

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

DECEMBER 19, 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: 02/15/2019

DISTRICT OF ALASKA

19-DEA-646280: \$16,000.00 U.S. Currency, seized by the DEA on October 17, 2018 from Sir Kenneth Sanchez Damasig AKA Sir Samisig in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

19-DEA-646434: \$74,000.00 U.S. Currency, seized by the DEA on October 25, 2018 from Maira Mirella Nava in Benton, AR for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

19-DEA-646968: Cereal TDP-5 Single Tablet Press Machine, valued at \$1,738.00, seized by the DEA on October 24, 2018 from Chris Michael Spindler in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

19-DEA-646192: \$64,350.00 U.S. Currency, seized by the DEA on October 17, 2018 from Travis Michael Jackson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

NORTHERN DISTRICT OF CALIFORNIA

19-DEA-646503: \$56,000.00 U.S. Currency, seized by the DEA on October 15, 2018 from Kristin Peacock in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646744: \$41,600.00 U.S. Currency, seized by the DEA on October 12, 2018 from Cory Todd Speakman in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

19-DEA-646970: \$2,540.00 U.S. Currency, seized by the DEA on November 09, 2018 from Derek Drucker in Poway, CA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF COLORADO

19-DEA-645756: (10) Lights/Ballasts Combos, (28) Ballasts, (34) Lights and (3) Hoods, valued at \$75.00, seized by the DEA on October 03, 2018 from Jihao Zhan and Nhi Mui Chieng in Brighton, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645945: (40) Light/Ballasts Combos, (7) Ballast and (7) Lights, valued at \$54.00, seized by the DEA on October 10, 2018 from Wan F. Fu and Yu R. Huang in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645953: (35) Light/Ballasts Combos and (12) Light Hoods, valued at \$47.00, seized by the DEA on October 10, 2018 from Zifang Li and Wanhui Fu in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645954: (35) Light/Ballasts Combos, valued at \$35.00, seized by the DEA on October 10, 2018 from Jia Bao Yao and Amy Chen in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645963: (24) Light/Ballasts Combos and (3) Lights, valued at \$27.00, seized by the DEA on October 10, 2018 from Hua Zhang and Chieng Long in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645964: (35) Light/Ballasts Combos, valued at \$35.00, seized by the DEA on October 10, 2018 from Cuong Cam Sin and Qiuxia Chen in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645979: (26) Light/Ballasts Combos, (25) Ballasts and (13) Lights, valued at \$64.00, seized by the DEA

(Continued on next page)

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF COLORADO

19-DEA-645979 - (Continued from previous page)

on October 10, 2018 from Wanwu Fu and Yu R. Huang in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645980: (29) Light/Ballasts Combos, valued at \$29.00, seized by the DEA on October 10, 2018 from Jiashun Yang and Ying He in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645982: (68) Light/Ballasts Combos, valued at \$68.00, seized by the DEA on October 10, 2018 from Fang Long in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645986: (29) Light/Ballasts Combos and (2) Lights, valued at \$31.00, seized by the DEA on October 10, 2018 from Mingde Zhong and Ermei Zhong and Thi Tuy Nguyen in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645987: (7) Light/Ballast Combos, (37) Ballasts and (55) Lights, valued at \$99.00, seized by the DEA on October 10, 2018 from Wanwu Fu and Fengchang Hong in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646050: \$7,000.00 U.S. Currency, seized by the DEA on October 10, 2018 from Yu R. Huang and Wan F. Fu in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646306: \$23,100.00 U.S. Currency, seized by the DEA on October 18, 2018 from Jose Moreno-Herrera

(Continued on next page)

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DISTRICT OF COLORADO

19-DEA-646306 - (Continued from previous page)

and Xochilt Rodriguez and Faustino Chavez-Espinoza and Soledad Saenz and Judith Moreno in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646307: \$485.00 U.S. Currency, seized by the DEA on October 18, 2018 from Jose Moreno-Herrera in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF CONNECTICUT

19-DEA-646246: \$14,874.00 U.S. Currency, seized by the DEA on October 05, 2018 from Edgardo Rivera in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646247: 2008 Infiniti M35, VIN: JNKAY01F08M654533, valued at \$5,975.00, seized by the DEA on October 05, 2018 from Edgardo Rivera in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647265: \$13,477.00 U.S. Currency, seized by the New Haven Police Department on October 18, 2018 from Taisha Franco in Branford, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647268: \$26,270.00 U.S. Currency, seized by the New Haven Police Department on October 18, 2018 from Mervyn Zayas in New Haven, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/15/2019

