

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

FEBRUARY 25, 2018

**LEGAL NOTICE
ATTENTION**

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

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/20/2018

MIDDLE DISTRICT OF ALABAMA

18-DEA-637342: \$9,840.00 U.S. Currency, seized by the DEA on December 12, 2017 from Kellie Beasley in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ALABAMA

18-DEA-638043: \$2,980.00 U.S. Currency, seized by the DEA on January 22, 2018 from Devon Easley in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ALABAMA

18-DEA-638055: \$12,000 U.S. Currency, valued at \$12,000.00, seized by the Baldwin County Sheriff's Office on December 28, 2017 from Moises Hernandez-Castaneda in Bay Minette, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637306: 2011 Peterbuilt 386 Tractor, VIN: 1XPHD49X6BD124928, valued at \$37,500.00, seized by the DEA on December 18, 2017 from South Bound Express Co. Inc. in Mira Loma, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637307: 2007 Utility Trailer, VIN: 1UYVS25387U002744, valued at \$24,500.00, seized by the DEA on December 18, 2017 from South Bound Express Co. Inc. in Mira Loma, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637414: \$5,400.00 U.S. Currency, seized by the DEA on December 20, 2017 from Andrew John Tablack in Beverly Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637433: \$515,482.00 U.S. Currency, seized by the DEA on December 08, 2017 from Juan Enrique Estrada in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637638: Assorted Jewelry, valued at \$224,158.00, seized by the DEA on December 20, 2017 from

(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637638 - (Continued from previous page)

Andrew John Tablack in Beverly Hills, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Men's Audemars Piguet "Royal Oak Offshore Elephant" Watch Serial No. N12943, valued at \$18,499.00; 1 Men's Mouawad 18k Rose Gold Watch Serial No. 210122T11, valued at \$9,000.00; 1 Ladies Mouawad Platinum 3 Diamond Ring Serial No. 1501759, valued at \$196,659.00.

18-DEA-637640: 2015 Mercedes-Benz G63 AMG, VIN: WDCYC7DF7FX238360, valued at \$70,175.00, seized by the DEA on December 20, 2017 from Andrew John Tablack in Beverly Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637641: 2015 Rolls-Royce Wraith, VIN: SCA665C51FUX85585, valued at \$236,400.00, seized by the DEA on December 20, 2017 from Andrew John Tablack in Beverly Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637724: \$34,515.00 U.S. Currency, seized by the DEA on January 08, 2018 from Manjaro Chaka Johnson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637792: Assorted Jewelry, valued at \$18,460.00, seized by the DEA on December 20, 2017 from Lawrence Salem Zubi in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Mens Audemars Piguet Stainless Steel watch 40mm, valued at \$10,260.00; 2 Mens Diamond initial "L" Pendant and 23" Chain, valued at \$8,200.00.

18-DEA-637793: Assorted Weapons, valued at \$80.00, seized by the DEA on December 05, 2017 from Muhammad Rafiq Nasir M.D. in Granada Hills, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Davis Industries, D32 Serial No. 309590, valued at \$45.00; 1 Lorcin L25 Serial No. 267961, valued at \$35.00.

18-DEA-637868: \$117,955.00 U.S. Currency, seized by the DEA on January 15, 2018 from Kawessee Martez Crank in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637911: \$1,412.00 U.S. Currency, seized by the DEA on January 11, 2018 from Maria Esther Ponce in
(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637911 - (Continued from previous page)

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

18-DEA-637960: \$94,050.00 U.S. Currency, seized by the DEA on January 19, 2018 from Jin Yan Chen in Alhambra, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637961: \$113,022.00 U.S. Currency, seized by the DEA on January 19, 2018 from Jiewei Huang in Alhambra, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637962: \$5,006.00 U.S. Currency, seized by the DEA on January 19, 2018 from Jin Yan Chen in Temple City, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638105: \$110,000.00 U.S. Currency, seized by the DEA on January 03, 2018 from Raymond Jun Da Chen in San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-637447: \$36,930.00 U.S. Currency, seized by the DEA on December 20, 2017 from Esteban David Ayala in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637448: \$9,000.00 U.S. Currency, seized by the DEA on December 20, 2017 from Esteban David Ayala in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637503: \$3,984.00 U.S. Currency, seized by the DEA on December 21, 2017 from Jesus Perez-Quezada in San Diego County, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637516: \$12,297.00 U.S. Currency, seized by the DEA on December 12, 2017 from The Estate of Emmanuel Peralta-Aburto in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637743: \$34,000.00 U.S. Currency, seized by the DEA on January 10, 2018 from Lanzio Devon Brown in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/20/2018

DISTRICT OF DELAWARE

18-DEA-637876: \$5,596.00 U.S. Currency, seized by the DEA on January 10, 2018 from Ricardo Manuel Rogers in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637877: \$19,900.00 U.S. Currency, seized by the DEA on January 11, 2018 from Ricardo Manuel Rogers and Isabell Rogers in Claymont, DE for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-636979: \$40,000.00 U.S. Currency, seized by the DEA on December 04, 2017 from Anthony John Farinella in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637109: \$147,690.00 U.S. Currency, seized by the DEA on December 06, 2017 from Ramon Jesus Guzman Alvarez in North Miami Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-637125: 2000 Freightliner FLD120 Tractor, VIN: 1FUJDSEB5YPF38866, valued at \$5,969.00, seized by the DEA on November 15, 2017 from Juan Antonio Ugalde-Guevara AKA Juan A. Ugalde in Newnan, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637128: 1994 Dorsey Flatbed Trailer, VIN: 1DTP86Z27RP033605, valued at \$8,500.00, seized by the DEA on November 15, 2017 from Juan Antonio Ugalde-Guevara AKA Juan A. Ugalde in Newnan, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637903: \$126,145.00 U.S. Currency, seized by the DEA on January 11, 2018 from Rogelio Guerra in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638115: \$8,842.00 U.S. Currency, seized by the Atlanta Police Department on December 27, 2017 from Russell Mosley Jr. in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

18-DEA-638116: \$11,951.00 U.S. Currency, seized by the Atlanta Police Department on December 28, 2017 from Samuel Ykem Boler in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

18-DEA-637820: \$16,040.00 U.S. Currency, seized by the DEA on December 05, 2017 from Sean L. Wheelock in Argenta, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-636552: \$29,985.00 U.S. Currency, seized by the DEA on November 15, 2017 from Thayer A. Daineh in Tinley Park, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636555: \$1,501.00 U.S. Currency, seized by the DEA on November 15, 2017 from Jackie D. Edwards in Richton Park, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636892: (6) Assorted Jewelry, valued at \$9,252.00, seized by the DEA on November 15, 2017 from Jackie D. Edwards in Richton Park, IL for forfeiture pursuant to 21 U.S.C. 881. 1 (1) Silver Cross with white stones valued at \$1.00; 1 (1) White Copper Chain with 85 White CZ stones valued at \$1.00; 1 (1) 14K White Gold Ring with 112 "Princess" Cut Diamonds valued at \$1,500.00; 1 (1) 14K White Gold Diamond Bracelet with 55 links with 20 diamonds in each valued at \$3,500.00; 1 (1) Gucci 14K White Gold Diamond Pendant with 43 fill cut diamonds valued at \$250.00; 1 (1) Gucci Stainless Steel Diamond Bracelet Watch with 44 full cut diamonds Serial No. 0006364, valued at \$4,000.00.

18-DEA-637310: \$159,880.00 U.S. Currency, seized by the DEA on December 15, 2017 from Alex E. Herrera in Bolingbrook, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637311: \$185,349.00 U.S. Currency, seized by the DEA on December 15, 2017 from Omar Romero in

(Continued on next page)

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NORTHERN DISTRICT OF ILLINOIS

18-DEA-637311 - (Continued from previous page)

Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637332: \$9,480.00 U.S. Currency, seized by the DEA on December 15, 2017 from Alex E. Herrera in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637333: \$10,000.00 U.S. Currency, seized by the DEA on December 15, 2017 from Alex E. Herrera in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637692: \$61,995.00 U.S. Currency, seized by the DEA on January 05, 2018 from Reza Sadafi in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637742: \$4,623.00 U.S. Currency, seized by the DEA on January 08, 2018 from Michael Dewayne Shelby in Riverdale, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637744: \$290,760.00 U.S. Currency, seized by the DEA on January 08, 2018 from Michael Dewayne Shelby in Riverdale, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637771: \$29,270.00 U.S. Currency, seized by the DEA on January 08, 2018 from Daniel Patrick Mosher in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637805: \$39,015.00 U.S. Currency, seized by the DEA on January 09, 2018 from Deja Monique Bryant in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637814: \$5,500.00 U.S. Currency, seized by the DEA on January 11, 2018 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637825: \$58,500.00 U.S. Currency, seized by the DEA on January 12, 2018 from Elizabeth Wood in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637904: \$45,700.00 U.S. Currency, seized by the DEA on January 16, 2018 from Vlad Gramma 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**

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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/20/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-637908: \$44,700.00 U.S. Currency, seized by the DEA on January 16, 2018 from Huimei Wang in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

17-DEA-634706: \$33,000.00 U.S. Currency, seized by the DEA on September 18, 2017 from Terrence Lamont Clark in Columbia, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

18-DEA-638097: 2014 Nissan Sentra SL, VIN: 3N1AB7AP8EY208629, valued at \$11,100.00, seized by the DEA on January 16, 2018 from Louis Loncar in East Chicago, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-637726: \$25,000.00 U.S. Currency, seized by the DEA on January 09, 2018 from Isaiah J. Toole in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637728: \$8,000.00 U.S. Currency, seized by the DEA on January 09, 2018 from Cory M. Arnett in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-638112: 2005 GMC Yukon Denali, VIN: 1GKEK63U85J233731, valued at \$7,125.00, seized by the DEA on January 08, 2018 from Paul W. Lyman in Middleton, MA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-637357: \$2,197.00 U.S. Currency, seized by the DEA on December 19, 2017 from Wallace Miles in Owings Mills, MD 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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/20/2018

DISTRICT OF MARYLAND

18-DEA-637358: \$53,680.00 U.S. Currency, seized by the DEA on December 19, 2017 from Anthony Bethea in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637732: Assorted Jewelry, valued at \$30,700.00, seized by the DEA on December 19, 2017 from Wallace Miles in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Men's Gucci Stainless Steel and White Rubber Diamond Watch Serial No. 12292253, valued at \$3,750.00; 1 Men's Gucci Gunmetal Tone and Navy Rubber Diamond Watch Serial No. 12292732, valued at \$3,750.00; 1 Men's Gucci Rose Gold Tone and Brown Rubber Diamond Watch Serial No. 11913402, valued at \$3,450.00; 1 Men's Gucci Black and Diamond Chronograph Bracelet Watch Serial No. 11807782, valued at \$3,700.00; 1 Men's Gucci Stainless Steel and Diamond Chronograph Bracelet Watch Serial No. 11582056, valued at \$3,750.00; 1 Men's Breitling Stainless Steel and Diamond Bracelet Watch Serial No. 438171, valued at \$4,800.00; 1 Men's Rolex Stainless Steel and Diamond Bracelet Watch Serial No. X938896, valued at \$7,500.00.

EASTERN DISTRICT OF MICHIGAN

18-DEA-637829: \$99,870.00 U.S. Currency, seized by the DEA on January 11, 2018 from Chao-Chi Chen AKA Timothy Chen in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637926: \$46,100.00 U.S. Currency, seized by the DEA on January 18, 2018 from Daneshia Lashay Smith in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

18-DEA-637853: \$9,920.00 U.S. Currency, seized by the DEA on January 17, 2018 from Marc Anthony Rios in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/20/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-637591: \$2,622.00 U.S. Currency, seized by the DEA on January 03, 2018 from Aaron M. Merchant in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637617: \$9,480.00 U.S. Currency, seized by the DEA on January 04, 2018 from Lai Saeteurn in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637618: \$10,000.00 U.S. Currency, seized by the DEA on January 04, 2018 from Andrea Rodriguez-Aboites in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638093: \$10,649.00 U.S. Currency, seized by the St. Charles County Regional Drug Task Force on December 13, 2017 from Keith Thomas Carpentier in St. Louis, MO, and seized by the DEA for forfeiture on January 24, 2018 pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF MISSISSIPPI

18-DEA-638063: \$39,207.00 U. S. Currency, seized by the Ms Department Of Public Safety / Ms Highway Patrol on December 26, 2017 from Jeremel Lamont Moore in New Albany, MS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

18-DEA-637710: \$1,600.00 U.S. Currency, seized by the Tri-Agency Safté Trails Task Force on December 28, 2017 from Isiah Standingrock in Havre, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637746: \$1,240.00 U.S. Currency, seized by the Tri-Agency Safté Trails Task Force on December 28, 2017 from Isiah Standingrock and Charly Rosette in Havre, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/20/2018

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-638038: \$11,790.00 U.S. Currency, seized by the Guilford County Sheriff's Office on January 12, 2018 from Anthony Leon Neal Jr. and Kiara Shontae Scales in Browns Summit, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

18-DEA-637166: \$2,000.00 U.S. Currency, seized by the DEA on December 13, 2017 from Unidentified in Ralston, NE for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-636280: \$10,000.00 U.S. Currency in Safe Deposit Box #78, TD Bank, seized by the DEA on November 09, 2017 from Dean Victor Smoronk in Farmington, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636574: Assorted Silver and Copper Coins in Safe Deposit Box #78, TD Bank, valued at \$1,525.42, seized by the DEA on November 09, 2017 from Dean Victor Smoronk in Farmington, NH for forfeiture pursuant to 21 U.S.C. 881. 16 1923 Peace Dollars, valued at \$320.00; 18 1922 Peace Dollars, valued at \$360.00; 3 1924 Peace Dollars, valued at \$60.00; 1 1925 Peace Dollar, valued at \$20.00; 4 Rolls Cents, valued at \$8.00; 7 1926 Peace Dollar, valued at \$140.00; 1 1927 Peace Dollar, valued at \$20.00; 1 1934 Peace Dollar, valued at \$20.00; 1 1935 Peace Dollar, valued at \$20.00; 5 Cull Silver Morgan Dollar 1879, 1891, 1889, 1890, 1889, valued at \$100.00; 17 17 Quarters, valued at \$55.25; 13 1921 Morgan Dollars, valued at \$312.00; 4 Kennedy Half Dollar, valued at \$13.00; 53 Silver Dimes, valued at \$53.00; 32 Nickles V .75 Each, valued at \$24.00; 17 Free 1 cent peices, valued at \$0.17.

