

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

MAY 20, 2018

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

LAST DATE TO FILE: 07/13/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-639396: \$2,918.00 U.S. Currency, seized by the DEA on March 06, 2018 from John Charlie Garcia in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639397: \$35,040.00 U.S. Currency, seized by the DEA on March 06, 2018 from William Anthony Pulgiano in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640102: \$36,100.00 U.S. Currency, seized by the DEA on March 23, 2018 from Truong Minh Nguyen in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640208: \$9,500.00 U.S. Currency, seized by the DEA on March 26, 2018 from Rodrigo Orozco AKA Rodrigo Orozco and William Lloyd Thurlow Jr. AKA William Lloyd Thurlow-Villeneuve AKA Lloyd Thurlow AKA William Lloyd Thurlow in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640211: \$106,730.00 U.S. Currency, seized by the DEA on March 01, 2018 from Miguel Sanchez in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640367: \$58,350.00 U.S. Currency, seized by the DEA on April 03, 2018 from Nelson Alfredo De Leon in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640490: \$344,970.00 U.S. Currency, seized by the DEA on April 04, 2018 from Harold McKinney and Jordi

(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

18-DEA-640490 - (Continued from previous page)

Robles in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640501: \$18,500.00 U.S. Currency, seized by the DEA on April 04, 2018 from Harold McKinney in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640519: \$1,720.00 U.S. Currency, seized by the DEA on April 03, 2018 from Wyatt Pasek in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640520: \$1,304.00 U.S. Currency, seized by the DEA on April 03, 2018 from Duc Cao in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640521: \$12,553.00 U.S. Currency, seized by the DEA on April 03, 2018 from Wyatt Pasek in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-639483: \$110,000.00 U.S. Currency, seized by the DEA on March 09, 2018 from Hai Zhen Chen in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-640352: 2005 Honda Accord, VIN: 1HGCM56475A094714, valued at \$3,375.00, seized by the DEA on March 22, 2018 from Mario Venegas Flores in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640873: \$34,500.00 U.S. Currency, seized by the DEA on April 17, 2018 from Dwayne Kenneth Britt in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-DEA-637490: \$5,714.00 U.S. Currency, seized by the DEA on December 12, 2017 from Anthony Montanez in Ridgway, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639148: \$10,000.00 U.S. Currency, seized by the DEA on February 26, 2018 from Jonathan Martinez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639149: \$10,000.00 U.S. Currency, seized by the DEA on February 26, 2018 from Marcos Ramirez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639150: \$264.00 U.S. Currency, seized by the DEA on February 26, 2018 from Jonathan Martinez and Marcos Ramirez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639264: \$20,540.00 U.S. Currency, seized by the DEA on March 01, 2018 from Shuquan Zheng and

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF COLORADO

18-DEA-639264 - (Continued from previous page)

Yanling Hou and Jiao Ping Zheng in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639265: \$16,000.00 U.S. Currency, seized by the DEA on March 01, 2018 from Jiao Ping Zheng and Shuquan Zheng and Yanling Hou in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639270: \$3,768.00 U.S. Currency, seized by the DEA on March 01, 2018 from Du Rong Zheng and Yuye Zheng in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639278: \$24,500.00 U.S. Currency, seized by the DEA on March 02, 2018 from Fred Anthony Tafoya and Diego Martin Aguilar in Westminster, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640184: 2017 Polaris Sportsman 570 ATV, VIN: 4XASDE570HA080297, valued at \$5,002.00, seized by the DEA on March 08, 2018 from Wayne Sanchez in Morrison, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640405: 1967 Chevrolet Camaro, VIN: 124377N224428, valued at \$107,700.00, seized by the DEA on March 26, 2018 from Wayne Sanchez in Littleton, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640799: \$1,400.00 U.S. Currency, seized by the DEA on April 04, 2018 from Gillian Martinez-Montoya in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF COLORADO

18-DEA-640836: \$80,280.00 U.S. Currency, seized by the Mesa County Sheriff's Office on March 21, 2018 from Tina J. Parker and Irene Warner in Mack, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF DELAWARE

18-DEA-639738: \$500.00 U.S. Currency, seized by the DEA on March 14, 2018 from Jose Rodriguez-Rivera in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639913: Ruger LCP Pistol, Serial No. 371580111, valued at \$259.00, seized by the DEA on March 14, 2018 from Jose Rodriguez-Rivera in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639917: 2011 BMW 7S, VIN: WBAK8C857BC433447, valued at \$16,350.00, seized by the DEA on March 14, 2018 from Jose Rodriguez-Rivera in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640282: \$13,513.00 U.S. Currency, seized by the DEA on March 29, 2018 from Luis Miguel Carela-Peralta AKA Wilman Carela AKA Jose Angeles Presinal in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

18-DEA-636281: (45) Assorted Jewelry, valued at \$104,845.10, seized by the DEA on October 20, 2017 from

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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: 07/13/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-636281 - (Continued from previous page)

Harold Omar Vargas Delgado in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex Yachtmaster with diamond bezel watch Serial No. V298083, valued at \$28,000.00; 1 Tissot watch Serial No. 15JA0984419, valued at \$115.00; 1 Aquamaster black and gold watch, valued at \$70.00; 1 Aquamaster white and gold watch Serial No. 01165, valued at \$45.00; 1 Aquamaster white and gold with red stones watch, valued at \$70.00; 1 Aquamaster white and gold with red stones watch, valued at \$70.00; 1 Aquamaster black and grey watch, valued at \$45.00; 1 Aquamaster black and gold with red stones watch, valued at \$65.00; 1 Technomarine Cruise Jellyfish watch Serial No. 30005803, valued at \$70.00; 1 Technomarine Cruise Star Watch Serial No. 20071333, valued at \$80.00; 1 Technomarine Cruise Glitz Watch Serial No. 30022715, valued at \$45.00; 1 Technomarine Cruise Diva Pave watch Serial No. 10077582, valued at \$320.00; 1 Technomarine Cruise Glitz watch Serial No. 30013727, valued at \$45.00; 1 Techni Sport Watch Serial No. AB3174, valued at \$45.00; 1 Dickies Watch, valued at \$5.00; 1 Grand Touring Watch, valued at \$1.00; 1 Fossil Watch Serial No. BQ1009, valued at \$30.00; 1 Techno Sport Watch Serial No. 6670, valued at \$45.00; 1 Movado Bold Watch Serial No. 13525303, valued at \$180.00; 1 Citizen Watch Serial No. 830422, valued at \$75.00; 1 Sky Marine Watch, valued at

(Continued on next page)

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

**LEGAL NOTICE
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LAST DATE TO FILE: 07/13/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-636281 - (Continued from previous page)

\$20.00; 1 Grand Touring Watch, valued at \$1.00; 1 Invicta Watch Serial No. MTP-2772, valued at \$30.00; 1 Casio Watch Serial No. 1380, valued at \$5.00; 1 Gold Chain with Versace style pendant, valued at \$4,975.00; 1 Gold curb link bracelet, valued at \$1,160.00; 1 Diamond and rubies bracelet, valued at \$2,675.00; 1 Gold link with black diamonds bracelet, valued at \$2,025.00; 1 Gold Cuban Link Bracelet, valued at \$2,265.00; 1 Gold Bangle bracelet with panther heads, valued at \$1,220.00; 1 Gold and black beaded bracelet, valued at \$330.00; 1 Gold and black beaded bracelet, valued at \$330.00; 1 Gold and black beaded bracelet, valued at \$685.00; 1 Gold and white beaded bracelet, valued at \$680.00; 1 Gold beaded bracelet with panther head center, valued at \$1.00; 1 Diamond Earrings, valued at \$225.00; 1 Gold necklace with red stone and diamond pendant, valued at \$1,975.00; 1 Movado Bold Watch Serial No. 13084227, valued at \$145.00; 1 Gold Diamond Ring, valued at \$320.00; 1 Two tone gold ring with crown emblem center set, valued at \$380.00; 1 Gold and diamonds ring with round shape design, valued at \$245.00; 1 Gold Cuban link chain, valued at \$25,500.00; 1 Gold Cuban link chain, valued at \$6,160.00; 1 Gold mariner link chain, valued at \$45.00; 1 Gold Cuban Link with diamond necklace, valued at \$2,895.00.

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LAST DATE TO FILE: 07/13/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-639102: Bank of America, Cashier's Check #1000213733, valued at \$40,000.00, seized by the DEA on March 01, 2018 from Unidentified in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639103: Bank of America, Cashier's Check #1000213734, valued at \$840,725.10, seized by the DEA on March 01, 2018 from Unidentified in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639462: \$16,300.00 U.S. Currency, seized by the DEA on March 08, 2018 from Brian Ronnie Radomski in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639472: \$125,845.00 U.S. Currency, seized by the DEA on March 06, 2018 from Juan Ariel Ramos in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639474: \$27,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639707: 2006 Chevrolet Monte Carlo SS, VIN: 2G1WL16C569367377, valued at \$6,700.00, seized by the DEA on March 06, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639709: 2015 Buick Lacrosse, VIN: 1G4GB5G35FF245657, valued at \$12,650.00, seized by the DEA on March 06, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 07/13/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-639863: (4) Assorted Jewelry, valued at \$5,198.00, seized by the DEA on March 06, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One Mans 14K White Gold and Diamond Fashion Ring, valued at \$1,527.00; 1 One Mans Stainless Steel Joe Rodeo Classic Illusion Dial Wrist Watch Serial No. 0612, valued at \$1,100.00; 1 One Ladies 14K White Gold and Diamond Wedding and Engagement Ring, valued at \$1,671.00; 1 One Mans Stainless Steel Joe Rodeo Master World Map Diamond Wrist Watch Serial No. 0702, valued at \$900.00.

NORTHERN DISTRICT OF FLORIDA

18-DEA-640403: \$83,620.00 U.S. Currency, seized by the Gainesville Police Department on March 20, 2018 from Riley Justin Alstodt in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-639165: 1978 41' Morgan Out Island Yacht, Hull No. MRY21091M78F, valued at \$39,200.00, seized by the DEA on March 02, 2018 from Bogavante II Corp in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639257: \$3,975.00 U.S. Currency, seized by the DEA on March 01, 2018 from Antonio Charles James in

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

SOUTHERN DISTRICT OF FLORIDA

18-DEA-639257 - (Continued from previous page)

Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639426: \$24,040.00 U.S. Currency, seized by the DEA on March 06, 2018 from Moses Lopez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF GEORGIA

18-DEA-640316: \$79,050.00 U.S. Currency, seized by the Butts County Sheriff's Office on March 19, 2018 from Kurt Michael Spearman in Jackson, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-641068: 2007 Volvo XC90, VIN: YV4CY982571403067, valued at \$4,300.00, seized by the Dooly County Sheriff's Office on April 18, 2018 from Ivan Delapaz in Vienna, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-640443: \$59,000.00 U.S. Currency, seized by the DEA on April 04, 2018 from John Miller in Ringgold, GA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF HAWAII

18-DEA-641049: \$22,530.00 U.S. Currency, seized by the Kauai Police Department on March 12, 2018 from Dean Ikaika Brown-Aiwahi in Koloa, HI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-641052: 2009 Toyota Tacoma SR5, VIN: 3TMLU42N89M027314, valued at \$15,200.00, seized by the Kauai Police Department on March 12, 2018 from Dean Ikaika Brown-Aiwahi in Koloa, HI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF IOWA

18-DEA-639950: 2011 Dodge Ram 1500 Crew Cab Outdoorsman, VIN: 1D7RV1CT2BS641619, valued at \$16,129.00, seized by the DEA on March 12, 2018 from William Kirk Vanatti in Shellsburg, IA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639450: \$197,857.00 U.S. Currency, seized by the DEA on March 02, 2018 from Mayk Lobano in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639452: \$13,110.00 U.S. Currency, seized by the DEA on March 02, 2018 from German Lobano Gabriel in

(Continued on next page)

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

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

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

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LAST DATE TO FILE: 07/13/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639452 - (Continued from previous page)

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

18-DEA-639785: \$12,880.00 U.S. Currency, seized by the DEA on March 13, 2018 from Dakota Carl Buchinski in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639815: \$20,200.00 U.S. Currency, seized by the DEA on March 14, 2018 from Patrick Allen Posey in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640018: \$40,000.00 U.S. Currency, seized by the DEA on March 21, 2018 from Dwhan Alexander King in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640019: \$13,960.00 U.S. Currency, seized by the DEA on March 21, 2018 from Naquan Clifton Alexander in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640541: \$40,853.00 U.S. Currency, seized by the DEA on April 03, 2018 from Inocente Martinez-Sotelo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

18-DEA-639974: \$54,320.00 U.S. Currency, seized by the DEA on March 16, 2018 from Steven Thomas Amatruda
(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: 07/13/2018

SOUTHERN DISTRICT OF ILLINOIS

18-DEA-639974 - (Continued from previous page)

and Carina Ivette Chapman in Marine, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640053: \$392,126.00 U.S. Currency, seized by the DEA on March 26, 2018 from Neil Adam Brinson in Marine, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

18-DEA-640266: 2007 Harley Davidson FLHX Street Glide, VIN: 1HD1KB4187Y716622, valued at \$8,190.00, seized by the DEA on March 22, 2018 from Tommy Gibson in Rome City, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640971: \$30,500.00 U.S. Currency, seized by the DEA on April 17, 2018 from Edgar Gomez and Jesus A. Navarro in Laporte County, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-640124: 2011 Mercedes-Benz S550, VIN: WDDNG8GB0BA401168, valued at \$25,450.00, seized by the Northern Kentucky Drug Strike Force on October 12, 2017 from Kyle S. Patton and Sarah M. Patton in Burlington,

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-640124 - (Continued from previous page)

KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

18-DEA-640198: BB&T Official Check #1000488960, valued at \$23,236.45, seized by the Northern Kentucky Drug Strike Force on October 20, 2017 from Beau M. Downs in Florence, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

18-DEA-640725: \$10,000.00 U.S. Currency, seized by the DEA on April 04, 2018 from Jose Alejandro Diaz-Tinoco in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

18-DEA-640488: \$130,060.00 U.S. Currency, seized by the Louisville Airport Police on March 24, 2018 from John Theodore Coles III in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-638993: \$400,494.00 U.S. Currency, seized by the DEA on February 26, 2018 from Sergio Martinez AKA Sergio Gabin in Sturbridge, MA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MASSACHUSETTS

18-DEA-640205: \$900.00 U.S. Currency, seized by the DEA on March 29, 2018 from Kevin A. Perry Jr. and Stacey Gala-Perry in Worcester, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640306: 2012 Honda Accord, VIN: 1HGCP2F75CA164840, valued at \$7,900.00, seized by the DEA on March 30, 2018 from Arnulfo Reyes Reyes in Westborough, MA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-639566: \$2,953.00 U.S. Currency, seized by the DEA on March 13, 2018 from Joseph Milligan III in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639648: \$36,520.00 U.S. Currency, seized by the DEA on March 12, 2018 from Stanley Ananda Rodgers in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639650: \$800,040.00 U.S. Currency, seized by the DEA on March 12, 2018 from Florencio Santana and Marina Santana-Hernandez in Hanover, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640143: 2014 Jeep Grand Cherokee, VIN: 1C4RJFDJ0EC583735, valued at \$39,475.00, seized by the DEA on March 12, 2018 from Stanley Ananda Rodgers in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640145: 2017 Jeep Grand Cherokee, VIN: 1C4RJFCT2HC692723, valued at \$37,900.00, seized by the

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MARYLAND

18-DEA-640145 - (Continued from previous page)

DEA on March 12, 2018 from Stanley Ananda Rodgers in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. **18-DEA-640265:** Assorted Jewelry, valued at \$161,944.00, seized by the DEA on March 12, 2018 from Stanley Ananda Rodgers in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14K Yellow Gold "S" Dog Tag Pendant, valued at \$525.00; 1 14K Yellow Gold Rope Chain, valued at \$675.00; 1 14 Yellow Gold Grando Rope Chain, valued at \$455.00; 1 14K Yellow Gold Solid Rope Chain, valued at \$1,525.00; 1 21.6K Gold Coin in a 14K Yellow Gold Diamond Pendant, valued at \$1,615.00; 1 14K and 21.6K Gold Coin Pendant, valued at \$1,420.00; 1 14K Yellow Gold "Spuddy" Dog Tag Pendant, valued at \$100.00; 1 10K Two Tone Diamond Cut Mariner Link Chain, valued at \$160.00; 1 18K Yellow Gold Diamond Pendant, valued at \$1,885.00; 1 Stainless Steel Men's Le Vian Chocolate Diamond Watch Serial No. 181/500/LV808 RSBN, valued at \$125.00; 1 Stainless Steel and Diamond Breitling Crosswind Chronograph Watch Serial No. 484953, valued at \$3,250.00; 1 Stainless Steel Men's Breitling Diamond Chronograph Watch Serial No. 2069042, valued at \$3,000.00; 1 Stainless Steel and Diamond Breitling Crosswind Chronograph Watch Serial No. 416163, valued at \$2,750.00; 1 18K Yellow Gold Men's Rolex Diamond Day-Date President Watch Serial No. 3221042, valued at \$5,500.00; 1 18K and .9999 Fine

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MARYLAND

18-DEA-640265 - (Continued from previous page)

Gold Corum Ingot Watch Serial No. 322716, valued at \$1,000.00; 1 18K and 21.6K Yellow Gold Men's Corum Diamond Heritage Gold Coin Watch Serial No. 1748561, valued at \$3,500.00; 1 18K and 21.6K Yellow Gold Ladies Corum Diamond Classic \$10 Gold Coin Watch Serial No. 535671, valued at \$1,000.00; 1 18K and 21.6K Yellow Gold Corum Classic \$20 Gold Coin Watch Serial No. 408819, valued at \$2,000.00; 1 Gold Plated Seiko Lassale Watch Serial No. OD1158, valued at \$10.00; 1 Black Steel Citizen Stiletto Watch Serial No. 271020899, valued at \$35.00; 1 Stainless Steel Movado Classic Museum Watch Serial No. 11.955.575, valued at \$75.00; 1 Stainless Steel and Gold Plated Movado Museum Watch Serial No. 10637746, valued at \$150.00.

18-DEA-640415: \$19,780.00 U.S. Currency, seized by the DEA on March 30, 2018 from Ivory Marvin in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MAINE

18-DEA-638935: \$88,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Greg Pelletier in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638936: \$10,860.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timothy Veilleux in
(Continued on next page)

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

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-638936 - (Continued from previous page)

Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638937: \$59,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Danny R. Bellmore in Greene, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638941: \$890.00 U.S. Currency, seized by the DEA on February 27, 2018 from Katelyn Ferrar and Andrew Waite in Turner, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638943: \$16,370.00 U.S. Currency, seized by the DEA on February 27, 2018 from Tyler Poland in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638945: \$5,887.00 U.S. Currency, seized by the DEA on February 27, 2018 from Richard Daniels in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638947: \$2,572.25 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638948: \$30,020.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-638950: \$10,421.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638951: \$1,045.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638952: \$1,265.25 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638953: \$95,010.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638954: \$4,835.00 U.S. Currency, seized by the DEA on February 27, 2018 from Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639131: \$3,920.00 U.S. Currency, seized by the DEA on February 27, 2018 from Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639292: Assorted Jewelry, valued at \$17,600.00, seized by the DEA on February 27, 2018 from Timothy Veilleux in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex Oyster Perpetual

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639292 - (Continued from previous page)

Submariner Date Watch Serial No. 0V641428, valued at \$9,050.00; 1 Rolex Oyster Perpetual Submariner Date Watch Serial No. 0R5X3343, valued at \$8,550.00.