MIDDLE DISTRICT OF FLORIDA

19-DEA-646218: \$4,002.00 U.S. Currency, seized by the DEA on October 17, 2018 from Trevor Osmond John in Palm Bay, FL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646390: \$53,020.00 U.S. Currency, seized by the DEA on October 19, 2018 from Jani Manuel Pereda-Figueroa and Ariel Fernandez-Alonso in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646598: \$10,323.00 U.S. Currency, seized by the DEA on October 23, 2018 from Gerald Antonio Williams Jr. and Michael Lee Lofley III and Jerry Lee Eckleberry Jr. in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

18-DEA-645185: \$4,680.00 U.S. Currency, seized by the DEA on September 08, 2018 from William Page Baird in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645201: \$49,570.00 U.S. Currency, seized by the DEA on September 08, 2018 from Leta Kayne Bishop in Youngstown, FL for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF FLORIDA

19-DEA-646021: Citibank, Account #3290346089, valued at \$9,599.00, seized by the DEA on October 08, 2018 from The Robia Corporation in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646311: 2017 Lexus RX 350, VIN: 2T2ZZMCA2HC068256, valued at \$39,525.00, seized by the DEA on October 04, 2018 from Luis Eduardo Thomas Troncoso in Delray Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

19-DEA-646948: 2018 Harley Davidson FLTRXSE CVO RO, VIN: 1HD1TCL11JB957694, valued at \$32,365.00, seized by the DEA on October 22, 2018 from Ramon Garcia Shirley in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF GEORGIA

19-DEA-647087: \$1,370.00 U.S. Currency, seized by the DEA on November 08, 2018 from Gary Johnson Jr. in Savannah, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647096: \$95,751.00 U.S. Currency, seized by the DEA on November 08, 2018 from Sheila Q. Johnson and Garrett Johnson in Savannah, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF IOWA

19-DEA-646207: \$51,800.00 U.S. Currency, seized by the DEA on October 17, 2018 from Catherine Stidham in McClelland, IA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646334: \$94,598.20 U.S. Currency, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646526: 2015 Jeep Wrangler, VIN: 1C4BJWDGXFL578517, valued at \$27,975.00, seized by the DEA on November 01, 2018 from Yousef Mansour in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646682: 18' Griffin Trailer, VIN: 56WEU2024FE004578, valued at \$3,795.00, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Griffin Trailer 18', valued at \$3,795.00.

19-DEA-646683: 2011 Dodge Ram 3500, VIN: 3D73Y3CL3BG588378, valued at \$24,200.00, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646691: McCann Case SV280 Loader, Serial No. NHM439129, valued at \$36,039.00, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646693: Toyota 8FGU25 Forklift, Serial No. 36438, valued at \$22,499.82, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646699: (2) Assorted Jewelry, valued at \$53,770.00, seized by the DEA on October 19, 2018 from Paul T.

(Continued on next page)

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LAST DATE TO FILE: 02/15/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646699 - (Continued from previous page)

Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 18K rose gold watch band for mens Audemars Piguet Royal Oak watch., valued at \$15,000.00; 1 10K yellow gold 32" Cuban link necklace, with pava' set round diamonds in each link, valued at \$38,770.00.

19-DEA-646702: (7) Ridgid Tough Bins, valued at \$3,353.00, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 7 (7) Ridgid metal tough bins, valued at \$3,353.00.

19-DEA-646703: 2015 Ford Transit T-150, VIN: 1FTNE1YM1FKA28374, valued at \$13,400.00, seized by the DEA on October 18, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646707: (12) Pairs of Christian Louboutin Shoes, valued at \$18,240.00, seized by the DEA on October 19, 2018 from Paul T. Delong in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Christian Louboutin Louis Junior Spikes Flat Veau Velours/GG, valued at \$895.00; 1 Christian Louboutin Louis Flat Calf/Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Flat Suede Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Flat Suede/Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Flat Calf/Spikes, valued at

(Continued on next page)

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LAST DATE TO FILE: 02/15/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646707 - (Continued from previous page)

\$1,295.00; 1 Christian Louboutin Louis Flat, valued at \$995.00; 1 Christian Louboutin Louis Flat Veau Velours/Strass, valued at \$2,995.00; 1 Christian Louboutin Louis Flat Veau Velours/Patent/Strass Serial No. Unknown, valued at \$2,995.00; 1 Christian Louboutin Louis Flat Suede/Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Flat Suede Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Flat Suede Spikes, valued at \$1,295.00; 1 Christian Louboutin Louis Suede Spikes, valued at \$1,295.00.

