2020 from Manuel Aros in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669733:** \$800.00 U.S. Currency, seized by the DEA on October 08, 2020 from Jose Javier Harrell in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669951:** Glock 19 9mm Handgun, Serial No. XGS924, valued at \$295.00, seized by the DEA on October 08, 2020 from Lesly Desiree Ortiz in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669957:** Century Arms Draco, AK-47, 7.62x39mm, Pistol, Serial No. DR021707, valued at \$340.00, seized by the DEA on October 08, 2020 from Jacqueline Ramirez-Rodriguez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-663767:** 2015 Kia Sorento, VIN: 5XYKT3A69FG627321, valued at \$6,420.00, seized by the DEA on May 01, 2020 from Paul Tri Tranh Nguyen in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669611:** \$100,760.00 U.S. Currency, seized by the DEA on October 06, 2020 from Araceli Heras in Paramount, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669734:** \$100,100.00 U.S. Currency, seized by the DEA on October 09, 2020 from Jesus Valerio Felix Neris AKA Jesus Felix in Valencia, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669776:** \$71,050.00 U.S. Currency, seized by the DEA on October 06, 2020 from Christian Patrone in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669777:** \$64,120.00 U.S. Currency, seized by the DEA on October 06, 2020 from Ka Long Lei in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669778:** \$38,920.00 U.S. Currency, seized by the DEA on October 07, 2020 from Kylene Maurice Hunter in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669780:** \$27,825.00 U.S. Currency, seized by the DEA on October 08, 2020 from Martell Christopher Ragland in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-669781:** \$26,800.00 U.S. Currency, seized by the DEA on October 08, 2020 from Deonte Jawann Vaughn in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669875:** \$6,296.00 U.S. Currency, seized by the DEA on October 07, 2020 from Asley Acosta in West Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669916:** Noah JTJ-I Semi-Automatic Capsule Filling Machine, Serial No. NY20200729J, valued at \$10,027.00, seized by the DEA on October 05, 2020 from MYA International, Inc. in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669936:** \$58,100.00 U.S. Currency, seized by the DEA on October 14, 2020 from Jose Luis Cerda in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669970:** \$107,095.00 U.S. Currency, seized by the DEA on October 09, 2020 from Shaquonn Robert Boykins in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669993:** Men's Rolex Datejust Watch, Serial No. W65907X1, valued at \$13,550.00, seized by the DEA on October 14, 2020 from Jose Luis Cerda in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670036:** \$54,927.00 U.S. Currency, seized by the DEA on October 14, 2020 from Juan Carlos Felix Lopez

**(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: 02/19/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**21-DEA-670036 - (Continued from previous page)**

in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670066:** \$84,830.00 U.S. Currency, seized by the DEA on October 08, 2020 from Hong Li in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670068:** \$48,000.00 U.S. Currency, seized by the DEA on October 09, 2020 from Edgar Higuera in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670779:** \$19,545.00 U.S. Currency, seized by the DEA on October 08, 2020 from Urbano Tejada Jr. in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670802:** 2017 Hyundai Tucson, VIN: KM8J23A47HU277035, valued at \$22,700.00, seized by the DEA on October 08, 2020 from Jorge Jesus Rios in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670936:** \$70,000.00 U.S. Currency, seized by the DEA on October 09, 2020 from Alex Vicente Acosta AKA Alex Hernandez Acosta AKA Alex Vicente Acosta Hernande in Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**21-DEA-669607:** \$61,502.00 U.S. Currency, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670428:** \$14,670.00 U.S. Currency, seized by the DEA on October 08, 2020 from Daxton Andrew Sanchez in Bakersfield, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670724:** Yellow Gold Diamond Cuban Link Chain, valued at \$24,000.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670727:** Two-Tone Gold Diamond Don Exquizit Pendant, valued at \$35,000.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670729:** Yellow Gold Diamond Plug Records Pendant, valued at \$6,100.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670731:** Yellow Gold Presidential Rolex Watch, Serial No. 9833194, valued at \$15,900.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670749:** Yellow Gold Diamond Plug Design Ring, valued at \$4,900.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**21-DEA-670751:** Yellow Gold Diamond Band, valued at \$7,900.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670759:** 2018 Cadillac Escalade, VIN: 1GYS4CKJ1JR704252, valued at \$54,730.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670763:** 2014 Maserati Quattroporte GTS, VIN: ZAM56PPA6E1083054, valued at \$32,259.00, seized by the DEA on October 06, 2020 from Elton Glenn Ward II in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**21-DEA-669779:** \$7,400.00 U.S. Currency, seized by the DEA on October 09, 2020 from Brandon Lau in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669846:** \$75,020.00 U.S. Currency, seized by the DEA on October 09, 2020 from Danny Nguyen in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669851:** \$45,020.00 U.S. Currency, seized by the DEA on October 09, 2020 from Luxe Cosmetics in Sunnyvale, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**21-DEA-669877:** \$1,900.00 U.S. Currency, seized by the DEA on October 07, 2020 from Steve Galarza in Imperial Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669935:** \$19,267.00 U.S. Currency, seized by the DEA on October 05, 2020 from Diana Chavez in Carlsbad, CA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671191:** \$16,420.00 U.S. Currency, seized by the DEA on October 05, 2020 from Diana Chavez in Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF COLORADO**

**21-DEA-669589:** \$22,984.00 U.S. Currency, seized by the DEA on October 05, 2020 from Wendy Johana Cabrera-Lopez and Jennifer Cabrera-Lopez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669590:** \$1,900.00 U.S. Currency, seized by the DEA on October 05, 2020 from Sergio Alvarado in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670046:** 2017 Toyota Tacoma, VIN: 3TMCZ5AN7HM095207, valued at \$34,975.00, seized by the DEA on October 05, 2020 from Wendy Johana Cabrera-Lopez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670991:** \$61,203.00 U.S. Currency, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670992:** 2018 Land Rover Ranger Rover, VIN: SALWR2RE3JA182856, valued at \$67,100.00, seized by the Colorado Springs Police Department on October 28, 2020 from Jorge Luis Gonzalez in Peyton, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF CONNECTICUT**

**21-DEA-669826:** \$5,819.00 U.S. Currency, seized by the DEA on October 06, 2020 from John Cannone in Monroe, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670171:** \$23,059.00 U.S. Currency, seized by the DEA on October 08, 2020 from Kevin Agront in Middletown, CT for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670579:** Assorted Jewelry, valued at \$17,300.00, seized by the DEA on October 08, 2020 from Kevin Agront in Middletown, CT for forfeiture pursuant to 21 U.S.C. 881. 21.5 Inch 10KT Yellow Gold 11.04 Grams 4MM Cuban Link Style with Lobster Clasp, valued at \$1,000.00; 24 Inch 14KT Yellow Gold 5MM Cuban Link Style 45.74 Grams, valued at \$5,500.00; 14KT Yellow Gold 8MM Cuban Link with Approx. 120 Small Diamonds, valued at \$6,500.00; 10 KT Yellow Gold 4MM Cuban Link with 14.80 Grams Box Clasp, valued at \$1,250.00; 14KT Diamond Name Charm with Approx. 100 Diamonds Set in Charm., valued at \$1,000.00; 10 KT Diamond Charm Hand Very Low End Quality Diamonds, valued at \$850.00; 10KT White Gold Very Fine Chain Attach is a 10KT White Gold Diamond Cross, valued at \$1,200.00.