DISTRICT OF NEW JERSEY

18-DEA-637185: \$197,190.00 U.S. Currency, seized by the DEA on December 12, 2017 from Yazel

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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/20/2018

DISTRICT OF NEW JERSEY

18-DEA-637185 - (Continued from previous page)

Gonzalez-Valdez in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637228: \$42,681.00 U.S. Currency, seized by the DEA on December 11, 2017 from Luis Enrique Monjaraz-Rivera in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637229: \$9,134.00 U.S. Currency, seized by the DEA on December 11, 2017 from Maria Novoa in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637679: \$46,227.38 U.S. Currency, seized by the DEA on December 19, 2017 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637817: \$20,600.00 U.S. Currency, seized by the DEA on January 10, 2018 from Evangelos Megariotis M.D. in Clifton, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637841: \$152,471.00 U.S. Currency, seized by the DEA on January 15, 2018 from Jose Enrique Polanco in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637847: \$10,693.00 U.S. Currency, seized by the DEA on January 10, 2018 from Ferdinand Serrano AKA Darius Serrano in Englewood, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

18-DEA-637924: \$16,800.00 U.S. Currency, seized by the DEA on January 22, 2018 from Thomas Rhuben Porter in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-637630: \$44,580.10 U.S. Currency, seized by the New York State Police on January 02, 2018 from Elijah F. Adams in Bethlehem, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/20/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-637449: \$40,129.00 U.S. Currency, seized by the DEA on December 20, 2017 from Esteban David Ayala in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637715: \$159,660.00 U.S. Currency, seized by the DEA on January 05, 2018 from Juan Pablo Peralta in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-637513: Surplus Funds from Tax Foreclosure of 20 Aurora Street, Rochester, NY, Account No. 615506585, valued at \$5,925.14, seized by the DEA on December 07, 2017 from Montague Enterprises, Inc. in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637515: Surplus Funds from Tax Foreclosure of 44 Austin Street, Rochester, NY, Account No. 615506585, valued at \$10,580.32, seized by the DEA on December 07, 2017 from Montague Enterprises, Inc. in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637615: \$2,669.00 U.S. Currency, seized by the Rochester Police Department on December 19, 2017 from Jaquane X. Mitchell in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

18-DEA-637155: \$23,500.00 U.S. Currency, seized by the DEA on December 13, 2017 from Charles Augustus Rowe in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637777: \$50,000.00 U.S. Currency, seized by the DEA on January 11, 2018 from Danetta Bailey in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637843: \$7,100.00 U.S. Currency, seized by the DEA on January 15, 2018 from Cornelius T. Yarbrough in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section,, 8701 Morrisette Drive, Springfield, VA 22152.

LAST DATE TO FILE: 04/20/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-637844: \$5,020.00 U.S. Currency, seized by the DEA on January 15, 2018 from Alisha Nicole Sparks in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637935: (2) Assorted Firearms, valued at \$455.00, seized by the DEA on January 17, 2018 from Lakeisha Hadnot and Samantha Henderson in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 EAA Witness P .40 Caliber Handgun Serial No. EA01702, valued at \$335.00; 1 Stevens 320 12 gauge Shotgun Serial No. 122016E, valued at \$120.00.

DISTRICT OF OREGON

18-DEA-637661: Ruger SR9 9mm Caliber Pistol with Magazine, Serial No. 33775719, valued at \$240.00, seized by the DEA on December 21, 2017 from Aardvark Tattoo Company in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-637026: \$22,774.14 U.S. Currency, seized by the DEA on December 06, 2017 from Fabian Santos-Morales AKA Angel A. Cruz-Fargas in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637202: \$256.00 U.S. Currency, seized by the DEA on December 11, 2017 from Juan Carlos Albert-Cruz in Ceiba, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637203: \$6,026.50 U.S. Currency, seized by the DEA on December 11, 2017 from Kendrick Nazario in Ceiba, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637403: \$14,000.00 U.S. Currency, seized by the DEA on December 20, 2017 from Ervin Omar Mangual-Verdejo in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637484: 2008 Ford Explorer, VIN: 1FMEU73E88UA36884, valued at \$5,250.00, 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
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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/20/2018

DISTRICT OF PUERTO RICO

18-DEA-637484 - (Continued from previous page)

December 06, 2017 from Fabian Santos-Morales AKA Angel A. Cruz-Fargas in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637485: 2009 Toyota RAV4, VIN: JTMZF32V59D012392, valued at \$7,800.00, seized by the DEA on December 06, 2017 from Fabian Santos-Morales AKA Angel A. Cruz-Fargas in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637573: Assorted Jewelry, valued at \$57,491.00, seized by the DEA on December 06, 2017 from Fabian Santos-Morales AKA Angel A. Cruz-Fargas in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881. 1 Technomarine TM-115384 Watch Serial No. 30013541, valued at \$620.00; 1 Technomarine TM-115216 Men's Watch, valued at \$5,900.00; 1 Gaga Unisex Watch, valued at \$680.00; 1 Aqua Master Farruko Edition Watch, valued at \$395.00; 1 Sharp A244000 Watch, valued at \$295.00; 1 Modern yet classic fashionable design Chain and Pendant, valued at \$215.00; 1 Modern yet classic fashionable design Edforce Bracelet, valued at \$200.00; 1 One pair round cluster Earrings, valued at \$600.00; 1 One pair square cluster Earrings, valued at \$685.00; 1 One pair square cluster Earrings, valued at \$645.00; 1 Rope style design Ring of 14 karat yellow gold, valued at \$590.00; 1 One round cluster Earrings, valued at \$315.00; 1 Curb Link Necklace Valentino design of 10 Karat yellow solid gold, valued at \$575.00; 1 Christian head Pendant of 10 Karat yellow gold with 18 brilliant shape cubic zirconias, valued at \$354.00; 1 Curb Link Necklace of 10 Karat yellow solid gold, valued at \$1,945.00; 1 Alphabet Initial Calligraphy Letter C Charm Pendant, valued at \$6,844.00; 1 Curb Link Bracelet of 14 Karat yellow gold, valued at \$11,075.00; 1 Curb Link Necklace of 14 Karat yellow gold, valued at \$18,536.00; 1 Curb Link Necklace of 10 Karat yellow solid gold, valued at \$4,746.00; 1 Hook Earrings pair set of 10 Karat yellow, red and white gold, valued at \$415.00; 1 Set of Fancy graduate link Necklace of 10 Karat yellow, red and white gold, valued at \$1,176.00.

[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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/20/2018

EASTERN DISTRICT OF TENNESSEE

18-DEA-638031: \$4,653.00 U.S. Currency, seized by the DEA on January 23, 2018 from Brooke Lauren Hensley in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

18-DEA-637930: \$14,304.00 U.S. Currency, seized by the DEA on January 22, 2018 from Deverell Biggs in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

18-DEA-637932: \$30,133.00 U.S. Currency, seized by the DEA on January 18, 2018 from Deishonne Holliday in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637998: \$93,540.00 U.S. Currency, seized by the DEA on January 23, 2018 from Dewayne Martin Robert in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-637132: \$10,463.00 U.S. Currency, seized by the DEA on December 12, 2017 from Viengsavanh Vorasane AKA Dan Vorasane in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637141: \$15,355.00 U.S. Currency, seized by the DEA on December 12, 2017 from Dung Quoc Phung AKA Mike Phung in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637142: \$17,950.00 U.S. Currency, seized by the DEA on December 12, 2017 from Steven Phung in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637285: \$41,710.00 U.S. Currency, seized by the DEA on December 14, 2017 from Derek Cogan-Horner in Sachse, 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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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 04/20/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637540: Kimber Micro .380 Handgun with Magazine and Ammunition, valued at \$357.00, seized by the DEA on December 04, 2017 from Larry Gene Holloway in Midlothian, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber Micro .380 Handgun Serial No. P0052052, valued at \$355.00; 1 Magazine with fourteen (14) .380 caliber rounds, valued at \$1.00; 1 .380 Ammunition, valued at \$1.00.

18-DEA-637587: Smith & Wesson 57-1 .41 Magnum Revolver, Serial No. AJW0842, valued at \$1,499.99, seized by the DEA on December 12, 2017 from Bounmy Oudomphan in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637589: Glock 19 9mm Pistol with Magazine and Ammunition, valued at \$551.99, seized by the DEA on December 12, 2017 from Jesse Raider Fernandez Jr in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Pistol Serial No. PYT051, valued at \$549.99; 9 Nine (9) 9mm Rounds, valued at \$1.00; 1 Glock magazine, valued at \$1.00.

18-DEA-637887: 2014 Chevrolet Silverado 1500 Truck, VIN: 1GCRREC4EZ348523, valued at \$21,575.00, seized by the DEA on January 09, 2018 from Heriberto Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637949: \$10,963.00 U.S. Currency, seized by the DEA on January 19, 2018 from Manuel Lozano Blanco in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

17-DEA-631343: \$12,225.00 U.S. Currency, seized by the DEA on May 18, 2017 from Enrique Torres Barrera in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637665: \$102,940.00 U.S. Currency, seized by the DEA on January 05, 2018 from Edna Claudina De Leon in San Juan, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/20/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-637704: \$2,500.00 U.S. Currency, seized by the DEA on January 06, 2018 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637773: 2006 Dodge Viper SRT-10, VIN: 1B3JZ69Z36V100282, valued at \$35,400.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637780: 2003 Hummer H2 Utility, VIN: 5GRGN23U33H132099, valued at \$7,975.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637781: 2015 Aluma 8200 Series Trailer, VIN: IYGH2028FB125427, valued at \$7,250.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637785: 2007 Chevrolet Tahoe Z71, VIN: 1GNFC13J47R318857, valued at \$9,150.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637786: 2008 GMC Sierra 2500 HD, VIN: 1GDHC24628E152828, valued at \$11,525.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637788: 2012 Dodge Ram 3500 Longhorn, VIN: 3C63DRKL1CG286459, valued at \$35,825.00, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637797: 2006 Chevrolet Corvette Z06, VIN: 1G1YY26E265102365, valued at \$14,812.50, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX 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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/20/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-637797 - (Continued from previous page)

U.S.C. 881.

18-DEA-637798: \$90,000.00 U.S. Currency, seized by the DEA on January 12, 2018 from Ovidio Cavazos in Mission, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637839: \$941,680.00 U.S. Currency, seized by the DEA on January 13, 2018 from Alfredo Hernandez-Salvo in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637851: 2012 Chevrolet Silverado 3500 Truck, VIN: 1GB4KZCL2CF139591, valued at \$18,211.00, seized by the DEA on January 11, 2018 from Daniel Richard Mincey in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638050: 2010 Dodge Avenger SXT, VIN: 1B3CC4FB1AN119766, valued at \$2,325.00, seized by the DEA on January 19, 2018 from Hidalit Cruz-Gonzalez in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

16-DEA-625020: \$48,000.00 U.S. Currency, seized by the DEA on September 14, 2016 from Carlos Lara-Covarrubias in Schertz, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637579: \$19,980.00 U.S. Currency, seized by the DEA on December 31, 2017 from Ivan Diaz AKA Ivan Alvarado AKA Ivan Alvarado Diaz in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637634: Assorted Gold Coins, (6) gold bars and (2) bags casting grains, valued at \$435,367.00, seized by the DEA on December 19, 2017 from Chander Gianchandani in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Johnson Mathey 1 kilo bar Serial No. G314060, valued at \$40,148.00; 1 Johnson Mathey 1 kilo bar Serial No. G342525, valued at \$40,148.00; 1 Johnson Mathey 1 kilo bar Serial No. G313696, valued at \$40,148.00; 1 Handy Harman 1 kilo bar Serial No. A128113, valued at \$40,148.00; 1 Handy Harman 1 kilo bar Serial No. A128112, valued at \$40,148.00; 1 Royal Canadian Mint 1 kilo bar Serial No. N111332, valued at

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/20/2018

WESTERN DISTRICT OF TEXAS

18-DEA-637634 - (Continued from previous page)

\$40,148.00; 96 Kurgerand one oz. coins valued at \$115,200.00; 2 .999 casting grain each 1 kilo valued at \$78,690.00; 3 1/20 gold panda coins valued at \$180.00; 2 1/10 gold panda coins valued at \$249.00; 1 .999 Suisse credit bar valued at \$40.00; 1 .999 gold Texas coin valued at \$120.00.

18-DEA-637849: \$37,150.00 U.S. Currency, seized by the DEA on January 12, 2018 from Angelica Maria Esparza-Maltos in Seguin, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638233: \$58,870.00 U.S. Currency, seized by the Texas DPS Highway Patrol on December 21, 2017 from Dale Lee Edwards Jr. and Gerardo Lopez Sanchez III in Blanco, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

18-DEA-637766: \$9,500.00 U.S. Currency, seized by the DEA on January 05, 2018 from Bradley Sittler in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

18-DEA-637842: \$6,107.00 U.S. Currency, seized by the DEA on January 13, 2018 from Lionel Daverie Edwards AKA Jamel Brits AKA Donald Edwards AKA Tony Edwards AKA Lionel McCants AKA Tony Rivera in Saint Albans, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

18-DEA-637370: 2005 Infiniti QX AWD, VIN: 5N3AA08CX5N809311, valued at \$11,025.00, seized by the DEA on December 13, 2017 from Brandon Rose and Veronica Recendez Sanchez in Spokane, 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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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/20/2018

EASTERN DISTRICT OF WASHINGTON

18-DEA-637483: \$3,436.00 U.S. Currency, seized by the DEA on December 21, 2017 from Loren Meade in Warden, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

18-DEA-637597: Colt Cobra .38 Caliber Revolver, Serial No. AC1848, valued at \$450.00, seized by the DEA on December 11, 2017 from Rene Borroel-Lopez in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-637735: \$54,000.00 U.S. Currency, seized by the DEA on January 05, 2018 from Ricardo Gabriel Devai in West Allis, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637736: \$22,700.00 U.S. Currency, seized by the DEA on January 10, 2018 from John Jerrell White in West Allis, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 04/13/2018

DISTRICT OF ALASKA

18-DEA-637830: (3) Assorted Firearms, valued at \$685.00, seized by the DEA on December 01, 2017 from Michael Joseph Nicholson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 29 Semi Auto 10mm Pistol Serial No. BBUV490, valued at \$295.00; 1 Glock 17 Gen4 Semi Auto 9mm Pistol Serial No. BCHL574, valued at \$250.00; 1 Taurus 605 Double Action .357 Magnum Revolver Serial No. YF89581, valued at \$140.00.

18-DEA-637925: Springfield Arms XD-9 9mm Handgun, Serial No. S3735332, valued at \$200.00, seized by the DEA on November 28, 2017 from Dezarai Dolly Smith in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637959: Glock Model 43 9mm Pistol, Serial No. BEEA796, valued at \$295.00, seized by the DEA on November 28, 2017 from Scot Stinson McRoberts in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF ALABAMA

18-DEA-637367: 2012 BMW 328xi, VIN: WBAKF5C56CE656803, valued at \$13,475.00, seized by the DEA on December 17, 2017 from Richard Herbert Smith in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637401: Smith & Wesson M&P 9mm Shield, Serial No. HME5103, valued at \$125.00, seized by the DEA on December 17, 2017 from Richard Herbert Smith in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ALABAMA

18-DEA-637737: \$2,990.00 U.S. Currency, seized by the DEA on January 04, 2018 from Juan Carlos Alcaraz Jimenez AKA Oscar Ezequiel Meraz Torrez in Pinson, AL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637739: \$35,000.00 U.S. Currency, seized by the DEA on January 09, 2018 from Juan Carlos Alcaraz Jimenez AKA Oscar Ezequiel Meraz Torrez in Pinson, AL for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

18-DEA-637863: \$119,970.00 U.S. Currency, seized by the Arkansas State Police on December 29, 2017 from

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF ARKANSAS

18-DEA-637863 - (Continued from previous page)

Armando Ramirez Flores in Russellville, AR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637918: (2) Assorted Firearms w/Ammunition, valued at \$381.00, seized by the DEA on January 11, 2018 from Richard Jeffery Fernald in Mabelvale, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Lasserre Comanche III .357 Revolver Serial No. 182931, valued at \$130.00; 1 Ruger American .308 Caliber Rifle w/Scope Serial No. 69715425, valued at \$250.00; 1 (6) Rounds .357 Ammunition, valued at \$1.00.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637057: \$293,122.00 U. S Currency, seized by the DEA on December 05, 2017 from Muhammad Rafiq Nasir M.D. in Granada Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637419: \$679,030.00 U.S. Currency, seized by the DEA on December 03, 2017 from Unidentified in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637421: \$6,630.00 U.S. Currency, seized by the DEA on December 03, 2017 from Felipe Benavides in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637422: \$1,340.00 U.S. Currency, seized by the DEA on December 03, 2017 from Adrian Shawn Bello in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637423: \$30,000.00 U.S. Currency, seized by the DEA on December 04, 2017 from Felipe Benavides in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637424: \$30,000.00 U.S. Currency, seized by the DEA on December 04, 2017 from Felipe Benavides in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637711: \$17,055.00 U.S. Currency, seized by the DEA on October 06, 2017 from Tam Vu and Dao Quach in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/13/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637874: \$16,900.00 U.S. Currency, seized by the DEA on January 09, 2018 from Eric Lee Black in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-637670: \$9,321.00 U.S. Currency, seized by the DEA on December 28, 2017 from Yousef Nazem Alnajar in Bakersfield, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-637385: \$150,100.00 U.S. Currency, seized by the DEA on December 20, 2017 from Latara Denise Washington in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637565: \$69,592.55 funds from Coast Central Credit Union, Acct. #211901, valued at \$69,592.55, seized by the DEA on December 08, 2017 from Green to Gold Enterprises, LLC. in Eureka, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-637246: \$3,272.00 U.S. Currency, seized by the DEA on December 12, 2017 from Kyle Anthony Shephard and Devon Eleanor Nederlof in Valley Center, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637506: \$15,000.00 U.S. Currency, seized by the DEA on December 20, 2017 from John Douglas Armstrong in Imperial Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637745: \$9,456.00 U.S. Currency, seized by the DEA on January 10, 2018 from Shannon Reshard Harris in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section,, 8701 Morrisette Drive, Springfield, VA 22152.