19-DEA-646853: \$25,000.00 U.S. Currency, seized by the DEA on November 07, 2018 from Brian Keith Burnett in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

19-DEA-646113: \$7,210.00 U.S. Currency, seized by the DEA on October 12, 2018 from Shawn Tarver in Cairo, IL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

LAST DATE TO FILE: 02/15/2019

EASTERN DISTRICT OF KENTUCKY

19-DEA-647009: \$3,500.00 U.S. Currency, seized by the DEA on October 26, 2018 from Cesar Castro-Martinez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647017: \$1,900.00 U.S. Currency, seized by the DEA on October 25, 2018 from Cesar Castro-Martinez in Morehead, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

19-DEA-646508: \$5,805.00 U.S. Currency, seized by the DEA on October 04, 2018 from Cody Scott Goodman in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-637170: 2010 Ford Fusion SE, VIN: 3FAHP0HA3AR265286, valued at \$2,610.00, seized by the DEA on December 06, 2017 from Dajhaan Perez in Douglas, MA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
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LAST DATE TO FILE: 02/15/2019

DISTRICT OF MARYLAND

19-DEA-646405: \$75,000.00 U.S. Currency, seized by the DEA on October 24, 2018 from King Jovon Roberto Lee in Hanover, MD for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646487: \$2,500.00 U.S. Currency, seized by the DEA on October 29, 2018 from Carmaine Delores McCrimmon-Forrest and Lisa Yvette Wood in Edgewood, MD for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646607: \$18,693.00 U.S. Currency, seized by the DEA on October 29, 2018 from Terrance Mobley and Latasha Genelle Pantin-Roles in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MAINE

19-DEA-647145: \$19,960.00 U.S. Currency, seized by the Maine State Police on October 18, 2018 from Eric J. Plaisted and Perry Brown and Mellisa McAlevy in York, ME, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/15/2019

EASTERN DISTRICT OF MICHIGAN

19-DEA-646254: \$39,795.00 U.S. Currency, seized by the DEA on October 17, 2018 from Deyonta Monek Newsome AKA Deyonta Newsome in Troy, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646621: (2) Assorted Men's Watches, valued at \$75,000.00, seized by the DEA on October 17, 2018 from Mario Orlando Doss in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Man's Audemars Pique Royal Oak Offshore Chronograph Watch, valued at \$25,000.00; 1 Man's Rolex Masterpiece Day/Date Watch Serial No. P192926, valued at \$50,000.00.

19-DEA-646671: (1) One Man's Rolex Oyster Date Precision Stainless Steel Case Watch, Serial No. 6710145, valued at \$9,000.00, seized by the DEA on October 17, 2018 from Eric Jerrell Wingard AKA Eric Wingard in Troy, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646725: \$773.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from SP Business Center, LLC in Detroit, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646727: \$470.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Steven Joseph Putrus AKA Steven Putros AKA Steven Putrus in Detroit, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

EASTERN DISTRICT OF MICHIGAN

19-DEA-646729: \$40,000.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Renee Theresa Putrus in West Bloomfield, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646730: \$394.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Nancy Putrus in West Bloomfield, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647085: Lady's Round Loop Neck Chain, stamped 18k White Gold, with 18k White Gold Diamond Pendant, valued at \$350.00, seized by the DEA on October 02, 2018 from Nicole Elizabeth Martin in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647245: (3) Assorted Firearms with Ammunition, valued at \$1,095.00, seized by the DEA on October 02, 2018 from Adam Travis Tasselmyer AKA Adam Tasselmyer and Nicole Elizabeth Martin in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson M&P 40 Shield .40 Caliber Handgun with Ammunition Serial No. HUA9248, valued at \$250.00; 1 Sig Sauer Sig M400 5.56 NATO Caliber Rifle Serial No. 20K024376, valued at \$395.00; 1 Sig Sauer P229 .40 Caliber Handgun with Ammunition Serial No. 55B004682, valued at \$450.00.

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF MINNESOTA

19-DEA-646131: \$60,590.00 U.S. Currency, seized by the DEA on October 15, 2018 from Brian Richard Harris Jr. in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646657: \$12,184.00 U.S. Currency, seized by the DEA on November 06, 2018 from Chad Ibrahim Ramirez in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-DEA-646642: \$13,600.00 U.S. Currency, seized by the St. Louis Metropolitan Police Department on August 28, 2018 from Charles Currie in St. Louis, MO, and seized by the DEA for forfeiture on October 16, 2018 pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

WESTERN DISTRICT OF MISSOURI

19-DEA-646323: \$26,000.00 U.S. Currency, seized by the DEA on October 22, 2018 from Bonnie Way in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646347: \$5,435.00 U.S. Currency, seized by the DEA on October 17, 2018 from Larry Hayward and Jasmine Steed in Waynesville, MO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646380: 2014 Chrysler Town and Country Van, VIN: 2C4RC1HG7ER201462, valued at \$11,575.00, seized by the DEA on October 17, 2018 from Larry Hayward in Springfield, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-636282: \$250,530.00 U.S. Currency, seized by the DEA on November 09, 2017 from The Estate of Francisco Lino Carrera in Terry, MS for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646480: 2012 BMW BX5, VIN: 5UXZV4C56CL748406, valued at \$9,575.00, seized by the DEA on October 16, 2018 from Alfredo Valdez Villegas in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646837: \$5,874.00 U.S. Currency, seized by the DEA on October 15, 2018 from Nga Hong Le in D'Iberville, MS for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