[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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**LAST DATE TO FILE: 02/19/2021**

**MIDDLE DISTRICT OF FLORIDA**

**21-DEA-669756:** \$7,980.00 U.S. Currency, seized by the DEA on October 07, 2020 from David Levon Massey in Cape Coral, FL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669834:** \$49,920.00 U.S. Currency, seized by the DEA on October 09, 2020 from Brandon Nathan Townsend in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-666730:** Assorted Clothing & Accessories, valued at \$7,232.25, seized by the DEA on August 06, 2020 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Louboutin Shoes, valued at \$200.00; 1 Valentino Noir Rockstud Shoes, valued at \$165.00; 1 Valentino Rockstud Purse, valued at \$325.00; 1 Prada Purse, valued at \$250.00; 1 Versace Sunglasses, valued at \$60.00; 1 Coach Jacket, valued at \$90.00; 1 Armani Jacket, valued at \$125.00; 1 Versace Jacket, valued at \$100.00; 1 Chanel Sunglasses, valued at \$125.00.

**21-DEA-670233:** 1986 Gulfstream IV, Serial #1004, valued at \$288,356.00, seized by the DEA on October 07, 2020 from GIV 1004, LLC in Opa Locka, FL for forfeiture pursuant to 49 U.S.C. 46306.

**21-DEA-670609:** Assorted Rolex watches and American Silver Eagle Coins, valued at \$109,480.00, seized by the DEA on October 07, 2020 from Anthony Oro and Bryan Oro in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex 118206 Platinum Day-Date 36mm President Watch Serial No. V018856, valued at \$28,800.00; 18kt white gold and stainless steel Rolex 326934 Sky-Dweller 42mm wristwatch Serial No. 2VZ22525, valued at \$12,497.50; 18k yellow gold Rolex 116688 Yacht-Master II 44mm wristwatch Serial No. X7819169, valued at \$21,997.50; 3000 (3000) Multiple years uncirculated American Silver Eagle coins, .999 fine silver, 1 oz. each, valued at \$46,185.00.

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**LAST DATE TO FILE: 02/19/2021**

**MIDDLE DISTRICT OF GEORGIA**

**21-DEA-670207:** \$3,396.00 U.S. Currency, seized by the DEA on October 08, 2020 from Xavier Keith Cross in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670213:** \$9,850.00 U.S. Currency, seized by the DEA on October 08, 2020 from Rodreco Mandez Jones in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670215:** \$61,030.00 U.S. Currency, seized by the DEA on October 08, 2020 from Genevea Michelle Harvey in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670441:** \$16,021.00 U.S. Currency, seized by the DEA on October 08, 2020 from Shaneka Lashae Jackson and Prentice Bond in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670447:** \$1,431.00 U.S. Currency, seized by the DEA on October 08, 2020 from Prentice Bond in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670517:** \$988.00 U.S. Currency, seized by the DEA on October 08, 2020 from Prentice Bond in Macon, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF GEORGIA**

**21-DEA-670109:** \$4,950.00 U.S. Currency, seized by the DEA on October 08, 2020 from Elijah Burns AKA Eric Smith in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-669980:** Douglas National Bank, Acct. #1003540, valued at \$82,612.09, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669989:** Douglas National Bank, Acct. #1133263, valued at \$13,498.43, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson and Wallace Steven Anderson AKA Steve Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670010:** Colony Bank, Acct. #231089001, valued at \$106,068.50, seized by the DEA on October 06, 2020 from Dr. Steve Anderson Behavioral Medicine LLC in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670182:** \$1,849.00 U.S. Currency, seized by the DEA on October 06, 2020 from Wallace Steven Anderson AKA Steve Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670237:** \$58,917.00 U.S. Currency, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670459:** \$890.00 U.S. Currency, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670464:** \$920.00 U.S. Currency, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-670464 - (Continued from previous page)**

Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670521:** 14kt-24kt Yellow Gold Combination Cast & Die Struck Panther Pendant, valued at \$2,000.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670559:** 2008 Land Rover Range Rover HSE, VIN: SALMF15408A287890, valued at \$7,525.00, seized by the DEA on October 06, 2020 from Wallace Steven Anderson AKA Steve Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670571:** 2010 Chevrolet Silverado K1500, VIN: 3GCRKSEA9AG258593, valued at \$11,575.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670597:** 2005 Ferrari 360 Spider, VIN: ZFFYT53A750139773, valued at \$68,300.00, seized by the DEA on October 06, 2020 from Marion Harris Newell Jr. in Fitzgerald, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671371:** Beretta USA Corp 92FS 9mm Pistol, Serial No. BER196636, valued at \$285.00, seized by the

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671371 - (Continued from previous page)**

DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671428:** Baikal IZH43E-1C .28 Gauge Shotgun, Serial No. IZH431C, valued at \$120.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671442:** Alamo-Ranger .38 Caliber Revolver, valued at \$75.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671443:** Alamo-Ranger .38 Caliber Revolver, valued at \$75.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671444:** J.P. Sauer & Sohn Suhl Rifle, Serial No. 80919, valued at \$1,995.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671450:** Charles Osborne Double Barrel Shotgun, valued at \$1,495.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671456:** Antique Double Barrel Shotgun, Serial No. 5051, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671460:** Mortimer Antique Black Powder Rifle, valued at \$220.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671464:** Winchester .33WCF Caliber Rifle, Serial No. 135916, valued at \$2,875.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671470:** Parker Brothers Shotgun, Serial No. 239275, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671475:** Herbert Schmidt HS21 .22 Caliber Revolver, Serial No. 571532, valued at \$200.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671478:** Colt Buntline Scout .22 Caliber Revolver, Serial No. 234093F, valued at \$480.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671482:** Ithaca Gun Co. Shotgun, Serial No. 868419, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671483:** T. Barker Shotgun, Serial No. 5061, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671486:** Lefever Nitro Special ZZ Caliber Shotgun, Serial No. 295497, valued at \$300.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671490:** Ruger Single Six .22 Caliber Revolver, Serial No. 65-43022, valued at \$125.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671491:** Walther Model 8 .25 ACP Caliber Handgun, Serial No. 392261, valued at \$125.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671501:** High Standard Double 9 .22 Caliber Revolver, Serial No. M066314, valued at \$100.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671502:** AU-DA Errevolverikan Revolver, Serial No. 6, valued at \$210.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671505:** AU-DA Egitandana Revolver, Serial No. 227, valued at \$210.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671508:** U.S. Arms Double Barrel Shotgun, Serial No. 334196, valued at \$265.00, seized by the DEA on

**(Continued on next page)**

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**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671508 - (Continued from previous page)**

October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671511:** Intratec Tec-DC9 9mm Handgun w/Magazine and Ammunition, valued at \$202.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Intratec Tec-DC9 9mm Handgun Serial No. D065739, valued at \$200.00; 5 Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

**21-DEA-671517:** Smith & Wesson 29 .44 Caliber Revolver, Serial No. AZE5715, valued at \$400.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671519:** Colt 1911 .45 Caliber Handgun loaded w/Magazine and Ammunition, valued at \$852.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Colt 1911 .45 Caliber Handgun Serial No. 440029, valued at \$850.00; 5 Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

**21-DEA-671531:** Smith & Wesson 648 .22 Caliber Revolver, Serial No. BRW1243, valued at \$500.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671531 - (Continued from previous page)**

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**21-DEA-671534:** Colt Python .357 Caliber Revolver, Serial No. 121589, valued at \$1,500.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671536:** Colt King Cobra .357 Caliber Revolver, Serial No. CK2633, valued at \$650.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671550:** Browning Citori 12 Gauge Shotgun, Serial No. 04750PRA13, valued at \$450.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671556:** Hunter Arms LC Smith Double Barrel Shotgun, Serial No. 79188, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671560:** Springfield Armory XD9 9mm Handgun loaded w/Magazine and Ammunition, valued at \$202.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory XD9 9mm Handgun Serial No. S4924728, valued at \$200.00; 1 Magazine, valued at \$1.00; 7 Rounds of Ammunition, valued at \$1.00.