LAST DATE TO FILE: 04/13/2018

DISTRICT OF COLORADO

18-DEA-637474: Colt Government Model .45 Caliber Handgun, Serial No. CV41769, valued at \$850.00, seized by the DEA on December 06, 2017 from Jose Rascon in Yuma, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-637807: \$2,560.00 U.S. Currency, seized by the DEA on December 08, 2017 from David Vangas in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF DELAWARE

18-DEA-637881: 2008 Dodge Charger, VIN: 2B3KA53H98H127696, valued at \$6,450.00, seized by the DEA on January 10, 2018 from Cornelius A. Riley in New Castle, DE for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

18-DEA-637066: \$5,163.25 U.S. Currency, seized by the DEA on December 11, 2017 from Pedro Adraham Reveron-Santos in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-637880: \$38,601.00 U.S. Currency, seized by the DEA on January 12, 2018 from Elizabeth Alvarado-Renteria and Yonibel Delgado-Delgado AKA Johnny Delgado in Forest Park, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637902: \$691,930.00 U.S. Currency, seized by the DEA on January 12, 2018 from Jorge Luis Martinez-Arjona in Bremen, GA for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

18-DEA-637101: Assorted Marijuana Grow Equipment, valued at \$56,042.69, seized by the DEA on November 30, (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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

CENTRAL DISTRICT OF ILLINOIS

18-DEA-637101 - (Continued from previous page)

2017 from Zachary K. Pierson AKA Zach Pierson in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881. 16 1000 Watt Light Bulbs, valued at \$5,600.00; 24 Light Flip Box, valued at \$999.00; 1 Big Trim Pro, valued at \$15,000.00; 16 Adapter, valued at \$159.84; 3 Small Charcoal Air Filter, valued at \$1,491.00; 2 Large Charcoal Air Filter, valued at \$1,388.00; 3 600 Watt Hood 3, valued at \$450.00; 2 1000 Watt Hood 3, valued at \$400.00; 3 600 Watt Bulbs, valued at \$240.00; 2 1000 Watt Bulbs, valued at \$200.00; 8 TS Bulbs, valued at \$88.00; 13 Ratchet Straps, valued at \$91.00; 1 LP Burner, valued at \$690.00; 2 10" Max Fan, valued at \$700.00; 2 600 Watt Hood, valued at \$360.00; 2 600 Watt Bulbs, valued at \$160.00; 2 64 Site ES Cloner, valued at \$100.00; 1 Twisted Trimmer, valued at \$12,500.00; 1 Active Air Fan, valued at \$50.00; 2 1000 Watt Hoods, valued at \$400.00; 2 8 Bulb TS Hood, valued at \$420.00; 1 8" Ducting, valued at \$19.95; 2 TS 8 Bulb Hood, valued at \$420.00; 16 TS Bulbs, valued at \$176.00; 5 1000 Watt Hood, valued at \$1,000.00; 2 600 Watt Hood, valued at \$300.00; 1 TS Hood, valued at \$160.00; 5 1000 Watt Bulbs, valued at \$500.00; 2 600 Watt Bulbs, valued at \$160.00; 1 6" Ducting, valued at \$17.95; 1 8" Ducting, valued at \$19.95; 3 1000 Watt Hood, valued at \$630.00; 2 600 Watt Hood, valued at \$360.00; 4 1000 Watt Bulb, valued at \$400.00; 2 600 Watt Bulbs, valued at \$160.00; 1 Tray, valued at \$200.00; 2 1000 Watt Hood, valued at \$420.00; 3 Shop Lights, valued at \$180.00; 8 TS Bulb, valued at \$1,440.00; 1 130 Site Cloner, valued at \$700.00; 2 Hood Tray, valued at \$260.00; 1 120 Site Cloner, valued at \$700.00; 1 8 Bulb TS Hood, valued at \$210.00; 4 Winches, valued at \$772.00; 3 Large Trays, valued at \$750.00; 4 Small Trays, valued at \$800.00; 2 C2 Site Cloner, valued at \$1,400.00; 3 Reservoir Tray, valued at \$500.00; 2 Hydro Form, valued at \$140.00; 8 TS Bulb Fixture, valued at \$1,680.00; 1 2x4 Flood Tray, valued at \$80.00.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-637199: \$30,000.00 U.S. Currency, seized by the DEA on December 12, 2017 from Uonan Mardkica

(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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-637199 - (Continued from previous page)

Uonan in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637281: \$305,880.00 U.S. Currency, seized by the DEA on December 13, 2017 from Juan Jose Adame Castro AKA Omar Rodriguez in River Grove, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637493: \$9,000.00 U.S. Currency, seized by the DEA on December 20, 2017 from Rafiq Roman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637658: Glock 26 Semi Automatic Pistol, Serial No. BFNX722, valued at \$250.00, seized by the DEA on December 15, 2017 from Omar Romero in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

18-DEA-637511: \$635,523.00 U.S. Currency, seized by the DEA on December 18, 2017 from Lourdes Gil in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

17-DEA-633151: 2004 Harley Davidson FLHRSI Road King Motorcycle, VIN: 1HD1FYW184Y711954, valued at \$17,845.00, seized by the DEA on July 07, 2017 from Ricardo Sanchez-Chitica in Mulvane, KS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637687: Ruger LC9s 9mm Pistol, Serial No. 328-94991, valued at \$195.00, seized by the DEA on January 05, 2018 from Adrian Albert Torres in Newton, KS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-637730: \$64,577.00 U.S. Currency, seized by the DEA on January 10, 2018 from David Uribe in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF LOUISIANA

18-DEA-637976: Norinco SKS 7.62X39 Rifle, Serial No. 22019999, valued at \$250.00, seized by the DEA on January 10, 2018 from Garland Guillory in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637977: Ruger Redhawk 41 Caliber Revolver, Serial No. 501-83021, valued at \$165.00, seized by the DEA on January 10, 2018 from Robert Gaines in Harvey, LA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF LOUISIANA

18-DEA-637893: \$29,300.00 U.S. Currency, seized by the DEA on January 14, 2018 from Laura Beth Rodriguez in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-637081: \$114,838.70 U.S. Currency, seized by the DEA on December 11, 2017 from Terrance Fenwick in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637322: 2009 Cadillac CTS-V, VIN: 1G6DN57P490145836, valued at \$20,500.00, seized by the DEA on December 11, 2017 from Terrance Fenwick in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637324: Men's Stainless Steel Breitling Bentley GMT Watch, Serial No. 2480316, valued at \$7,950.00, seized by the DEA on December 11, 2017 from Terrance Fenwick in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637329: 1996 Sea Ray Sundancer, Hull No. SERP2844G596, valued at \$70,000.00, seized by the DEA on December 13, 2017 from Terrance Fenwick in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637354: \$6,556.00 U.S. Currency, seized by the DEA on December 19, 2017 from Charles Smith in Lansdowne, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637528: \$2,747.00 U.S. Currency, seized by the DEA on December 27, 2017 from Turrell Marquis Davis

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

DISTRICT OF MARYLAND

18-DEA-637528 - (Continued from previous page)

in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637794: \$6,000.00 U.S. Currency, seized by the DEA on January 04, 2018 from Rodney Spencer Evans Jr. AKA Rodney Smith in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637795: \$932.00 U.S. Currency, seized by the DEA on January 04, 2018 from Rodney Spencer Evans Jr. AKA Rodney Smith in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

18-DEA-637593: Glock 26 9mm Handgun, Ammunition and Magazines, valued at \$397.00, seized by the DEA on December 28, 2017 from Kenyatta Kincaid Threlkeld in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 9mm Handgun Serial No. BBMF473, valued at \$395.00; 10 Rounds of 9mm Ammunition, valued at \$1.00; 2 Glock 9mm Magazines, valued at \$1.00.

DISTRICT OF MINNESOTA

18-DEA-637450: \$25,200.00 U.S. Currency, seized by the DEA on December 22, 2017 from Gregory Duwayne Johnson Jr. in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-DEA-637078: 2010 Honda Accord, VIN: 1HGCP2F8XAA083418, valued at \$4,325.00, seized by the DEA on December 01, 2017 from Jennifer Marie Perez in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637160: \$120,000.00 U.S. Currency, seized by the DEA on December 05, 2017 from Oscar Esteban Luna in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637189: \$33,800.00 U.S. Currency, seized by the DEA on November 29, 2017 from Jose Alberto

(Continued on next page)

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To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-637189 - (Continued from previous page)

Garcia-Tovar in House Springs, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637778: \$25,896.00 U.S. Currency, seized by the DEA on December 12, 2017 from Bradley Scott Doudna in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637895: \$36,225.00 U.S. Currency, seized by the Saint Charles County Police Department on December 13, 2017 from Edel Yusel Salgado-Benitez in Foristell, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-637415: 2017 Dodge Ram 2500, VIN: 3C6UR5HJ1HG676568, valued at \$35,175.00, seized by the DEA on December 18, 2017 from Angela Marie Carullo in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-637259: \$13,070.00 U.S. Currency, seized by the DEA on December 11, 2017 from Kimber Bolton in New Augusta, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637614: \$64,920.00 U.S. Currency, seized by the DEA on December 11, 2017 from Fabian Garcia in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-637963: \$13,240.00 U.S. Currency, seized by the Apex Police Department on December 22, 2017 from Ahmad Siar Bakhtary in Apex, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637964: \$16,611.00 U.S. Currency, seized by the Apex Police Department on December 22, 2017 from Ahmad Siar Bakhtary in Apex, 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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-637764: \$9,944.00 U.S. Currency, seized by the City Of Reidsville - Police Department on January 03, 2018 from Leyona Mantae Hayes in Reidsville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637772: \$14,400.00 U.S. Currency, seized by the DEA on January 10, 2018 from Ulises Delgado-Cerna in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-637631: \$16,910.00 U.S. Currency, seized by the DEA on December 28, 2017 from Kathy Johnson Allison in Marion, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637801: \$4,860.00 U.S. Currency, seized by the Polk County Sheriff's Office on January 05, 2018 from Lindsey Michelle Wood in Rutherfordton, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

18-DEA-637091: \$2,440.00 U.S. Currency, seized by the DEA on December 08, 2017 from Sandra Rivera-Manzo and Jose M. Lopez-Alvarado in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

18-DEA-636955: \$238,690.00 U.S. Currency, seized by the DEA on November 30, 2017 from Mark Askew in Edison, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636959: \$247,920.00 U.S. Currency, seized by the DEA on November 30, 2017 from Mark Askew in Edison, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636962: \$2,851.00 U.S. Currency, seized by the DEA on November 30, 2017 from Mark Askew in Edison, 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.]

**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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

DISTRICT OF NEW JERSEY

18-DEA-637063: \$29,017.00 U.S. Currency, seized by the DEA on December 06, 2017 from Michael Ivan Urena in Montclair, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637452: \$1,860.64 U.S. Currency, seized by the DEA on December 19, 2017 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637465: 6.546906 Bitcoin, valued at \$118,954.01, seized by the DEA on December 19, 2017 from Richard Maxwell Dobin in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

18-DEA-636987: \$7,378.64 U.S. Currency, seized by the Bernalillo County Sheriff's Department. on December 06, 2017 from Gabriel Trujillo in Albuquerque, NM, and seized by the DEA for forfeiture on December 20, 2017 pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-637088: 2008 Lexus ES350, VIN: JTHBJ46G882189870, valued at \$8,275.00, seized by the DEA on November 30, 2017 from Marilyn Vargas in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637425: \$37,005.00 U.S. Currency, seized by the DEA on December 18, 2017 from Jesus Daniel Varela Macias and Jesus Maria Fierro Mercado in Corona, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637488: \$344,000.00 U.S. Currency, seized by the DEA on December 26, 2017 from Kyung Ok Kim in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637677: \$100,000.00 U.S. Currency, seized by the DEA on January 03, 2018 from Zhen Yang in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637707: 2007 Infiniti G35, VIN: JNKBV61F67M819614, valued at \$4,225.00, seized by the DEA on

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF NEW YORK

18-DEA-637707 - (Continued from previous page)

December 04, 2017 from Shawn Gibson in Selden, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-637238: \$4,856.00 U.S. Currency, seized by the DEA on December 11, 2017 from Justin Campbell in Hudson, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637537: \$57,220.00 U.S. Currency, seized by the New York State Police on December 16, 2017 from Omar Rios Santiago in Lisle, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637538: \$6,000.00 U.S. Currency, seized by the New York State Police on December 16, 2017 from Jorge Jesus Verdejo-Arce in Lisle, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637547: \$46,600.00 U.S. Currency, seized by the New York State Police on December 20, 2017 from Nathaniel D. Vecino and Cesar A. Menendez in Athens, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637583: \$7,355.00 U.S. Currency, seized by the Warren County Sheriff's Office on December 29, 2017 from Sheldon D. Summers in Queensbury, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

18-DEA-636903: \$3,072.00 U.S. Currency, seized by the DEA on November 30, 2017 from Jorge Alberto Lopez AKA Gabriel Hernandez AKA Alberto Jorge Lopez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637182: \$135,000.00 U.S. Currency, seized by the DEA on December 12, 2017 from Luis Armando Pagan-Diaz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637335: \$4,145.00 U.S. Currency, seized by the DEA on December 13, 2017 from Mary Lopez in Bronx,

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-637335 - (Continued from previous page)

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

18-DEA-637336: \$71,285.00 U.S. Currency, seized by the DEA on December 13, 2017 from Israel Ayala in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637505: \$99,600.00 U.S. Currency, seized by the DEA on December 01, 2017 from Gioriver Thomas AKA Thomas Gioriver in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637840: \$55,486.00 U.S. Currency, seized by the DEA on January 11, 2018 from Faraz Monemzadeh in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-637084: \$2,426.00 U.S. Currency, seized by the DEA on December 12, 2017 from Kent Handy in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637546: \$35,035.00 U.S. Currency, seized by the DEA on December 28, 2017 from Raymond C. Frustino and Dawn K. Rizzo in Tonawanda, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637613: \$2,510.00 U.S. Currency, seized by the Buffalo Police Department on December 19, 2017 from James McClary in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

18-DEA-637731: \$31,000.00 U.S. Currency, seized by the DEA on January 04, 2018 from Perez Antenen Keith in Hamilton, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

18-DEA-636982: 2017 Dodge Charger, VIN: 2C3CDXBGXHH654892, valued at \$18,700.00, seized by the DEA on
(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

WESTERN DISTRICT OF OKLAHOMA

18-DEA-636982 - (Continued from previous page)

November 29, 2017 from Donald Ray Vincent Jr in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637898: (8) Assorted Firearms, valued at \$2,895.00, seized by the DEA on January 11, 2018 from Christopher Thomas Caplinger in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 21 .45 Caliber Pistol w/4 Magazines Serial No. ACT644, valued at \$325.00; 1 CDM Inc .22 Caliber Derringer Serial No. L002351, valued at \$160.00; 1 Mossberg 935 12 gauge Shotgun Serial No. AM014169, valued at \$345.00; 1 KBI Inc Charles Daly 20 gauge Shotgun Serial No. 6604470, valued at \$130.00; 1 Benelli Super Vinci 12 gauge Shotgun Serial No. CH019913P, valued at \$1,225.00; 1 Savage Mark II .22 Caliber Rifle Serial No. 2383992, valued at \$125.00; 1 Rossi M20223 .223 Caliber Rifle w/Scope Serial No. SP513163, valued at \$145.00; 1 Diamondback DB15 .223 Caliber Rifle w/Scope Serial No. DB1546851, valued at \$440.00.