18-DEA-639293: Tag Heuer Carrera Calibre 1887 Watch, Serial No. WBE8476, valued at \$4,950.00, seized by the DEA on February 27, 2018 from Tyler Poland in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639303: Gold Flat Band Mens Ring with 11 Diamonds, valued at \$3,555.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639304: 2015 GMC Sierra SLE 2500, VIN: 1GT22YE81FZ100919, valued at \$32,725.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639305: 2008 Lamborghini Gallardo, VIN: ZHWGU12T58LA06185, valued at \$100,900.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639306: 2007 Porsche 911 Carrera 4S, VIN: WP0AB29997S730385, valued at \$84,900.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639307: Rolex Oyster Perpetual Datejust Wristwatch, Serial No. 142P3559, valued at \$6,600.00, seized

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639307 - (Continued from previous page)

by the DEA on February 27, 2018 from Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639308: Rolex Oyster Perpetual Datejust Wristwatch, Serial No. PR495181, valued at \$16,650.00, seized by the DEA on February 27, 2018 from Brian J. Bilodeau in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639309: 2015 Toyota Tundra, VIN: 5TFAY5F10FX436809, valued at \$36,425.00, seized by the DEA on February 27, 2018 from Richard Daniels in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639310: 2018 GMC Sierra Denali 4x4 2500, VIN: 1GT12UEY0JF148412, valued at \$66,383.00, seized by the DEA on February 27, 2018 from Danny R. Bellmore in Greene, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639311: 1966 Chevrolet Chevelle Malibu Coupe SS396, VIN: 136176Z158570, valued at \$28,000.00, seized by the DEA on February 27, 2018 from Timothy L Veilleux in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639312: 2017 Sure-Trac Pro Series Car Hauler, VIN: 5JW1C2428H2201867, valued at \$7,450.00, seized by the DEA on February 27, 2018 from Timothy Veilleux in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639313: 2016 GMC Sierra Denali 4x4 2500, VIN: 1GT12UE86GF151680, valued at \$54,275.00, seized by

(Continued on next page)

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

LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639313 - (Continued from previous page)

the DEA on February 27, 2018 from Timothy Veilleux and Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639314: 2006 John Deere 4720 Commercial Tractor w/Snow Blower Attachment, VIN: W0400CX001796, valued at \$25,030.00, seized by the DEA on February 27, 2018 from Timmy Bellmore and Euro Motors in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

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

18-DEA-639316: 1923 Ford T-Bucket Roadster, VIN: SW119838PA, valued at \$22,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

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

18-DEA-639318: 1968 Chevrolet Chevelle SS Coupe, VIN: 136378Z151356, valued at \$35,000.00, seized by the

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639318 - (Continued from previous page)

DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639319: 1968 Chevrolet Camaro Coupe, VIN: 123378N389358, valued at \$29,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639320: 1969 Chevrolet Chevelle SS Coupe, VIN: 136379A352337, valued at \$32,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639321: 1967 Chevrolet Nova Coupe, VIN: 1157W193750, valued at \$45,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639660: 2017 Polaris ACE 500 ATV, VIN: 4XADAA508HB128863, valued at \$4,455.00, seized by the DEA on February 27, 2018 from Richard Daniels in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

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

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

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ATTENTION**

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639668: Assorted Gym Equipment, valued at \$6,251.39, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Advanced Fitness Group Pro Model Treadmill Serial No. TM7051607CZ00047, valued at \$2,599.99; 14 45 Pound Olympic Weight Plates, valued at \$629.86; 2 35 Pound Olympic Weight Plates, valued at \$69.98; 2 25 Pound Olympic Weight Plates, valued at \$49.98; 4 10 Pound Olympic Weight Plates, valued at \$39.96; 2 5 Pound Olympic Weight Plates, valued at \$9.98; 2 2.5 Pound Olympic Weight Plates, valued at \$5.98; 2 75 Pound Dumbbells, valued at \$192.66; 2 70 Pound Dumbbells, valued at \$184.50; 2 65 Pound Dumbbells, valued at \$174.84; 2 60 Pound Dumbbells, valued at \$119.98; 2 55 Pound Dumbbells, valued at \$109.98; 2 50 Pound Dumbbells, valued at \$99.98; 2 45 Pound Dumbbells, valued at \$89.98; 2 40 Pound Dumbbells, valued at \$79.98; 3 35 Pound Dumbbells, valued at \$104.97; 3 30 Pound Dumbbells, valued at \$89.97; 2 25 Pound Dumbbells, valued at \$49.98; 2 20 Pound Dumbbells, valued at \$39.98; 2 15 Pound Dumbbells, valued at \$29.98; 2 10 Pound Dumbbells, valued at \$19.98; 3 Dumbbell Racks for 10 Sets of Weights, valued at \$74.97; 2 Straight Weight Bars, valued at \$110.00; 1 Tricep Bar, valued at \$64.00; 1 PRO HR 500 Style STE00101 Squat Bar Serial No. STE00101CAN150101, valued at \$349.99; 2 Body Solid Incline Bench Serial No. OH18226, valued at \$470.00; 1 Body Masters Weight Tree, valued at \$150.00; 6

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF MAINE

18-DEA-639668 - (Continued from previous page)

Black Vinyl 4' x 6" Mats, valued at \$239.94.

18-DEA-639669: 2010 Ferrari California, VIN: ZFF65LJA7A0170248, valued at \$121,000.00, seized by the DEA on February 27, 2018 from Andrew Waite and Katelyn Ferrar in Turner, ME for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

18-DEA-639607: Hi-Point C-9 9mm Semi-Automatic Pistol, Magazine and Ammunition, valued at \$87.00, seized by the DEA on March 09, 2018 from Niesheia Tibu AKA Niesheia Woods in Canton, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Hi-Point C-9 9mm Semi-Automatic Pistol Serial No. P1670800, valued at \$85.00; 1 Hi-Point C-9 9mm Semi-Automatic Pistol Magazine, valued at \$1.00; 75 Rounds of Smith & Wesson 9mm Ammunition, valued at \$1.00.

18-DEA-639611: \$33,486.00 U.S. Currency, seized by the DEA on March 09, 2018 from Niesheia Tibu AKA Niesheia Woods in Canton, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639985: \$28,484.00 U.S. Currency, seized by the DEA on March 20, 2018 from Brian Harrison Najor in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF MICHIGAN

18-DEA-640121: (2) Rolex Watches, valued at \$22,500.00, seized by the DEA on March 20, 2018 from Brian Harrison Najor in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Man's Rolex Watch, Stainless Steel Case, Stainless Steel Rolex Oyster Bracelet Serial No. U968630, valued at \$4,500.00; 1 Man's Rolex Oyster Perpetual Day-Date President Watch, stamped 18k Yellow Gold Serial No. 8529U7D8, valued at \$18,000.00.

18-DEA-640235: \$9,547.00 U.S. Currency, seized by the DEA on March 23, 2018 from Mark Wayne Sayers and Andre Rodney Nunn in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-DEA-639604: \$179,900.00 U.S. Currency, seized by the DEA on March 03, 2018 from Davoud Sadeghi AKA Davoud Sadeghi Abandansari in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639681: \$56,000.00 U.S. Currency, seized by the DEA on March 08, 2018 from William Anthony Downs and Kayla Lanae Foster in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639910: \$5,000.00 U.S. Currency, seized by the DEA on March 21, 2018 from Brandon Wiley Davis in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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

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

LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-640812: \$6,730.00 U.S. Currency, seized by the Southeast Missouri Drug Task Force on March 13, 2018 from William Joseph Kirn Jr. and Brittney Lynn Scowden AKA Brittney Lynn Pinkerton in Poplar Bluff, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-640391: \$62,800.00 U.S. Currency, seized by the Kansas City Missouri Police Department on March 05, 2018 from Neng Vue in Kansas City, MO, and seized by the DEA for forfeiture on March 26, 2018 pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-640546: \$7,973.00 U.S. Currency, seized by the DEA on April 04, 2018 from Monroe Hughes in Meridian, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-638302: \$297,791.00 U.S. Currency, seized by the DEA on January 30, 2018 from Jose Arturo

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-638302 - (Continued from previous page)

Carreno-Ramirez in Louisburg, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640349: \$12,000.00 U.S. Currency, seized by the DEA on March 22, 2018 from Jeremy Dontae Anderson and Cherron Dadrin James in Benson, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-639631: \$76,970.00 U.S. Currency, seized by the DEA on March 13, 2018 from Juan Jose Benton in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640312: \$11,013.00 U.S. Currency, seized by the Buncombe County Anti-Crime Task Force on March 21, 2018 from Jerrell Tito Bowman and Aisha Amani Harrison in Arden, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640406: \$2,581.00 U.S. Currency, seized by the Buncombe County Anti-Crime Task Force on March 21, 2018 from Jerrell Tito Bowman in Arden, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640552: \$4,403.00 U.S. Currency, seized by the Henderson County Sheriff's Office on March 27, 2018 from A Juvenile c/o Francisco Garcia in Hendersonville, NC, and adopted by the DEA for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-640552 - (Continued from previous page)

U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-639215: \$3,448.00 U.S. Currency, seized by the DEA on March 02, 2018 from Robert McLain and Meredith Willey in Windham, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639218: \$12,000.00 U.S. Currency, seized by the DEA on March 02, 2018 from Robert McLain and Meredith Willey in Groveton, NH for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

18-DEA-640087: \$109,960.00 U.S. Currency, seized by the DEA on March 22, 2018 from Sebastian Loaiza Vasquez in Union City, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640098: 2014 Lincoln MKX, VIN: 2LMDJ6JK6EBL00438, valued at \$15,775.00, seized by the DEA on March 16, 2018 from Brian Keneth Parra Machado Jr. in Edison, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640248: \$159,900.00 U.S. Currency, seized by the DEA on March 27, 2018 from Brian J. Evans in Newark,

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF NEW JERSEY

18-DEA-640248 - (Continued from previous page)

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

18-DEA-640943: \$20,012.00 U.S. Currency, seized by the DEA on April 17, 2018 from Fabio Cipriani in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

18-DEA-640470: \$34,940.00 U.S. Currency, seized by the DEA on April 05, 2018 from Irvin Dana Beal AKA Paul Charles Augustin AKA Paul Augustine AKA Paul Charles Augustine AKA Dana Beal in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640878: \$64,920.00 U.S. Currency, seized by the Washoe County Sheriff's Office on February 15, 2018 from Jeremiah Joseph Cervantes in Reno, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-640150: \$61,000.00 U.S. Currency, seized by the DEA on March 26, 2018 from Tommy Hill in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF NEW YORK

18-DEA-640659: \$38,306.00 U.S. Currency, seized by the DEA on April 05, 2018 from Shuangsi Li in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-640176: \$4,779.00 U.S. Currency, seized by the Mechanicville Police Department on March 23, 2018 from Justin Robert Smith in Mechanicville, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640390: \$34,217.76 U.S. Currency, seized by the DEA on March 27, 2018 from Danielle Smoke in Louisville, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640511: \$1,233.00 U.S. Currency, seized by the DEA on March 04, 2018 from Cleveland A. Francis in Saratoga Springs, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640962: 2008 Lexus ES350 Sedan, VIN: JTHBJ46G582248910, valued at \$7,000.00, seized by the DEA on March 04, 2018 from Cleveland A. Francis in Ballston Spa, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

18-DEA-640141: \$89,981.00 U.S. Currency, seized by the DEA on March 17, 2018 from Juana Rivera in Bronx, NY

(Continued on next page)

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LAST DATE TO FILE: 07/13/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-640141 - (Continued from previous page)

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

18-DEA-640144: \$2,300.00 U.S. Currency, seized by the DEA on March 17, 2018 from Juan Carlos Betances in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640631: \$14,200.00 U.S. Currency, seized by the DEA on April 09, 2018 from Starlyn Garcia-Dejesus in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-640172: \$5,387.00 U.S. Currency, seized by the Evans Police Department on March 15, 2018 from Cory J. Parisi in Angola, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640463: \$2,908.00 U.S. Currency, seized by the Rochester Police Department on March 26, 2018 from James Smith in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

18-DEA-639705: \$13,000.00 U.S. Currency, seized by the DEA on March 15, 2018 from Laquawn Hopkins 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 Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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

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

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

LAST DATE TO FILE: 07/13/2018

NORTHERN DISTRICT OF OHIO

18-DEA-639705 - (Continued from previous page)

Curtis Matlock in Wadsworth, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639931: \$15,000.00 U.S. Currency, seized by the DEA on March 21, 2018 from Alejandro Zambrano-Fernandez and Jose Luis Perez-Fernandez in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639932: \$4,400.00 U.S. Currency, seized by the DEA on March 21, 2018 from Gerardo Zambrano-Fernandez in Akron, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640042: \$7,000.00 U.S. Currency, seized by the DEA on March 26, 2018 from Jenna Terlizzi in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

18-DEA-640286: \$25,205.00 U.S. Currency, seized by the DEA on March 22, 2018 from Sean Heiser Mullins in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF OKLAHOMA

18-DEA-640033: \$600.00 U.S. Currency, seized by the DEA on March 22, 2018 from Jesse Catron in Stilwell, OK

(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: 07/13/2018

EASTERN DISTRICT OF OKLAHOMA

18-DEA-640033 - (Continued from previous page)

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

WESTERN DISTRICT OF OKLAHOMA

18-DEA-639517: \$55,505.00 U.S. Currency, seized by the DEA on March 08, 2018 from Jesus Manuel Lopez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639556: \$46,330.00 U.S. Currency, seized by the DEA on March 08, 2018 from Axel Campos-Vega in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639558: \$25,008.00 U.S. Currency, seized by the DEA on March 08, 2018 from Eric Stephen Self in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639577: 2007 GMC Yukon Denali, VIN: 1GKFK63897J305515, valued at \$12,175.00, seized by the DEA on March 08, 2018 from Monica Bojorquez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639838: 2011 Honda Accord, VIN: 1HGCP2F81BA044962, valued at \$5,875.00, seized by the DEA on March 08, 2018 from Eric Stephen Self and Maegan Gail Partridge in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

WESTERN DISTRICT OF OKLAHOMA

18-DEA-640108: \$2,005.00 U.S. Currency, seized by the DEA on March 23, 2018 from Marcos Morales-Torrez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640110: \$1,900.00 U.S. Currency, seized by the DEA on March 23, 2018 from Kathleen Lynn Johnson in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640484: \$20,000.00 U.S. Currency, seized by the DEA on April 03, 2018 from Eric Stephen Self in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-639720: (1) Rolex Yacht Master Watch and (1) Replica Rolex Sea-Dweller Watch, valued at \$6,800.00, seized by the DEA on March 06, 2018 from Shefeng Su and Sina Li in Portland, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex Yacht Master Watch Serial No. 73G6J747, valued at \$6,500.00; 1 Replica Rolex Sea-Dweller Watch, valued at \$300.00.

DISTRICT OF PUERTO RICO

18-DEA-639402: Assorted Firearms, valued at \$750.00, seized by the DEA on March 05, 2018 from John K.

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LAST DATE TO FILE: 07/13/2018

DISTRICT OF PUERTO RICO

18-DEA-639402 - (Continued from previous page)

Rodriguez-Suazo in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 26 Pistol Serial No. YWM942, valued at \$375.00; 1 Glock 23 Pistol Serial No. ABVR551, valued at \$375.00.

DISTRICT OF SOUTH CAROLINA

18-DEA-639806: \$10,349.00 U.S. Currency, seized by the DEA on March 15, 2018 from Brian Dale Lee and Britney Ann Hodge in Mt. Pleasant, SC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

18-DEA-640536: \$130,000.00 U.S. Currency, seized by the DEA on April 03, 2018 from Shinikia N. Jones in Dickson, TN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640538: \$74,610.00 U.S. Currency, seized by the DEA on April 03, 2018 from Jamele Charice Hughes Sr. in Dickson, TN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640675: \$10,803.00 U.S. Currency, seized by the DEA on April 11, 2018 from Bernard Cohen in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

WESTERN DISTRICT OF TENNESSEE

18-DEA-640712: \$8,200.00 U.S. Currency, seized by the DEA on April 11, 2018 from Dominic Dwayne Jones in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-640003: 2010 Infiniti G37 Sedan, VIN: JN1CV6AR7AM456430, valued at \$9,125.00, seized by the DEA on March 01, 2018 from Hector Garcia-Naranjo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640004: 2011 Ford Taurus Sedan, VIN: 1FAHP2FW7BG138074, valued at \$6,100.00, seized by the DEA on March 01, 2018 from Adan Jose Bustos-Torres in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640178: \$160,381.00 U.S. Currency, seized by the DEA on March 28, 2018 from Jung Seon Aeo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640274: \$62,430.00 U.S. Currency, seized by the DEA on March 30, 2018 from Briana Lisette Vasquez and Jorge Domingo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640285: \$20,342.00 U.S. Currency, seized by the DEA on March 29, 2018 from Luis Alberto Delagarza AKA Luis Alberto De La Garza Hernandez and Hector Alonzo Narvaez in Fort Worth, TX 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: 07/13/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-640616: \$15,440.00 U.S. Currency, seized by the Mesquite Police Department on March 29, 2018 from Andrew Oluwafemi Brown in Mesquite, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640727: \$23,900.00 U.S. Currency, seized by the DEA on April 13, 2018 from Nikolas Cristian Velez in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-639841: \$3,280.00 U.S. Currency, seized by the DEA on March 13, 2018 from TJ Cleveland in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639912: \$8,880.00 U.S. Currency, seized by the DEA on March 22, 2018 from Jose Maria Reyes Jr. in Rio Grande City, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639973: \$120,840.00 U.S. Currency, seized by the DEA on March 14, 2018 from Jimmy Nguyen in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640095: \$3,000.00 U.S. Currency, seized by the DEA on March 23, 2018 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640223: \$44,384.00 U.S. Currency, seized by the DEA on March 28, 2018 from Jose Fidencio Sanchez
(Continued on next page)

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

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

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LAST DATE TO FILE: 07/13/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-640223 - (Continued from previous page)

and Maria Luisa Sanchez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640252: \$1,240.00 U.S. Currency, seized by the DEA on March 07, 2018 from Mirna Leticia Salazar in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640373: \$35,713.00 U.S. Currency, seized by the DEA on March 25, 2018 from Kyle Bernard Davis in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640376: \$21,550.00 U.S. Currency, seized by the DEA on March 27, 2018 from Deshawn M. Harris in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640411: \$678.00 U.S. Currency, seized by the DEA on March 29, 2018 from Amber Marie Salinas in Robstown, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640558: \$25,400.00 U.S. Currency, seized by the DEA on April 03, 2018 from Kendale Darelle Hopkins in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640662: 2011 Dodge Ram 3500 Crew Cab, VIN: 3D6WZ4CL8BG525250, valued at \$26,275.00, seized by the DEA on April 06, 2018 from Jesus Nava in Hebbronville, 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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ATTENTION**

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LAST DATE TO FILE: 07/13/2018

WESTERN DISTRICT OF TEXAS

18-DEA-639978: \$49,030.00 U.S. Currency, seized by the DEA on March 19, 2018 from Roberto Castaneda-Zavala and Norma Rodriguez-Cabello in Kyle, TX for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

18-DEA-639573: \$26,440.00 U.S. Currency, seized by the DEA on March 09, 2018 from Reginald James Watson in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639576: \$14,523.00 U.S. Currency, seized by the DEA on March 09, 2018 from Daonte Lapaul White in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639794: \$49,445.00 U.S. Currency, seized by the DEA on March 15, 2018 from Nicholas Miranda in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640046: \$42,479.00 U.S. Currency, seized by the DEA on March 26, 2018 from Harold Melvin Bland in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640047: \$31,250.00 U.S. Currency, seized by the DEA on March 26, 2018 from Dandre Terrence Jackson in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640190: \$1,780.00 U.S. Currency, seized by the DEA on March 23, 2018 from Sha'Kim Kenneth Avery 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.]