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

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671562:** Smith & Wesson .32 Caliber Revolver, Serial No. 140413, valued at \$225.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671564:** AU-DA Errevolverikan Fuertien Revolver, Serial No. 78, valued at \$210.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671567:** Remington 1100 .12 Gauge Shotgun, Serial No. M543545V, valued at \$175.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671569:** Browning Citori .28 Gauge Shotgun, Serial No. 17068PPA73, valued at \$450.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671570:** Browning Classic Shotgun, Serial No. 211BC2957, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671572:** Winchester 61 .22 Caliber Rifle, Serial No. 324647, valued at \$200.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671575:** Winchester 61 .22 Caliber Rifle, Serial No. 182581, valued at \$200.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671576:** Browning .22 Caliber Rifle, Serial No. 70T41381, valued at \$1.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671579:** Marlin .32-HPS Caliber Rifle, Serial No. 1519, valued at \$425.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671609:** Central Arms Double Barrel Shotgun, Serial No. 346242, valued at \$121.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671612:** Winchester 94 30-30 Caliber Rifle, Serial No. GS49815, valued at \$135.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671617:** Remington 514 .22 Caliber Rifle, valued at \$85.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671621:** Lefever Arms Nitro Special Shotgun, Serial No. 280516, valued at \$300.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671626:** Colt Sporter .223 Caliber Rifle w/ATN x-Sight HD Scope, valued at \$1,510.00, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Colt

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671626 - (Continued from previous page)**

Sporter .223 Caliber Rifle Serial No. SL002901, valued at \$850.00; 1 ATN x-Sight HD Scope, valued at \$660.00.

**21-DEA-671674:** Savage Arms Axis 6.5 Creedmore Rifle w/Bushnell Banker 3-9x40 Scope, valued at \$269.99, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Savage Arms Axis 6.5 Creedmore Rifle Serial No. N136581, valued at \$185.00; 1 Bushnell Banker 3-9x40 Scope, valued at \$84.99.

**21-DEA-671676:** Mossberg .410 Caliber Shotgun, Serial No. T608688, valued at \$1.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671677:** Mossberg .243 Caliber Rifle w/Dead Ringer 3-9x40 Scope, valued at \$51.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Mossberg .243 Caliber Rifle Serial No. MPR0197136, valued at \$1.00; 1 Dead Ringer 3-9x40 Scope, valued at \$50.00.

**21-DEA-671678:** Charter Arms Sante Fe Sky .38 Special Revolver, Serial No. 16-37818, valued at \$325.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671678 - (Continued from previous page)**

881.

**21-DEA-671679:** Special Weapons Inc. 9mm Rifle w/Eotech Opmod Scope and M6x Tactical Laser Illuminator, valued at \$1,652.98, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Special Weapons Inc. 9mm Rifle Serial No. BT-401000, valued at \$325.00; 1 Eotech Opmod Scope, valued at \$1,299.99; 1 M6x Tactical Laser Illuminator, valued at \$27.99.

**21-DEA-671684:** Remington 700 .270 Caliber Rifle, Serial No. B6478697, valued at \$195.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671685:** Tactical Innovations .223/.556 Rifle w/Monstrum 4-14x44 Scope and Bipod, valued at \$277.68, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Tactical Innovations .223/.556 Rifle Serial No. 67121351, valued at \$1.00; 1 Monstrum 4-14x44 Scope, valued at \$247.49; 1 Bipod, valued at \$29.19.

**21-DEA-671687:** Winchester 12 .16 Gauge Shotgun, Serial No. 8-2775, valued at \$175.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671691:** Walther PPQ .22 Caliber Handgun Suppressed w/Homemade Silencer, valued at \$201.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PPQ .22 Caliber Handgun Suppressed Serial No. PP009013, valued at \$200.00; 1 Homemade Silencer, valued at \$1.00.

**21-DEA-671692:** Queen City .12 Gauge Shotgun, Serial No. 342001, valued at \$119.99, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671696:** Winchester 12 .12 Gauge Shotgun, Serial No. 969358, valued at \$175.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671700:** Winchester 12 .12 Gauge Shotgun, Serial No. 1932304, valued at \$175.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671701:** Winchester 12 .12 Gauge Shotgun, Serial No. 1272247, valued at \$175.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671705:** Winchester .12 Gauge Shotgun, Serial No. 53934, valued at \$175.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF GEORGIA**

**21-DEA-671706:** Mossberg .20 Gauge Shotgun, Serial No. T543477, valued at \$249.99, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671707:** SKS 7.62 Caliber Rifle, Serial No. 2308592, valued at \$195.00, seized by the DEA on October 06, 2020 from Rhonda Pauline Anderson in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671723:** Weatherby Vanguard Rifle w/Leopold VARI-X llc 4-12x Scope, valued at \$449.99, seized by the DEA on October 06, 2020 from Dr. Steve Anderson, P.C. in Douglas, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Weatherby Vanguard Rifle Serial No. VX48077, valued at \$150.00; 1 Leopold VARI-X llc 4-12x Scope, valued at \$299.99.

**DISTRICT OF IDAHO**

**21-DEA-669969:** \$12,255.00 U.S. Currency, seized by the DEA on October 06, 2020 from Chase Cole and Sara Cole in Chubbuck, ID for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-669768:** \$4,666.00 U.S. Currency, seized by the DEA on October 05, 2020 from Filiberto Leyva-Lopez in West Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669814:** \$30,060.00 U.S. Currency, seized by the DEA on October 07, 2020 from Keith Gerard Spann Jr. in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669862:** \$25,650.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jermaine C M Cozart in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669865:** \$80,680.00 U.S. Currency, seized by the DEA on October 07, 2020 from Nicholas D. Buchanan in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669962:** \$74,700.00 U.S. Currency, seized by the DEA on October 09, 2020 from Leovardo Zamudio in Woodridge, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669963:** 2011 Toyota Sienna Van, VIN: 5TDKK3DC8BS078373, valued at \$6,675.00, seized by the DEA on October 13, 2020 from Jose Fernando Alvarez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669998:** \$6,710.00 U.S. Currency, seized by the DEA on October 13, 2020 from Marlon Lopez-Ayala in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**21-DEA-670019:** \$24,716.00 U.S. Currency, seized by the DEA on October 06, 2020 from Chaofan Huang in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670157:** \$33,000.00 U.S. Currency, seized by the DEA on October 14, 2020 from Cristian Moreno Saucedo and Johnathan Fuentes Ramos in Oak Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**21-DEA-669466:** \$16,000.00 U.S. Currency, seized by the DEA on October 05, 2020 from Daniel Armstead in Collinsville, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669711:** \$32,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Daniel Armstead in Pontoon Beach, IL for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669757:** \$53,990.00 U.S. Currency, seized by the DEA on October 09, 2020 from Edward R. Ledesma in Troy, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-DEA-669676:** \$2,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from David Wayne Hunter II in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669679:** \$625.00 U.S. Currency, seized by the DEA on October 07, 2020 from David Wayne Hunter II in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669752:** \$112,980.00 U.S. Currency, seized by the DEA on October 08, 2020 from Juan Sandoval Gonzalez AKA Gaudencio Barradas in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669860:** Diamond Encrusted Rolex Watch, Serial No. 64J587Z2, valued at \$28,000.00, seized by the DEA on October 08, 2020 from Deariel Vonsray Simmons in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881. 1 Jewellery, valued at \$28,000.00.