DISTRICT OF OREGON

18-DEA-637348: \$17,914.00 U.S. Currency, seized by the DEA on December 19, 2017 from Jason Andrew Kelly in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637444: (20) Assorted Pieces of Jewelry and (1) Silver Dollar Coin, valued at \$136,567.00, seized by the DEA on December 21, 2017 from Raleigh Dragon Lau and Khen Tan Lau in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Lady's Platinum Diamond Engagement Ring Serial No. 51822469218, valued at \$105,865.00; 1 Lady's 14KT White Gold and Platinum Diamond Studs Earrings with Jackets Serial No. 14489936/7228971433, valued at \$13,390.00; 1 Lady's 14KT White Gold Diamond Tennis Bracelet, valued at \$3,490.00; 1 Lady's Platinum Diamond Stud Earrings Serial No. 1162111747/6201778990, valued at \$3,500.00; 1 Lady's Platinum Diamond Eternity Band, valued at \$2,850.00; 1 Lady's 14KT Yellow Gold Diamond Necklace, valued at \$1,385.00; 1 Lady's 14KT White Gold Diamond Hoop Earrings, valued at \$1,325.00; 1 Lady's 18KT

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/13/2018

DISTRICT OF OREGON

18-DEA-637444 - (Continued from previous page)

White Gold Diamond Pendant Serial No. 13832213, valued at \$1,175.00; 1 Lady's 18KT Yellow Gold Jade and Diamond Necklace, valued at \$1,005.00; 1 Lady's 18KT Yellow Gold Decorative Bangle, valued at \$340.00; 1 Lady's 18KT Yellow Gold Decorative Bangle, valued at \$340.00; 1 Lady's 18KT Yellow Gold Hoop Earrings, valued at \$100.00; 1 Lady's 18KT White Gold Hoop Earrings, valued at \$85.00; 1 Lady's 22-24KT Yellow Gold Decorative Bracelet, valued at \$250.00; 1 Lady's 22-24KT Yellow Gold Decorative Gold Coin Bracelet, valued at \$395.00; 1 Lady's 18KT Yellow Gold Curb-Link Charm Bracelet, valued at \$215.00; 1 Lady's 18KT Yellow Gold Curb-Link Charm Bracelet, valued at \$285.00; 1 Lady's 18KT Yellow Gold Stackable Charm Ring, valued at \$60.00; 1 Lady's 18KT Yellow Gold (broken) Jade and Diamond Necklace, valued at \$415.00; 1 Lady's 18KT Yellow Gold (broken) Solitaire Semi-Mount, valued at \$80.00; 1 2014 American Eagle One Ounce Silver Dollar Coin, valued at \$17.00.

18-DEA-637693: \$5,112.00 U.S. Currency, seized by the DEA on January 02, 2018 from Kristina Tillo in Grants Pass, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637698: \$21,000.00 U.S. Currency, seized by the DEA on January 05, 2018 from Brandon Christopher Barrett in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637712: \$5,535.00 U.S. Currency, seized by the DEA on January 09, 2018 from Drew Robert Fraser in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637759: \$7,400.00 U.S. Currency, seized by the DEA on January 09, 2018 from Hondo Lashawn Jarman in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-637230: \$7,935.00 U.S. Currency, seized by the DEA on December 14, 2017 from Brian Rivera-Hughes in Reading, 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.]

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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-637429: \$15,520.00 U.S. Currency, seized by the DEA on December 21, 2017 from Maria S. Pagan AKA Margie Pagan AKA Maria Pellot in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

18-DEA-637106: 2008 Chevrolet Colorado, VIN: 1GBDS14EX88215345, valued at \$9,525.00, seized by the DEA on November 30, 2017 from Brian Richard Horvath in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-637303: \$12,233.00 U.S. Currency, seized by the DEA on December 19, 2017 from Alan Sanchez-Hernandez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

18-DEA-637611: .45647838 Bitcoins, valued at \$6,837.59, seized by the DEA on January 02, 2018 from Taylor Kendall Place in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

18-DEA-637929: \$32,220.00 U.S. Currency, seized by the DEA on January 19, 2018 from Darryl Lynn Rouse in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

18-DEA-637608: \$9,225.69 U.S. Currency, seized by the DEA on January 04, 2018 from Efren Tapia-Morales in Beaumont, TX for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637131: \$25,865.00 U.S. Currency, seized by the DEA on December 12, 2017 from Paul Pong Vang in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637133: \$10,000.00 U.S. Currency, seized by the DEA on December 12, 2017 from Elsie Nevarez in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637134: \$38,869.00 U.S. Currency, seized by the DEA on December 12, 2017 from Krystal Vang in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637402: TriStar C100 9mm Pistol, Serial No. 13AK00059, valued at \$359.95, seized by the DEA on December 12, 2017 from Elsie Nevarez in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637530: Bank of America, Acct. #488029439805, valued at \$151.76, seized by the DEA on December 01, 2017 from Kohler Homecare Pharmacy Incorporated DBA Webb Kohler... in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637531: Bank of America, Acct. #488007956465, valued at \$2,994.76, seized by the DEA on December 01, 2017 from Kohler Homecare Pharmacy Incorporated DBA Webb Kohler... in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637534: (4) Assorted Firearms, valued at \$785.00, seized by the DEA on December 14, 2017 from Derek Cogan-Horner in Sachse, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson Bodyguard Pistol Serial No. EAR6181, valued at \$140.00; 1 Romarm/Cugir GP Wasr 10/63 Rifle Serial No. JL4951, valued at \$195.00; 1 Taurus PT709 Slim Pistol Serial No. TK058546, valued at \$155.00; 1 Glock GMBH 21 Pistol Serial No. PLE571, valued at \$295.00.

18-DEA-637566: Glock 27 .40 Caliber Pistol, Serial No. BBMP075, valued at \$450.00, seized by the DEA on December 12, 2017 from Paul Pong Vang in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637657: \$22,709.00 U.S. Currency, seized by the DEA on January 05, 2018 from Eraclio Rodriguez in

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637657 - (Continued from previous page)

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

18-DEA-637811: \$1,132.00 U.S. Currency, seized by the DEA on January 09, 2018 from Yolanda Tovar Gonzalez in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637901: 2011 Cadillac SRX Sports Utility Vehicle, VIN: 3GYFNGEY2BS563432, valued at \$8,775.00, seized by the DEA on January 12, 2018 from Martha Maria Gonzalez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-637380: \$235,190.00 U.S. Currency, seized by the DEA on December 19, 2017 from Jesus Angel Basulto in Cypress, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637426: \$516,760.00 U.S. Currency, seized by the DEA on December 19, 2017 from Samuel Ayala in Cypress, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637427: \$4,800.00 U.S. Currency, seized by the DEA on December 19, 2017 from Samuel Ayala in Cypress, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637604: \$2,883.41 U.S. Currency, seized by the DEA on January 03, 2018 from Debbie Garza and Jose Inez Peralez in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637969: Assorted Firearms, valued at \$2,995.00, seized by the DEA on December 02, 2017 from Jose Freddy Albarran Santana in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 15 Serial No. ST79125, valued at \$625.00; 1 Smith & Wesson M&P 15 Serial No. TF77654, valued at \$625.00; 1 Stoeger Model 3500 Serial No. 1606406, valued at \$325.00; 1 Rossi M68 Serial No. AA256742, valued at \$80.00; 1 Ceska Zbrojovka CZ75 B Serial No. A093514, valued at \$325.00; 1 Winchester 1001 Serial No. 12AZW19845, valued at

(Continued on next page)

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LAST DATE TO FILE: 04/13/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-637969 - (Continued from previous page)

\$595.00; 1 Dickinson 212WR Serial No. A16967U, valued at \$419.99; 1 Unknown Make Rifle Serial No. 121495, valued at \$0.01.

WESTERN DISTRICT OF TEXAS

18-DEA-637393: Glock GMBH Model 23 .40 caliber pistol, Serial No. FTR054, valued at \$335.00, seized by the DEA on December 06, 2017 from Dwight Eugene Lacy in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637570: 2017 Honda Fit Sedan, VIN: 3HGGK5751HM002034, valued at \$11,000.00, seized by the DEA on December 18, 2017 from Luis Fabian Olivera-Magana in Sierra Blanca, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637656: \$6,672.00 U.S. Currency, seized by the DEA on December 19, 2017 from Jorge Portillo-Uranga in Teague, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637659: \$5,000.00 U.S. Currency, seized by the DEA on December 19, 2017 from Jorge Portillo-Uranga in Teague, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637852: \$20,843.00 U.S. Currency, seized by the DEA on January 13, 2018 from Eduardo Aranda in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

18-DEA-636953: \$5,500.00 U.S. Currency, seized by the DEA on December 05, 2017 from Edel Soto-Santos and Flavio Galaviz-Soto in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

18-DEA-637052: \$24,995.00 U.S. Currency, seized by the DEA on December 05, 2017 from Hewan Musie

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF VIRGINIA

18-DEA-637052 - (Continued from previous page)

Tesfamariam in Quantico, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637053: \$4,001.00 U.S. Currency, seized by the DEA on December 08, 2017 from David Taylor Coffey in Fairfax, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637158: \$20,000.00 U.S. Currency, seized by the DEA on December 09, 2017 from Tri Dang Huynh AKA Dung Minh Nguyen in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

18-DEA-637201: \$10,247.00 U.S. Currency, seized by the DEA on December 11, 2017 from Jalen Sonny Holland in Roanoke, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637250: \$15,590.00 U.S. Currency, seized by the DEA on December 13, 2017 from Austen O'Ryan Keller in Saltville, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VIRGIN ISLANDS

18-DEA-637371: \$13,146.00 U.S. Currency, seized by the Virgin Islands Police Department on December 16, 2017 from Levi Registe in Saint Thomas, VI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

18-DEA-637151: \$3,200.00 U.S. Currency, seized by the DEA on December 13, 2017 from Steven Smith and Julie Mardis-Ray in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637152: \$823.00 U.S. Currency, seized by the DEA on December 13, 2017 from Tammy Green and Shawn Douglas and Dillon Green and Randy Jones in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637153: \$17,015.00 U.S. Currency, seized by the DEA on December 13, 2017 from Brandon Rose and

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/13/2018

EASTERN DISTRICT OF WASHINGTON

18-DEA-637153 - (Continued from previous page)

Veronica Recendez Sanchez in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637154: \$3,116.00 U.S. Currency, seized by the DEA on December 13, 2017 from Yuritzia Flores-Macias and Bulmaro Contreras-Figueroa in Moses Lake, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637194: \$2,930.00 U.S. Currency, seized by the DEA on December 13, 2017 from Juan De Dios Serrano-Geronimo and Griselda Bautista in Mattawa, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637368: 2008 BMW X5 4.8i, VIN: 5UXFE83538LZ47110, valued at \$12,875.00, seized by the DEA on December 13, 2017 from Juan De Dios Serrano-Geronimo and Griselda Bautista in Mattawa, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

18-DEA-637192: \$20,680.00 U.S. Currency, seized by the DEA on December 11, 2017 from Ronnie Lee Cruickshank in North Bend, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637193: \$4,355.00 U.S. Currency, seized by the DEA on December 11, 2017 from Rene Borroel-Lopez in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-637325: \$9,250.00 U.S. Currency, seized by the DEA on December 18, 2017 from Diane M. Ruggles in Salem, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637326: \$28,000.00 U.S. Currency, seized by the DEA on December 19, 2017 from Gerardo Ignacio-Gonzalez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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**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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/06/2018

DISTRICT OF ALASKA

18-DEA-636856: \$54,871.00 U.S. Currency, seized by the DEA on December 01, 2017 from Michael Joseph Nicholson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636857: \$2,500.00 U.S. Currency, seized by the DEA on December 01, 2017 from Michael Joseph Nicholson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636858: \$1,627.00 U.S. Currency, seized by the DEA on December 01, 2017 from Wendy Del Carmen Recinos in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637783: Rolex Sky-Dweller Wrist Watch, Serial No. 35L29388, valued at \$26,000.00, seized by the DEA on December 01, 2017 from Michael Joseph Nicholson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

18-DEA-636425: \$1,649,429.00 U. S. Currency, seized by the DEA on November 11, 2017 from Ricky Elmore AKA Bernard Elmore AKA Ricky Bernard Elmore and Rickey Elmore AKA Bernard Elmore AKA Rickey Bernard Elmore in Kingman, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637280: \$964.00 U.S. Currency, seized by the DEA on December 15, 2017 from Hibrajib Narvaez-Bandala in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637323: Taurus Millennium G2 9mm Handgun, Serial No. TK038955, valued at \$165.00, seized by the DEA on December 15, 2017 from Hibrajib Narvaez-Bandala in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637327: Assorted Firearms (2), valued at \$760.00, seized by the DEA on December 15, 2017 from Norma Angelica Sanchez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber .45 Custom Caliber Handgun Serial No. K081228, valued at \$500.00; 1 Smith and Wesson Bodyguard .380 Caliber Handgun Serial No. KBM8002, valued at \$260.00.

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LAST DATE TO FILE: 04/06/2018

DISTRICT OF ARIZONA

18-DEA-637496: \$8,600.00 U.S. Currency, seized by the DEA on December 18, 2017 from Tyonne McIntosh in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637497: (6) Assorted Postal Money Orders: valued at \$5,000.00, seized by the DEA on December 18, 2017 from Tyonne McIntosh in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Postal Money Order Serial No. 24711017130, valued at \$500.00; 1 Postal Money Order Serial No. 24762843112, valued at \$900.00; 1 Postal Money Order Serial No. 23878004837, valued at \$900.00; 1 Postal Money Order Serial No. 23878004850, valued at \$900.00; 1 Postal Money Order Serial No. 24711025937, valued at \$900.00; 1 Postal Money Order Serial No. 24762839815, valued at \$900.00.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637198: \$434,327.00 U.S. Currency, seized by the DEA on December 13, 2017 from Sigifredo Gurrola Barrientos and Adrian Munoz-Garcia in Valley Village, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637453: \$247,685.00 U.S. Currency, seized by the DEA on December 20, 2017 from Yisan So in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637555: \$450,000.00 U.S. Currency, seized by the DEA on December 23, 2017 from Cirino Garcia Melero in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-636927: \$30,260.00 U.S. Currency, seized by the DEA on December 05, 2017 from Chanci Josvan Spoljoric in Davis, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636933: \$5,642.00 U.S. Currency, seized by the DEA on December 05, 2017 from Alex Dean Peterson in Vallejo, 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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 04/06/2018

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-636756: \$53,296.00 U.S. Currency, seized by the DEA on November 28, 2017 from Nicholas Curt Mitchell in Garberville, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637274: \$40,400.00 U.S. Currency, seized by the DEA on December 06, 2017 from Benjamin Dills in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637279: \$25,575.00 U.S. Currency, seized by the DEA on December 07, 2017 from Maliki Omawale McAllister in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637288: (6) Assorted Firearms and Silencer, valued at \$4,348.99, seized by the DEA on November 28, 2017 from Nicholas Curt Mitchell in Garberville, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson AM-15 Assault Rifle Serial No. 14051466, valued at \$509.99; 1 DPMS A-15 Serial No. DM31843K, valued at \$350.00; 1 SA-15 Rifle Serial No. JT013651, valued at \$850.00; 1 Spikes Tactical Assault Rifle Serial No. 061130, valued at \$895.00; 1 Spikes Tactical Assault Rifle Serial No. SCR-034846, valued at \$895.00; 1 Sig Sauer Semi-Auto Pistol Serial No. 58A011960, valued at \$550.00; 1 Silver Suppressor valued at \$299.00.