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ATTENTION**

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LAST DATE TO FILE: 07/13/2018

EASTERN DISTRICT OF VIRGINIA

18-DEA-640190 - (Continued from previous page)

Shaniqwa Monique Avery in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640194: SCCY CPX-2 Pistol and magazine, Serial No. 383879, valued at \$265.00, seized by the DEA on March 23, 2018 from Sha'Kim Kenneth Avery and Shaniqwa Monique Avery in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-640500: \$26,419.75 U.S. Currency, seized by the Fond Du Lac Police Department on March 24, 2018 from Lakendrick Terrell Session and Bobby L. Williams in Fond du Lac, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640681: \$12,392.00 U.S. Currency, seized by the Brown County Sheriff Drug Task Force on March 27, 2018 from Cruz Meza Rodriguez in Howard, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640997: \$10,320.00 U.S. Currency, seized by the Racine County Sheriff's Office on March 30, 2018 from Mark Chadwick Timmons and Kaylee R. Belange in Racine, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/13/2018

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF ARIZONA

18-DEA-639791: \$209,000.00 U.S. Currency, seized by the DEA on March 15, 2018 from Alma Jeanette Lucero in Maricopa, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639793: \$13,950.00 U.S. Currency, seized by the DEA on March 15, 2018 from John Damon Lopez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-640185: \$148,925.00 U.S. Currency, seized by the DEA on March 15, 2018 from Manuel Ramirez Ruiz in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640202: \$44,437.00 U.S. Currency, seized by the DEA on March 30, 2018 from Kenneth Lance Smedley in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640296: \$46,380.00 U.S. Currency, seized by the DEA on March 02, 2018 from Genesis Lopez in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640562: (280) 55 Gallon Drums of Acetone, valued at \$42,446.00, seized by the DEA on March 27, 2018 from Pochteca Materias Primas SA DE CV in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640567: \$23,890.00 U.S. Currency, seized by the DEA on April 09, 2018 from Reynaldo Gonzalez-Arreola

(Continued on next page)

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

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

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LAST DATE TO FILE: 07/06/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-640567 - (Continued from previous page)

and Viridiana Moreno-Lozano in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-639688: \$19,430.00 U.S. Currency, seized by the DEA on March 15, 2018 from David Garcia Romero in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639689: \$15,380.00 U.S. Currency, seized by the DEA on March 15, 2018 from Roland Adrian Jufiar in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640054: Men's Gold Rolex Watch, Serial No. 8574228, valued at \$11,900.00, seized by the DEA on March 15, 2018 from Roland Adrian Jufiar in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-639240: \$199,075.00 U.S. Currency, seized by the DEA on March 02, 2018 from Pedro Antonio Rocha in Livermore, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639960: Wells Fargo Bank, Acct. #398-3403035, valued at \$450.03, seized by the DEA on February 20,

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-639960 - (Continued from previous page)

2018 from Baudelio Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-640653: 2017 Ford F150 Raptor, VIN: 1FTFW1RG7HFA86785, valued at \$62,700.00, seized by the DEA on April 04, 2018 from James Paul Holzer Jr. in Fallbrook, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-DEA-639534: \$46,360.00 U.S. Currency, seized by the DEA on March 06, 2018 from Craig Croft and Stormy Evans in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639541: \$100,000.00 U.S. Currency, seized by the DEA on March 08, 2018 from Marcia Loretta Romero and Joseph A. Sanchez Jr. in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640177: 2014 Chevrolet Silverado High Country Edition, VIN: 3GCUKTEJ9EG374978, valued at \$32,000.00, seized by the DEA on March 08, 2018 from Wayne Sanchez in Morrison, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF COLORADO

18-DEA-640179: 2015 Chevrolet Corvette Daytona Sunrise Edition, VIN: 1G1YS2D63F5607246, valued at \$66,500.00, seized by the DEA on March 08, 2018 from Wayne Sanchez in Morrison, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640181: 2016 Chevrolet Silverado Rocky Mountain Edition, VIN: 3GCUKREC7GG164144, valued at \$32,175.00, seized by the DEA on March 08, 2018 from Wayne Sanchez in Morrison, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640183: 1939 Oldsmobile Coupe, VIN: CC698290, valued at \$45,000.00, seized by the DEA on March 08, 2018 from Wayne Sanchez in Morrison, CO for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

18-DEA-639473: \$3,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640233: One Pair of Ladies 14K White Gold and Diamond Stud Earrings, valued at \$767.00, seized by the DEA on March 07, 2018 from Aquiles Sherrod Lee in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640738: Sig Sauer P239 9mm Pistol, Serial No. SBU017911, valued at \$925.00, seized by the Orange
(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-640738 - (Continued from previous page)

County Sheriff's Office on January 26, 2018 from Willie Tom Johnson in Orlando, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640754: Smith & Wesson M&P 9 Shield 9mm Pistol, Serial No. HLB0361, valued at \$425.00, seized by the Orange County Sheriff's Office on March 09, 2018 from Kenneth Lamar Bell and Aaron Tremond Hinton in Orlando, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

18-DEA-639602: \$11,002.30 U.S. Currency, seized by the Gainesville Police Department on March 07, 2018 from Rance James Shannon in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640516: \$11,996.53 U.S. Currency, seized by the Alachua County Sheriff's Office on March 22, 2018 from Telvis Tashay Hall and Feonna Shanice Stanley in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF FLORIDA

18-DEA-638975: \$8,408.00 U.S. Currency, seized by the DEA on February 21, 2018 from Roberto P. Mendoza in Greenacres, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639054: \$300,060.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jorge Humberto Escobar-Restrepo and Olga Liliana Parra-Castano in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639130: \$646,020.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jorge Humberto Escobar-Restrepo and Olga Liliana Parra-Castano in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639169: \$1,596.00 U.S. Currency, seized by the DEA on February 23, 2018 from Lenden Alvin Pendergrass in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639190: \$130,020.00 U.S. Currency, seized by the DEA on February 28, 2018 from Pedro Arturo Pizarro in Miami Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639191: \$10,890.00 U.S. Currency, seized by the DEA on February 28, 2018 from Pedro Arturo Pizarro in Miami Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639258: \$162,735.00 U.S. Currency, seized by the DEA on March 01, 2018 from Antonio Charles James in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF FLORIDA

18-DEA-640052: (18) Assorted Jewelry, valued at \$80,190.00, seized by the DEA on March 01, 2018 from Antonio Charles James in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gent's 10kt White Gold Cuban Link Necklace, valued at \$7,475.00; 1 Gent's 10kt White Gold Cuban Link Necklace, valued at \$2,595.00; 1 Lady's 10kt White Gold Ball Chain Necklace w/14kt White Gold and Diamond Pendant, valued at \$2,460.00; 1 Gent's 14kt White Gold and Diamond Pendant, valued at \$9,000.00; 1 Gent's White Gold and Diamond Rolex Style Link Bracelet, valued at \$8,225.00; 1 Gent's 10kt Yellow Gold and Diamond Cuban Link Bracelet, valued at \$14,600.00; 1 Gent's 14kt Yellow Gold Cuban Link Bracelet, valued at \$2,525.00; 1 Gent's Two Tone Gold and Diamond Pendant, valued at \$3,850.00; 1 Gent's 10kt Gold and Diamond Ring, valued at \$675.00; 1 Gent's Gold Plated Silver Cuban Link Necklace, valued at \$980.00; 1 Gent's 14kt Yellow Gold Cuban Link Bracelet, valued at \$1,390.00; 1 Gent's 14kt Yellow Gold Cuban Link Necklace, valued at \$1,895.00; 1 Lady's 10kt Yellow Gold Ball Chain, valued at \$920.00; 1 Lady's 14kt White Gold and Diamond Bangle Bracelet, valued at \$1,850.00; 1 Gent's 18kt Gold Rolex President Serial No. 6359889, valued at \$7,700.00; 1 Gent's 18kt Gold Two Tone Rolex Serial No. 965400C3, valued at \$8,600.00; 1 Lady's Stainless Steel Rolex Serial No. 0602035, valued at \$1,950.00; 1 Gent's Stainless Steel Cartier Watch, valued at \$3,500.00.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

LAST DATE TO FILE: 07/06/2018

NORTHERN DISTRICT OF GEORGIA

18-DEA-639563: \$150,540.00 U.S. Currency, seized by the DEA on March 09, 2018 from Jesus Eduardo Duarte Camacho in Calhoun, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639638: Hi-Point JHP .45 Caliber Pistol w/Magazine and Ammunition, Serial No. 4298958, valued at \$75.00, seized by the DEA on February 28, 2018 from Octavio Pacheco-Torres and Valentin Solano-Salas in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639908: 2018 Great Dane Reefer Trailer, VIN: 1GRAP0621JJ101011, valued at \$43,235.00, seized by the DEA on March 13, 2018 from Abubakar Kessy Sakapala AKA Edward Dittu in Bremen, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640270: Primerica Investment Account #217732416, valued at \$11,655.29, seized by the DEA on February 26, 2018 from Hugo De Jesus Urdaneta-Galvis in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640417: \$168,371.00 U.S. Currency, seized by the DEA on April 02, 2018 from Julian Orozco-Reyes in Newnan, GA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF IOWA

18-DEA-639564: \$4,300.00 U.S. Currency, seized by the DEA on March 12, 2018 from Lee Charles Mercer in

(Continued on next page)

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

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

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

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

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

LAST DATE TO FILE: 07/06/2018

NORTHERN DISTRICT OF IOWA

18-DEA-639564 - (Continued from previous page)

Moville, IA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639866: \$41,000.00 U.S. Currency, seized by the DEA on March 15, 2018 from Joy Morin in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639984: \$105,800.00 U.S. Currency, seized by the DEA on March 20, 2018 from Thomas Keller Tice in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640216: (2) LaSalle-Chicago Currency Exchange, Inc. Money Orders, valued at \$1,500.00, seized by the DEA on March 16, 2018 from Noah Grimes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 LaSalle-Chicago Currency Exchange, Inc. Money Order Serial No. 4231942, valued at \$1,000.00; 1 LaSalle-Chicago Currency Exchange, Inc. Money Order Serial No. 4231943, valued at \$500.00.

18-DEA-640220: (2) Division Clark Currency Exchange, Inc. Money Orders, valued at \$1,500.00, seized by the DEA on March 16, 2018 from Noah Grimes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Division Clark Currency Exchange, Inc. Money Order Serial No. 185523, valued at \$500.00; 1 Division Clark

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

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

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

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LAST DATE TO FILE: 07/06/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-640220 - (Continued from previous page)

Currency Exchange, Inc. Money Order Serial No. 185522, valued at \$1,000.00.

SOUTHERN DISTRICT OF ILLINOIS

18-DEA-638994: \$10,020.00 U.S. Currency, seized by the DEA on February 26, 2018 from Carlos R. Powell in Fairview Heights, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639658: \$17,920.00 U.S. Currency, seized by the DEA on March 14, 2018 from Gilberto Covarrubias in Marine, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

18-DEA-637997: \$19,110.00 U.S. Currency, seized by the DEA on January 22, 2018 from Erina J. Perry in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-DEA-639529: 2007 Chevrolet Silverado C2500, VIN: 1GCHC29U17E145816, valued at \$6,725.00, seized by

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF KANSAS

18-DEA-639529 - (Continued from previous page)

the DEA on March 07, 2018 from Osvaldo Munoz-Prieto in Park City, KS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639562: 2007 Dodge Ram 1500 SLT, VIN: 1D7HA18237S102148, valued at \$5,200.00, seized by the DEA on March 07, 2018 from Alexis Eduardo Quiroz-Garcia in Park City, KS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639634: \$2,230.00 U.S. Currency, seized by the DEA on March 13, 2018 from Raul Marcos Rodriguez in Topeka, KS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-639596: (23) Assorted Money Orders, valued at \$20,000.00, seized by the DEA on March 12, 2018 from Lamar Tribble in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Serial No. 17-710793107, valued at \$1,000.00; 1 Western Union Serial No. 17-710793106, valued at \$1,000.00; 1 Western Union Serial No. 17-731854756, valued at \$1,000.00; 1 Western Union Serial No. 17-710793038, valued at \$1,000.00; 1 Western Union Serial No. 17-731854746, valued at \$1,000.00; 1 Western Union Serial No. 17-731972618, valued at \$1,000.00; 1 Western Union Serial No. 17-731854757, valued at \$1,000.00; 1 Western Union Serial No. 17-731852813, valued at \$1,000.00; 1 Western Union Serial No. 17-710793037, valued at

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

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-639596 - (Continued from previous page)

\$1,000.00; 1 Western Union Serial No. 17-731972619, valued at \$1,000.00; 1 Western Union Serial No. 17-731854747, valued at \$1,000.00; 1 Western Union Serial No. 17-731972617, valued at \$1,000.00; 1 Western Union Serial No. 17-731852814, valued at \$1,000.00; 1 MoneyGram Serial No. R207627043701, valued at \$500.00; 1 MoneyGram Serial No. R207627043690, valued at \$500.00; 1 MoneyGram Serial No. R207898329738, valued at \$1,000.00; 1 MoneyGram Serial No. R207898329727, valued at \$1,000.00; 1 MoneyGram Serial No. R207809364609, valued at \$1,000.00; 1 MoneyGram Serial No. R207627043646, valued at \$500.00; 1 MoneyGram Serial No. R207750110557, valued at \$500.00; 1 MoneyGram Serial No. R207809364610, valued at \$1,000.00; 1 MoneyGram Serial No. R207750110568, valued at \$500.00; 1 MoneyGram Serial No. R207627043635, valued at \$500.00.

18-DEA-639986: \$6,572.00 U.S. Currency, seized by the Northern Kentucky Drug Strike Force on October 09, 2017 from Makayla Tobergta and Sophia L. Ciamei and Andres Diaz-Miranda and Mateo M. Encarnacion and Ulises Martinez-Campos in Florence, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

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

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

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

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-639998: 2015 Lexus RC-F Coupe, VIN: JTHHP5BC5F5002081, valued at \$44,225.00, seized by the Northern Kentucky Drug Strike Force on October 09, 2017 from Andres Diaz-Miranda in Florence, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

18-DEA-640035: \$10,054.00 U.S. Currency, seized by the DEA on March 20, 2018 from Devin William James Russell in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640045: \$31,500.00 U.S. Currency, seized by the DEA on March 20, 2018 from Bonnie Mitchell in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640107: \$30,161.00 U.S. Currency, seized by the Northern Kentucky Drug Strike Force on October 12, 2017 from Kyle S. Patton and Sarah M. Patton in Burlington, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

18-DEA-640201: PNC Bank, Joint Checking Acct. #3023000138 and Joint Savings Acct. #3023000154, valued at \$25,000.00, seized by the Northern Kentucky Drug Strike Force on October 12, 2017 from Sarah M. Patton and Kyle S. Patton in Hebron, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

18-DEA-640209: \$120,000.00 U.S. Currency in Safe Deposit Box #63, PNC Bank, seized by the Northern Kentucky

(Continued on next page)

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

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

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-640209 - (Continued from previous page)

Drug Strike Force on October 12, 2017 from Kyle S. Patton and Sarah M. Patton in Hebron, KY, and seized by the DEA for forfeiture on February 28, 2018 pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

18-DEA-638908: \$22,760.00 U.S. Currency, seized by the DEA on February 23, 2018 from Javier Humberto Rodriguez and Julianna Rodriguez in LaGrange, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638909: \$11,500.00 U.S. Currency, seized by the DEA on February 23, 2018 from Dwain C. Castle in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639471: Assorted Jewelry, valued at \$54,150.00, seized by the DEA on February 23, 2018 from Javier Humberto Rodriguez and Julianna Rodriguez in LaGrange, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14K Yellow Gold Cuban Style Bracelet, valued at \$3,250.00; 1 14K Yellow Gold Lady's Name Ring ("Juliana"), valued at \$170.00; 1 14K Yellow Gold Diamond Men's Ring, valued at \$1,630.00; 1 10K Yellow Gold Lady's Diamond Free-Form Style Ring, valued at \$200.00; 1 14K Yellow and White Gold Diamond Bracelet, valued at \$1,650.00; 1 18K Yellow Gold Man's President Rolex Watch Serial No. G875797, valued at \$24,000.00; 1 10K
(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

WESTERN DISTRICT OF KENTUCKY

18-DEA-639471 - (Continued from previous page)

Rose and Yellow Gold Religious Pendant w/Nine (9) Round Cubic Zirconias, valued at \$280.00; 1 10K Yellow Gold Cuban Style Chain, valued at \$10,620.00; 1 10K Yellow Gold Diamond Lady's Ring, valued at \$300.00; 1 10K Yellow Gold Multi-Diamond Men's Ring, valued at \$1,500.00; 1 10K Yellow Gold Diamond Rectangular Shape Pendant, valued at \$700.00; 1 14K Yellow Gold Anchor Style Chain, valued at \$250.00; 1 18K Yellow Gold and S/S Lady's Oyster Perpetual Date-Just Diamond Rolex Watch Serial No. 0915380, valued at \$3,800.00; 1 18K Yellow Gold and S/S Man's Oyster Perpetual Date-Just Rolex Watch, valued at \$5,800.00.

EASTERN DISTRICT OF LOUISIANA

18-DEA-640467: \$32,970.00 U.S. Currency, seized by the DEA on April 05, 2018 from John Jones in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640472: Assorted Jewelry, valued at \$24,622.00, seized by the DEA on March 20, 2018 from Lionel Thomas in Houma, LA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 5 Five (5) SilverTown Custom Silver Coins, valued at \$100.00; 1 One (1) Royal Canadian Mint's 10 ounce RCM .9999 Fine Silver Bullion Bar, valued at \$190.00; 1 5 ounce Silver Bar Sunshine Minting .999 Fine Bullion Ingot, valued at \$95.00; 2 One set 10k
(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

**EASTERN DISTRICT OF LOUISIANA
18-DEA-640472 - (Continued from previous page)**

0.75ct Diamond Flower Stud Earrings, valued at \$550.00; 1 Diamond Hands Praying Pendant 14k Gold Necklace, valued at \$3,870.00; 1 Diamond Cross Pendant 14k Gold Necklace with 2.50ct diamonds, valued at \$4,492.00; 1 10k Gold Hollow Diamond-Cut Rope Chain, 31 inches long, valued at \$450.00; 1 10k Gold Hollow Diamond-Cut Rope Chain, 28 inches long, valued at \$850.00; 1 Gents 10k Ring with a total of 147 diamonds, valued at \$1,150.00; 1 King Johnny's Custom Gents 4.28 Diamond and Mother of Pearl Wristwatch, valued at \$5,200.00; 1 King Johnny's 4.08ct Custom Gents Black Diamond Wristwatch Case, valued at \$3,400.00; 1 King Johnny's Custom Gents 5ct Diamond Digital Wristwatch Case, valued at \$4,200.00; 1 Replica White J12 Chronographe Watch, valued at \$50.00; 1 Costume Gold-Colored Charm Bracelet with Charms, valued at \$20.00; 1 Costume Gold Stud Earring, valued at \$5.00.