**21-DEA-671023:** \$16,205.00 U.S. Currency, seized by the DEA on October 09, 2020 from Jose Ignacio Cardenas-Ochoa in Uniontown, IN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671030:** 15 Western Union Money Orders, valued at \$7,500.00, seized by the DEA on October 09, 2020 from Jose Ignacio Cardenas-Ochoa in Uniontown, IN for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 19-161707108, valued at \$500.00; 1 Western Union Money Order Serial No.

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF INDIANA**

**21-DEA-671030 - (Continued from previous page)**

17-862358842, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920353, valued at \$500.00; 1 Western Union Money Order Serial No. 17-862358844, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920355, valued at \$500.00; 1 Western Union Money Order Serial No. 17-862358843, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920356, valued at \$500.00; 1 Western Union Money Order Serial No. 19-161707106, valued at \$500.00; 1 Western Union Money Order Serial No. 19-161707107, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920358, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920357, valued at \$500.00; 1 Western Union Money Order Serial No. 19-109920354, valued at \$500.00; 1 Western Union Money Order Serial No. 19-161707109, valued at \$500.00; 1 Western Union Money Order Serial No. 17-862358845, valued at \$500.00; 1 Western Union Money Order Serial No. 19-188681647, valued at \$500.00.

[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: 02/19/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-669587:** \$8,080.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jesus Manuel Sencion-Espinoza in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669588:** \$7,305.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jaime Corona-Espinoza in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669665:** \$18,020.00 U.S. Currency, seized by the DEA on October 08, 2020 from Deon'dre Thompkins in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669666:** \$14,500.00 U.S. Currency, seized by the DEA on October 08, 2020 from Tavion Mays in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669667:** \$9,975.00 U.S. Currency, seized by the DEA on October 08, 2020 from Dakyrh Dickerson in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669668:** \$10,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from La'Nayia Williams in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669670:** \$25,059.00 U.S. Currency, seized by the DEA on October 08, 2020 from James Marshall Behanan in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF KENTUCKY**

**21-DEA-669715:** \$30,992.00 U.S. Currency, seized by the DEA on October 08, 2020 from Nicole Martin in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669716:** \$35,565.00 U.S. Currency, seized by the DEA on October 09, 2020 from Devon Marquis Stevens in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669717:** \$172,872.00 U.S. Currency, seized by the DEA on October 05, 2020 from Mark A. Wohlander/Esq. in Nicholasville, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669953:** \$150,000.00 U.S. Currency, seized by the DEA on October 06, 2020 from Guangyuan Hu in Simpsonville, KY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670683:** \$39,900.00 U. S. Currency, seized by the Kentucky State Police on October 27, 2020 from Kwamane Fernando Watson in Richmond, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-669551:** \$534,304.00 U.S. Currency, seized by the DEA on October 06, 2020 from Diana Mary Savoie in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669552:** \$1,630.00 U.S. Currency, seized by the DEA on October 06, 2020 from Diana Mary Savoie in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669554:** \$2,470.00 U.S. Currency, seized by the DEA on October 06, 2020 from Diana Mary Savoie in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669558:** (1) Men's Lamborghini 906GGL Jumbo Spyder Wrist Watch, valued at \$1,450.00, seized by the DEA on October 06, 2020 from Diana Mary Savoie in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669560:** (1) 14K White Gold Ladies Diamond Ring, valued at \$30,950.00, seized by the DEA on October 06, 2020 from Diana Mary Savoie in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669997:** 2013 Land Rover Range Rover Sport, VIN: SALSH2E40DA774847, valued at \$16,875.00, seized by the DEA on October 08, 2020 from Michael Gerard Ferolito Jr. in Shrewsbury, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670004:** \$37,074.00 U.S. Currency, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-670004 - (Continued from previous page)**

and Destiny Berenguer in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670005:** \$87,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670006:** \$18,736.00 U.S. Currency, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman and Yamilee Garcia in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670043:** 2012 Porsche Panamera S/4, VIN: WPOAB2A7XCL060604, valued at \$24,675.00, seized by the DEA on October 06, 2020 from Mark A. Taslakian in Northborough, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670273:** \$14,500.00 U.S. Currency, seized by the DEA on October 08, 2020 from Maria Brito in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670274:** \$4,800.00 U.S. Currency, seized by the DEA on October 08, 2020 from Devante A. Wardell and Ashley M. Roman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671351:** 2017 KTM 690 Enduro, VIN: VBKLET404HM703386, valued at \$6,865.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-671351 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**21-DEA-671368:** 2019 Honda MSX125 Grom, VIN: MLHJC7512K5100612, valued at \$3,085.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671374:** 2019 Husqvarna 701 Supermoto, VIN: VBKUSV404KM738610, valued at \$9,890.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671382:** 2020 Suzuki DR-Z400SM Motorcycle, VIN: JS1SK44A2L7100670, valued at \$7,170.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671458:** 2015 Nissan GT-R, VIN: JN1AR5EF1FM281489, valued at \$54,675.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF MASSACHUSETTS**

**21-DEA-671479:** 2017 Honda CRF250R, VIN: JH2ME1032HK400717, valued at \$3,965.00, seized by the DEA on October 08, 2020 from Abdul Omar Mendoza and Angel Jahdiel Guzman in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671484:** 2018 KTM 690 Enduro R, VIN: VBKLET400JM719770, valued at \$7,810.00, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671503:** 2019 Honda MSX125 Grom, VIN: MLHJC751XK5100647, valued at \$2,420.00, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671506:** 2015 KTM 250 SX-F, VIN: VBKMXM231FM238127, valued at \$3,055.00, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671507:** 2016 Honda CRF450, VIN: JH2PE0537GK500259, valued at \$4,045.00, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman in Holyoke, MA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671640:** 2020 CAN-AM Maverick 1000R, VIN: 3JB1TAX48LK000578, valued at \$11,425.00, seized by the DEA on October 08, 2020 from Angel Jahdiel Guzman and Abdul Omar Mendoza in West Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF MARYLAND**

**21-DEA-669890:** \$1,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Vu Thanh Tran in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669894:** \$52,009.00 U.S. Currency, seized by the DEA on October 10, 2020 from Jeanette Sims in Capitol Heights, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669896:** \$2,097.00 U.S. Currency, seized by the DEA on October 10, 2020 from Martique Antonio Henry in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669897:** \$8,603.00 U.S. Currency, seized by the DEA on October 10, 2020 from Ola L'chelle Clark and Martique Antonio Henry in Indian Head, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669898:** \$109,150.00 U.S. Currency, seized by the DEA on October 10, 2020 from Keesha Antoinette Monk in Indian Head, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669901:** \$4,183.00 U.S. Currency, seized by the DEA on October 10, 2020 from Ola L'chelle Clark in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670280:** \$37,096.00 U.S. Currency, seized by the DEA on October 07, 2020 from Tanya Anita White in Mitchellville, MD for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-657213:** 2004 Cadillac CTS, VIN: 1G6DM577140172892, valued at \$1,550.00, seized by the DEA on October 12, 2019 from Adrian Orduno-Zayas in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669710:** \$15,575.00 U.S. Currency, seized by the DEA on October 07, 2020 from Carloas Anthony Dunn and Jahazel Works in Redford, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669712:** \$2,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from Carloas Anthony Dunn and Jahazel Works in Redford, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669858:** Glock 33 .357 Caliber Pistol, Magazine and Ammunition, valued at \$297.00, seized by the DEA on October 07, 2020 from Carloas Anthony Dunn and Jahazel Works in Redford, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 33 .357 Caliber Pistol Serial No. HMA818, valued at \$295.00; 1 .357 Caliber Magazine, valued at \$1.00; 9 Rounds of .357 Caliber Ammunition, valued at \$1.00.