18-DEA-637360: 2010 Jeep Wrangler, VIN: 1J4BA5H12AI103607, valued at \$17,550.00, seized by the DEA on November 28, 2017 from Nicholas Curt Mitchell in Garberville, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637379: 2016 Toyota Tundra TRD, VIN: 5TFAY5F18GX577760, valued at \$40,000.00, seized by the DEA on November 28, 2017 from Nicholas Curt Mitchell in Garberville, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-637249: \$1,420.00 U.S. Currency, seized by the DEA on December 14, 2017 from Ariel Hernandez in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

(Continued on next page)

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LAST DATE TO FILE: 04/06/2018

DISTRICT OF COLORADO

18-DEA-637177: \$500.00 U.S. Currency, seized by the DEA on December 10, 2017 from Unidentified in Brighton, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637339: \$4,000.00 U.S. Currency, seized by the DEA on December 14, 2017 from Gregorio Lopez-Bordon and Caridad Abreus-Guerra and Yandry Turino-Gurdes in Rush, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-637304: Assorted Jewelry, valued at \$7,725.00, seized by the DEA on December 01, 2017 from Ernesto Luis Delgado in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. 1 One 10K Yellow Gold Curb Link Chain, weighing a total of 336 DWT, valued at \$3,800.00; 1 One 14K Yellow Gold Diamond Bracelet w/578 baguettes weighing a total of 30 DWT, valued at \$2,500.00; 1 One 14K Yellow Gold Curb Link Chain, weighing 14.26 DWT, valued at \$240.00; 1 One 14K Yellow Gold and Diamond Jesus Pendant w/216 diamonds, weighing 10.6 DWT, valued at \$485.00; 1 One 14K Yellow Gold and Diamond Ring w/132 Diamonds, weighing 1.80 CTS, valued at \$700.00.

18-DEA-637623: \$3,683.00 U.S. Currency, seized by the DEA on December 20, 2017 from Jamar Conroy Smith AKA Jamal Smith and Mariah Sherry Morin in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637624: 2011 Subaru Outback 2.5I Premium, VIN: 4S4BRBCC2B3437883, valued at \$6,725.00, seized by the DEA on December 01, 2017 from Ernesto Luis Delgado in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637747: Charter Arms Undercover .38 Caliber Revolver, Serial No. 615430, valued at \$175.00, seized by the DEA on December 20, 2017 from Jamar Conroy Smith AKA Jamal Smith in Bridgeport, 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.]

**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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-636889: \$35,066.00 U.S. Currency, seized by the DEA on November 30, 2017 from Melvin Randall Brown Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637144: \$2,965.00 U.S. Currency, seized by the DEA on November 27, 2017 from Angelo Noviello in Daytona Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637461: \$371,756.00 U.S. Currency, seized by the DEA on December 20, 2017 from Esteban Jose Linarez-Morao in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

18-DEA-637512: \$65,160.00 U. S. Currency, seized by the Alachua County Sheriff's Office on December 15, 2017 from Tiffany Amber Watson in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-637258: Wells Fargo Bank, Acct. #4861-513265, valued at \$41,330.45, seized by the DEA on December 08, 2017 from Lachy Espinel and Ivette Espinel in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637260: Wells Fargo Bank, Acct. #4861-513240, valued at \$1,875.33, seized by the DEA on December 08, 2017 from Lachy Espinel and Ivette Espinel in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637261: Wells Fargo Bank, Acct. #4861-513232, valued at \$1,277.80, seized by the DEA on December 08, 2017 from Lachy Espinel and Ivette Espinel in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637264: Wells Fargo Bank, Acct. #4861-513224, valued at \$100.00, seized by the DEA on December 08, 2017 from Lachy Espinel and Ivette Espinel in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637265: Wells Fargo Bank, Acct. #4861-508935, valued at \$166,406.26, seized by the DEA on December 08, 2017 from Lachy Espinel and Ivette Espinel in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/06/2018

MIDDLE DISTRICT OF GEORGIA

18-DEA-637703: \$38,280.00 U.S. Currency, seized by the Franklin County Sheriff's Office on December 12, 2017 from Hakeem Xavier Carmichael and Michelle Denise Harris in Carnesville, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF IOWA

17-DEA-633881: (5) Assorted Firearms, valued at \$1,315.00, seized by the DEA on June 06, 2017 from Kaleb David Breitsprecher in Ossian, IA for forfeiture pursuant to 21 U.S.C. 881. 1 Bushmaster XM15-E29 223-5.56mm Rifle Serial No. K403769, valued at \$500.00; 1 Diamondback .380 Caliber Pistol Serial No. Z68401, valued at \$140.00; 1 Liberty .22 Revolver Serial No. 292821, valued at \$385.00; 1 Ruger Model 1022 Rifle Serial No. 35554950, valued at \$120.00; 1 Remington Express 12 Gauge Shotgun Serial No. W524938M, valued at \$170.00.

17-DEA-633882: (7) Assorted Firearms, valued at \$2,141.00, seized by the DEA on June 06, 2017 from Cole Blake Breitsprecher in Ossian, IA for forfeiture pursuant to 21 U.S.C. 881. 1 Remington 1911 R1 .45 Pistol Serial No. RH51748A, valued at \$440.00; 1 Smith & Wesson Bodyguard .380 Pistol Serial No. EAZ5316, valued at \$180.00; 1 Remington Model 700 .307 Rifle Serial No. B6211398, valued at \$336.00; 1 Bushmaster MX15 E2S 223-5.56mm Rifle Serial No. BFI471690, valued at \$600.00; 1 Ruger Model 1022 Rifle Serial No. 35554961, valued at \$130.00; 1 Remington 12-Gauge Shotgun Serial No. TL053697, valued at \$140.00; 1 Marlin .3030 Model 330 Rifle Serial No. 19071594, valued at \$315.00.

NORTHERN DISTRICT OF ILLINOIS

17-DEA-635177: Assorted Jewelry, valued at \$154,800.00, seized by the DEA on September 13, 2017 from Robert Goodson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. 1 Men's 14K white gold double row prong set

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 04/06/2018

NORTHERN DISTRICT OF ILLINOIS

17-DEA-635177 - (Continued from previous page)

diamond bracelet, valued at \$32,900.00; 1 Men's 14K white Gold Ankh cross with prong set diamonds, valued at \$17,800.00; 1 Men's 14k white gold bezel set diamond necklace 33" in length., valued at \$34,300.00; 1 Men's presidential Rolex oyster perpetual day-date 18k white gold 36mm case with dial and bracelet Serial No. U700871, valued at \$69,800.00.

18-DEA-637068: \$5,430.00 U.S. Currency, seized by the DEA on December 06, 2017 from Luis Nevarez in Melrose Park, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637072: \$2,036.00 U.S. Currency, seized by the DEA on December 06, 2017 from Miguel Rodriguez in Beach Park, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637074: \$966.00 U.S. Currency, seized by the DEA on December 06, 2017 from Jose Rodriguez in Schiller Park, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637111: \$14,710.00 U.S. Currency, seized by the DEA on December 07, 2017 from Brandon Ezra Escudero in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637171: \$28,000.00 U.S. Currency, seized by the DEA on December 11, 2017 from Rafiq Roman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637172: \$29,000.00 U.S. Currency, seized by the DEA on December 11, 2017 from Rafiq Roman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637174: \$4,940.00 U.S. Currency, seized by the DEA on December 07, 2017 from Alex E. Herrera in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637197: \$36,005.00 U.S. Currency, seized by the DEA on December 12, 2017 from John Anthony Weston AKA Kavin Dark in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637282: 2010 BMW X6, VIN: 5UXFG8C57ALZ94690, valued at \$16,625.00, 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.]

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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/06/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-637282 - (Continued from previous page)

November 30, 2017 from Miguel Pineda in North Lake, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637397: \$40,000.00 U.S. Currency, seized by the DEA on December 20, 2017 from Miguel A. Delgado in Addison, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637722: \$58,940.00 U.S. Currency, seized by the Amtrak Police Department on December 14, 2017 from Matthew Joseph Giove in Chicago, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

18-DEA-637011: Men's Rolex Oyster Perpetual Datejust Wrist Watch, Serial No. 8737F93, valued at \$3,500.00, seized by the DEA on December 05, 2017 from Gary L. Sellers in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637535: Glock Inc. 23, .40 Caliber Pistol and ammunition Serial No. TFP913, valued at \$250.00, seized by the DEA on December 12, 2017 from Tiashawn Carter in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-DEA-637548: \$48,510.00 U.S. Currency, seized by the Shawnee County Sheriff's Office on December 19, 2017 from Daniel Martin Alcoser-Zepeda in Topeka, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637549: \$32,000.00 U.S. Currency, seized by the Kansas Highway Patrol on December 21, 2017 from Victor Hugo Cruzaley in Russell, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/06/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-637065: \$22,614.00 U.S. Currency, seized by the DEA on December 05, 2017 from Maurice Salazar in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637077: \$41,135.00 U.S. Currency, seized by the DEA on December 09, 2017 from Kwong Man Cho in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637389: \$26,542.00 U.S. Currency, seized by the Lexington Division Of Police on December 06, 2017 from Harry Williams and Katherine Williams in Lexington, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

18-DEA-637294: \$88,600.00 U.S. Currency, seized by the Louisville Metro Police Department on December 05, 2017 from Robert J. Wolford in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637295: \$130,200.00 U.S. Currency, seized by the Louisville Metro Police Department on December 05, 2017 from Joshua J. Dewitt in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

18-DEA-636108: \$29,150.00 U.S. Currency, seized by the DEA on November 03, 2017 from Thorne Brown in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636110: \$1,896.00 U.S. Currency, seized by the DEA on November 03, 2017 from Thorne Brown in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-636872: \$3,000.00 U. S. Currency, seized by the DEA on November 30, 2017 from Unidentified in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

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

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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

EASTERN DISTRICT OF MICHIGAN

18-DEA-637602: \$224,277.00 U.S. Currency, seized by the DEA on December 28, 2017 from Kenyatta Kincaid Threlkeld in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637879: 12 Gauge Pump Action Shotgun and Ammunition, valued at \$401.00, seized by the DEA on November 29, 2017 from Larry Donnell McBride in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 12 Gauge Pump Action Shotgun Serial No. D14884, valued at \$400.00; 6 12 Gauge Shotgun Shells, valued at \$1.00.

DISTRICT OF MINNESOTA

18-DEA-636935: \$9,014.00 U.S. Currency, seized by the DEA on November 29, 2017 from Adam Eugene Robertson in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

17-DEA-637220: \$6,648.00 U.S. Currency, seized by the DEA on August 03, 2017 from Marcus Jamal Turk in Sikeston, MO for forfeiture pursuant to 21 U.S.C. 881.

17-DEA-637550: Springfield Armory XD .45 Caliber Pistol, Serial No. US634714, valued at \$350.00, seized by the DEA on August 03, 2017 from Marcus Jamal Turk in Sikeston, MO for forfeiture pursuant to 21 U.S.C. 881.

17-DEA-637578: (3) Assorted Firearms, valued at \$1,005.00, seized by the DEA on August 03, 2017 from Marcus Jamal Turk in Sikeston, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111G2 9mm Pistol Serial No. T1223933, valued at \$200.00; 1 Red Rock River Arms AR-15 .223 Rifle Serial No. KT1222938, valued at \$725.00; 1 Cobra FS380 .380 Caliber Pistol Serial No. FS074542, valued at \$80.00.

18-DEA-637029: \$23,980.00 U.S. Currency, seized by the DEA on November 28, 2017 from Joseph Elijah Pulido and Iridian Guadalupe Galvez in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637030: 2013 Dodge Challenger, VIN: 2C3CDYBTDH591029, valued at \$16,740.00, 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.]

**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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/06/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-637030 - (Continued from previous page)

on November 28, 2017 from Iridian Galvez in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637075: \$86,499.00 U.S. Currency, seized by the DEA on December 01, 2017 from Gerardo Moreno and Jennifer Marie Perez in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637149: \$23,000.00 U.S. Currency, seized by the DEA on November 30, 2017 from Omar A. Millan-Loya in Phelps County, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637183: \$62,750.00 U.S. Currency, seized by the DEA on December 05, 2017 from Kristopher Thomas Vallin and Jason Ray Smith in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637551: \$23,900.00 U.S. Currency, seized by the DEA on November 29, 2017 from Paul G. Nelson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637599: Assorted Jewelry, valued at \$63,750.00, seized by the DEA on November 29, 2017 from Paul G. Nelson in Blackjack, MO for forfeiture pursuant to 21 U.S.C. 881. 1 18 Karat yellow gold gent's Rolex with 35 brilliant cut diamonds weighing 3.5 Carats total, valued at \$35,000.00; 1 14 karat two tone gent's diamond dog tag pendant on 10 karat yellow gold rope chain, valued at \$13,000.00; 1 14 karat yellow gold diamond cross with 17 diamonds on 14 karat yellow gold rope chain, valued at \$3,500.00; 1 14 karat yellow gold diamond cross with 23 diamonds on 14 karat yellow gold rope chain, valued at \$3,750.00; 2 14 karat white gold diamond stud earring with 2 round brilliant cut diamonds., valued at \$8,500.00.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-637103: \$9,500.00 U.S. Currency, seized by the DEA on November 29, 2017 from Tuyen Ngoc Le in Biloxi, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637486: \$17,600.00 U.S. Currency, seized by the DEA on December 15, 2017 from Jesus Gonzalo Diaz

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 04/06/2018

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-637486 - (Continued from previous page)

in D'Iberville, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-637733: \$9,491.00 U.S. Currency, seized by the DEA on November 29, 2017 from Megan Elizabeth Bardeen and Jonathan William Poole in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637734: 2014 Hyundai Genesis, VIN: KMHHU6KJ9EU119208, valued at \$13,750.00, seized by the DEA on November 29, 2017 from Jonathan William Poole in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-637047: \$202,000.00 U.S. Currency, seized by the DEA on December 07, 2017 from Gregory Clinton Forbes in McLeansville, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637051: \$12,000.00 U.S. Currency, seized by the DEA on December 07, 2017 from Gregory Clinton Forbes in Whitsett, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637705: \$31,403.00 U.S. Currency, seized by the Greensboro Police Department on December 15, 2017 from Marcus Jamar Crouch in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-637706: \$33,045.86 U.S. Currency Wire Transfer from AJC Trading FZC to Nowaco through Bank of America, N.A., Account No. AE430520003010938430033, valued at \$33,045.86, seized by the DEA on November 20, 2017 from AJC Trading FZC AKA AJC Trading FZE in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981.