DISTRICT OF MASSACHUSETTS

18-DEA-637251: \$1,000.00 U.S. Currency, seized by the DEA on December 12, 2017 from Unidentified in Springfield, MA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF MARYLAND

18-DEA-639010: \$22,000.00 U. S. Currency, seized by the DEA on February 27, 2018 from Tiffany Chante Flowers in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640057: 111.12373974 Bitcoin, Approx. valued at \$1,176,217.72, seized by the DEA on March 07, 2018 from Ryan Joseph Farace AKA Donald Gene Harper in Reisterstown, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MAINE

18-DEA-638888: \$36,700.00 U.S. Currency, seized by the DEA on February 25, 2018 from Yehudi Pardo in Saco, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638938: \$5,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Mark Kilpatrick and Samantha Stufflebeam in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638939: \$205,910.00 U.S. Currency, seized by the DEA on February 27, 2018 from Katelyn Ferrar and Andrew Waite in Turner, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638940: \$3,423.00 U.S. Currency, seized by the DEA on February 27, 2018 from Andrew Waite and Katelyn Ferrar in Turner, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638942: \$6,150.00 U.S. Currency, seized by the DEA on February 27, 2018 from Andrew Waite and

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF MAINE

18-DEA-638942 - (Continued from previous page)

Katelyn Ferrar in Turner, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638944: \$140,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Tyler Poland in Auburn, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638949: \$20,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639295: Breitling 1884 Super Avenger Mens Watch, Serial No. 2591493, valued at \$5,835.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639296: Rolex Oyster Perpetual GMT Master II Date Watch, Serial No. 8Y127314, valued at \$8,950.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639297: Rolex Oyster Perpetual Daytona Mens Gold Watch, Serial No. 7935A4V8, valued at \$37,450.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF MAINE

18-DEA-639298: Rolex Oyster Perpetual Day-Date Mens Gold Watch, Serial No. 9555943, valued at \$20,000.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639299: Rolex Oyster Perpetual Yacht-Master II Mens Watch, Serial No. 0980E9U6, valued at \$25,150.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639300: Rolex Oyster Perpetual Datejust Mens Watch, Serial No. 9665716, valued at \$5,135.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639301: Audemars Piquet Royal Oak Offshore Chronograph Mens Watch, Serial No. 2886 J27713, valued at \$69,200.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639302: Men's 4.5 ct. Diamond Solitaire Ring, valued at \$69,850.00, seized by the DEA on February 27, 2018 from Timmy Bellmore in Lewiston, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639653: Sig Sauer GSR 1911 .45 ACP Handgun, Serial No. GS00743, valued at \$890.00, seized by the

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF MAINE

18-DEA-639653 - (Continued from previous page)

DEA on February 25, 2018 from Yehudi Pardo in Saco, ME for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639796: \$1,755.00 U.S. Currency, seized by the DEA on March 15, 2018 from Korey Creshawn Stewart AKA Corey Adams AKA Cory Adams AKA Steven Allen AKA Corethious Patrick Bryant AKA Bryant Corethious AKA Korey Stewart AKA Keith Clayton Young Jr. in Brewer, ME for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

18-DEA-639162: \$5,775.00 U.S. Currency, seized by the DEA on March 01, 2018 from Gregory Sanders Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639163: \$11,919.00 U.S. Currency, seized by the DEA on March 01, 2018 from Ryan Butler in Northville, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639256: (2) Assorted Firearms, Magazines and Ammunition, valued at \$468.00, seized by the DEA on March 01, 2018 from Ryan Butler in Northville, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith and Wesson BG38 Bodyguard .38 Caliber SPL +P Revolver Serial No. CZE8358, valued at \$315.00; 1 Fabrinor Llama Max I LF .45 Caliber Pistol Serial No. 71-04-15108-01, valued at \$150.00; 1 Smith and Wesson

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF MICHIGAN

18-DEA-639256 - (Continued from previous page)

.38 Caliber Magazine, valued at \$1.00; 1 Fabrinator Llama .45 Caliber Magazine, valued at \$1.00; 5 Rounds .38 Caliber Ammunition, valued at \$1.00.

18-DEA-639595: Assorted Jewelry, valued at \$2,185.00, seized by the DEA on February 22, 2018 from Jesus Salvador Guerrero-Macias in Southgate, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 14K Yellow Gold Curb Link Chain, valued at \$565.00; 1 14K Yellow Gold Greek-Type Frame Mexican 50 Pesos Coin Medallion, valued at \$1,600.00.

DISTRICT OF MINNESOTA

18-DEA-639234: \$30,000.00 U.S. Currency, seized by the DEA on March 02, 2018 from Jason Lee Kim AKA Jason Ek AKA Lira J. Ek in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640000: \$52,521.00 U.S. Currency, seized by the DEA on March 13, 2018 from Horacio Iguanero-Martinez in Bloomington, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640861: \$5,680.00 U.S. Currency, seized by the DEA on February 28, 2018 from Carlos Coleman in Apple Valley, MN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF MINNESOTA

18-DEA-640862: \$9,985.00 U.S. Currency, seized by the DEA on February 28, 2018 from Erin Marie Alhachem in Apple Valley, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640863: \$6,280.00 U.S. Currency, seized by the DEA on February 28, 2018 from Crystal Brooke Starstead in Duluth, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-DEA-640378: \$45,600.00 U.S. Currency, seized by the DEA on February 22, 2018 from Arnulfo Reyes-Reyes and Cynthia Alvarez-Manzanilla in Rolla, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640619: \$30,260.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jose Mario Hernandez and Mercedes Maria Hernandez-Perez in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-639184: \$12,890.00 U.S. Currency, seized by the DEA on March 01, 2018 from Logan Osborne in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639907: \$16,070.00 U.S. Currency, seized by the DEA on March 15, 2018 from Aaron Harper in Joplin, MO

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

WESTERN DISTRICT OF MISSOURI

18-DEA-639907 - (Continued from previous page)

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

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-638413: \$55,000.00 U.S. Currency, seized by the DEA on February 06, 2018 from Unidentified in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640120: \$5,210.00 U.S. Currency, seized by the DEA on March 12, 2018 from Rico Laneaux in Bay St. Louis, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640294: \$46,030.00 U.S. Currency, seized by the DEA on March 26, 2018 from Evelyn Sanchez in Bay St. Louis, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-640311: \$44,100.00 U.S. Currency, seized by the Raleigh Police Department on March 15, 2018 from John Alexander Aldaya and Armando Manuel Perez Aldaya in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

LAST DATE TO FILE: 07/06/2018

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-638515: 1998 Utility Trailer, VIN: 1UYVS2534WU707376, valued at \$6,950.00, seized by the DEA on January 29, 2018 from Raul Armando Guerrero in Durham, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638519: 2007 Freightliner Columbia Tractor, VIN: 1FUJA6CK07LW50109, valued at \$15,483.00, seized by the DEA on January 29, 2018 from Raul Armando Guerrero in Durham, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640705: \$199,050.00 U.S. Currency, seized by the City Of Archdale Police Department on April 06, 2018 from Luis Alberto Gonzalez in Archdale, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-639625: \$5,379.00 U.S. Currency, seized by the DEA on March 13, 2018 from David Charles Glenn in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640061: \$13,020.00 U.S. Currency, seized by the DEA on March 27, 2018 from Omar Contreras-Chavez in Lincolnton, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640097: \$14,020.00 U.S. Currency, seized by the DEA on March 27, 2018 from Dequan Eugene Gilmore in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640325: \$215,106.00 U.S. Currency, seized by the DEA on April 03, 2018 from Shi Yun Zhou AKA Shi Sean
(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: 07/06/2018

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-640325 - (Continued from previous page)

Zhou in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640332: \$46,210.00 U.S. Currency, seized by the DEA on April 04, 2018 from Cory Matthew Zauss in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640455: \$30,010.00 U.S. Currency, seized by the DEA on April 06, 2018 from Joseph Barrow Lewis Jr. in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-638713: \$9,970.00 U.S. Currency, seized by the DEA on February 20, 2018 from Magdiel Matias in Newton, NH for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

18-DEA-639710: \$8,795.00 U.S. Currency, seized by the DEA on March 01, 2018 from Christopher G. Osborne in Newton, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639798: \$40,145.00 U.S. Currency, seized by the DEA on March 15, 2018 from Tamir D. McFadden-Jordan

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF NEW JERSEY

18-DEA-639798 - (Continued from previous page)

AKA Tamir Jordan in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639800: \$7,000.00 U.S. Currency in Safety Deposit Box #1136, JPMorgan Chase Bank, N.A., seized by the DEA on March 19, 2018 from Sean Lambert in Neptune, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639801: \$2,744.00 U.S. Currency, seized by the DEA on March 15, 2018 from Sean Lambert in Asbury Park, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639987: \$11,205.00 U.S. Currency, seized by the DEA on March 17, 2018 from James William Straubmuller in Egg Harbor Township, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640088: \$47,900.00 U.S. Currency, seized by the DEA on March 22, 2018 from Sebastian Loaiza Vasquez in Union City, NJ for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-639680: \$136,860.00 U.S. Currency, seized by the DEA on March 14, 2018 from Javier Calle-Buitrago in Jackson Heights, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639683: \$53,080.00 U.S. Currency, seized by the DEA on March 14, 2018 from Sandra

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF NEW YORK
18-DEA-639683 - (Continued from previous page)

Buitrago-Sepulveda in Valley Stream, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

18-DEA-640483: \$10,001.00 U.S Currency, seized by the DEA on March 04, 2018 from Cleveland A. Francis in Ballston Spa, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640489: \$10,000.00 U.S Currency, seized by the DEA on March 05, 2018 from Cleveland A. Francis in Mount Vernon, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640496: \$9,230 U.S Currency, valued at \$9,230.00, seized by the Columbia County Sheriff's Office on March 18, 2018 from Brandon Hicks in Greenpoint, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639478: \$60,870.00 U.S. Currency, seized by the DEA on March 06, 2018 from Gerardo Gonzalez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639481: \$3,542.00 U.S. Currency, seized by the DEA on March 06, 2018 from Maximo W. Gonzalez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639509: \$21,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Eric Espinal in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640151: \$20,949.00 U.S. Currency, seized by the DEA on March 22, 2018 from Adriel A. Vasquez and Cindy Garcia in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-640219: \$29,760.00 U.S. Currency, seized by the DEA on March 28, 2018 from Jillian Mangrobang in Cheektowaga, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640221: \$19,592.00 U.S. Currency, seized by the DEA on April 01, 2018 from Liz H. Roman in Cheektowaga, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

18-DEA-639819: \$85,000.00 U.S. Currency, seized by the DEA on March 20, 2018 from Donnell Bell in Twinsburg,

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

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

LAST DATE TO FILE: 07/06/2018

NORTHERN DISTRICT OF OHIO

18-DEA-639819 - (Continued from previous page)

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

SOUTHERN DISTRICT OF OHIO

18-DEA-639797: (3) Assorted Firearms with Magazines and Ammunition, valued at \$593.00, seized by the DEA on March 09, 2018 from Jarod Whitehead and Falana Whitehead in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson Bodyguard .380 Caliber Pistol Serial No. EAB0243, valued at \$180.00; 6 Rounds of .380 Caliber Ammunition, valued at \$1.00; 1 .380 Caliber Magazine, valued at \$1.00; 1 Romerwerke WASR-10 7.62mm Caliber Rifle Serial No. 1-33887-2002, valued at \$325.00; 1 7.62mm Caliber Magazine, valued at \$1.00; 17 Rounds of 7.62mm Caliber Ammunition, valued at \$1.00; 1 Jimenez Arms J.A. 380 .380 Caliber Pistol Serial No. 211977, valued at \$80.00; 1 .380 Caliber Magazine, valued at \$1.00; 35 Rounds of .40 Caliber Ammunition, valued at \$1.00; 18 Rounds of 9mm Caliber Ammunition, valued at \$1.00; 3 Rounds of .380 Caliber Ammunition, valued at \$1.00.

18-DEA-640037: \$13,869.00 U.S. Currency, seized by the DEA on March 21, 2018 from David Kemp and Lashawn Lewis and Anthony Wilson and Lorenzo McMullen 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**

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-640212: \$20,890.40 U.S. Currency, seized by the DEA on March 26, 2018 from Robert Lamont Gregory in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640213: \$1,974.00 U.S. Currency, seized by the DEA on March 27, 2018 from Rodriques Marquez Evans in Hilliard, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

18-DEA-639559: \$40,940.00 U.S. Currency, seized by the DEA on March 08, 2018 from Rodolfo Ivan Sotelo-Tena in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639560: \$2,700.00 U.S. Currency, seized by the DEA on March 08, 2018 from Apolinar Lopez-Juarez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-639371: 2014 Audi Q7, VIN: WA1LGAFE7ED012934, valued at \$30,425.00, seized by the DEA on March 06, 2018 from Wenhui Li Wu in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639466: \$16,880.00 U.S. Currency, seized by the DEA on March 05, 2018 from Cortez Williams in

(Continued on next page)

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

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ATTENTION**

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF OREGON

18-DEA-639466 - (Continued from previous page)

Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639467: \$20,530.00 U.S. Currency, seized by the DEA on March 05, 2018 from Rakeem Griffin in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-639378: \$52,000.00 U.S. Currency, seized by the DEA on March 05, 2018 from Carlos Campos-Diaz and Juan Campos-Magallon in Bethlehem, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640530: 2016 Lexus GX 460, VIN: JTJBM7FX9G5143744, valued at \$41,988.00, seized by the DEA on March 12, 2018 from Di Yun Wu in Bensalem, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

18-DEA-640034: \$55,700.00 U.S. Currency, seized by the DEA on March 26, 2018 from Alan Gabriel Barba Sanchez in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF PUERTO RICO

18-DEA-639072: \$2,597.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jerry Omar Hernandez-Pena in Fajardo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639581: \$13,174.00 U.S. Currency, seized by the DEA on March 12, 2018 from Eliezer Torres-Diaz in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639678: Assorted Jewelry, valued at \$16,348.00, seized by the DEA on February 26, 2018 from Miguel Angel Agosto-Pacheco in Toa Baja, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Bracelet of the Religion of Santeria, containing 66 round beads in yellow and green color, valued at \$15,304.00; 1 Bracelet of the Religion of Yoruba, containing 13 round beads in red, dark blue and yellow color, valued at \$1,044.00.

18-DEA-640508: 2017 Toyota Tacoma, VIN: 5TFGZ5AN3HX087844, valued at \$37,357.00, seized by the DEA on February 26, 2018 from Miguel Angel Agosto-Pacheco in Toa Baja, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

18-DEA-639949: \$38,820.00 U.S. Currency, seized by the DEA on March 12, 2018 from Tara Ellis Thomason in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640068: \$12,600.00 U.S. Currency, seized by the DEA on March 19, 2018 from Briand Farneli

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LAST DATE TO FILE: 07/06/2018

DISTRICT OF SOUTH CAROLINA

18-DEA-640068 - (Continued from previous page)

Zapata-Rodriguez and Julio Gustavo Zapata in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-639067: \$19,620.00 U.S. Currency, seized by the DEA on February 27, 2018 from A Juvenile c/o Rocio Eguia in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639848: 2010 Nissan Altima, VIN: 1N4AL2APXAN406168, valued at \$1,985.00, seized by the DEA on March 18, 2018 from Ruben Arredondo Jr in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639850: 2011 Chevrolet Malibu, VIN: 1G1ZC5E10BF327861, valued at \$2,295.00, seized by the DEA on March 18, 2018 from Oscar Fernando Martinez-Vasquez AKA Jose Luis Rodriguez-Valencia in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640123: 2009 Chevrolet Silverado 1500, VIN: 3GCEC23069G165743, valued at \$9,175.00, seized by the DEA on March 19, 2018 from Brandon Jamaal Rambo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-639448: \$94,910.00 U.S. Currency, seized by the DEA on March 06, 2018 from Juan Manuel Valencia AKA Manuel Garcia in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639547: \$22,000.00 U.S. Currency, seized by the DEA on February 22, 2018 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639884: Hi-Point Model 995 9mm Rifle with Magazines and Ammunition, valued at \$192.00, seized by the DEA on February 21, 2018 from Juan Luis Arreola-Rivera in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 5 Five (5) Boxes of Bulk Ammunition of Miscellaneous Caliber, valued at \$1.00; 3 Three (3) Ammunition Magazines, valued at \$1.00; 1 Hi-Point Model 995 9mm Rifle Serial No. E92303, valued at \$190.00.

18-DEA-639993: Ruger P94 Semi Auto Pistol, Serial No. 340-63318, valued at \$275.00, seized by the DEA on February 21, 2018 from Ricardo Aviles in Channelview, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640006: 2008 Cadillac Escalade, VIN: 1GYEC63868R117603, valued at \$14,850.00, seized by the DEA on February 21, 2018 from Ricardo Aviles in Channelview, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640197: 2011 Ford F-350 Crew Cab XLT, VIN: 1FT8W3DT0BED01865, valued at \$26,200.00, seized by the DEA on February 21, 2018 from Alexander Cesar Alonso in Houston, TX for forfeiture pursuant to 21 U.S.C.

(Continued on next page)

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

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

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-640197 - (Continued from previous page)

881.

18-DEA-640222: 1964 Chevrolet Impala, VIN: C41047AT00512240, valued at \$21,100.00, seized by the DEA on February 21, 2018 from Alvaro Romero in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640232: 2001 Chevrolet Tahoe, VIN: 1GNEC13T11R168842, valued at \$2,750.00, seized by the DEA on February 21, 2018 from Alvaro Romero in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640238: 2007 Chevrolet Tahoe, VIN: 1GNFC13017R180041, valued at \$10,350.00, seized by the DEA on February 21, 2018 from Alvaro Romero in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640255: \$8,072.00 U.S. Currency, seized by the DEA on February 21, 2018 from Arturo Elizondo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640290: \$4,648.00 U.S. Currency, seized by the DEA on February 21, 2018 from Cynthia Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640359: 2016 Chevrolet Tahoe, VIN: 1GN5CBKCXGR137124, valued at \$37,900.00, seized by the DEA on February 21, 2018 from Arturo Elizondo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-640389: 2011 Ford F-350 Chassis Crew Cab, VIN: 1FD8W3GT3BEC29387, valued at \$16,250.00, seized by the DEA on February 21, 2018 from Arturo Elizondo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640414: Assorted Weapons, valued at \$625.00, seized by the DEA on February 21, 2018 from Arturo Elizondo in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson Serial No. HPE6502, valued at \$275.00; 1 Springfield Armory Serial No. MG655048, valued at \$350.00.

18-DEA-640444: 2012 Toyota Highlander, VIN: 5TDZA3EH7CS022714, valued at \$12,600.00, seized by the DEA on February 21, 2018 from Ines Rubio-Villegas in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640466: Beretta Model 92FS Pistol, Serial No. P942672, valued at \$495.00, seized by the DEA on February 21, 2018 from Cynthia Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640473: 2015 Audi A5 Coupe, VIN: WAUMFAFR5FA035094, valued at \$25,850.00, seized by the DEA on February 21, 2018 from Cynthia Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640474: 2012 Dodge Charger, VIN: 2G3CDXCT3CH102803, valued at \$13,000.00, seized by the DEA on February 21, 2018 from Cynthia Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640475: 1975 Cadillac Eldorado, VIN: 6L67S6Q201454, valued at \$7,575.00, seized by the DEA on

(Continued on next page)

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LAST DATE TO FILE: 07/06/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-640475 - (Continued from previous page)

February 21, 2018 from Sidney Anthony Worrell in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640476: Assorted Weapons, valued at \$3,935.00, seized by the DEA on February 21, 2018 from Sidney Anthony Worrell in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rock River Arms, Inc. Serial No. CM168899, valued at \$585.00; 1 MasterPiece Arms Serial No. F9076, valued at \$440.00; 1 Kimber Serial No. KU107447, valued at \$775.00; 1 Colt Serial No. SS44088, valued at \$1,400.00; 1 Anderson Manufacturing Serial No. 15211613, valued at \$735.00.