**21-DEA-669867:** \$3,735.00 U.S. Currency, seized by the DEA on October 08, 2020 from Darryl Reshawn Lynch in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669990:** (50) Rounds of .40 Caliber Ammunition, valued at \$1.00, seized by the DEA on October 08, 2020 from Deon Dermot Johnson and Tammy Sue Dowland in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF MICHIGAN**

**21-DEA-669991:** Smith and Wesson .40 Caliber Magazine and Ammunition, valued at \$2.00, seized by the DEA on October 08, 2020 from Deon Dermot Johnson and Tammy Sue Dowland in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson .40 Caliber Magazine, valued at \$1.00; 3 Rounds .40 Caliber Ammunition, valued at \$1.00.

**DISTRICT OF MINNESOTA**

**21-DEA-669759:** \$7,870.00 U.S. Currency, seized by the DEA on October 08, 2020 from Jaidyn Sekou Dillard in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669880:** \$21,900.00 U.S. Currency, seized by the DEA on October 06, 2020 from Javier Sanchez-Espinoza and Karla Alicia Sanchez-Pineda in Bloomington, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-669822:** \$9,163.01 U.S. Currency, seized by the DEA on October 09, 2020 from Lester Aubrey Bull and Charles Strozier in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669848:** \$34,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Christopher Michael Niemann and Ashley Niemann in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669942:** \$15,005.00 U.S. Currency, seized by the DEA on October 08, 2020 from Dawuane Lamont Rhodes in University City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669943:** \$6,930.00 U.S. Currency, seized by the DEA on October 08, 2020 from Demond Bernard McDaniels Jr. in University City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669944:** \$23,820.00 U.S. Currency, seized by the DEA on October 08, 2020 from Jacqueline McNiel in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669952:** \$70,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Jacqueline McNiel in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670635:** Assorted Jewelry, valued at \$62,850.00, seized by the DEA on October 08, 2020 from Demond Bernard McDaniels Jr. in University City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Stainless Steel Rolex

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF MISSOURI**

**21-DEA-670635 - (Continued from previous page)**

diamond datejust Oyster Perpetual watch w/2000 diamonds Serial No. G880508, valued at \$35,000.00; 1 22"necklace w/416 diamonds and Ankh pendant w/128 diamonds, valued at \$26,500.00; 1 pair diamond cluster earrings w/34 cut diamonds, valued at \$1,350.00.

**21-DEA-670834:** 2016 Dodge Charger Hellcat, VIN: 2C3CDXL94GH250789, valued at \$68,190.00, seized by the DEA on October 08, 2020 from Dawuane Lamont Rhodes in University City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670928:** 2015 Mercedes Sprinter Van, VIN: WD3PF4CC7FP168500, valued at \$52,000.00, seized by the DEA on October 08, 2020 from Melvin Eugene Hayes in University City, MO for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671026:** 2015 Dodge Charger Hellcat, VIN: 2C3CDXL94FH782185, valued at \$46,000.00, seized by the DEA on October 08, 2020 from Jacqueline McNiel in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-671032:** \$1,281.00 U.S. Currency, seized by the DEA on October 14, 2020 from Alfredrick Antwain James in Columbia, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671033:** \$22,700.00 U.S. Currency, seized by the DEA on October 14, 2020 from Alfredrick Antwain James in Columbia, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671465:** \$11,374.00 U.S. Currency, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671598:** Glock 43X 9mm Pistol w/ammunition and holster, valued at \$601.99, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43X 9mm Pistol Serial No. BLNZ691, valued at \$599.99; 10 10 rounds of ammunition, valued at \$1.00; 1 Holster, valued at \$1.00.

**21-DEA-671614:** Glock 42 Gen4 .380 Pistol w/Ammunition, valued at \$400.00, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 42 Gen4 .380 Pistol Serial No. ABDY129, valued at \$399.00; 12 rounds of 9mm ammunition, valued at \$1.00.

**21-DEA-671618:** Glock 45 Gen5 9mm Pistol w/ ammunition, valued at \$690.00, seized by the DEA on October 07,

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-671618 - (Continued from previous page)**

2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 45 Gen5 9mm Pistol Serial No. BKLU590, valued at \$689.00; 34 34 rounds of 9mm ammunition, valued at \$1.00.

**21-DEA-671628:** Glock 23 Gen4 .40 Pistol w/ ammunition, valued at \$461.00, seized by the DEA on October 07, 2020 from Cassie Marie Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 Gen4 .40 Pistol Serial No. UTV890, valued at \$460.00; 25 rounds of Ammunition, valued at \$1.00.

**21-DEA-671636:** Smith & Wesson MP Shield 9mm Pistol w/ ammunition, valued at \$370.00, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson MP Shield 9mm Pistol Serial No. JBL2568, valued at \$369.00; 15 rounds of Ammunition, valued at \$1.00.

**21-DEA-671638:** Walther PP 9mm Pistol w/ammunition, valued at \$800.99, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PP 9mm Pistol Serial No. 26922, valued at \$799.99; 1 Ammunition, valued at \$1.00.

**21-DEA-671642:** HS Product XDM 9mm Pistol w/ ammunition, valued at \$590.00, seized by the DEA on October

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**21-DEA-671642 - (Continued from previous page)**

07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 HS Product XDM 9mm Pistol Serial No. MG817302, valued at \$589.00; 18 9mm rounds, valued at \$1.00.

**21-DEA-671644:** Del-Ton DTI-16 5.56 Rifle w/ ammunition, valued at \$626.00, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Del-Ton DTI-16 Serial No. DTI-S179800, valued at \$625.00; 26 rounds ammunition, valued at \$1.00.

**21-DEA-671645:** 2018 GMC Sierra Z71, VIN: 3GTU2NEC3JG460102, valued at \$41,575.00, seized by the DEA on October 07, 2020 from Cassie Marie Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671648:** 2011 Jeep Wrangler, VIN: 1J4AA2D1XBL528494, valued at \$13,200.00, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671649:** 2004 Yamaha G22EZ, VIN: JU2-101458, valued at \$1,200.00, seized by the DEA on October 07, 2020 from Christopher Charles Daw in Long Beach, MS for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671871:** Smith & Wesson M&P 5.56 Caliber Rifle, Serial No. TF17803, valued at \$850.00, seized by the DEA on October 07, 2020 from Kevin Jaquan Willis in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-670317:** \$6,083.00 U.S. Currency, seized by the DEA on October 08, 2020 from Faronta Ramone Thompson in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670326:** \$11,017.00 U.S. Currency, seized by the DEA on October 06, 2020 from Jose Antonio Negrón in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670363:** \$8,540.00 U.S. Currency, seized by the DEA on October 06, 2020 from Taraja Jarvez Langley in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**21-DEA-670600:** \$30,415.00 U.S. Currency, seized by the Chatham County Sheriff's Department on October 25, 2020 from Shawnace Lamont Yarborough in Pittsboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**21-DEA-670139:** \$5,149.00 U.S. Currency, seized by the Marion Police Department on October 21, 2020 from Andrew George Long in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670563:** \$10,682.00 U.S. Currency, seized by the Asheville Police Department on October 27, 2020 from Dekalia Leigh Simpson in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670564:** Taurus Millennium G2C .40 Caliber Pistol, Serial No. ABJ918441, valued at \$150.00, seized by the Asheville Police Department on October 27, 2020 from Dekalia Leigh Simpson in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670684:** \$9,951.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on October 24, 2020 from Dominique Antonio Whalen AKA Dominique Tyler in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670917:** \$5,792.00 U.S. Currency, seized by the Asheville Police Department on October 28, 2020 from Giovanni Alexis Mejia in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670921:** \$3,171.00 U.S. Currency, seized by the Asheville Police Department on October 28, 2020 from Giovanni Alexis Mejia in Asheville, 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.]