DISTRICT OF NEW JERSEY

(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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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/06/2018

DISTRICT OF NEW JERSEY

18-DEA-636882: \$9,935.00 U.S. Currency, seized by the DEA on November 29, 2017 from Nicole Buitrago-Diaz in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637061: \$28,860.00 U.S. Currency, seized by the DEA on December 05, 2017 from Deamonte Justis Alford in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

18-DEA-636938: \$48,880.00 U.S. Currency, seized by the DEA on December 05, 2017 from Ryan Craig Hand in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637293: \$140,020.00 U.S. Currency, seized by the DEA on December 18, 2017 from Robert Tomaino in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637296: \$754,294.00 U.S. Currency, seized by the DEA on December 18, 2017 from Mark Carter in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-636777: \$323,245.00 U.S. Currency, seized by the DEA on November 28, 2017 from Devonnte T. White in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637682: 2013 Chevrolet Malibu, VIN: 1G11E5SA5DF299358, valued at \$9,200.00, seized by the DEA on December 11, 2017 from Alvin Parache in Corona, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-637774: \$2,219.00 U.S. Currency, seized by the DEA on January 11, 2018 from Robert Dorrah in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637775: \$12,081.00 U.S. Currency, seized by the DEA on January 11, 2018 from Robert Dorrah in

(Continued on next page)

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LAST DATE TO FILE: 04/06/2018

NORTHERN DISTRICT OF NEW YORK

18-DEA-637775 - (Continued from previous page)

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

SOUTHERN DISTRICT OF NEW YORK

18-DEA-636591: \$202,817.15 U.S. Currency Wire Transfer From AJC FZC Trading to Emeraude International through Societe Generale, plus interest of \$59.72, Account No. AE610340003708177703702, valued at \$202,876.87, seized by the DEA on November 20, 2017 from AJC Trading FZC AKA AJC Trading FZE in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-636593: \$231,489.58 U.S. Currency Wire Transfer from AJC Trading FZC to Snetor Chimie through Societe Generale, plus interest of \$72.68, Account No. AE800520000810450010033, valued at \$231,562.26, seized by the DEA on November 20, 2017 from AJC Trading FZC AKA AJC Trading FZE in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-636594: \$22,964.85 U.S. Currency Wire Transfer from SRG Industries Limited to Societe Pour le Compoundage en Cote D'Ivoire through Societe Generale plus interest of \$1.72, Account No. 00108397506230, valued at \$22,966.57, seized by the DEA on November 20, 2017 from SRG Industries Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637466: \$277,408.66 U.S. Currency Wire Transfer from Double Gamma Ghana Ltd to AJC Trading FZC through Citibank, N.A. plus interest of \$21.46, Account No. 1091130000306, valued at \$277,430.12, seized by the DEA on November 20, 2017 from Double Gamma Ghana Ltd in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637468: \$360,000.00 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to Kien Giang Import and Export through Citibank, N.A. plus interest of \$61.60, Account No. 0171830744881, valued at

(Continued on next page)

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LAST DATE TO FILE: 04/06/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-637468 - (Continued from previous page)

\$360,061.60, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637708: \$20,737.86 U.S. Currency Wire Transfer from Filhet Allard Maritime to AJC Trading FZC through Citibank, N.A., plus interest of \$3.55, Account No. 001600002344, valued at \$20,741.41, seized by the DEA on November 20, 2017 from Filhet Allard Maritime in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637714: \$51,890.00 U.S. Currency, seized by the DEA on January 05, 2018 from Juan Pablo Peralta in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637763: \$54,670.00 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to J.P. Beemsterboer Food Traders BV through Citibank, N.A., plus interest of \$8.64, Account No. 4051503763, valued at \$54,678.64, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

SOUTHERN DISTRICT OF OHIO

17-DEA-629186: (4) Assorted Firearms, valued at \$4.00, seized by the DEA on February 23, 2017 from Michael Lee Thomas II AKA Michael Thomas in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson AM-15 .223 Caliber Rifle Serial No. 15013352, valued at \$1.00; 1 Norinco 56S-1 7.62x39mm Rifle Serial No. 605053, valued at \$1.00; 1 Beretta Storm 9mm Pistol Serial No. PX135739, valued at \$1.00; 1 Lorcin L25 .25 P Caliberistol Serial No. 299055, valued at \$1.00.

18-DEA-637083: \$170,724.00 U.S. Currency, seized by the DEA on December 11, 2017 from Isaac Sandoval in Cincinnati, 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**

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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

WESTERN DISTRICT OF OKLAHOMA

18-DEA-636823: \$89,198.00 U.S. Currency, seized by the DEA on November 29, 2017 from Donald Ray Vincent Jr in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636970: 2015 Infiniti QX60, VIN: 5N1AL0MN3FC543086, valued at \$26,975.00, seized by the DEA on November 29, 2017 from Tiffiney Ann Caplinger in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637353: 2000 Dodge Dakota, VIN: 1B7GL22X5YS537023, valued at \$3,275.00, seized by the DEA on December 04, 2017 from Unidentified in Garvin County, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-637554: \$17,500.00 U.S. Currency, seized by the Cottage Grove Police Department on December 16, 2017 from Ulises Gonzalez-Leon in Cottage Grove, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637559: 2008 Nissan Altima, VIN: 1N4BL21E38C113205, valued at \$4,125.00, seized by the Cottage Grove Police Department on December 16, 2017 from Ulises Gonzalez-Leon in Cottage Grove, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-637688: 1999 Mercedes-Benz ML320, VIN: 4JGAB54E4XA092859, valued at \$2,050.00, seized by the DEA on November 29, 2017 from Xinh V. Quach and Sody Thi Quach and Let Lam and Nang Quach in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637691: 2007 Infiniti M35, VIN: JNKAY01F27M461931, valued at \$7,175.00, seized by the DEA on November 29, 2017 from Canda Quach in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

WESTERN DISTRICT OF PENNSYLVANIA

18-DEA-636880: \$9,900.00 U.S. Currency, seized by the DEA on November 30, 2017 from Diop Fitzgerald in West Mifflin, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636945: \$49,900.00 U.S. Currency, seized by the DEA on December 06, 2017 from Quan Zhang in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637163: Accu-Tek HC380 .380 Caliber Pistol, Serial No. H002111, valued at \$210.00, seized by the DEA on December 13, 2017 from Joseph Logan in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637594: \$11,000.00 U.S. Currency, seized by the DEA on December 28, 2017 from Unidentified in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-636692: \$24,240.00 U.S. Currency, seized by the DEA on November 26, 2017 from Luis Angel Ramos-Cordero and Anthony Abreu-Matos and Juan Tapia-Soto in Vieques, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636840: \$313,728.00 U.S. Currency, seized by the DEA on November 29, 2017 from Jeisy Peguero and Eddy Santana-Taveras in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636865: \$41,884.00 U.S. Currency, seized by the DEA on December 01, 2017 from Erick Manuel Rivera-Rodriguez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636866: \$5,116.00 U.S. Currency, seized by the DEA on December 01, 2017 from Gabriel Alexander Polanco-Planas in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637302: Custom Made 22' Vessel w/two outboard engines, valued at \$8,425.00, seized by the DEA on November 26, 2017 from Luis Angel Ramos-Cordero and Anthony Abreu-Matos and Juan Tapia-Soto in Vieques, PR for forfeiture pursuant to 21 U.S.C. 881. 1 Custom Made Vessel, valued at \$5,160.00; 1 Suzuki DF90A

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

DISTRICT OF PUERTO RICO

18-DEA-637302 - (Continued from previous page)

outboard engine Serial No. 512406, valued at \$1,632.50; 1 Suzuki DF90A outboard engine Serial No. 512407, valued at \$1,632.50.

18-DEA-637891: 2005 Ford Ranger, VIN: 1FTYR10U55PA19255, valued at \$2,300.00, seized by the DEA on November 29, 2017 from Juan Ramon Sempit-Rivera in Fajardo, PR for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-637058: \$13,800.00 U.S. Currency, seized by the DEA on December 08, 2017 from Huber Galeana-Coria in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637059: \$1,500.00 U.S. Currency, seized by the DEA on December 08, 2017 from Huber Galeana-Coria in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637108: \$4,002.00 U.S. Currency, seized by the DEA on December 08, 2017 from Adrian Jaimes Calderon AKA Isais Alpizar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637239: (5) Assorted Firearms, valued at \$1,837.14, seized by the DEA on December 08, 2017 from Huber Galeana-Coria in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Spikes Tactical AR-15 .556 Caliber Rifle Serial No. 025922, valued at \$828.16; 1 Hi Point 4095 .40 Caliber Rifle Serial No. H12529, valued at \$249.99; 1 Smith and Wesson M&P Bodyguard .38 Revolver Serial No. CWS5680, valued at \$379.00; 1 Ruger LC9 9mm Pistol Serial No. 327-11201, valued at \$250.00; 1 Hi Point C9 9mm Pistol Serial No. P1945210, valued at \$129.99.

18-DEA-637312: 2011 Ford F-150 Truck, VIN: 1FTFW1EF9BKD57177, valued at \$14,450.00, seized by the DEA on December 08, 2017 from Adrian Jaimes Calderon AKA Isais Alpizar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 04/06/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637338: 2011 Chevrolet Equinox, VIN: 2GNALPEC4B1198765, valued at \$7,300.00, seized by the DEA on December 08, 2017 from Adrian Jaimes Calderon AKA Isais Alpizar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637341: 2016 Chevrolet Suburban, VIN: 1GNSKHKC7GR376149, valued at \$41,575.00, seized by the DEA on December 08, 2017 from Adrian Jaimes Calderon AKA Isais Alpizar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637346: Bank of America, Acct. #006058295543, valued at \$1,893.44, seized by the DEA on December 01, 2017 from Paulette Marie Salvant in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637351: 2007 Mercedes-Benz ML350, VIN: 4JGBB86E87A275622, valued at \$7,325.00, seized by the DEA on December 05, 2017 from Leonardo Alcantar-Martinez AKA Librado Gaytan-Meraz in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637352: 2011 Honda Accord, VIN: 1HGCP2F41BA010968, valued at \$6,625.00, seized by the DEA on December 05, 2017 from Jorge Luis Miranda-Villanueva in Balch Springs, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637406: Frost National Bank, Acct. #382006896, valued at \$54,784.78, seized by the DEA on November 28, 2017 from Kohler Homecare Pharmacy Incorporated DBA Webb-Kohler... in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637439: Frost National Bank, Acct. #380031208, valued at \$27,400.64, seized by the DEA on November 28, 2017 from Texas Injured Workers' Pharmacy Incorporated in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637480: Fidelity Investments, Acct. #36060526, valued at \$1,226.82, seized by the DEA on December 01, 2017 from Paulette Marie Salvant in Fort Worth, 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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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 04/06/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637532: Ameriprise Financial Services, Acct. #0000620392845133, valued at \$133,037.50, seized by the DEA on November 28, 2017 from Paulette Marie Salvant in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637533: Ameriprise Financial Services, Acct. #0000670624824133, valued at \$175,844.15, seized by the DEA on November 28, 2017 from Paulette Marie Salvant in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-636993: \$300,965.00 U.S. Currency, seized by the DEA on December 08, 2017 from Jose Guadalupe Martinez Jr. in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637110: 2007 Honda Pilot EX-L, VIN: 5FNYP18537B802805, valued at \$6,575.00, seized by the DEA on December 09, 2017 from Lydice Ugalde-Diaz Escobar in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637365: Amegy Bank, Cashier's Check #484537, valued at \$4,530.00, seized by the DEA on December 14, 2017 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

18-DEA-637035: \$96,000.00 U.S. Currency, seized by the DEA on December 06, 2017 from Dwight Eugene Lacy in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637231: 2002 Volvo Commercial VNL 420 Sleeper Tractor Truck, VIN: 4V4NC9JH12N326082, valued at \$5,219.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637232: 2005 International 9400i Aerodynamic Tractor Truck, VIN: 2HSCNAPR15C004896, valued at \$14,368.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal 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
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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-637235: 2000 Freightliner FLD132T Classic XL Tractor Truck, VIN: 1FUPCSEB3YLB42408, valued at \$5,969.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637263: 1981 Fruehauf Frac Sand Hauler Trailer, VIN: 1H4B04120BL018109, valued at \$25,000.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637268: 1995 Heil Frac Sand Hauler Trailer, VIN: 1HLS5M7B5S7T02888, valued at \$33,000.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637270: 1981 Fruehauf Frac Sand Hauler Trailer, VIN: 1H4B0412XBL010616, valued at \$25,000.00, seized by the DEA on November 30, 2017 from Shane Amery McDougal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637381: 2017 Dodge Neon Sedan, VIN: ZFAADABP5H6E61044, valued at \$11,629.37, seized by the DEA on November 20, 2017 from Francisco Javier Amaro-Arratia AKA Francisco Javier Arreata in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637411: \$159,880.00 U.S. Currency, seized by the Austin Police Department on December 08, 2017 from Bernardo Garay-Nunez in Austin, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637683: (8) Assorted Weapons, valued at \$6,188.99, seized by the DEA on November 30, 2017 from Alfredo Esparza Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 19 CGEN4 9 caliber Pistol Serial No. BAVT750, valued at \$335.00; 1 Glock Inc. Model 42 .380 Caliber Pistol Serial No. ABDV325, valued at \$300.00; 1 Kimber Stainless II .45 caliber Pistol Serial No. K451517, valued at \$1,135.00; 1 Glock GMBH 22GEN4 .40 caliber Pistol Serial No. VDV144, valued at \$350.00; 1 Mag Tactical Systems LLC MG-G4 5.56

(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-637683 - (Continued from previous page)

caliber Pistol Serial No. MTS20027, valued at \$2,599.99; 1 Spike's Tactical LLC ST15 5.56 caliber Rifle Serial No. NSL038320, valued at \$485.00; 1 Zastava PAP M92 PV 7.62 caliber Pistol Serial No. M92PV002782, valued at \$649.00; 1 Glock Model 26 9mm Semi-auto Pistol Serial No. RBL075, valued at \$335.00.

EASTERN DISTRICT OF VIRGINIA

18-DEA-636916: \$3,200.00 U.S. Currency, seized by the DEA on December 05, 2017 from Josette Renee Richardson in Newport News, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637607: \$17,000.00 U.S. Currency, seized by the Metropolitan Airports Authority Police Department on December 14, 2017 from Jamarl Dominique Goode in Arlington, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

18-DEA-636765: \$3,619.00 U.S. Currency, seized by the DEA on November 28, 2017 from Crystal Rene Dubuque in Essex Junction, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-637070: \$7,483.00 U.S. Currency, seized by the DEA on December 06, 2017 from Clifton L. Morrison in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637071: \$15,561.00 U.S. Currency, seized by the DEA on December 06, 2017 from Ronnie McFadden in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637590: \$15,135.00 U.S. Currency, seized by the Brown County Sheriff's Office on December 12, 2017 from Jubali Dushawn Stokes in Green Bay, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 04/06/2018

EASTERN DISTRICT OF WISCONSIN

18-DEA-637808: Assorted Jewelry, valued at \$12,870.00, seized by the DEA on December 06, 2017 from Clifton L. Morrison in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881. 1 10K Yellow Gold Cross with Diamonds attached to a 10K White Gold Chain, valued at \$2,120.00; 1 14K Yellow Gold Diamond Solitaire Stud Pierced Earring, valued at \$1,500.00; 1 Gucci Men's Digital Watch with Diamonds Serial No. Unknown, valued at \$1,250.00; 1 Breitling Men's Stainless Steel 1884 Chronograph Automatic Watch with Diamonds valued at \$2,800.00; 1 Rolex Men's Blue Dial Submariner Watch with Diamonds Serial No. Z296190, valued at \$5,200.00.

[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.]