WESTERN DISTRICT OF TEXAS

18-DEA-639468: \$4,400.00 U.S. Currency, seized by the DEA on March 06, 2018 from Valeria Rodriguez and Paola Rodriguez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639763: 2017 Nissan Armada LTD, VIN: JN8AY2ND5H9008126, valued at \$46,025.00, seized by the DEA on March 05, 2018 from Lloyd Villarreal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639766: 2017 Nissan Maxima Sedan, VIN: 1N4AA6AP9HC426561, valued at \$27,725.00, seized by the DEA on March 09, 2018 from Lloyd Villarreal in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-639874: 1999 Haulmark Utility Trailer, VIN: 4XSGB2024XG014087, valued at \$2,500.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639878: 2013 Big Tex Utility Trailer, VIN: 16VCX1626D2E97886, valued at \$2,000.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639885: 2007 GMC Yukon Denali SUV, VIN: 1GKFK63877J129421, valued at \$12,900.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639886: 1980 Fiat 2000 Spider Convertible, VIN: 124CS000174074, valued at \$6,625.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639921: 2011 Nissan Maxima Sedan, VIN: 1N4AA5AP0BC849241, valued at \$8,525.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639922: 2007 Ford F350 Crew Cab XLT Truck, VIN: 1FTWW32P77EA27326, valued at \$13,325.00, seized

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LAST DATE TO FILE: 07/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-639922 - (Continued from previous page)

by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639927: 2004 Chevrolet Silverado 2500 Crew Cab Truck, VIN: 1GCHK23164F102144, valued at \$12,900.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639952: Mossberg 100 ATR Rifle, Serial No. BA084241, valued at \$175.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640017: 2013 Freedom Mobile Kitchen Concession Trailer, VIN: 5WKBE2021C1013873, valued at \$28,000.00, seized by the DEA on February 27, 2018 from Jesse Gonzales Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640023: 2013 Chevrolet Camaro Coupe, VIN: 2G1FT1EW8D9210869, valued at \$20,400.00, seized by the DEA on February 27, 2018 from Glen McNair Smith in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640028: 2014 Lark Utility Trailer, VIN: 571BE2021EM004633, valued at \$2,000.00, seized by the DEA on

(Continued on next page)

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

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

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

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LAST DATE TO FILE: 07/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-640028 - (Continued from previous page)

February 27, 2018 from BlackJack Speed Shop in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640029: 1966 Chevrolet Pick-up Truck, VIN: C1546Z147868, valued at \$5,000.00, seized by the DEA on February 27, 2018 from BlackJack Speed Shop in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640115: 2014 Chevrolet Silverado 2500 Truck, VIN: 3GCUK9EC9EG221523, valued at \$25,000.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640128: Browning Winchester 70 NWTF 270 caliber Rifle, Serial No. 311ZT06587, valued at \$1,379.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640132: Springfield Armory XD9 Pistol, Serial No. S3972591, valued at \$265.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640138: (7) Assorted Weapons, valued at \$8,070.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Remington

(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: 07/06/2018

WESTERN DISTRICT OF TEXAS

18-DEA-640138 - (Continued from previous page)

Arms 700 308 caliber Rifle Serial No. RR31533A, valued at \$260.00; 1 Century Arms AKMS 7.62 Caliber Rifle w/magazine Serial No. KMS06833, valued at \$350.00; 1 Sig Sauer Sig MCX 7.62 caliber Rifle Serial No. 20K009035, valued at \$900.00; 1 Krieghoff K80 12 caliber Shotgun, valued at \$5,650.00; 1 Mossberg 590 12 caliber Shotgun Serial No. U042877, valued at \$340.00; 1 Ithaca 66 410 caliber Shotgun Serial No. 264291, valued at \$70.00; 1 Stag Arms LLC Stag-15 5.56 caliber Rifle Serial No. 159220, valued at \$500.00.

18-DEA-640237: 2011 Yamaha YDREX Golf Cart, valued at \$1,000.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in Bandera, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

18-DEA-639635: Glock 23 .40 Caliber Handgun, Serial No. FNM842, valued at \$250.00, seized by the DEA on February 28, 2018 from Silvestre Rojas-Lopez and A Juvenile in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639641: 2005 Buick Lacrosse, VIN: 2G4WD532651334470, valued at \$2,225.00, seized by the DEA on February 28, 2018 from A Juvenile in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/06/2018

EASTERN DISTRICT OF VIRGINIA

18-DEA-640293: \$31,620.00 U.S. Currency, seized by the Metropolitan Airports Authority Police Department on March 16, 2018 from Benjamin Williams in Arlington, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

18-DEA-636681: \$46,240.00 U.S. Currency, seized by the DEA on November 23, 2017 from Maria Elva Diaz-Orduno in Chehalis, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639632: \$2,496.00 U.S. Currency, seized by the DEA on March 13, 2018 from Felix Repilado Martinez AKA Carlos Gonzales AKA Felix Martines-Repilado in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-639972: \$4,789.00 U.S. Currency, seized by the DEA on March 14, 2018 from Damian A. Park in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF ALASKA

18-DEA-638831: \$25,600.00 U.S. Currency, seized by the DEA on February 21, 2018 from Fouimalo Pusa Fonoti and Simulata Minorah Finau and Kato Kakala Finau in Eagle River, AK for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF ALABAMA

18-DEA-639189: Assorted Weapons, valued at \$1,185.00, seized by the DEA on March 01, 2018 from Howard James Smith in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Armalite AR-180 .223 Caliber Machine Gun Serial No. S000840, valued at \$325.00; 1 DPMS Inc. A15 5.56 Rifle Serial No. FFH047472, valued at \$265.00; 1 Romarm/Cugir WASR-10 7.62 Rifle Serial No. 1-17866-99, valued at \$595.00.

18-DEA-639676: \$96,318.00 U.S. Currency, seized by the DEA on March 08, 2018 from Brandon Elliot Clark in Tuskegee, AL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ALABAMA

18-DEA-640022: \$9,000.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on February 28, 2018 from Donald Scott Sells in Robertsedale, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

EASTERN DISTRICT OF ARKANSAS

18-DEA-639946: 2013 Mazda CX-5, VIN: JM3KE2DE4D0148922, valued at \$8,775.00, seized by the DEA on February 16, 2018 from Rodrigo Rivera-Garcia in Benton, AR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

18-DEA-639792: \$50,010.00 U.S. Currency, seized by the DEA on March 15, 2018 from Xochilt Duran-Hernandez and Stephanie Duran-Hernandez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-639394: \$40,908.00 U.S. Currency, seized by the DEA on March 05, 2018 from Marcus Clis Russell in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639574: \$2,271.00 U.S. Currency, seized by the DEA on March 08, 2018 from Ricardo Arroyo in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639583: \$36,050.00 U.S. Currency, seized by the DEA on March 08, 2018 from Gonzalo Elenes AKA Gonzalo Elenes Gaxiola and Maria Fernanda Castro Castaneda in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-639667: \$109,300.00 U.S. Currency, seized by the DEA on March 12, 2018 from Auna Jefri Irvine in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639926: \$4,000.00 U.S. Currency, seized by the DEA on March 20, 2018 from Unidentified in Commerce, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639929: 2003 Chevrolet Silverado 2500HD LS, VIN: 1GCHK23103F234539, valued at \$7,000.00, seized by the DEA on March 19, 2018 from Heriberto Eduardo Perez AKA Heriberto Enrique Perez in Romoland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640105: \$51,047.00 U.S. Currency, seized by the DEA on March 28, 2018 from Robert James Cottone in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640106: \$24,190.00 U.S. Currency, seized by the DEA on March 28, 2018 from Michael Frank Cottone in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640278: 2008 Chevrolet Tahoe LTZ, VIN: 1GNFC13048R124340, valued at \$12,200.00, seized by the DEA on March 29, 2018 from Miguel Ory Luna Alcazar AKA Miguel Ury Luna in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-638785: \$2,754.00 U.S. Currency, seized by the DEA on February 20, 2018 from Alfonso Garibo Sanchez in Redwood City, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638804: \$63,306.00 U.S. Currency., seized by the DEA on February 20, 2018 from Manuel Moya Aguilar in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639354: \$980.00 U.S. Currency, seized by the DEA on February 20, 2018 from Manuel Moya Aguilar AKA Manuel Moya-Aguilar in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639355: \$4,000.00 U.S. Currency, seized by the DEA on February 20, 2018 from Manuel Moya Aguilar AKA Manuel Moya-Aguilar in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639869: \$25,450.00 U.S. Currency, seized by the DEA on March 14, 2018 from Dylan Michael Gray in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639956: Wells Fargo Bank, Acct. #680-5956296, valued at \$6,565.17, seized by the DEA on February 20, 2018 from Mayra Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639958: Wells Fargo Bank, Acct. #398-3403027, valued at \$3,115.10, seized by the DEA on February 20, 2018 from Mayra Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-639959: Wells Fargo Bank, Acct. #715-8006101, valued at \$4,227.02, seized by the DEA on February 20, 2018 from Baudelio Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-639401: \$11,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from George Yu in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639702: \$11,673.00 U.S. Currency, seized by the DEA on March 13, 2018 from Jorge Munoz-Hernandez in San Diego County, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639704: \$1,055.00 U.S. Currency, seized by the DEA on March 12, 2018 from Orlando Balderas Guerrero in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639713: \$10,000.00 U.S. Currency, seized by the DEA on March 15, 2018 from Jacob Chandler Woodard in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-DEA-639266: \$1,400.00 U.S. Currency, seized by the DEA on February 27, 2018 from Cody Lloyd-Joseph

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF COLORADO

18-DEA-639266 - (Continued from previous page)

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

18-DEA-639267: \$12,419.00 U.S. Currency, seized by the DEA on February 27, 2018 from Dung Nguyen in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639275: \$4,960.00 U.S. Currency, seized by the DEA on March 01, 2018 from Xiao Li in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639276: \$2,669.00 U.S. Currency, seized by the DEA on March 01, 2018 from Mei Li in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639966: 2012 BMW X5, VIN: 5UXZV4C54CL753118, valued at \$18,450.00, seized by the DEA on March 14, 2018 from Xin Chen in Windsor, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639969: 2016 Toyota Tundra SR5 TRD, VIN: 5TFUW5F11GX582673, valued at \$37,875.00, seized by the DEA on March 14, 2018 from Jiu Lian Lin in Greeley, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640210: 2016 Polaris Razor ATV, VIN: 4XAVCE870GB671234, valued at \$7,970.00, seized by the DEA on March 16, 2018 from Diego Venzor-Chacon and Manuel Venzor-Chacon in Denver, CO for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF COLORADO

18-DEA-640210 - (Continued from previous page)

U.S.C. 881.

18-DEA-640251: 2002 Chevrolet Suburban 1500 LS, VIN: 3GNEC16Z32G170786, valued at \$2,975.00, seized by the DEA on March 11, 2018 from Victor Loera in Littleton, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-636107: Assorted Jewelry, valued at \$59,800.00, seized by the DEA on October 27, 2017 from Michael Vicario in Ridgefield, CT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 18K Rose Gold Oyster Perpetual Rolex Watch with green roman numerals Serial No. 968W62WO, valued at \$22,500.00; 1 Richard Mille 10M titanium watch Serial No. TI884, valued at \$49,250.00; 1 Rolex 40mm Submariner Green Bezel Watch Serial No. 12E3S169, valued at \$7,350.00; 1 18K Rose Gold Diamond Pendant w/ 462 round brilliant cut diamonds, valued at \$2,040.00; 1 18K Rose Gold Rounded Curb Link Chain 8.2mm wide 2" in length, valued at \$3,065.00.

18-DEA-638986: 2011 Hyundai Equus, VIN: KMHG4JF0BU041642, valued at \$11,450.00, seized by the DEA on February 12, 2018 from Barry Duclos in Norwich, CT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639965: 1963 Cadillac Deville, VIN: 63J024489, valued at \$14,350.00, seized by the DEA on March 19, (Continued on next page)

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF CONNECTICUT

18-DEA-639965 - (Continued from previous page)

2018 from Pasquale L. Cestaro Jr. in Milford, CT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

18-DEA-639139: (12) Amscot International Money Orders, valued at \$12,000.00, seized by the DEA on February 13, 2018 from Daniel Lee Frazee in Winter Garden, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Amscot Money Order Serial No. 2186572270, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572271, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572272, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572273, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572274, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572275, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572276, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572277, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572278, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572279, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572280, valued at \$1,000.00; 1 Amscot Money Order Serial No. 2186572281, valued at \$1,000.00.

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

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

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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: 06/29/2018

NORTHERN DISTRICT OF FLORIDA

18-DEA-639603: 2009 Cadillac CTS, VIN: 1G6DJ577890128243, valued at \$6,025.00, seized by the Gainesville Police Department on March 07, 2018 from Rance James Shannon in Gainesville, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-638777: \$70,640.00 U.S. Currency, seized by the DEA on February 20, 2018 from James Michael O'Meara in Port Orange, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638829: \$57,545.00 U.S. Currency, seized by the DEA on February 15, 2018 from Hugo De Jesus Urdaneta-Galvis in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638877: \$149,970.00 U.S. Currency, seized by the DEA on February 15, 2018 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639177: (3) Assorted Jewelry, valued at \$36,850.00, seized by the DEA on February 15, 2018 from Hugo De Jesus Urdaneta-Galvis in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gent's Gold & Diamond Chain, valued at \$3,695.00; 1 Gent's Rolex Yacht Master Serial No. 8KG80466, valued at \$21,250.00; 1 Gent's Tag Heuer Formula 1 Serial No. CAU2011, valued at \$1,300.00.

[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: 06/29/2018

SOUTHERN DISTRICT OF FLORIDA

18-DEA-639701: 2011 Dodge Ram 2500 Laramie, VIN: 3D7UT2HL1BG601294, valued at \$32,900.00, seized by the DEA on March 08, 2018 from Lachy Eduardo Espinel Jr. in Southwest Ranches, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639773: 2018 Lamborghini Aventador S, VIN: ZHWUG4ZD5JLA06848, valued at \$431,425.00, seized by the DEA on February 15, 2018 from Hugo De Jesus Urdaneta-Galvis in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639777: 2016 Mercedes-Benz S63 AMG, VIN: WDDUG7JB5GA224817, valued at \$101,125.00, seized by the DEA on February 15, 2018 from Hugo De Jesus Urdaneta-Galvis in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639957: 2015 Honda CR-V LX, VIN: 3CZRM3H38FG713755, valued at \$16,250.00, seized by the DEA on February 15, 2018 from Nayibe Noa in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-639238: 2008 Cadillac Escalade, VIN: 1GYFK63828R225840, valued at \$12,500.00, seized by the DEA on February 16, 2018 from Agueda Anait Ambriz-Penalzoa and Francisco Javier Sanchez-Aburto in Stockbridge, GA for
(Continued on next page)

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

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF GEORGIA

18-DEA-639238 - (Continued from previous page)

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

18-DEA-640064: \$6,778.00 U.S. Currency, seized by the Atlanta Police Department on March 13, 2018 from Justin Dewayne Campbell in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640099: \$4,000.00 U.S. Currency, seized by the DEA on March 26, 2018 from Unidentified in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640149: (3) Assorted Weapons, valued at \$1,125.00, seized by the DEA on February 16, 2018 from Unidentified in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger P85 9mm Pistol Serial No. 300-73056, valued at \$185.00; 1 Smith & Wesson .38 Revolver Serial No. 740526, valued at \$240.00; 1 AR57 LLC AR-15 .223 Caliber Pistol Serial No. 22078, valued at \$700.00.

18-DEA-640191: \$9,215.00 U.S. Currency, seized by the DEA on March 27, 2018 from Alvaro Camargo-Quevedo AKA Alvaro Quevedo Camargo in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640678: Romarm/Cugir WASR-10 762 Caliber Rifle, Serial No. A1-14348-13, valued at \$430.00, seized by the DEA on February 20, 2018 from Miguel Carachure-Guzman in Lawrenceville, GA for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF GEORGIA

18-DEA-640678 - (Continued from previous page)

U.S.C. 881.

18-DEA-640680: Taurus PT-111 Millennium G2 9mm Pistol, Serial No. TKS17257, valued at \$165.00, seized by the DEA on February 20, 2018 from Miguel Carachure-Guzman in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF IOWA

18-DEA-639833: Assorted Weapons, valued at \$225.00, seized by the DEA on March 09, 2018 from David Gerald Wilson in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Walther P22 Semi Automatic Handgun Serial No. B004365, valued at \$175.00; 1 Companhia Brasileria De Cartuchos Shotgun, valued at \$50.00.

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639451: \$237,452.00 U.S. Currency, seized by the DEA on March 02, 2018 from Everado Torres Orosco in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639725: \$50,005.00 U.S. Currency, seized by the DEA on March 13, 2018 from Bernard W. Harvey in Sauk Village, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639760: \$15,560.00 U.S. Currency, seized by the DEA on March 13, 2018 from Melissa Kristen Madson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639762: \$20,000.00 U.S. Currency, seized by the DEA on March 13, 2018 from Fuian Saechao in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639784: \$14,640.00 U.S. Currency, seized by the DEA on March 13, 2018 from Dominic Mason Phillips in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

18-DEA-639421: \$19,800.00 U.S. Currency, seized by the DEA on March 06, 2018 from Rodney M. Boyd in Troy, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

18-DEA-639835: \$58,480.00 U.S. Currency, seized by the DEA on March 08, 2018 from Antonio Roy Henderson in

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF INDIANA

18-DEA-639835 - (Continued from previous page)

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

18-DEA-640113: \$65,850.00 U.S. Currency, seized by the DEA on March 21, 2018 from Hong Wen Dong and Liyan Huang in Laporte County, IN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640533: \$79,560.00 U.S. Currency, seized by the DEA on April 03, 2018 from Henry Tran in Laporte, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-DEA-639382: \$152,870.00 U.S. Currency, seized by the DEA on March 07, 2018 from Osvaldo Munoz-Prieto in Park City, KS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639383: \$124,850.00 U.S. Currency, seized by the DEA on March 07, 2018 from Osvaldo Munoz-Prieto in Park City, KS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

18-DEA-639231: \$221,190.00 U.S. Currency, seized by the DEA on March 05, 2018 from Frangel E. Maggiolo in

(Continued on next page)

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

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

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

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

LAST DATE TO FILE: 06/29/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-639231 - (Continued from previous page)

Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639553: \$5,020.00 U.S. Currency, seized by the DEA on March 12, 2018 from Lamar Tribble in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

18-DEA-638987: \$9,000.00 U.S. Currency, seized by the DEA on February 23, 2018 from Saul Ontiveros Guzman in Mandeville, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639892: \$37,807.00 U.S. Currency, seized by the DEA on March 20, 2018 from Lionel Thomas in Houma, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640160: Whitney Bank, Acct. #800087655, valued at \$773.62, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-639077: \$6,000.00 U.S. Currency, seized by the DEA on February 14, 2018 from Saul R.

(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: 06/29/2018

DISTRICT OF MASSACHUSETTS

18-DEA-639077 - (Continued from previous page)

Martinez-Escarfuller AKA Saul Rafael Martinez in Mattapan, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639083: \$10,040.00 U.S. Currency, seized by the DEA on February 15, 2018 from Wareng Jhonny Villar-Ortiz AKA Jose Allende AKA Juan Calderon and Dorquis D. Franco Villar in Mattapan, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639253: 2014 Honda Accord Sport, VIN: 1HGCR2F53EA289959, valued at \$12,925.00, seized by the DEA on February 14, 2018 from Saul R. Martinez-Escarfuller AKA Saul Rafael Martinez in Mattapan, MA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639322: 2006 Honda Ridgeline RT, VIN: 2HJYK16246H575553, valued at \$5,600.00, seized by the DEA on February 15, 2018 from Wareng Jhonny Villar-Ortiz AKA Jose Allende AKA Juan Calderon and Dorquis D. Franco Villar in Mattapan, MA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-638601: \$2,300.00 U.S. Currency, seized by the DEA on February 14, 2018 from Cecil O. Hall in Beltsville, MD for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF MARYLAND

18-DEA-638767: \$9,028.00 U.S. Currency, seized by the DEA on February 16, 2018 from Brooke I. Clay in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639831: 2011 Toyota Camry LE, VIN: 4T1BF3EK6BU133940, valued at \$7,360.00, seized by the DEA on February 16, 2018 from Brooke I. Clay in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

18-DEA-639755: \$82,000.00 U.S. Currency, seized by the DEA on March 18, 2018 from Tara Denise Rhoads in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-DEA-639339: \$4,980.00 U.S. Currency, seized by the DEA on March 06, 2018 from Daisha Marie McLemoore in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639425: \$6,860.00 U.S. Currency, seized by the DEA on March 07, 2018 from Ernie Talamantes in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639699: \$10,195.00 U.S. Currency, seized by the DEA on March 15, 2018 from Anthony C. Brown in St.

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

EASTERN DISTRICT OF MISSOURI

18-DEA-639699 - (Continued from previous page)

Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-639406: 2013 Cadillac Escalade, VIN: 1GYS4DEF3DR338568, valued at \$27,925.00, seized by the DEA on February 19, 2018 from Nader Robert Osama Yanis in Columbia, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-639588: \$3,115.00 U.S. Currency, seized by the DEA on March 02, 2018 from Bruce Crosby in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640134: \$6,979.00 U.S. Currency, seized by the DEA on March 12, 2018 from Rico Laneaux in Bay St. Louis, MS for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640358: Assorted Jewelry, valued at \$33,700.00, seized by the DEA on March 20, 2018 from Kevin Singleton in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One pair 14K white gold four prong earrings., valued at \$5,000.00; 1 One pair of jackets with 12 diamonds in each., valued at \$2,500.00; 1

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LAST DATE TO FILE: 06/29/2018

**SOUTHERN DISTRICT OF MISSISSIPPI
18-DEA-640358 - (Continued from previous page)**

10K white gold man's wedding band with 7 brilliant cut diamonds., valued at \$2,000.00; 1 14K white gold 18" bead chain, valued at \$1,200.00; 1 14K white gold cross with 11 round brilliant cut diamonds., valued at \$3,000.00; 1 Man's white gold Rolex watch with diamond bezel-25-20 point diamonds Serial No. 26Z69778, valued at \$20,000.00.