**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: 02/19/2021**

**DISTRICT OF NORTH DAKOTA**

**21-DEA-670165:** \$2,300.00 U.S. Currency, seized by the DEA on October 06, 2020 from Roy Finley in Bismarck, ND for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEBRASKA**

**21-DEA-669416:** \$16,750.00 U.S. Currency, seized by the DEA on October 04, 2020 from Lucio Cruz-Guerrero and Jose Ivan Marino-Meza AKA Antonio Marino-Ramirez in Lincoln, NE for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669764:** \$148,217.00 U.S. Currency, seized by the DEA on October 10, 2020 from Trevorian De'Anthony Alston in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669769:** \$172,500.00 U.S. Currency, seized by the DEA on October 10, 2020 from Raymond Hill in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF NEW HAMPSHIRE**

**21-DEA-670692:** \$3,752.00 U.S. Currency, seized by the Salem Police Department on October 20, 2020 from Daniel Lawrence Curtis in Salem, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670694:** \$20,000.00 U.S. Currency, seized by the Salem Police Department on October 20, 2020 from Daniel Lawrence Curtis in Brentwood, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-669817:** \$208,890.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jose Roberto Mercedes Encarnacion in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669819:** \$625,620.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jose Roberto Mercedes Encarnacion in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670103:** \$6,103.00 U.S. Currency, seized by the DEA on October 08, 2020 from Xavier De La Cruz in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670105:** \$155,240.00 U.S. Currency, seized by the DEA on October 12, 2020 from Zhihui Li in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670701:** 2019 Volvo Commercial VNL Sleeper Tractor, VIN: 4V4NC9EH8KN902731, valued at \$56,528.00, seized by the DEA on October 12, 2020 from Zhiwei Yuan in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670717:** 2018 Great Dane Champion SE Trailer, VIN: 1GRAA062XJB703367, valued at \$27,500.00, seized by the DEA on October 12, 2020 from Zhiwei Yuan in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF NEW JERSEY**

**21-DEA-670891:** 2017 Lexus NX200T, VIN: JTJBARBZ6H2112482, valued at \$21,350.00, seized by the DEA on October 12, 2020 from Zihui Li in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671290:** 2015 Ford Commercial Transit Van 150, VIN: 1FTNE1ZM3FKB32640, valued at \$9,775.00, seized by the DEA on October 12, 2020 from Jin Xiong Jiang in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-671735:** \$56,098.86 U.S. Currency, seized by the DEA on October 09, 2020 from Unidentified in West Orange, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF NEW MEXICO**

**21-DEA-669786:** \$1,680.00 U.S. Currency, seized by the DEA on October 08, 2020 from David J. Zuber in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669829:** Fabrinor Firestorm .45 Cal Pistol, Serial No. 71-04-06271-02, valued at \$230.00, seized by the DEA on October 08, 2020 from David J. Zuber in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669835:** Charter Arms Undercover .38 Cal Revolver, Serial No. 7469, valued at \$90.00, seized by the DEA on October 08, 2020 from Mary Lynn Mataska and Harley Lynn Romero in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669855:** \$2,689.00 U.S. Currency, seized by the DEA on October 11, 2020 from Alfonso Ibarra in Alamogordo, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF NEVADA**

**21-DEA-669491:** \$104,060.00 U.S. Currency, seized by the DEA on October 05, 2020 from Marc Nicholas Ballard and Steven Cory Arnau in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669663:** \$7,490.00 U.S. Currency, seized by the DEA on October 06, 2020 from Juan Manuel Arraujo-Mendez in North Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669966:** \$7,244.00 U.S. Currency, seized by the DEA on October 13, 2020 from Ivan Yair Tovar-Rodriguez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669968:** \$3,014.00 U.S. Currency, seized by the DEA on October 13, 2020 from Ivan Yair Tovar-Rodriguez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670000:** \$2,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Alejandra Rodriguez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670012:** \$10,000.00 U.S. Currency, seized by the DEA on October 13, 2020 from Alejandra Rodriguez in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
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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: 02/19/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-669574:** \$36,939.00 U.S. Currency, seized by the DEA on October 05, 2020 from Niegel Robinson in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669636:** \$42,580.00 U.S. Currency, seized by the DEA on October 06, 2020 from Ronald Anderson Jaundoo in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669638:** \$50,000.00 U.S. Currency, seized by the DEA on October 06, 2020 from Dashon Lamar Square in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669639:** \$60,030.00 U.S. Currency, seized by the DEA on October 05, 2020 from Daniel Peter Wellington in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669672:** \$51,580.00 U.S. Currency, seized by the DEA on October 05, 2020 from Jieng Wenyu in Port Washington, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669821:** \$278,891.00 U.S. Currency, seized by the DEA on October 08, 2020 from Mengjin Lin in Queens, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669825:** \$34,819.00 U.S. Currency, seized by the DEA on October 09, 2020 from Oronde I. Brown in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF NEW YORK**

**21-DEA-669887:** \$93,610.00 U.S. Currency, seized by the DEA on October 09, 2020 from Tzu Yen Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670106:** \$75,152.00 U.S. Currency, seized by the DEA on October 12, 2020 from Zhihui Li and Jinrong Wang AKA Jin Rong Wang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670706:** \$23,001.00 U.S. Currency, seized by the Suffolk County Police Department on October 27, 2020 from Blake I. Burrell in Bay Shore, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670892:** 2015 Audi RS7, VIN: WUAW2AFC8FN900266, valued at \$51,200.00, seized by the DEA on October 05, 2020 from Huiyi Ruan in Port Washington, NY for forfeiture pursuant to 18 U.S.C. 981.