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LAST DATE TO FILE: 03/30/2018

SOUTHERN DISTRICT OF ALABAMA

18-DEA-637297: \$10,756.00 U.S. Currency, seized by the Atmore Police Department on December 04, 2017 from Kevin Lee Watson in Atmore, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

18-DEA-637283: Assorted Jewelry, valued at \$165,300.00, seized by the DEA on December 05, 2017 from Charles Antonio Toney AKA Charles A. Toney and Kimberly Sledge in Conway, AR for forfeiture pursuant to 21 U.S.C. 881. 1 14kt yellow gold diamond line bracelet, valued at \$21,875.00; 1 10kt rose gold necklace with 10kt rose gold and diamond Anke pendant, valued at \$3,225.00; 1 Rolex 116688 Custom Yacht Master II Watch Serial No. M04440, valued at \$98,325.00; 1 28" 10kt rose gold and diamond Cuban neckchain, valued at \$29,375.00; 1 10kt rose gold and diamond Cuban bracelet, valued at \$7,925.00; 1 10kt yellow gold necklace with 14kt yellow gold and diamond Angel with crown pendant, valued at \$3,000.00; 2 14k rose gold earrings with jackets, valued at \$1,575.00.

DISTRICT OF ARIZONA

18-DEA-637410: 2005 Big Dog Ridgeback Motorcycle, VIN: 5J11RBJ165W000862, valued at \$5,500.00, seized by the DEA on December 14, 2017 from Becky L. Montoya AKA Becky Harvey and Christopher K. Harvey in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-636746: \$23,933.00 U.S. Currency, seized by the DEA on November 24, 2017 from Samuel Y. Lee in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636950: \$986,668.00 U.S. Currency, seized by the DEA on December 05, 2017 from Pasadena Primary Care Inc. in Pasadena, 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: 03/30/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-636972: Hi-Point JHP 45 Semi-Automatic Handgun, valued at \$75.00, seized by the DEA on December 05, 2017 from Pasadena Primary Care Inc. in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637056: \$17,890.00 U.S. Currency, seized by the DEA on December 05, 2017 from Brittney Grizzelle and David Kong AKA William Na AKA Na Williams Sukho AKA Na Sukho Williams in Diamond Bar, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637181: 2013 Nissan Juke, VIN: JN8AF5MR0DT214097, valued at \$6,094.00, seized by the DEA on December 13, 2017 from Jacqueline De La Rosa in Pacoima, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637217: (9) Western Union Money Orders, valued at \$4,500.00, seized by the DEA on November 24, 2017 from Samuel Y. Lee in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 17-595504314, valued at \$500.00; 1 Western Union Money Order Serial No. 17-595504315, valued at \$500.00; 1 Western Union Money Order Serial No. 17-595504316, valued at \$500.00; 1 Western Union Money Order Serial No. 17-595509527, valued at \$500.00; 1 Western Union Money Order Serial No. 17-595509528, valued at \$500.00; 1 Western Union Money Order Serial No. 17-595509529, valued at \$500.00; 1 Western Union Money Order Serial No. 17-613458799, valued at \$500.00; 1 Western Union Money Order Serial No. 17-658760000, valued at \$500.00; 1 Western Union Money Order Serial No. 17-658760001, valued at \$500.00.

18-DEA-637223: \$32,100.00 U.S. Currency, seized by the DEA on December 13, 2017 from Sigifredo Gurrola Barrientos in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637224: \$1,380.00 U.S. Currency, seized by the DEA on December 13, 2017 from Gerardo Aguilar-Castillo in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637262: 2005 Toyota Avalon, VIN: 4T1BK36B65U049633, valued at \$4,275.00, seized by the DEA on December 13, 2017 from Gerardo Aguilar-Castillo in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637314: 2011 Porsche Panamera, VIN: WP0AA2A71BL010739, valued at \$20,150.00, 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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ATTENTION**

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LAST DATE TO FILE: 03/30/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637314 - (Continued from previous page)

on December 05, 2017 from Brittney Grizzelle and David Kong AKA William Na AKA Na Williams Sukho AKA Na Sukho Williams in Diamond Bar, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637315: 2010 Mercedes Benz ML350, VIN: 4JGBB5GBXAA566486, valued at \$11,575.00, seized by the DEA on December 05, 2017 from David Kong AKA William Na AKA Na Williams Sukho AKA Na Sukho Williams and Brittney Grizzelle in Diamond Bar, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637328: \$139,770.00 U.S. Currency, seized by the DEA on November 16, 2017 from Alejandro Sanchez Medrano in Perris, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637395: \$22,062.50 U.S. Currency, seized by the DEA on December 05, 2017 from Vijay V. Shelat in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637396: (10) U.S. Postal Money Orders, valued at \$10,000.00, seized by the DEA on December 05, 2017 from Vijay V. Shelat in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881. 1 U.S. Postal Money Order Serial No. 24789009003, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24789009014, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 23792618788, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24761811892, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24761812285, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 23792618777, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24789004885, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24761812296, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24761811903, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24789004874, valued at \$1,000.00.

18-DEA-637529: \$140,070.00 U.S. Currency, seized by the DEA on November 30, 2017 from Shahrouz Fahimi AKA Fahimi Shahrouz in Glendale, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637606: Assorted Jewelry, valued at \$50,810.00, seized by the DEA on December 05, 2017 from David
(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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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LAST DATE TO FILE: 03/30/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-637606 - (Continued from previous page)

Kong AKA William Na AKA Na Williams Sukho AKA Na Sukho Williams in Diamond Bar, CA for forfeiture pursuant to 21 U.S.C. 881. 1 18k Men's Yellow Gold Rolex watch Serial No. R220820, valued at \$11,000.00; 1 18k Men's Yellow Gold Dragon Ring, valued at \$3,750.00; 1 18k Men's White Gold Invisible Set Ring, valued at \$7,050.00; 1 18k Men's White Gold Pinky Ring, valued at \$3,000.00; 1 18k Men's Yellow Gold Pinky Ring, valued at \$2,000.00; 1 Republic of Singapore 24k Gold 1/2 ounce coin, valued at \$1,300.00; 1 18k Men's White Gold Diamond Cross Pendant and Franco Chain, valued at \$18,150.00; 1 18k Men's White Gold 4.00 mm Franco chain, features 2 dragon heads, valued at \$4,560.00.

18-DEA-637610: \$77,000.00 U.S. Currency, seized by the DEA on November 28, 2017 from David Bencomo in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-636502: \$15,930.00 U.S. Currency, seized by the DEA on November 14, 2017 from Christopher Michael Heffernan in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

17-DEA-636913: Colt MKIV handgun, Serial No. RC53054, valued at \$600.00, seized by the DEA on July 10, 2017 from Jack Mosher in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637113: \$99,870.00 U.S. Currency, seized by the DEA on December 03, 2017 from Juan Ignacio Sanchez Torres and Rosalinda Escobedo Sosa and Luis A. Jaramillo in Escondido, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637165: \$9,300.00 U.S. Currency, seized by the DEA on December 13, 2017 from Franklin Carl Williams

(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: 03/30/2018

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-637165 - (Continued from previous page)

Jr. in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637248: \$5,000.00 U.S. Currency, seized by the DEA on December 15, 2017 from Dara Seng in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637372: 2012 Hyundai Accent, VIN: KMHCU4AE4CU240325, valued at \$3,900.00, seized by the DEA on December 09, 2017 from Richard Contreras in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637542: 2002 Jeep Liberty, VIN: 1J8GK48K62W184147, valued at \$1,575.00, seized by the DEA on December 11, 2017 from Damaris Sukey Gonzalez Santoscoy AKA Damaris Sukey Gonzalez-Santoscoy in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-DEA-637605: 2006 Honda Ridgeline, VIN: 2HJYK16516H526174, valued at \$6,625.00, seized by the Colorado State Patrol on December 28, 2017 from Luis Leon in Loma, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-636820: \$5,481.00 U.S. Currency, seized by the DEA on November 15, 2017 from Jason Walker in Ansonia, CT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

18-DEA-636768: \$24,752.00 U.S. Currency, seized by the DEA on November 17, 2017 from Shamyren Anthony Denel Waters in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637079: 2014 Hyundai Veloster Turbo, VIN: KMHTC6AE8EU211914, valued at \$11,925.00, seized by the

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 03/30/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-637079 - (Continued from previous page)

DEA on November 17, 2017 from Terrance Lamarr Edwards in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

18-DEA-637127: \$47,225.00 U.S. Currency, seized by the Alachua County Sheriff's Office on December 05, 2017 from Walter Lee Smith III in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-636926: \$392,030.00 U.S. Currency, seized by the DEA on December 01, 2017 from Ronny Ramon Elias Mota Castro in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637612: (3) Assorted Jewelry, valued at \$95,823.00, seized by the DEA on November 16, 2017 from Charlene Thompson in Margate, FL for forfeiture pursuant to 21 U.S.C. 881. 1 14K Yellow Gold Diamond necklace, valued at \$52,650.00; 1 Stainless Steel Breitling Super Ocean Heritage watch Serial No. 2736298, valued at \$4,212.00; 1 Yellow Gold Rolex Day Date II President watch with custom Diamond Bezel Serial No. 17Q50374, valued at \$38,961.00.

DISTRICT OF HAWAII

18-DEA-636911: \$5,060.00 U.S. Currency, seized by the DEA on November 15, 2017 from Wayne Uehara in Honolulu, HI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636914: 2004 Infiniti G35, VIN: JNKC V54E04M300362, valued at \$4,975.00, seized by the DEA on November 15, 2017 from Wayne Uehara in Honolulu, HI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/30/2018

NORTHERN DISTRICT OF IOWA

18-DEA-637157: \$10,800.00 U.S. Currency, seized by the DEA on November 28, 2017 from Blake Eric Taylor in Marion, IA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF IOWA

18-DEA-637234: 2005 Nissan Murano, VIN: JN8AZ08T05W307122, valued at \$5,040.00, seized by the DEA on November 29, 2017 from Darren James Anderson in Ankeny, IA for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

18-DEA-636958: \$8,668.00 U.S. Currency, seized by the DEA on November 30, 2017 from Zachary K. Pierson AKA Zach Pierson in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-636984: \$26,575.00 U.S. Currency, seized by the DEA on December 04, 2017 from Andres Miguel Villarreal in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636986: \$17,432.00 U.S. Currency, seized by the DEA on December 05, 2017 from Bryant Reeves in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637501: \$64,980.00 U.S. Currency, seized by the Winnebago County Sheriff's Office on December 11, 2017 from Martin Martinez in Rockford, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

17-DEA-637407: \$33,627.00 U.S. Currency, seized by the DEA on August 09, 2017 from Luke Aaron Parnell in Angola, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637129: \$13,980.00 U.S. Currency, seized by the DEA on December 07, 2017 from David Silva in

(Continued on next page)

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LAST DATE TO FILE: 03/30/2018

NORTHERN DISTRICT OF INDIANA

18-DEA-637129 - (Continued from previous page)

Chesterton, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637412: \$2,450.00 U.S. Currency, seized by the DEA on December 18, 2017 from Saul Leal in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637504: 2011 GMC Terrain SLT, VIN: 2CTALUEC2B6427569, valued at \$10,100.00, seized by the DEA on December 18, 2017 from Saul Leal in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-DEA-637388: \$23,960.00 U.S. Currency, seized by the Kansas Highway Patrol on December 12, 2017 from Jordan Patrick Sproles in Russell, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-636734: \$23,688.00 U.S. Currency, seized by the DEA on November 28, 2017 from Abraham Amiri in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637269: \$3,370.00 U.S. Currency, seized by the DEA on December 05, 2017 from Gadiel Ortiz-Flores and Brian Walker Hensley in Lawrenceburg, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637298: \$18,245.00 U.S. Currency, seized by the DEA on December 05, 2017 from Miguel Alberto Esparza and Megan Nicole Slone in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

18-DEA-636852: \$28,515.00 U.S. Currency, seized by the DEA on November 30, 2017 from Francisco Sosa-Alegria in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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

LAST DATE TO FILE: 03/30/2018

EASTERN DISTRICT OF LOUISIANA

18-DEA-637413: 2008 Dodge Ram 4X4, VIN: 1D7HU18228S584944, valued at \$7,070.00, seized by the DEA on December 19, 2017 from Porfirio Jose Garcia in Garyville, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-636484: \$3,602.00 U.S. Currency, seized by the DEA on November 15, 2017 from Yeffry Reynoso AKA Jeffrey Reyloso in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636843: 2004 Lincoln Town Car Ultimate, VIN: 1LNHM83W44Y663192, valued at \$3,350.00, seized by the DEA on November 14, 2017 from Julio E. Ayala-Torres in Lynn, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637207: \$20,000.00 U.S. Currency, seized by the DEA on December 06, 2017 from Tian Ping Huang in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

18-DEA-636991: \$32,620.00 U.S. Currency, seized by the DEA on December 05, 2017 from Marshall Boyd Alderson AKA George Anderson in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

18-DEA-636936: \$20,149.00 U.S. Currency, seized by the DEA on November 30, 2017 from Victor Manuel Genis-Salinas in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637441: Home Federal Saving Bank, Savings Acct. #327000869, valued at \$393,677.98, seized by the DEA on December 13, 2017 from Roderick Charles Thompson in Rochester, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

(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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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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 03/30/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-636786: \$6,570.00 U.S. Currency, seized by the DEA on November 29, 2017 from Willie F. Thornton in Blackjack, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637027: Glock 22 .40 caliber pistol, Serial No. BBXD824, valued at \$365.00, seized by the DEA on November 30, 2017 from Recordia R. Merrill in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637049: 2017 Dodge Charger Hellcat, VIN: 2C3C0XL91HH638581, valued at \$66,000.00, seized by the DEA on November 29, 2017 from Willie F. Thornton in Blackjack, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-637036: \$105,990.00 U.S. Currency, seized by the DEA on November 29, 2017 from Albert Lewis Bergendahl in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637214: 2003 Jeep Liberty, VIN: 1J4GK58K43W529717, valued at \$2,200.00, seized by the DEA on December 01, 2017 from Roxanna Avila in Pelahatchie, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637291: Glock 42 .380 Caliber Pistol, Serial No. ABZF798, valued at \$250.00, seized by the DEA on November 21, 2017 from Andrew Thorne in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

18-DEA-637241: \$3,756.00 U.S. Currency, seized by the DEA on December 09, 2017 from Thomas Matthew Darsow in Lakeside, MT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-637156: \$100,140.00 U.S. Currency, seized by the Guilford County Sheriff's Office on December 07, 2017 from Cesar Ramirez-Rincon and Juan Antonio Galaviz-Bermejo in Greensboro, 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 Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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: 03/30/2018

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-637472: \$445,000.00 U.S. Currency Wire Transfer from Epsilon Trading FZE to GSP Greensea Group NV through Bank of America, N.A., Plus interest of \$38.39, Account No. AE800520000810450010033, valued at \$445,038.39, seized by the DEA on November 20, 2017 from Epsilon Trading FZE in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637601: \$36,285.00 U.S. Currency, seized by the DEA on December 27, 2017 from Allison Michelle Smith AKA Janet Michelle Hampton in Old Fort, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637609: \$4,676.00 U.S. Currency, seized by the DEA on December 28, 2017 from Deidre Diane Pearson in Marion, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637636: \$1,874.00 U.S. Currency, seized by the DEA on December 27, 2017 from Joshua Michael Lipe in Old Fort, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637654: \$5,200.00 U.S. Currency, seized by the DEA on December 28, 2017 from Allison Michelle Smith AKA Janet Michelle Hampton in Marion, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637678: \$14,950.00 U.S. Currency, seized by the DEA on December 29, 2017 from Adonis Miguel Rutherford in Hickory, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-636371: \$8,900.00 U.S. Currency, seized by the DEA on November 14, 2017 from Justin Demaio AKA Justin P. Demaio AKA Justin Perry Demaio in Hampton, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636410: \$16,000.00 U.S. Currency, seized by the DEA on November 15, 2017 from Jason E. Wages Jr. AKA Jason Wages and Lucas R. Davey AKA Lucas Davey in Portsmouth, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636504: \$11,950.00 U.S. Currency, seized by the DEA on November 17, 2017 from Krisy Fillmore and

(Continued on next page)

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To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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LAST DATE TO FILE: 03/30/2018

DISTRICT OF NEW HAMPSHIRE

18-DEA-636504 - (Continued from previous page)

Jessica Fillmore in Portsmouth, NH for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

18-DEA-636867: \$58,400.00 U.S. Currency, seized by the DEA on December 04, 2017 from Maurice C. McCarthy in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636868: \$74,050.00 U.S. Currency, seized by the DEA on December 04, 2017 from Desrick V. McFarlane AKA Donald Barrett in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636869: \$14,880.00 U.S. Currency, seized by the DEA on November 29, 2017 from Bolivar J. Aquino in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637227: \$18,260.00 U.S. Currency, seized by the DEA on December 12, 2017 from Moshe C. Blitzstein in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637456: TD Bank, N.A., Acct. #6762860542, valued at \$22,881.66, seized by the DEA on December 05, 2017 from Lissette Perez and A Juvenile c/o Lissette Perez in Cherry Hill, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637649: Rolex Oyster Perpetual Datejust Watch Model #16233, Serial No. 1747098, valued at \$2,100.00, seized by the DEA on November 15, 2017 from Annette Williams in Columbus, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

17-DEA-637492: \$7,500.00 U.S. Currency, seized by the Pecos Valley Drug Task Force on July 13, 2017 from Mika Kathleen Young in Carlsbad, NM, and seized by the DEA for forfeiture on December 19, 2017 pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 03/30/2018

DISTRICT OF NEW MEXICO

17-DEA-637492 - (Continued from previous page)

U.S.C. 881.