DISTRICT OF MONTANA

18-DEA-639895: \$11,040.00 U.S. Currency, seized by the Montana State Department Of Justice on March 08, 2018 from Terry Quinn Houston in Superior, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-639616: \$52,000.00 U.S. Currency, seized by the DEA on February 23, 2018 from Marie Beckham in Rocky Mount, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640313: \$9,004.00 U.S. Currency, seized by the Raleigh Police Department on March 15, 2018 from Armando Manuel Perez Aldaya in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

LAST DATE TO FILE: 06/29/2018

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-640395: \$21,938.00 U.S. Currency, seized by the Raleigh Police Department on March 13, 2018 from Yosimar Gonzalez-Leal in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640404: \$193,960.00 U.S. Currency, seized by the DEA on March 22, 2018 from Benda Ray Locklear in Maxton, NC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-639372: \$138,491.80 U.S. Currency, seized by the Kernersville Police Department on February 20, 2018 from Vernell Junior Martin in Kernersville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-639479: 2003 Chevrolet Silverado 2500, VIN: 1GCHK29183E152488, valued at \$8,400.00, seized by the DEA on March 06, 2018 from Bryan Jamison Watts in Whittier, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639516: \$1,751.00 U.S. Currency, seized by the DEA on March 06, 2018 from Bryan Jamison Watts in Cherokee, NC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640398: \$4,900.00 U.S. Currency, seized by the Buncombe County Sheriffs Office on March 31, 2018 from

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/29/2018

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-640398 - (Continued from previous page)

Megan Elizabeth Broome and Donnie Ray Eason in Swannanoa, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640479: \$3,980.00 U.S. Currency, seized by the Buncombe County Anti-Crime Task Force on March 22, 2018 from Santos Leo Jackson Jr. in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-638712: \$28,501.00 U.S. Currency, seized by the DEA on February 15, 2018 from Juan Rafael Tejada Jimenez and Ariana Osoria in Salem, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638837: 2010 Chevrolet Traverse LS, VIN: 1GNLVEED8AJ214051, valued at \$5,525.00, seized by the DEA on February 15, 2018 from Catherine Michelle Avila-Rojas AKA Helen Pamela Flores in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF NEW JERSEY

18-DEA-639443: \$2,545.00 U.S. Currency, seized by the DEA on February 27, 2018 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639444: \$1,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640369: \$7,400.00 U.S. Currency, seized by the DEA on March 27, 2018 from Darwish Darwish in Edgewater, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640379: \$55,920.00 U.S. Currency, seized by the DEA on March 28, 2018 from Darwish Darwish in Edgewater, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

18-DEA-639677: \$50,000.00 U.S. Currency, seized by the DEA on March 14, 2018 from Alejandro Jimenez-Valeriano in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

18-DEA-639903: \$12,975.00 U.S. Currency, seized by the Nv Dept. Of Public Safety Investigation Division on March

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF NEVADA

18-DEA-639903 - (Continued from previous page)

09, 2018 from Nicholas John Fiumara in Reno, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639977: \$91,280.00 U.S. Currency, seized by the DEA on March 22, 2018 from Ama Bokum in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

18-DEA-638792: \$2,642.00 U.S. Currency, seized by the DEA on February 20, 2018 from Christopher Jackson in Bayshore, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639405: \$4,950.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jamal D. Brown in Bay Shore, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640370: \$7,800.00 U.S. Currency, seized by the DEA on April 02, 2018 from Dion Gregory in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF NEW YORK

18-DEA-639933: \$1,331.00 U.S. Currency, seized by the Colonie Police Department on March 03, 2018 from Jeffrey Clifford Marcus in Colonie, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639934: \$5,778.00 U.S. Currency, seized by the Colonie Police Department on March 03, 2018 from Kevin Dwayne Jackson IV in Colonie, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639936: \$16,500.00 U.S. Currency, seized by the Colonie Police Department on March 04, 2018 from Sergio Sanchez in Colonie, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640011: \$11,236.00 U.S. Currency, seized by the Glens Falls Police Department on March 13, 2018 from Renee Lee Passino in Glens Falls, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640015: \$7,668.00 U.S. Currency, seized by the New York State Police on March 10, 2018 from Steven Z. Schultheis in Malta, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640020: \$4,131.00 U.S. Currency, seized by the New York State Police on March 10, 2018 from Bernard Wilberforce Peters in Queensbury, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639422: \$45,624.00 U.S. Currency, seized by the DEA on March 06, 2018 from Jose Alberto Gutierrez AKA
(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639422 - (Continued from previous page)

Alberto Gutierrez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639477: \$5,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Gerardo Gonzalez in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639480: \$5,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Eric Espinal in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639580: \$24,800.00 U.S. Currency, seized by the DEA on March 08, 2018 from Mirelys Roque in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639600: \$38,580.00 U.S. Currency, seized by the DEA on March 06, 2018 from Cesar Horiolis Castillo in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639671: \$16,390.00 U.S. Currency, seized by the DEA on March 08, 2018 from Garibaldy Jerez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639914: \$52,460.00 U.S. Currency, seized by the DEA on March 13, 2018 from Luis Soto AKA Luis Aleuris Soto-Andujar in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639940: \$29,822.00 U.S. Currency, seized by the DEA on March 19, 2018 from Miguel A. Zubiato in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639944: \$106,928.00 U.S. Currency, seized by the DEA on March 20, 2018 from Leonel Gil in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-640044: \$2,037.00 U.S. Currency, seized by the Lackawanna Police Department on March 08, 2018 from James M. Smith in Lackawanna, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640055: \$3,911.00 U.S. Currency, seized by the Rochester Police Department on March 09, 2018 from Jermaine Brown in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640056: \$6,263.00 U.S. Currency, seized by the Rochester Police Department on March 12, 2018 from Lekeith Adams in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640063: \$11,958.00 U.S. Currency, seized by the Buffalo Police Department on March 14, 2018 from Gary Jackson in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640171: \$10,717.00 U.S. Currency, seized by the Town Of Hamburg Police Department on March 21,

(Continued on next page)

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

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LAST DATE TO FILE: 06/29/2018

WESTERN DISTRICT OF NEW YORK

18-DEA-640171 - (Continued from previous page)

2018 from Keegan Orourke in Hamburg, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640174: \$3,000.00 U.S. Currency, seized by the Town Of Hamburg Police Department on March 22, 2018 from Preston Harris in Blasdell, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

18-DEA-638911: \$231,480.00 U.S. Currency, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638928: (2) Assorted Pistols with Magazines and Ammunition, valued at \$1,354.00, seized by the DEA on February 19, 2018 from Mark Anthony Snider in Beavercreek, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 23 .40 Caliber Pistol Serial No. BBTG715, valued at \$475.00; 1 .40 Caliber Magazine, valued at \$1.00; 14 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 Kimber Super Carry Pro .45 Caliber Pistol Serial No. KR232312, valued at \$875.00; 1 .45 Caliber Magazine, valued at \$1.00; 10 Rounds of .45 Caliber Ammunition, valued at \$1.00.

18-DEA-639513: (37) Assorted Money Orders, valued at \$26,939.00, seized by the DEA on February 28, 2018 from
(Continued on next page)

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

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

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639513 - (Continued from previous page)

Dong Dang Nguyen in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Sigue Money Order Serial No. 3002262277, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207722141770, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207802613117, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207802613106, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207802613095, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207716895529, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207716895530, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207716895540, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207722141781, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207722141760, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207795745652, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207795745663, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207795745674, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207789861268, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207789861279, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207789861257, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207854505892, valued at \$980.00; 1 MoneyGram Money Order Serial No. R207854505903, valued at \$980.00; 1

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639513 - (Continued from previous page)

MoneyGram Money Order Serial No. R207854506024, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207799679923, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207854506035, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207854505716, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207854505705, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207799679912, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-713852038, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-713852039, valued at \$500.00; 1 Western Union Money Order Serial No. 17-726492644, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-616149795, valued at \$980.00; 1 Western Union Money Order Serial No. 17-616149796, valued at \$500.00; 1 Western Union Money Order Serial No. 17-726495685, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-725525692, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-725525693, valued at \$500.00; 1 Western Union Money Order Serial No. 17-474628949, valued at \$500.00; 1 Western Union Money Order Serial No. 17-616152054, valued at \$999.00; 1 Western Union Money Order Serial No. 17-591278565, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-711991060, valued at \$1,000.00; 1 Western Union Money Order Serial No.

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639513 - (Continued from previous page)

17-711991061, valued at \$500.00.

18-DEA-639550: \$9,187.00 U.S. Currency, seized by the DEA on March 09, 2018 from Pierre Sneed in Mount Healthy, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639812: 2008 Ford F-350, VIN: 1FTWW31R58EB09379, valued at \$19,350.00, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639814: 2010 Jeep Wrangler, VIN: 1J4BA3H17AL119873, valued at \$15,400.00, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639817: 2010 Subaru Legacy, VIN: 4S3BMCK62A3211944, valued at \$4,825.00, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639865: Springfield Armory XD-40 .40 Caliber Pistol with Magazine and Ammunition, valued at \$267.00, seized by the DEA on March 09, 2018 from Pierre Sneed in Mount Healthy, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Springfield Armory XD-40 .40 Caliber Pistol Serial No. US192299, valued at \$265.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

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

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

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

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

LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639962: \$6,600.00 U.S. Currency, seized by the DEA on March 21, 2018 from Nicole Collins in Pickerington, OH for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OKLAHOMA

18-DEA-639613: \$3,878.00 U.S. Currency, seized by the DEA on March 13, 2018 from Jennifer Astrid Barraza-Garcia in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640361: \$55,116.00 U.S. Currency, seized by the DEA on March 26, 2018 from Mai Ya Sandy Vue and Tou Meng Vang in Broken Arrow, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640364: \$1,520.00 U.S. Currency, seized by the DEA on March 26, 2018 from Mai Ya Sandy Vue and Tou Meng Vang in Broken Arrow, OK for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

18-DEA-639557: \$32,980.00 U.S. Currency, seized by the DEA on March 08, 2018 from Angel Ricardo Gonzalez-Martinez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639579: 2007 Jeep Grand Cherokee SRT-8, VIN: 1J8HR78317C662705, valued at \$18,800.00, seized by

(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: 06/29/2018

WESTERN DISTRICT OF OKLAHOMA

18-DEA-639579 - (Continued from previous page)

the DEA on March 08, 2018 from Cesar Alejandro Alzuarde-Rodriguez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639943: 2008 Chevrolet Silverado 1500, VIN: 3GCEK13398G301160, valued at \$13,600.00, seized by the DEA on March 08, 2018 from Monica Bojorquez in Moore, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-639280: \$251.00 U.S. Currency, seized by the DEA on March 06, 2018 from A Juvenile c/o Yanqing Ma in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639281: \$1,831.00 U.S. Currency, seized by the DEA on March 06, 2018 from Ruixin Yan Wu in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639364: \$4,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Juan Carlos De Dios in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639365: \$10,513.00 U.S. Currency, seized by the DEA on March 06, 2018 from Jonathan Fernando Mera in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF OREGON

18-DEA-639955: \$33,074.00 U.S. Currency, seized by the DEA on March 17, 2018 from Juan Manuel Mercado-Perez and Mario Pineda-Morales in Creswell, OR for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF PENNSYLVANIA

18-DEA-636367: \$7,940.00 U.S. Currency, seized by the DEA on November 14, 2017 from Unidentified in York, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-638682: \$134,165.00 U.S. Currency, seized by the DEA on February 16, 2018 from Carlos Gabriel Ramirez-Rolon and Xiomara Valdivieso-Montalvo in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639818: \$9,620.00 U.S. Currency, seized by the DEA on February 20, 2018 from Carlos Oliver-Torres in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640291: 2009 Jeep Wrangler, VIN: 1J4GA39199L732514, valued at \$9,600.00, seized by the DEA on February 21, 2018 from Jayson Ramos-Morell in Camuy, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640315: Glock 19 Pistol, Serial No. ZUD259, valued at \$400.00, seized by the Police Department Puerto

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF PUERTO RICO

18-DEA-640315 - (Continued from previous page)

Rico on February 16, 2018 from Hector Manuel Rodriguez-Encarnacion in Vieques, PR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640319: Crosman TR22 CTR82SX Rifle, Serial No. 914X20712, valued at \$250.00, seized by the Police Department Puerto Rico on February 16, 2018 from Claudio Encarnacion-Solis in Vieques, PR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF RHODE ISLAND

18-DEA-639756: \$30,980.00 U.S. Currency, seized by the Rhode Island State Police on March 09, 2018 from Pablo A. Ovalle-Fajardo AKA Pablo Alfonso Ovalle AKA Pablo Alfonso AKA Pablo A. Ovalle in Richmond, RI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

18-DEA-639906: Kahr Arms CW9 9mm Pistol, Serial No. EGO483, valued at \$250.00, seized by the DEA on March 15, 2018 from Brian Dale Lee in Mt. Pleasant, SC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF SOUTH CAROLINA

18-DEA-640375: \$1,830.00 U.S. Currency, seized by the DEA on March 27, 2018 from Stephanie Marie Holland in Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640409: \$55,000.00 U.S. Currency, seized by the DEA on March 23, 2018 from Placido Lopez-Garcia in North Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640421: \$7,960.00 U.S. Currency, seized by the DEA on March 23, 2018 from Placido Lopez-Garcia in North Myrtle Beach, SC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

18-DEA-639176: \$2,055.00 U.S. Currency, seized by the DEA on February 28, 2018 from Andrea Gray in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639179: \$50,040.00 U.S. Currency, seized by the DEA on March 02, 2018 from Janice Boyd in Cordova, TN for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-639289: \$6,982.00 U.S. Currency, seized by the DEA on March 01, 2018 from Hector Garcia-Naranjo in

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-639289 - (Continued from previous page)

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

18-DEA-639290: \$701.00 U.S. Currency, seized by the DEA on March 01, 2018 from Hector Garcia-Naranjo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639291: \$740.00 U.S. Currency, seized by the DEA on March 01, 2018 from Adan Jose Bustos-Torres in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639675: Iver Johnson Champion .410 Caliber Shotgun, Serial No. 99663, valued at \$100.00, seized by the DEA on February 13, 2018 from Rodolfo Perez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639810: \$47,710.00 U.S. Currency, seized by the DEA on March 15, 2018 from David Arturo Gallegos Lopez in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 \$ 5,960.00 US CURRENCY, 1 \$ 41,750.00 US CURRENCY.

18-DEA-639844: \$6,547.00 U.S. Currency, seized by the DEA on March 18, 2018 from Ruben Arredondo Jr in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639845: \$2,421.00 U.S. Currency, seized by the DEA on March 18, 2018 from Oscar Fernando

(Continued on next page)

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

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

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LAST DATE TO FILE: 06/29/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-639845 - (Continued from previous page)

Martinez-Vasquez AKA Jose Luis Rodriguez-Valencia in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639876: \$81,360.00 U.S. Currency, seized by the DEA on March 19, 2018 from Brandon Jamaal Rambo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639877: \$4,552.00 U.S. Currency, seized by the DEA on March 19, 2018 from Rogelio Javier Mejia-Jaime in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640279: \$6,205.00 U.S. Currency, seized by the Wichita County Sheriff's Office on March 02, 2018 from Jake Phong To in Wichita Falls, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-639860: \$26,040.00 U.S. Currency, seized by the DEA on March 15, 2018 from Ernesto Gaytan in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639870: \$103,845.00 U.S. Currency, seized by the DEA on March 15, 2018 from Sonia Ambriz in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639923: \$23,900.00 U.S. Currency, seized by the DEA on March 21, 2018 from Nelly Azeneth

(Continued on next page)

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LAST DATE TO FILE: 06/29/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-639923 - (Continued from previous page)

Perez-Moreno in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

18-DEA-635754: \$36,000.00 U.S. Currency, seized by the DEA on October 18, 2017 from Jesus Ocampo Jr. in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639455: JPMorgan Chase Bank, N.A., Checking Acct. #785382339, valued at \$106,440.82, seized by the DEA on February 26, 2018 from Victor John Attisha AKA Victor Attisha in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639458: JPMorgan Chase Bank, N.A., Checking Acct. #000000937958903, valued at \$10,000.00, seized by the DEA on February 23, 2018 from Holy Moly Donut Shop #2, Inc. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639805: Assorted Men's Jewelry, valued at \$30,100.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Platinum Rattlesnake ring with 8mm round diamond 2.00cts. weight 30.4 grams, valued at \$13,835.00; 1 Men's

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LAST DATE TO FILE: 06/29/2018

WESTERN DISTRICT OF TEXAS

18-DEA-639805 - (Continued from previous page)

Rolex watch Stainless Steel Oyster Perpetual Deep Sea Dweller Serial No. 116660, valued at \$5,220.00; 1 Round 14kt white gold Pendant with round diamonds and 14kt Gold Chain 28 1/2 inch, valued at \$3,845.00.