**NORTHERN DISTRICT OF NEW YORK**

**21-DEA-669645:** \$4,896.00 U.S. Currency, seized by the DEA on October 06, 2020 from Cortny Biagini in Whitesboro, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670352:** \$4,167.00 U.S. Currency, seized by the Colonie Police Department on October 20, 2020 from Alexander D. Hernandez in Colonie, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**21-DEA-669543:** \$7,700.00 U.S. Currency, seized by the DEA on October 05, 2020 from Joel Reyes in New Rochelle, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669775:** \$59,040.00 U.S. Currency, seized by the DEA on October 07, 2020 from Gilberto Beltran-Moreno in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670173:** \$28,561.00 U.S. Currency, seized by the DEA on October 09, 2020 from Fausto Pujols in Mount Vernon, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670929:** \$5,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Unidentified in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**21-DEA-669987:** \$62,386.00 U.S. Currency, seized by the DEA on October 14, 2020 from Savon David Barnes in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670599:** \$7,922.66 in U.S. Currency, seized by the Livingston County Sheriff's Office on October 22, 2020 from Juan E. Ortiz in Mount Morris, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF OHIO**

**21-DEA-669516:** \$5,850.00 U.S. Currency, seized by the DEA on October 06, 2020 from Billy Sharp in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669772:** \$84,740.00 U.S. Currency, seized by the DEA on October 09, 2020 from Joseph E. Laggis in Avon, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF OHIO**

**21-DEA-669754:** \$12,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from James Calvin Davis in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669755:** \$26,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from James Calvin Davis in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669828:** \$147,685.00 U.S. Currency, seized by the DEA on October 09, 2020 from Ermias Kessete Golla in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669832:** \$1,026.00 U.S. Currency, seized by the DEA on October 09, 2020 from Ermias Kessete Golla in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669833:** \$153,450.00 U.S. Currency, seized by the DEA on October 09, 2020 from Ermias Kessete Golla in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669947:** Colt El Centauro .38 Caliber Pistol with Magazine, valued at \$799.00, seized by the DEA on October 09, 2020 from Ermias Kessete Golla in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Colt El Centauro .38 Caliber Pistol Serial No. ELCEN2266, valued at \$798.00; 1 .38 Caliber Magazine, valued at \$1.00.

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

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

**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF OKLAHOMA**

**21-DEA-669881:** \$20,000.00 U.S. Currency, seized by the DEA on October 09, 2020 from Jesus Guadalupe Garcia AKA Jesse Garcia in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**21-DEA-669925:** \$28,500.00 U.S. Currency, seized by the DEA on October 12, 2020 from Betsabe Yajaira Orozco-Rivas in El Reno, OK for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF OREGON**

**21-DEA-669533:** \$3,100.00 U.S. Currency, seized by the DEA on October 05, 2020 from Edmundo Gonzalez-Barrera in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669534:** \$49,690.00 U.S. Currency, seized by the DEA on October 06, 2020 from Maxim Sadvakassov in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669809:** \$3,595.00 U.S. Currency, seized by the DEA on October 08, 2020 from Tyler Timothy Whitzel in Newberg, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670039:** \$45,000.00 U.S. Currency, seized by the DEA on October 14, 2020 from Tiana Cook in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670077:** Sturm, Ruger & Co., Inc. SR1911 .45 Caliber Pistol with Magazine, valued at \$250.00, seized by the DEA on October 14, 2020 from Tiana Cook and Jaime Vargas Jr. in Salem, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Sturm, Ruger & Co., Inc. SR1911 .45 Caliber Pistol Serial No. 671-87638, valued at \$249.00; 1 Sturm, Ruger & Co., Inc. SR1911 .45 Caliber Magazine Serial No. 671-87638, valued at \$1.00.

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

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-669593:** \$8,004.00 U.S. Currency, seized by the DEA on October 06, 2020 from Isidro Fernandez-Almanzar in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669836:** \$40,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from Latifah Holland in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669866:** 2010 Honda Civic, VIN: 2HGFG1B60AH531047, valued at \$2,925.00, seized by the DEA on October 06, 2020 from Isidro Fernandez-Almanzar in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**21-DEA-670119:** \$28,020.00 U.S. Currency, seized by the DEA on October 08, 2020 from Julio Romero-Mancebo and Emmanuel Roman-Figueroa and David Jusino-Ramirez in Drums, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670234:** Heritage Arms Rough Rider .22 Revolver, Serial No. R39127, valued at \$170.00, seized by the DEA on October 07, 2020 from Crista Clemo in Waymart, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**21-DEA-669559:** \$333,720.00 U.S. Currency, seized by the DEA on October 06, 2020 from Gerardo Arreguin in Donegal, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669633:** \$42,300.00 U.S. Currency, seized by the DEA on October 06, 2020 from Ricardo Diaz in Washington, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669726:** \$10,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from VEBH Architects PC in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669727:** \$9,850.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jaymes Suvoy in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669729:** \$4,000.00 U.S. Currency, seized by the DEA on October 07, 2020 from Jerome Edwards AKA Jarome Edwards in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669886:** \$1,807.25 U.S. Currency, seized by the DEA on October 07, 2020 from Cadee Lamont Akins Sr. in Aliquippa, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**DISTRICT OF PUERTO RICO**

**21-DEA-669763:** 1994 Custom Made Vessel w/two outboard engines, valued at \$25,200.00, seized by the DEA on October 07, 2020 from Unknown in Vieques, PR for forfeiture pursuant to 21 U.S.C. 881. 1 1994 CUSTOM MADE VESSEL Serial No. PRZ002360294, valued at \$2,840.00; 1 SUZUKI DF115A OB ENGINE Serial No. 11503F-042842, valued at \$8,430.00; 1 SUZUKI DF115A OB ENGINE Serial No. 11503Z-040075, valued at \$8,430.00.

**21-DEA-669841:** \$9,623.00 U.S. Currency, seized by the DEA on October 13, 2020 from Luis Gabriel Rivera-Echevarria in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669842:** \$9,877.00 U.S. Currency, seized by the DEA on October 13, 2020 from Eric Jomar Gonzalez-Muniz in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TENNESSEE**

**21-DEA-669872:** \$48,027.00 U.S. Currency, seized by the DEA on October 10, 2020 from Matthew Aaron Kay in Hixson, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**MIDDLE DISTRICT OF TENNESSEE**

**21-DEA-669767:** \$16,687.00 U.S. Currency, seized by the DEA on October 05, 2020 from Keon Donte Johnson in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669771:** \$26,020.00 U.S. Currency, seized by the DEA on October 07, 2020 from Ramon Lanmont Fisher in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669899:** \$304,631.00 U.S. Currency, seized by the DEA on October 08, 2020 from Michael Alexander Davis in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669900:** \$7,774.00 U.S. Currency, seized by the DEA on October 08, 2020 from Michael Alexander Davis in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669902:** \$1,000.00 U.S. Currency, seized by the DEA on October 08, 2020 from Michael Alexander Davis in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**21-DEA-669770:** \$43,910.00 U.S. Currency, seized by the DEA on October 07, 2020 from Nathaniel Eugene Malone in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

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**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: 02/19/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-669677:** \$16,190.00 U.S. Currency, seized by the DEA on October 07, 2020 from Unidentified in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669699:** \$12,900.00 U.S. Currency, seized by the DEA on October 07, 2020 from Desean Bowser in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669804:** \$1,882.00 U.S. Currency, seized by the DEA on October 08, 2020 from Edgar Jossue Lara-Escalante in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669807:** \$6,700.00 U.S. Currency, seized by the DEA on October 08, 2020 from Edgar Jossue Lara-Escalante in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669852:** \$49,880.00 U.S. Currency, seized by the DEA on October 12, 2020 from Steven Andre Maitland in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670031:** Smith & Wesson SD9VE 9mm Pistol w/Magazine and Ammunition, valued at \$176.00, seized by the DEA on October 14, 2020 from Alejandra Patricia Fannin in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson Pistol w/Magazine Serial No. FBJ9256, valued at \$175.00; 10 Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 02/19/2021**

**NORTHERN DISTRICT OF TEXAS**

**21-DEA-670032:** Smith & Wesson SD9VE 9mm Pistol w/Magazine and Ammunition, valued at \$176.00, seized by the DEA on October 14, 2020 from Alejandra Patricia Fannin in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson Pistol w/Magazine Serial No. HET2187, valued at \$175.00; 11 Rounds of Ammunition, valued at \$1.00.