18-DEA-637595: \$31,900.00 U.S. Currency, seized by the DEA on January 03, 2018 from Jaime Lopez-Valdez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-636588: \$9,024.00 U.S. Currency, seized by the DEA on November 17, 2017 from Juvenile A c/o Bing Tswung Wu and Juvenile B c/o Dao Jiao Li in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-637167: \$7,905.00 U.S. Currency, seized by the DEA on December 13, 2017 from Christopher Moro in Cicero, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

17-DEA-635309: \$32,500.00 U.S. Currency Wire Transfer from Glory Group SPRL to Pacific Inter Link SDN BHD through Citibank, N.A., Account No. 21000278101, valued at \$32,500.00, seized by the DEA on August 10, 2017 from Glory Group SPRL AKA Glory Group SARL in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-636641: \$73,216.00 U.S. Currency, seized by the DEA on November 20, 2017 from R R Limo Service Corp. in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637123: 2016 Dodge Caravan, VIN: 2C4RDGBGXGR236699, valued at \$15,000.00, seized by the DEA on November 15, 2017 from Hairo Contreras in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637124: 2015 Ford Explorer, VIN: 1FM5K8AR2FGB13360, valued at \$25,000.00, seized by the DEA on November 15, 2017 from Hairo Contreras in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/30/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-637226: \$49,409.00 U.S. Currency, seized by the DEA on December 14, 2017 from Marino Perez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637467: \$295,012.00 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to Weston Importers Ltd - Marfrig Europe through Citibank, N.A. plus interest of \$29.78, Account No. 00301132502230, valued at \$295,041.78, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637469: \$256,375.00 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to Just Business SP Zoo through Citibank, N.A. plus interest of \$43.32, Account No. 4051503763, valued at \$256,418.32, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637470: \$189,501.50 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to ICC Oils and Fats FZC through Citibank, N.A. plus interest of \$26.04, Account No. 0392014402304601, valued at \$189,527.54, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637471: \$223,512.90 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to AJC Trading FZC through Citibank, N.A. plus interest of \$28.50, Account No. 1038070109365800, valued at \$223,541.40, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

18-DEA-637748: \$38,759.00 U.S. Currency Wire Transfer from Ramani Distribution Company Limited to Weston Importers Ltd - Marfrig Europe through Citibank, N.A. plus interest of \$6.84, Account No. 4051503763, valued at \$38,765.84, seized by the DEA on November 20, 2017 from Ramani Distribution Company Limited in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

[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 **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 03/30/2018

WESTERN DISTRICT OF NEW YORK

18-DEA-636754: \$73,743.00 U.S. Currency, seized by the DEA on November 29, 2017 from Leon Williams in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637033: \$2,342.00 U.S. Currency, seized by the Niagara County Drug Task Force on December 01, 2017 from Corey M. Smith AKA Corey Brooks AKA Cory M. Smith in Lockport, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

18-DEA-636824: \$3,435.00 U.S. Currency, seized by the DEA on November 29, 2017 from Donald Ray Vincent Jr in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-636627: \$25,980.00 U.S. Currency, seized by the DEA on November 17, 2017 from Eric Leighton Scully in Cottage Grove, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636687: 2006 Chevrolet Silverado, VIN: 1GCHK23D26F180787, valued at \$18,350.00, seized by the DEA on November 17, 2017 from Eric Leighton Scully in Cottage Grove, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636688: 2018 CargoMate E-Series Trailer, VIN: 5NHUEHT27JB467241, valued at \$5,690.00, seized by the DEA on November 17, 2017 from Eric Leighton Scully in Cottage Grove, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636689: (7) Assorted Marijuana Grow Equipment, valued at \$28,618.00, seized by the DEA on November 17, 2017 from Eric Leighton Scully in Cottage Grove, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Air Cooling Unit, valued at \$1.00; 1 Recyclable Coolers Serial No. 16030036, valued at \$1.00; 1 Condenser Regulator, valued at \$1.00; 1 Vacuum Oven Serial No. 201405610, valued at \$1.00; 1 Tan Vacuum Oven, valued at \$1.00; 1 Vacuum

(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: 03/30/2018

DISTRICT OF OREGON

18-DEA-636689 - (Continued from previous page)

Oven Serial No. 05027414, valued at \$1.00; 1 Vacuum Oven Serial No. 09025815, valued at \$1.00.

18-DEA-636862: \$5,960.00 U.S. Currency, seized by the DEA on December 01, 2017 from Eric Bernard Lindsay Jr. in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637025: (2) Assorted Pistols with (4) Magazines, valued at \$315.00, seized by the DEA on December 02, 2017 from Trent Lamar Knight in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 Millennium G2 9mm Caliber Pistol with 2 Magazines Serial No. TKT80718, valued at \$165.00; 1 Smith & Wesson SW40VE .40 Caliber Pistol with 2 Magazines Serial No. DUM5263, valued at \$150.00.

18-DEA-637420: \$8,075.00 U.S. Currency, seized by the DEA on December 20, 2017 from Joseph A. Sewright in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

18-DEA-636874: \$8,887.00 U.S. Currency, seized by the DEA on November 30, 2017 from John James Hornezes Jr. in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637086: 2017 Ford F-150, VIN: 1FTEW1EG0HFC84142, valued at \$33,775.00, seized by the DEA on November 30, 2017 from Thomas G. Poole AKA Thomas Gregory Dupree in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637092: Gentleman's 14kt White Gold Diamond Bracelet, valued at \$57,000.00, seized by the DEA on November 30, 2017 from Thomas G. Poole AKA Thomas Gregory Dupree in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637107: 2003 Acura TL, VIN: 19UUA56623A054438, valued at \$1,550.00, seized by the DEA on November 30, 2017 from Brian Richard Horvath in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/30/2018

WESTERN DISTRICT OF PENNSYLVANIA

18-DEA-637236: (2) Assorted Watches, valued at \$15,575.00, seized by the DEA on November 30, 2017 from Cameron Marshall Mele in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Gent's Rolex Datejust Watch Serial No. CJ687845, valued at \$7,300.00; 1 Gent's Rolex Datejust Watch Serial No. 991Q7481, valued at \$8,275.00.

DISTRICT OF PUERTO RICO

18-DEA-636713: \$581.00 U.S. Currency, seized by the DEA on December 05, 2017 from Luis Osvaldo Lopez-Rosado in Caguas, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637451: 2007 Toyota Tundra, VIN: 5TFRT541X7X015282, valued at \$14,440.00, seized by the DEA on November 14, 2017 from Miguel Quiles-Lopez in Catano, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637455: 2001 Custom Made Vessel w/one outboard engine and one boat trailer, valued at \$21,890.00, seized by the DEA on November 14, 2017 from Miguel Quiles-Lopez in Catano, PR for forfeiture pursuant to 21 U.S.C. 881. 1 2001 Custom Made Vessel Serial No. FGQ5C191H001, valued at \$19,735.00; 1 2001 Mercury 250XL Outboard Engine Serial No. OT264416, valued at \$470.00; 1 2001 Magic Tilt Boat Trailer, valued at \$1,685.00.

DISTRICT OF RHODE ISLAND

18-DEA-636787: 2005 Ford F150 Supercrew-Styleside, VIN: 1FTPW14555KE36556, valued at \$8,475.00, seized by the DEA on November 14, 2017 from Mario Recinos in Central Falls, RI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

18-DEA-636995: Ruger AR-556 Rifle, Serial No. 850-48344, valued at \$325.00, seized by the DEA on November 15, 2017 from Ryan Jerrell Walters in Hilton Head Island, SC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/30/2018

EASTERN DISTRICT OF TEXAS

18-DEA-637148: \$29,000.00 U.S. Currency, seized by the DEA on December 11, 2017 from Ricardo Vasquez Juarez in Marshall, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637245: \$39,921.00 U.S. Currency, seized by the DEA on December 13, 2017 from Peter Austin Romero in McKinney, TX for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-636983: \$1,969.00 U.S. Currency, seized by the DEA on December 04, 2017 from Larry Gene Holloway in Midlothian, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637118: V Type Powder Mixer Pharmaceutical Machine, valued at \$1,699.99, seized by the DEA on November 16, 2017 from Jimmy Earl White and Stevie Don Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637244: \$56,030.00 U.S. Currency, seized by the DEA on December 12, 2017 from Peter Austin Romero in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637247: \$31,321.00 U.S. Currency, seized by the DEA on December 14, 2017 from Miguel Emilio Ramirez-Orozco in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637343: Bank of America Acct. #488007956452, valued at \$7,465.00, seized by the DEA on December 01, 2017 from Texas Injured Workers' Pharmacy Incorporated in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637391: Assorted Jewelry, valued at \$27,500.00, seized by the DEA on December 09, 2017 from Estevan Graciano in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 18K Yellow/Gold Men's Diamond Rolex Date President watch w/18K aftermkt band and bezel Serial No. 8843219, valued at \$9,500.00; 1 14K Yellow/Gold Men's Heavy Dbl Diamond (176) Bracelet valued at \$4,400.00; 1 14K Yellow/Gold Men's Diamond (352) Heavy

(Continued on next page)

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LAST DATE TO FILE: 03/30/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-637391 - (Continued from previous page)

Classic Link Bracelet w/hidden clasp design valued at \$5,250.00; 1 14K Yellow/Gold Heavy Rope Chain Necklace valued at \$5,750.00; 1 14K Yellow/Gold Diamond Nugget Ring valued at \$650.00; 1 Men's 14K White/Gold Diamond (95) Ring valued at \$500.00; 1 18K Yellow/Gold Gold and Diamond (156) dental jewelry valued at \$850.00; 1 14K Yellow/Gold Gold Diamond (208) dental jewelry valued at \$600.00.

18-DEA-637510: Navy Federal Credit Union, Acct. #1204459000, valued at \$90.90, seized by the DEA on December 01, 2017 from Paulette Marie Salvant in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-636767: Assorted Jewelry, valued at \$39,150.00, seized by the DEA on November 15, 2017 from Frasiel Lionel Hughey in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Oyster Perpetual Day Date President watch Serial No. L500674, valued at \$6,500.00; 1 Rolex Oyster Perpetual Datejust watch, valued at \$2,500.00; 1 Rolex Oyster Perpetual Datejust Serial No. 4235743, valued at \$1,500.00; 1 Rolex fluted bezel, valued at \$325.00; 1 14 karat white gold watch bezel, valued at \$250.00; 1 18 karat yellow gold double horse head ring set Serial No. 99783, valued at \$300.00; 1 Rolex green leather presentation box Serial No. 60E2E855, valued at \$125.00; 1 Rolex Oyster Perpetual Datejust watch Serial No. 60E2E855, valued at \$8,000.00; 1 Apple 1st Generation watch Serial No. FH7R10n8GR7M, valued at \$150.00; 1 Gucci digital watch Serial No. 12758514, valued at \$450.00; 1 10 karat yellow gold necklace, valued at \$4,000.00.

18-DEA-636814: JPMorgan Chase Bank, Acct.# 763622862, valued at \$10,370.98, seized by the DEA on November 15, 2017 from CC Pharmacy in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-636939: 2004 Chevrolet Corvette Coupe, VIN: 1G1YY22G945129468, valued at \$12,900.00, seized by the DEA on November 29, 2017 from Rudy Coronado Roldan in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C.

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LAST DATE TO FILE: 03/30/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-636939 - (Continued from previous page)

881.

18-DEA-637046: 2015 Chrysler 200 Sedan, VIN: 1C3CCCAB2FN653418, valued at \$11,075.00, seized by the DEA on December 02, 2017 from Arianna Dominique Mellinger in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

18-DEA-637254: \$4,356.00 U.S. Currency, seized by the DEA on December 12, 2017 from Daniel Sanchez-Benitez AKA Miguel Angel Benitez-Benitez and Clementina Escamilla Hernandez in Pflugerville, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

18-DEA-637642: 2004 Nissan Murano SUV, VIN: JN8AZ08T94W211133, valued at \$2,950.00, seized by the DEA on December 05, 2017 from Edel Soto-Santos in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637643: 2006 Dodge Dakota Truck, VIN: 1D7HW48N26S715146, valued at \$5,500.00, seized by the DEA on December 04, 2017 from Anatael Rodriguez-Jimenez in Tooele, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

18-DEA-636775: \$15,000.00 U.S. Currency, seized by the DEA on November 29, 2017 from Anewdy Saldana in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637769: \$20,000.00 U.S. Currency, seized by the Virginia Department Of State Police on November 14, 2017 from Yanet Abreu in Prince William, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **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 (1) be in writing, (2) describe the seized property, (3) state your ownership or other interest in the property, and (4) be **made under oath**, subject to 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, but a claim form is available on this website (www.forfeiture.gov). 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.

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 must be in writing and Claimant must establish the following: (1) claimant has a possessory interest in the property, (2) claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and (3) 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.

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 (1) include a description of your interest in the property supported by documentation, (2) include any facts you believe justify the return of the property, and (3) be **signed under oath**, subject to the 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). You should file a petition not later than **30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

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

LAST DATE TO FILE: 03/30/2018

DISTRICT OF VERMONT

18-DEA-637284: \$5,800.00 U.S. Currency, seized by the City Of Burlington, Vermont Police Dept. on December 01, 2017 from Rowan K. Baek in Milton, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-637082: \$10,020.00 U.S. Currency, seized by the DEA on December 11, 2017 from Roderick East in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637586: \$13,617.00 U.S. Currency, seized by the Kenosha Drug Operations Group on November 30, 2017 from Kristina Marie Malik in Kenosha, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

18-DEA-637330: Northwestern Mutual Investment Services LLC, Acct.# RR-243023, valued at \$10,520.90, seized by the DEA on November 15, 2017 from Dustin Charles Curry and Ainsley Hall Curry in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637340: The Northwestern Mutual Life Insurance Company-Clint C. Carr; valued at \$5,985.51, seized by the DEA on November 15, 2017 from Clinton Curtis Carr and Chelsea Carr in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637347: The Northwestern Mutual Life Insurance Company-CC Pharmacy; valued at \$30,621.77, seized by the DEA on November 15, 2017 from Adam Long and CC Pharmacy and Dustin Charles Curry and Clinton Curtis Carr in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-637359: The Northwestern Mutual Life Insurance Company - Dustin C. Curry; valued at \$6,629.96, seized by the DEA on November 15, 2017 from Dustin Charles Curry and Ainsley Hall Curry in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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