18-DEA-640137: 2007 Summerland 189 CT Travel Trailer, VIN: 4YDT1892273151022, valued at \$4,120.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in Bandera, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640236: 2016 Park LD7 Treated Lumber Utility Trailer with Ramp Gate, VIN: 13ZLD1624G1000954, valued at \$1,099.00, seized by the DEA on February 27, 2018 from Gilbert Blanco Castillo Jr. in Bandera, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

18-DEA-639107: \$79,814.00 U.S. Currency, seized by the DEA on February 28, 2018 from A Juvenile and Silvestre Rojas-Lopez in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639110: \$4,780.00 U.S. Currency, seized by the DEA on February 28, 2018 from A Juvenile in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/29/2018

DISTRICT OF UTAH

18-DEA-639750: \$6,680.00 U.S. Currency, seized by the DEA on March 15, 2018 from Carlos Arias-Sandres and Danixa Diaz-Carcamo in Taylorsville, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639979: 2013 Ford Fusion, VIN: 3FA6P0H76DR244898, valued at \$6,650.00, seized by the DEA on March 08, 2018 from Francisco Galaviz-Soto in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

18-DEA-639740: \$3,740.00 U.S. Currency, seized by the DEA on March 14, 2018 from Amy Nicole Wheeling in Troutville, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

18-DEA-640207: \$3,200.00 U.S. Currency, seized by the City Of Burlington, Vermont Police Dept. on March 13, 2018 from Jagger Cole Holland in Burlington, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

18-DEA-638540: HS Products (IM Metal) XD40 .40 Caliber Pistol, Serial No. XD388561, valued at \$200.00, seized

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LAST DATE TO FILE: 06/29/2018

WESTERN DISTRICT OF WASHINGTON

18-DEA-638540 - (Continued from previous page)

by the DEA on February 13, 2018 from Mychaelia Turner in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638764: \$4,837.00 U.S. Currency, seized by the DEA on February 20, 2018 from Melisa Vargas Meda and Edgar Nemecio Lopez Garcia in Mount Vernon, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-640321: \$11,071.00 U.S. Currency, seized by the Racine County Sheriff's Office on March 09, 2018 from Brandon A. Debbink in Racine, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

18-DEA-639659: Branch Banking & Trust, Account #5173935821, valued at \$149,480.75, seized by the DEA on February 22, 2018 from Neurology & Pain Center, PLLC AKA Neurology & Pain Center - Sleep Lab in Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF WYOMING

(Continued on next page)

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

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

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

LAST DATE TO FILE: 06/29/2018

DISTRICT OF WYOMING

18-DEA-639589: \$1,667.00 U.S. Currency, seized by the DEA on March 01, 2018 from Alonso Muniz-Ortiz in Cheyenne, WY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639590: \$2,000.00 U.S. Currency, seized by the DEA on March 01, 2018 from Alonso Muniz-Ortiz in Cheyenne, WY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639591: \$122,920.00 U.S. Currency, seized by the DEA on March 01, 2018 from Modesto Coria-Alvarez in Cheyenne, WY for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 06/22/2018

MIDDLE DISTRICT OF ALABAMA

18-DEA-639277: Taurus PT247 .40 caliber pistol, Serial No. SGW94520, valued at \$195.00, seized by the DEA on March 01, 2018 from Howard James Smith in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639366: \$33,341.00 U.S. Currency, seized by the DEA on March 01, 2018 from Howard James Smith in Shorter, AL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639367: 2004 Ford Excursion, VIN: 1FMNU40L74EC84811, valued at \$5,575.00, seized by the DEA on March 01, 2018 from Howard James Smith in Shorter, AL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639369: \$2,416.00 U.S. Currency, seized by the DEA on March 01, 2018 from Howard James Smith in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

18-DEA-639543: \$6,738.00 U.S. Currency, seized by the DEA on February 23, 2018 from Latysha Godwin in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639544: \$6,000.00 U.S. Currency, seized by the DEA on February 23, 2018 from Latysha Godwin and Max Manto in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639545: \$9,170.00 U.S. Currency, seized by the DEA on February 23, 2018 from Max Manto in Phoenix, AZ

(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: 06/22/2018

DISTRICT OF ARIZONA

18-DEA-639545 - (Continued from previous page)

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

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-639195: BJC-A Semi-Automatic Capsule Filling Machine, Serial No. 20171228, valued at \$8,675.00, seized by the DEA on February 27, 2018 from Nu Edge Health, Inc. in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639527: Two (2) Nitrous Oxide Tanks, valued at \$1.00, seized by the DEA on February 08, 2018 from Marvin Nathan Culpatan in Highland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639666: \$5,034.00 U.S. Currency, seized by the DEA on March 12, 2018 from Matthew Phillip Zimbric in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639822: \$4,600.00 U.S. Currency, seized by the DEA on March 14, 2018 from Maria Teresa Rivas de Ramirez and Luis Ramirez Amescua in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639902: \$10,700.00 U.S. Currency, seized by the DEA on March 12, 2018 from Orlando Balderas Guerrero in Menifee, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-639928: \$55,600.00 U.S. Currency, seized by the DEA on February 21, 2018 from Hector Diaz in Norco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640010: \$163,005.00 U.S. Currency, seized by the DEA on February 15, 2018 from Francisco J. Jimenez Ruvalcaba AKA Francisco Jimenez in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640012: \$34,930.00 U.S. Currency, seized by the DEA on March 07, 2018 from Jesus Lorenzo Covarrubias in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640013: \$53,780.00 U.S. Currency, seized by the DEA on March 13, 2018 from Efren Ayon AKA Romero Lechuga in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640111: \$45,000.00 U.S. Currency, seized by the DEA on March 11, 2018 from Ronald McCullough in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640112: \$8,070.00 U.S. Currency, seized by the DEA on February 21, 2018 from Lorenzo Antonio Diaz-Gomez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-639221: \$3,975.57 U.S. Currency Seized from Wells Fargo Bank, held in the name of Ann Marie Vance.,
(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: 06/22/2018

EASTERN DISTRICT OF CALIFORNIA
18-DEA-639221 - (Continued from previous page)

seized by the DEA on December 11, 2017 from Ann Marie Vance in Chico, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-638716: \$2,500.00 U.S. Currency, seized by the DEA on February 20, 2018 from Baudelio Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638718: \$2,500.00 U.S. Currency, seized by the DEA on February 20, 2018 from Baudelio Rodriguez Rangel in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638801: \$2,339.00 U.S. Currency, seized by the DEA on February 20, 2018 from Mayra Rodriguez Rangel and Eleazar Ramirez Rodriguez in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639586: \$11,880.00 U.S. Currency, seized by the DEA on February 28, 2018 from Sammy Phillip Thomas Perry Jr. and Jesus Eliodoro Sanchez in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-639374: 2007 Honda Ridgeline, VIN: 2HJYK16517H520876, valued at \$7,850.00, seized by the DEA on March 03, 2018 from Sergio Becerra Gonzalez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639575: \$26,753.00 U.S. Currency, seized by the DEA on March 09, 2018 from Abraham Sanchez-Ortiz in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639880: 2001 Jeep Cherokee, VIN: 1J4FT48S41L514426, valued at \$1,800.00, seized by the DEA on March 07, 2018 from Charlie De La Cruz in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639882: 2006 Chevrolet Uplander, VIN: 1GNDU23LX6D140959, valued at \$2,475.00, seized by the DEA on March 07, 2018 from Rafael Avalos Chavira AKA Rafael Avalos Chavaria in Imperial, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-DEA-638208: \$40,030.00 U.S. Currency, seized by the DEA on January 26, 2018 from Heather Renee Knoll in Lincoln County, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638354: 2017 GMC Sierra Denali 2500, VIN: 1GT12UEY3HF104690, valued at \$56,000.00, seized by the DEA on January 26, 2018 from Heather Renee Knoll in Lincoln County, CO for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

LAST DATE TO FILE: 06/22/2018

DISTRICT OF COLORADO

18-DEA-638854: \$16,306.00 U.S. Currency, seized by the DEA on February 19, 2018 from Gilberto Guerrero-Flores and Jesus Garcia-Martinez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638856: \$7,000.00 U.S. Currency, seized by the DEA on February 19, 2018 from Unidentified in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639259: \$10,487.00 U.S. Currency, seized by the DEA on March 01, 2018 from Fubin Lu and Ting Xia Lu in Frederick, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639261: \$2,600.00 U.S. Currency, seized by the DEA on March 01, 2018 from Jia Quan Li in Frederick, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639262: \$1,912.00 U.S. Currency, seized by the DEA on March 01, 2018 from Xiulin Dong in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639263: \$32,400.00 U.S. Currency, seized by the DEA on March 01, 2018 from Moran Yang in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639268: \$4,586.00 U.S. Currency, seized by the DEA on February 27, 2018 from Zachary Donaldson in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF COLORADO

18-DEA-639272: \$14,996.00 U.S. Currency, seized by the DEA on March 01, 2018 from Xiang-Ru Wu and Jiaomei Huang and Gang-Xing Wu in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639273: \$9,932.00 U.S. Currency, seized by the DEA on March 01, 2018 from Fang Wu and Susana Wu in Frederick, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639407: \$90,477.00 U.S. Currency, seized by the DEA on February 14, 2018 from Stacey Tonozzi in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639535: \$25,920.00 U.S. Currency, seized by the DEA on March 06, 2018 from Willie Bailey Jr. and Nikolas Gibides and Reche Jones in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639639: 2017 Polaris Razor RZR1000, VIN: 3NSVDR997HF788965, valued at \$15,015.00, seized by the DEA on February 21, 2018 from Michael Schook and Vernon Abila in Walden, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639640: 2018 Polaris AXYS Pro RMK Snowmobile, VIN: SN1EFK8PXJC165164, valued at \$13,799.00, seized by the DEA on February 21, 2018 from Michael Schook in Walden, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF COLORADO

18-DEA-639642: 2017 Polaris AXYS XC Snowmobile, VIN: SN1EFP8P5HC696957, valued at \$8,050.00, seized by the DEA on February 21, 2018 from Michael Schook in Walden, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639643: 2013 Artic Cat Snowmobile, VIN: 4UF13SNW3DT116312, valued at \$5,805.00, seized by the DEA on February 21, 2018 from Michael Schook in Walden, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639686: 2013 BMW X6, VIN: 5UXFG8C52DL591365, valued at \$25,750.00, seized by the DEA on March 01, 2018 from Ting Xia Lu in Frederick, CO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639706: 2014 Toyota Sienna LE Minivan, VIN: 5TDKK3DC2ES424714, valued at \$12,975.00, seized by the DEA on March 01, 2018 from Xiulin Dong in Firestone, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-639601: \$1,094.00 U.S. Currency, seized by the DEA on March 01, 2018 from Jacques Jean Jr. in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLUMBIA

18-DEA-640168: Assorted Shoes and Bag, valued at \$6,350.00, seized by the DEA on February 14, 2018 from

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF COLUMBIA

18-DEA-640168 - (Continued from previous page)

Darrell Richardson in Washington, DC for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gucci Aqua, Yellow and Black Suede Lace Up Sneakers, Size 11, valued at \$320.00; 1 Air Jordan 8 Retro Black/Red/Blue Sneaker, Size 12, valued at \$250.00; 1 White and Blue Air Jordan 10 Retro TXT Sneaker, Size 11.5, valued at \$300.00; 1 White, Black, and Red Air Jordan Retro 13 "He Got Game" Sneaker, Size 12, valued at \$455.00; 1 Black and Grey Air Jordan 1 Phat Sneaker, Size 12, valued at \$105.00; 1 Black, Red, and White Air Jordan 11 Retro "2012 Release", Size 12, valued at \$575.00; 1 Black Air Jordan 11 Retro "Space Jam 2016 Release", Size 12, valued at \$400.00; 1 Black Air Jordan 11 Retro "Gamma Blue", Size 12, valued at \$600.00; 1 Louis Vuitton Hockenheim Mocassin, valued at \$635.00; 1 Gucci Donal Duck Men's Jacquard High-Tip Sneaker, Size 12, valued at \$750.00; 1 Black and Grey Yeezy Boost 350 Sneakers, Size 11.5, valued at \$200.00; 1 Graphite, Silver Louis Vuitton Keep All Bandouliere 55 Bag, valued at \$1,760.00.

18-DEA-640196: Samsung 55 Inch UN55JU6700F Curved Television, Serial No. 03PP3CTH304307, valued at \$699.99, seized by the DEA on February 14, 2018 from Darrell Richardson in Washington, DC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-638691: \$9,520.00 U.S. Currency, seized by the DEA on February 15, 2018 from David Fisher in Seminole, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638744: \$6,624.00 U.S. Currency, seized by the DEA on February 13, 2018 from Daniel Lee Frazee in Winter Garden, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638757: 2006 Ford Mustang GT, VIN: 1ZVHT82H365174228, valued at \$6,050.00, seized by the DEA on February 07, 2018 from Byron Dwayne Houston in Palmetto, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638821: \$20,180.00 U.S. Currency, seized by the DEA on February 21, 2018 from Broderick David Maurice Hazley and Deven Christopher Kelley in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639080: \$11,930.00 U.S. Currency, seized by the DEA on February 22, 2018 from James Lester Calloway Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639084: \$59,030.00 U.S. Currency, seized by the DEA on February 22, 2018 from James Lester Calloway Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639086: \$4,365.00 U.S. Currency, seized by the DEA on February 22, 2018 from Evelyn Holley Mundy in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

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

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

LAST DATE TO FILE: 06/22/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-639119: 2006 Lexus GS300, VIN: JTHBH96S665023498, valued at \$5,150.00, seized by the DEA on February 23, 2018 from Lisa Marie Kelley in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639123: 2005 Aston Martin DB9 Volante, VIN: SCFAD01A85GA01092, valued at \$50,200.00, seized by the DEA on February 15, 2018 from Dion Gregory Fisher in St. Petersburg, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639124: 2009 Audi R8 4.2 Quattro, VIN: WUAAU34219N002963, valued at \$67,200.00, seized by the DEA on February 15, 2018 from Dion Gregory Fisher in Largo, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639897: (18) Assorted Jewelry, valued at \$68,519.00, seized by the DEA on February 15, 2018 from David Fisher in Seminole, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One 10K White Gold and Diamond Custom Fashion Name Pendant, valued at \$4,754.00; 1 One Mans 10K Yellow and White Gold and Diamond Fashion Ring, valued at \$502.00; 1 One Ladies 10K Yellow Gold & Diamond Star Fish Pendant & 26" 10K Yellow Gold Custom Wheat Link Chain, valued at \$962.00; 1 One 14K White Gold and Diamond Custom Fashion Cross, valued at \$963.00; 1 One Ladies 10K Yellow Gold 24.00" Curb Link Chain, valued at \$130.00; 1 One Ladies 10K White Gold and Diamond Bangle Bracelet Stamped with Cartier, valued at \$2,217.00; 1 One Mans Stainless Steel Patek Philippe 5085/1A Moonphase with Power Reserve and Date Window Watch Serial No.

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

MIDDLE DISTRICT OF FLORIDA

18-DEA-639897 - (Continued from previous page)

3111520, valued at \$19,000.00; 1 One Ladies 10K White Gold and Diamond Custom Bent Nail Bangle Bracelet, valued at \$2,868.00; 1 One Mans Stainless Steel Freeze Wrist Watch Serial No. F6088, valued at \$2,500.00; 1 One Ladies 14K White Gold and Diamond Tennis Bracelet, valued at \$3,395.00; 1 One Ladies 10K White Gold and Diamond 30" Necklace, valued at \$4,342.00; 1 One 10K White Gold (Electronically Tested) Audi Key Replica, valued at \$7,288.00; 1 One 14K White Gold Black Rhodium Plated Ruby and Diamond Custom Fashion Ring, valued at \$2,344.00; 1 One 10K White Gold and Diamond Custom Bentley Emblem, valued at \$4,206.00; 1 One Ladies 10K White Gold and Diamond 32.5" Necklace, valued at \$4,698.00; 1 One Mans Stainless Steel and 18K Yellow Gold Breitling Bentley GT Automatic Chronometer Wrist Watch Serial No. 2009447, valued at \$7,000.00; 1 One Mans 14K Yellow Gold Tiffany & Co Wrist Watch, valued at \$850.00; 1 One Mans Stainless Steel International Watch Company Schaffhausen Wrist Watch Serial No. 661128, valued at \$500.00.

NORTHERN DISTRICT OF FLORIDA

18-DEA-638692: \$2,483.00 U.S. Currency, seized by the DEA on February 13, 2018 from Abd Al-Rahim Ali Rasheed Bond AKA Rahim Bond in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF FLORIDA

18-DEA-638465: \$9,302.01 U.S. Currency, seized by the DEA on February 06, 2018 from Andres Julio Mencia M.D. in Oakland Park, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638516: \$69,940.00 U.S. Currency, seized by the DEA on February 12, 2018 from Sindy Miguelina Charles de Villegas in Miami Gardens, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-639282: \$44,948.00 U.S. Currency, seized by the DEA on February 28, 2018 from Hugo Solano-Garcia and Jonathan Aldair Calderon-Pacheco and Jose Francisco Pacheco-Castillo in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639285: \$17,050.00 U.S. Currency, seized by the DEA on February 28, 2018 from Hugo Solano-Garcia in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639384: Davis Derringer .38 Pistol with Ammunition, Serial No. E07778, valued at \$75.00, seized by the DEA on February 28, 2018 from Hugo Solano-Garcia and Jonathan Aldair Calderon-Pacheco and Jose Francisco Pacheco-Castillo in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

NORTHERN DISTRICT OF IOWA

18-DEA-639213: \$1,813.00 U.S. Currency, seized by the DEA on February 21, 2018 from Renata Bernice Hymon and Sammie Truman Williams in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF IDAHO

18-DEA-639612: 2002 Acura TL, VIN: 19UUA56872A004103, valued at \$3,300.00, seized by the Idaho State Police on March 02, 2018 from Christopher Allen Miller in Coeur D'Alene, ID, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

18-DEA-638137: \$19,170.00 U.S. Currency, seized by the DEA on January 23, 2018 from Shawn A. Lee in Chatham, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640001: \$21,900.00 U.S. Currency, seized by the Illinois State Police on March 12, 2018 from Rigoberto Lujan in Glenarm, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

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LAST DATE TO FILE: 06/22/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-639492: \$31,997.00 U.S. Currency, seized by the DEA on March 06, 2018 from Eric Valadez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639569: \$14,700.00 U.S. Currency, seized by the DEA on March 07, 2018 from Nicholas Pierre Pannell in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639570: \$14,360.00 U.S. Currency, seized by the DEA on March 07, 2018 from Wesley Allen Gordon in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639592: \$31,880.00 U.S. Currency, seized by the DEA on March 07, 2018 from Jose Valdez-Monroy AKA Juan Aguilera in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639608: \$5,630.00 U.S. Currency, seized by the DEA on March 08, 2018 from Jose Candelario-Muniz in Crest Hill, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639698: \$72,840.00 U.S. Currency, seized by the DEA on March 12, 2018 from Miguel Angel Sanchez in Peotone, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640116: (3) Chase Bank Money Orders, valued at \$3,000.00, seized by the DEA on March 13, 2018 from Melissa Kristen Madson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Chase

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LAST DATE TO FILE: 06/22/2018

NORTHERN DISTRICT OF ILLINOIS

18-DEA-640116 - (Continued from previous page)

Money Order Serial No. 9052714469, valued at \$1,000.00; 1 Chase Money Order Serial No. 9052714467, valued at \$1,000.00; 1 Chase Money Order Serial No. 9052714468, valued at \$1,000.00.

NORTHERN DISTRICT OF INDIANA

18-DEA-639749: \$30,020.00 U.S. Currency, seized by the DEA on March 05, 2018 from Yefry Arias Saldana and Yerbis Arias Saldana in Laporte County, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

18-DEA-639864: \$56,940.00 U.S. Currency, seized by the Henry County Sheriff's Office on February 28, 2018 from Jorge Octavio Salas-Marin and Lizbeth Gutierrez-Cortez in New Castle, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639968: \$23,980.00 U.S. Currency, seized by the DEA on January 03, 2018 from Michael De Shaun Snorden II in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF KENTUCKY

18-DEA-639380: \$13,000.00 U.S. Currency, seized by the DEA on March 06, 2018 from Mitchell Scott Mikel AKA Mitchell Mikel in London, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

18-DEA-639495: 2007 Hummer H2, VIN: 5GRGN23U67H109101, valued at \$18,200.00, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639497: 2008 Mercedes-Benz S550, VIN: WDDNG71X38A181077, valued at \$17,463.00, seized by the DEA on February 22, 2018 from David Malveaux Jr. in Marrero, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639498: 2009 Fleetwood Sprinter Pulse, VIN: WDXPF445589374016, valued at \$38,950.00, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639499: 2008 BMW 750i, VIN: WBAHL83538DT11245, valued at \$9,000.00, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639500: 2009 BMW 328i, VIN: WBAWL13589PX26172, valued at \$11,563.00, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639501: 2011 Audi R8, VIN: WUAVNAFG1BN001457, valued at \$26,900.00, seized by the DEA on February

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF LOUISIANA

18-DEA-639501 - (Continued from previous page)

22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639502: 2013 Mercedes-Benz ML350, VIN: 4JGDA5JB1DA162940, valued at \$29,775.00, seized by the DEA on February 22, 2018 from David Malveaux Jr. in Marrero, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639615: \$3,350.00 U.S. Currency, seized by the DEA on March 06, 2018 from Michael Willis in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639909: Assorted Jewelry, valued at \$22,165.00, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Gents 14k white gold wedding band containing 5 round brilliant cut diamonds weighing .25 carats, valued at \$450.00; 1 Gents 14k white gold wedding band containing 5 brilliant cut diamonds weighing .54 carats, valued at \$700.00; 1 Gents 14k yellow gold ring with 1 black onyx channel set with 5 round cut diamonds weighing .10 cara, valued at \$425.00; 1 Gents 14k yellow gold wedding band, valued at \$200.00; 1 Ladies 14k yellow gold tennis bracelet with 56 round 3.5 mm round cubic zirconias, valued at \$440.00; 1 One pair of 14k white gold earrings with 7 diamonds in each, weighing 1.00 carats, valued at \$450.00; 1 Gents 18k yellow gold and stainless Submariner Rolex watch Serial

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF LOUISIANA

18-DEA-639909 - (Continued from previous page)

No. U106434, valued at \$7,500.00; 1 Gents 18k yellow gold Day-Date Rolex watch with a President bracelet, with diamonds Serial No. 8602857, valued at \$12,000.00.