**21-DEA-670033:** Seventy-Eight (78) Rounds of 9mm Ammunition, valued at \$1.00, seized by the DEA on October 14, 2020 from Alejandra Patricia Fannin in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. (78) Rounds of 9mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF TEXAS**

**21-DEA-669702:** \$3,900.00 U.S. Currency, seized by the DEA on October 06, 2020 from Unidentified in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670087:** Glock 30S .45 ACP Pistol, Serial No. YKH400, valued at \$295.00, seized by the DEA on October 08, 2020 from Dante Nava in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670088:** Glock 30 .45 ACP Pistol, Serial No. SCH099, valued at \$295.00, seized by the DEA on October 08, 2020 from Josue Daniel Casco in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670089:** Palmetto State Armory PA-15 Pistol, Serial No. SCD053546, valued at \$440.00, seized by the DEA on October 08, 2020 from Dante Nava in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670162:** 2019 Chevrolet Blazer, VIN: 3GNKB8RS3KS657058, valued at \$34,050.00, seized by the DEA on October 09, 2020 from Brianda Rodriguez in Rio Grande City, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670387:** 2013 Dodge Charger, VIN: 2C3CDXBG5DH637587, valued at \$6,625.00, seized by the DEA on October 06, 2020 from Maria Guadalupe Leyva in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF TEXAS**

**20-DEA-663954:** \$124,115.00 U.S. Currency, seized by the DEA on May 21, 2020 from Armando Morales in Eagle Pass, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669783:** \$23,247.00 U.S. Currency, seized by the DEA on October 09, 2020 from Deborah Moon Goodlow in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669784:** \$117,791.00 U.S. Currency, seized by the DEA on October 09, 2020 from Bernard Harrison in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669794:** \$3,220.00 U.S. Currency, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669796:** \$1,468.00 U.S. Currency, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669798:** \$1,621.00 U.S. Currency, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669799:** \$23,250.00 U.S. Currency, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-669800:** \$40.00 U.S. Currency, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-669876:** \$740.00 U.S. Currency, seized by the DEA on October 08, 2020 from Unidentified in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670007:** 2018 Mercedes-Benz CLA250, VIN: WDDSJ4EB1JN559784, valued at \$23,475.00, seized by the DEA on October 09, 2020 from Adrian Ivan Martinez AKA Adrian Caraveo and Crystal Irene Macias in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670056:** Dirty Bird DB9 9mm Pistol, Serial No. DB9-0187, valued at \$287.05, seized by the DEA on October 09, 2020 from Bernard Harrison in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670060:** Sig Sauer P229 9mm Semi-automatic Pistol, Serial No. 55B010236, valued at \$325.00, seized by the DEA on October 09, 2020 from Bernard Harrison in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670201:** \$11,244.00 U.S. Currency, seized by the DEA on October 08, 2020 from The Estate of Kenneth Tuanhuy Nguyen in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670490:** \$5,260.00 U.S. Currency, seized by the DEA on October 08, 2020 from Angel Miguel Zuniga in

**(Continued on next page)**

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF TEXAS**

**21-DEA-670490 - (Continued from previous page)**

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

**21-DEA-670590:** Mossberg 151M(a) .22 caliber Rifle, Serial No. ECM3686404, valued at \$85.00, seized by the DEA on October 20, 2020 from Ruben Lee Munoz in San Antonio, TX 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.

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**LAST DATE TO FILE: 02/19/2021**

**EASTERN DISTRICT OF VIRGINIA**

**21-DEA-669685:** \$15,030.00 U.S. Currency, seized by the DEA on October 08, 2020 from Dat Nguyen Luu and Trang Thanh Nguyen Vu in Alexandria, VA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670856:** (5) Assorted Purses, valued at \$12,203.00, seized by the DEA on October 08, 2020 from Trang Thanh Nguyen Vu in Alexandria, VA for forfeiture pursuant to 21 U.S.C. 881. 1 Louis Vuitton, Damier Ebene Caissa Hobo, valued at \$1,625.00; 1 Louis Vuitton, Twist MM, valued at \$3,850.00; 1 Yves Saint Laurent, Large Envelope Purse, valued at \$2,500.00; 1 Louis Vuitton, MyLockMe, valued at \$2,600.00; 1 Louis Vuitton, Mahina Perforated Leather L Hobo, valued at \$1,628.00.

**21-DEA-671620:** \$32,102.00 U.S. Currency, seized by the Powhatan Sheriff's Office on October 06, 2020 from Josue Samuel Garcia in Midlothian, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**21-DEA-669520:** \$101,763.41 U.S. Currency, seized by the DEA on October 06, 2020 from Unidentified in Tacoma, 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: 02/19/2021**

**EASTERN DISTRICT OF WISCONSIN**

**21-DEA-670050:** \$466,935.00 U.S. Currency, seized by the DEA on October 13, 2020 from Willie C. Etherly in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670095:** 2011 Suzuki GSX 1300R Hayabusa, VIN: JS1GX72A9B2103685, valued at \$6,270.00, seized by the DEA on October 07, 2020 from Carlos L. Ramirez-Morales in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670148:** Salsa Rustler Bicycle with Schimano SLX Components, Serial No. ISO-4210-2M, valued at \$2,500.00, seized by the DEA on October 07, 2020 from Carlos L Ramirez-Morales in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670334:** \$10,722.00 U.S. Currency, seized by the Greenfield Police Department on October 21, 2020 from Leo Lentay Lyons in Greenfield, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670515:** \$57,822.00 U.S. Currency, seized by the Sheboygan County Sheriff's Office on October 22, 2020 from Michelle Debra Clausing in Sheboygan, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**21-DEA-670890:** Wells Fargo Bank, Checking Account #8890752903; valued at \$2,432.54, seized by the DEA on October 05, 2020 from Ashtyn Elizabeth Hale in Neenah, WI for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**WESTERN DISTRICT OF WISCONSIN**

**21-DEA-670961:** \$40,450.00 U.S. Currency, seized by the Wisconsin State Patrol/Dept of Transp on October 26, 2020 from Destiny Nashae Sue Provence in Village of Oakdale, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 02/19/2021**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**21-DEA-669979:** Century Arms International WASR-10 Rifle with Magazine and Ammunition, valued at \$437.00, seized by the DEA on October 09, 2020 from Brandon Taylor Cooper and Nicole Lynn Dittman in St. Albans, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms International WASR-10 Rifle Serial No. A1-45821-15RO, valued at \$435.00; 1 Magazine, valued at \$1.00; 30 Rounds of ammunition, valued at \$1.00.

**21-DEA-669981:** Glock 17 Handgun with Magazine and Ammunition, valued at \$397.00, seized by the DEA on October 09, 2020 from Brandon Taylor Cooper and Nicole Lynn Dittman in St. Albans, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 17 Handgun Serial No. YLN523, valued at \$395.00; 1 Drum style Magazine, valued at \$1.00; 50 Rounds of ammunition, valued at \$1.00.

**21-DEA-669983:** Glock 26 Handgun with Magazine and Ammunition, valued at \$397.00, seized by the DEA on October 09, 2020 from Brandon Taylor Cooper and Nicole Lynn Dittman in St. Albans, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 Handgun Serial No. BFPF107, valued at \$395.00; 1 Magazine, valued at \$1.00; 10 Rounds of ammunition, valued at \$1.00.

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