18-DEA-640161: Whitney Bank, Acct. #110089093, valued at \$250.36, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640162: Whitney Bank, Acct. #300273241, valued at \$19,477.01, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640163: Whitney Bank, Acct. #300050953, valued at \$85,894.63, seized by the DEA on February 22, 2018 from Wayne J. Celestine in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF LOUISIANA

18-DEA-639532: \$118,835.00 U.S. Currency, seized by the DEA on March 09, 2018 from Travis James in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF LOUISIANA

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LAST DATE TO FILE: 06/22/2018

WESTERN DISTRICT OF LOUISIANA

17-DEA-631634: \$14,040.00 U.S. Currency, seized by the DEA on May 29, 2017 from Jaylyn Jahnae Charles in Sulphur, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-638496: \$500,000.00 U.S. Currency, seized by the DEA on February 08, 2018 from Unidentified in Colombia for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

18-DEA-638598: \$31,931.00 U.S. Currency, seized by the DEA on February 14, 2018 from Shawn Dwayne Edwards in Temple Hills, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638599: \$35,092.00 U.S. Currency, seized by the DEA on February 14, 2018 from Robert A. Baychu in Silver Spring, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638603: \$4,878.00 U.S. Currency, seized by the DEA on February 14, 2018 from Cedric Levaughn Hardie in Clarksburg, MD for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF MICHIGAN

18-DEA-638841: \$112,520.00 U.S. Currency, seized by the DEA on February 14, 2018 from ATM of America, Inc. in Hazel Park, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638842: \$1,685.00 U.S. Currency, seized by the DEA on February 14, 2018 from Holy Moly Donut Shop, Inc. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638845: \$38,088.00 U.S. Currency, seized by the DEA on February 14, 2018 from Unified Collective in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

18-DEA-638513: \$20,644.00 U.S. Currency, seized by the DEA on February 12, 2018 from Jonathan Clark Tam in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639235: \$19,985.00 U.S. Currency, seized by the DEA on March 05, 2018 from Aaron Charles Lamson in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

17-DEA-634824: \$50,000.00 U.S. Currency, seized by the DEA on September 20, 2017 from Rita Aramyan in St.

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

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

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

LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF MISSOURI

17-DEA-634824 - (Continued from previous page)

Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638978: \$14,000.00 U.S. Currency, seized by the DEA on February 23, 2018 from L J Grocery, LLC and Jason Jamaar Logan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639288: Raven Arms MP-25 .25 caliber Handgun with magazine, Serial No. 1225494, valued at \$40.00, seized by the DEA on February 26, 2018 from Adam Louis Francisco in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639323: Winchester 67A .22 caliber Rifle, valued at \$175.00, seized by the DEA on February 26, 2018 from Adam Louis Francisco in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639329: \$2,070.00 U.S. Currency, seized by the DEA on February 23, 2018 from Jason Jamaar Logan in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-639951: \$2,825.00 U.S. Currency, seized by the DEA on March 20, 2018 from Michael Hill in Pineville, MO for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-639875: \$6,583.00 U.S. Currency, seized by the DEA on March 20, 2018 from Kevin Singleton in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

18-DEA-640086: \$6,283.00 U.S. Currency, seized by the Lumberton Police Department on February 25, 2018 from Jerome Marcus McNair in Lumberton, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640103: \$25,090.00 U.S. Currency, seized by the Nash County Sheriff Office on March 06, 2018 from Dwight Owens and Devonnie David in Rocky Mount, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640154: \$15,372.00 U.S. Currency, seized by the Halifax County Sheriff's Office on March 19, 2018 from Tyquan Shaquelle Moody in Roanoke Rapids, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-639145: \$8,200.00 U.S. Currency, seized by the DEA on March 01, 2018 from Jose Manuel Ponce in
(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 06/22/2018

MIDDLE DISTRICT OF NORTH CAROLINA

18-DEA-639145 - (Continued from previous page)

Winston-Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

18-DEA-639488: \$39,000.00 U.S. Currency, seized by the Omaha Nebraska Police Department on March 01, 2018 from Jeffrey Sadler and Kira Sadler in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639489: \$6,921.00 U.S. Currency, seized by the Omaha Nebraska Police Department on March 01, 2018 from Kira Sadler in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639779: \$91,580.00 U.S. Currency, seized by the Nebraska State Patrol on March 02, 2018 from Justin Nicholas Bailey in Lancaster County, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639780: \$19,000.00 U.S. Currency, seized by the Nebraska State Patrol on March 02, 2018 from Michael Dale Patton in Lancaster County, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639945: \$40,960.00 U.S. Currency, seized by the Seward County Sheriff on March 09, 2018 from Jesse Domingo Montano in Seward, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF NEBRASKA

18-DEA-639996: \$28,000.00 U.S. Currency, seized by the DEA on March 20, 2018 from Sarah McTwiggan in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

18-DEA-638374: \$3,332.00 U.S. Currency, seized by the DEA on February 06, 2018 from Robert Phillips AKA Robert N. Phillips Jr. AKA Robert N. Phillips in North Hampton, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639970: 2011 BMW 535I XDrive, VIN: WBAFU7C51BDU55463, valued at \$11,875.00, seized by the Nashua Police Department on February 21, 2018 from Arthur D. Voutselas in Nashua, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640173: \$2,702.00 U.S. Currency, seized by the Nashua Police Department on February 21, 2018 from Arthur D. Voutselas in Nashua, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640175: \$10,253.00 U.S. Currency, seized by the Nashua Police Department on February 21, 2018 from Arthur D. Voutselas in Nashua, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF NEW JERSEY

18-DEA-638965: \$49,887.00 U.S. Currency, seized by the DEA on February 13, 2018 from Gabriel Mercado and Lizbeth M. Quinones in Lodi, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639439: \$234,836.00 U.S. Currency, seized by the DEA on March 02, 2018 from Aiman El-Kordy in Dumont, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639441: \$2,650.00 U.S. Currency, seized by the DEA on February 28, 2018 from Stephanie Loveleen Bouldin AKA Stephanie L. Cato-Bouldin in Rockaway, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639565: \$17,107.00 U.S. Currency, seized by the DEA on March 06, 2018 from Ramnauth Ramharakh and Leila Ramharakh in Jersey City, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639811: \$7,535.00 U.S. Currency, seized by the Trenton Police Department on February 25, 2018 from Terrione Horne AKA Terrione Horn AKA Terrione L. Horne in Trenton, NJ, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

18-DEA-639435: 2009 Audi R8 4.2 Quattro, VIN: WUAAU34239N002432, valued at \$59,900.00, seized by the DEA on February 15, 2018 from Kevin Duane Hawkins in Henderson, NV for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF NEW YORK

18-DEA-638815: \$42,462.00 U.S. Currency, seized by the DEA on February 20, 2018 from Miguel A. Zubiante in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639655: 2000 Nissan Maxima, VIN: JN1CA31D7YT734225, valued at \$200.00, seized by the DEA on February 27, 2018 from Jamal D. Brown in Bay Shore, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639679: \$2,399.00 U.S. Currency, seized by the DEA on March 12, 2018 from Guillermo Toribio in Central Islip, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640065: 2000 Jeep Grand Cherokee, VIN: 1J4GW58N9YC156181, valued at \$1,775.00, seized by the DEA on March 14, 2018 from Juan Jimenez in Brentwood, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639111: \$179,948.00 U.S. Currency, seized by the DEA on February 27, 2018 from Roberto Taveras AKA Roberto Osvaldo Tolentino in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639187: \$99,000.00 U.S. Currency, seized by the DEA on February 27, 2018 from Frank Bautista AKA Frank Mena AKA Frank Paula-Mena AKA Frank Paula in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF NEW YORK

18-DEA-639341: \$5,000.00 U.S. Currency, seized by the DEA on March 02, 2018 from Franklin Alcantara-Gonzalez AKA Franklin Alcantara in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639379: \$3,616.00 U.S. Currency, seized by the DEA on February 28, 2018 from Bryan William Sanchez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639420: \$3,430.00 U.S. Currency, seized by the DEA on March 06, 2018 from Jose Alberto Gutierrez AKA Alberto Gutierrez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640118: 2014 Toyota Camry, VIN: 4T1BF1FK7EU422820, valued at \$10,400.00, seized by the DEA on March 06, 2018 from Gerardo Gonzalez in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-638794: \$5,899.00 U.S. Currency, seized by the DEA on February 22, 2018 from Julio Perez in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639203: \$8,180.00 U.S. Currency, seized by the DEA on March 03, 2018 from Anthony Green in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639351: \$6,005.00 U.S. Currency, seized by the DEA on March 07, 2018 from Julian Brown in Buffalo, NY

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

WESTERN DISTRICT OF NEW YORK

18-DEA-639351 - (Continued from previous page)

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

18-DEA-639449: \$3,381.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on February 28, 2018 from Matthew Allen in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639594: \$6,413.00 U.S. Currency, seized by the Buffalo Police Department on February 23, 2018 from Christopher Giardina in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639599: \$5,257.00 U.S. Currency, seized by the Buffalo Police Department on March 01, 2018 from Deshon Nettles in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639991: \$2,423.00 U.S. Currency, seized by the Buffalo Police Department on March 04, 2018 from Ronald Miles in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640051: \$18,615.00 U.S. Currency, seized by the DEA on March 21, 2018 from Christopher J. Shepherd in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640092: 2014 Nissan Rogue, VIN: 5N1AT2MV1EC830520, valued at \$16,050.00, seized by the DEA on

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LAST DATE TO FILE: 06/22/2018

WESTERN DISTRICT OF NEW YORK

18-DEA-640092 - (Continued from previous page)

March 21, 2018 from Christopher J. Sheperd in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640218: \$6,020.00 U.S. Currency, seized by the DEA on March 27, 2018 from Nicholas J. Bachner in Cheektowaga, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

18-DEA-640038: (2) Assorted Firearms; valued at \$420.00, seized by the DEA on March 26, 2018 from Jenna Terlizzi in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger LCP .380 Caliber Pistol Serial No. 371860813, valued at \$120.00; 1 Smith & Wesson Model 15 .38 Caliber Revolver Serial No. 777377, valued at \$300.00.

SOUTHERN DISTRICT OF OHIO

18-DEA-639549: Sig Sauer P290RS 9mm Pistol, Serial No. 26C007763, valued at \$285.00, seized by the DEA on March 09, 2018 from Erick Munguia in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639821: 2009 Peterbilt 387 Semi-Tractor, VIN: 1XP7D49X79D782327, valued at \$20,369.00, seized by the

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639821 - (Continued from previous page)

DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639828: 1998 Trailmobile Trailer, VIN: 1PT01JAH6W9013542, valued at \$4,000.00, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639890: (45) Assorted Marijuana Grow Equipment, valued at \$19,890.56, seized by the DEA on February 20, 2018 from Ezequiel Fernandez-Santana in Eaton, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Hydrofarm Argobrite Grow Lights 4FT X 6 Bulbs, valued at \$139.90; 1 Titan Controls Helios 8-Light Controller with dual trigger cords, valued at \$197.40; 5 Ushio 1000W Bulb, valued at \$473.80; 1 Ideal Air Humidifier, valued at \$467.26; 1 Hydrofarm Active Aqua Chiller 1/2 HP, valued at \$569.99; 1 EcoPlus Commercial-Grade Water Chiller 1/2 HP, valued at \$849.99; 22 Energy Station Growing System DE HPS 1000W Light/Ballast, valued at \$5,059.56; 2 EcoPlus Water Chiller 1/4 HP, valued at \$767.16; 1 Ideal Air CG2 Dehumidifier 170 Pint, valued at \$1,099.98; 1 Autopilot CO2 Generator, valued at \$398.99; 3 Ideal Air Commercial-Grade Mini Split Air-Conditioner, valued at \$8,119.71; 1 Vapor Shark Vaportek Industrial Odor Control System VS.5, valued at \$748.02; 1 Cultured Solutions Veg A, 5-Gallon, valued at \$152.96; 1 Cultured Solutions Veg

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF OHIO

18-DEA-639890 - (Continued from previous page)

B, 5-Gallon, valued at \$152.96; 1 Cultured Solutions Bloom A, 5-Gallon, valued at \$152.96; 2 Cultured Solutions Bud Booster Mid, 5-Gallon, valued at \$539.92.

EASTERN DISTRICT OF OKLAHOMA

17-DEA-631786: (9) Assorted Firearms, Magazines, and Ammunition; valued at \$2,148.00, seized by the DEA on May 25, 2017 from Rose Myers in Fort Gibson, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 RG Industries Model 31 Revolver Serial No. Q068450, valued at \$70.00; 1 RG Industries Model Burgo Revolver Serial No. 165575, valued at \$70.00; 1 Heritage Rough Rider .22 Caliber Revolver Serial No. P02239, valued at \$150.00; 1 Hi-Point JCP .40 Caliber Semi-Auto Pistol with Magazine Serial No. X7249617, valued at \$125.00; 1 Hi-Point 955 9mm Rifle with Magazine Serial No. F96048, valued at \$225.00; 1 Bushmaster XM-15-E2S AR-15 Rifle, with Magazine Serial No. BK1810602, valued at \$630.00; 1 Mossberg 702 .22 Caliber Rifle Serial No. E113064506, valued at \$130.00; 1 Savage Arms Springfield 745c 12 Gauge Shotgun, valued at \$165.00; 5 Five Rounds .38 caliber Ammunition, valued at \$1.00; 10 Ten Rounds .40 caliber Ammunition, valued at \$1.00; 9 Nine Rounds 9mm Ammunition, valued at \$1.00.

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

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

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

LAST DATE TO FILE: 06/22/2018

DISTRICT OF OREGON

18-DEA-639279: \$316,790.00 U.S. Currency, seized by the DEA on March 06, 2018 from Wenhui Li Wu and Ruixin Yan Wu in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639332: \$60,000.00 U.S. Currency in Safe Deposit Box #0001119, U.S. Bank, seized by the DEA on March 06, 2018 from Ruijun Su and Yangai Chen and Wanchun Su in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-638739: \$8,282.00 U.S. Currency, seized by the DEA on February 16, 2018 from Ryan David Pray AKA Ryan David Pray Carrington in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639011: \$23,988.00 U.S. Currency, seized by the DEA on February 23, 2018 from Brian Minniefield in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-639530: Glock 26 Pistol, Serial No. NMZ290, valued at \$365.00, seized by the DEA on February 13, 2018 from Michelle Caraballo-Martinez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 06/22/2018

DISTRICT OF PUERTO RICO

18-DEA-640447: UZI 45 ACP Pistol, valued at \$700.00, seized by the DEA on February 13, 2018 from Angel Luis Umpierre-Ramos in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

18-DEA-640050: \$2,830.00 U.S. Currency, seized by the DEA on March 21, 2018 from Christopher Wayne Carraway and Sabrina Alexis Carraway in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640091: \$4,090.00 U.S. Currency, seized by the DEA on March 21, 2018 from Christopher Wayne Carraway in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-640119: \$1,327.00 U.S. Currency, seized by the DEA on March 21, 2018 from Joel Edward Porter in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

18-DEA-640195: \$3,030.00 U.S. Currency, seized by the DEA on March 23, 2018 from Juan Manuel Morales Rodriguez in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

WESTERN DISTRICT OF TENNESSEE

18-DEA-639719: Gent's Rolex, Model 83418, President Day-Date 40mm Watch, Serial No. Z8539124, valued at \$35,000.00, seized by the DEA on February 21, 2018 from Roderick Kelley in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

18-DEA-638696: \$11,820.00 U.S. Currency, seized by the DEA on February 08, 2018 from Carina Moreno Vasquez and Ramiro Bastida Gomez in Wills Point, TX for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

18-DEA-637791: \$17,960.00 U.S. Currency, seized by the DEA on January 10, 2018 from Noel Perez Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638095: \$50,000.00 U.S. Currency, seized by the DEA on January 25, 2018 from Julio Cesar Gomez-Vargas in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638758: \$20,000.00 U.S. Currency, seized by the DEA on February 13, 2018 from Dustin Douglas Anderson in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/22/2018

NORTHERN DISTRICT OF TEXAS

18-DEA-639066: \$104,820.00 U.S. Currency, seized by the DEA on February 27, 2018 from Jason Cron-Urbina in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639432: 1993 Ford F350 Diesel Truck, VIN: 1FTJX35M5PKB06603, valued at \$3,275.00, seized by the DEA on February 23, 2018 from Ryan Conor Savage in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

18-DEA-638497: 1998 Chevrolet Corvette Coupe, VIN: 1G1YY22G1W5124834, valued at \$11,900.00, seized by the DEA on February 06, 2018 from Gerardo Garcia in Baytown, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639427: \$45,159.00 U.S. Currency, seized by the DEA on March 04, 2018 from Karla Alejandra Jimenez-Almancer in Alice, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639433: 2008 Nissan Sentra Sedan, VIN: 3N1AB61E98L656145, valued at \$1,525.00, seized by the DEA on March 04, 2018 from Karla Alejandra Jimenez-Almancer in Alice, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639496: \$126,060.00 U.S. Currency, seized by the DEA on March 07, 2018 from Mirna Leticia Salazar in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639802: 2013 Dodge Ram 5500 Crew Cab, VIN: 3C7WRMEL6DG536997, valued at \$35,000.00, seized

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

SOUTHERN DISTRICT OF TEXAS

18-DEA-639802 - (Continued from previous page)

by the DEA on March 09, 2018 from Luis Alberto Camacho Jr. in Hebbronville, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

18-DEA-637833: \$310,276.00 U.S. Currency, seized by the DEA on January 12, 2018 from Claudia Mariela Lara-Escalante in Selma, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639141: 2010 Mercedes-Benz E350, VIN: WDDHF8HB5AA247778, valued at \$12,600.00, seized by the DEA on February 08, 2018 from Lashonda Devette O'Neil in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639457: JPMorgan Chase Bank, N.A., Checking Acct. #000000196353236, valued at \$268,535.97, seized by the DEA on February 15, 2018 from Holy Moly Donut Shop, Inc. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

(Continued on next page)

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LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF VIRGINIA

18-DEA-638999: \$69,816.00 U.S. Currency, seized by the DEA on February 25, 2018 from Jorge Luis Sanchez-Liborio in Dumfries, VA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-639094: \$31,832.00 U.S. Currency, seized by the DEA on February 22, 2018 from Walter Manning in Hampton, VA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

18-DEA-639759: \$69,186.00 U.S. Currency, seized by the Orange County Sheriff's Office on March 02, 2018 from The Estate of Brian Edward Pravlik Sr and Crystal Maria Pravlik and Brian Edward Pravlik Jr in Unionville, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

18-DEA-639871: \$2,719.00 U.S. Currency, seized by the DEA on March 19, 2018 from Nathaniel Williams in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

LAST DATE TO FILE: 06/22/2018

WESTERN DISTRICT OF WASHINGTON

18-DEA-638523: \$39,882.00 U.S. Currency, seized by the DEA on February 13, 2018 from Michael Anthony Turner in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-638539: (5) Assorted Firearms, valued at \$1,480.00, seized by the DEA on February 13, 2018 from Michael Anthony Turner in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 30Gen4 .45 Caliber Pistol Serial No. AARV213, valued at \$295.00; 1 HS Products (IM Metal) XD40 .40 Caliber Pistol Serial No. XD384242, valued at \$200.00; 1 Ruger AR-556 .556 Caliber Rifle Serial No. 852-96312, valued at \$325.00; 1 Century Arms International RAS47 7.62x39mm Caliber Rifle Serial No. RAS47066671, valued at \$335.00; 1 Ruger AR-556 .556 Caliber Rifle Serial No. 852-96305, valued at \$325.00.

18-DEA-638827: (2) Assorted Pistols, valued at \$850.00, seized by the DEA on February 14, 2018 from Armando Moreno-Sandoval in Kirkland, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Colt National Match .45 Caliber Pistol Serial No. 22799-NM, valued at \$600.00; 1 Glock GMBH 23 .40 Caliber Pistol Serial No. CUG896US, valued at \$250.00.

EASTERN DISTRICT OF WISCONSIN

18-DEA-639349: \$34,695.00 U.S. Currency in Safe Deposit Box #00083, Wells Fargo Bank, 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 Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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

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

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

LAST DATE TO FILE: 06/22/2018

EASTERN DISTRICT OF WISCONSIN

18-DEA-639349 - (Continued from previous page)

February 28, 2018 from Kham Khounanan in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.