LAST DATE TO FILE: 02/15/2019

MIDDLE DISTRICT OF NORTH CAROLINA

19-DEA-646959: \$74,820.00 U.S. Currency, seized by the Mebane Police Department on November 06, 2018 from Antone Figuried Jr. in Mebane, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

19-DEA-646836: \$2,281.23 U.S. Currency, seized by the DEA on November 03, 2018 from James Kristoffer Cantley in Hickory, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647025: \$7,424.00 U.S. Currency, seized by the Mcdowell County Sheriff's Department on November 08, 2018 from Mitchell Lee Gilliland in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647163: \$10,680.00 U.S. Currency, seized by the Buncombe County Sheriffs Office on October 25, 2018 from Robert Claude Andries III in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647165: \$12,560.00 U.S. Currency, seized by the Buncombe County Sheriffs Office on October 25, 2018 from Charles Landon Zink AKA Landon Charles Zink in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF NEBRASKA

18-DEA-646814: \$55,880.00 U.S. Currency, seized by the Nebraska State Patrol on September 26, 2018 from Ryan Christopher King in Seward County, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

19-DEA-646470: \$13,800.00 U.S. Currency, seized by the DEA on October 30, 2018 from Javier Araiza-Gonzalez and Concepcion Cordova in Santa Fe, NM for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

19-DEA-646893: \$82,000.00 U.S. Currency, seized by the DEA on November 13, 2018 from Eric Lee Puff in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

EASTERN DISTRICT OF NEW YORK

19-DEA-646379: 2014 Honda Accord, VIN: IHGCR2F77EA025757, valued at \$8,575.00, seized by the DEA on October 10, 2018 from Jose M. Villatoro in Copiague, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646704: 2006 Honda Odyssey, VIN: 5FNRL38716B012704, valued at \$3,850.00, seized by the DEA on October 10, 2018 from Jose M. Villatoro in Copiague, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

19-DEA-646477: \$100,000.00 U.S. Currency, seized by the DEA on October 25, 2018 from Rafael C. Bonilla and Hector Antonio Bonilla in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

WESTERN DISTRICT OF NEW YORK

19-DEA-646780: \$2,824.00 U.S. Currency, seized by the Rochester Police Department on October 20, 2018 from Ramell P. Libbett in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646786: 2010 Mercedes Benz 350, VIN: WDDHF8HBXAA128110, valued at \$7,800.00, seized by the Geneva Police Department on October 28, 2018 from Andres Escalera in Geneva, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OKLAHOMA

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

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF OREGON

19-DEA-646313: \$61,726.00 U.S. Currency, seized by the DEA on October 18, 2018 from Felipe Antonio Rapalo in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647237: \$15,020.00 U.S. Currency, seized by the DEA on October 04, 2018 from Pheng Lee and Maivang Xiong in Azalea, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-644446: 2015 Polaris RZR XP 1000, VIN: 3NSVDE993FF372062, valued at \$13,999.00, seized by the DEA on July 17, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF PENNSYLVANIA

19-DEA-646010: \$3,675.00 U.S. Currency, seized by the DEA on October 03, 2018 from Henry Barnes in Scranton, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF PUERTO RICO

19-DEA-646826: \$3,300.00 U.S. Currency, seized by the DEA on November 07, 2018 from Mario Joshua Caban-Leon in Bayamon, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

19-DEA-646663: \$31,480.00 U.S. Currency, seized by the DEA on October 23, 2018 from Oliver Augustus Hall in St. George, SC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

19-DEA-646879: \$37,300.00 U.S. Currency, seized by the DEA on November 14, 2018 from Venessa Marie Latham in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/15/2019

WESTERN DISTRICT OF TENNESSEE

19-DEA-646797: 2016 Cadillac XTS, VIN: 2G61M5S31G9180766, valued at \$16,900.00, seized by the DEA on October 22, 2018 from Steven Diaz in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647048: \$7,059.00 U.S. Currency, seized by the DEA on November 18, 2018 from Ponnice Lee Mastin Jr. in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/15/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-646382: North American Arms .22-LR Mini Revolver, Serial No. L039373, valued at \$100.00, seized by the DEA on October 17, 2018 from Kathy Jo Farrell in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646457: \$25,187.00 U.S. Currency, seized by the DEA on October 29, 2018 from Krystal Kao Vang in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646630: \$18,720.00 U.S. Currency, seized by the DEA on November 04, 2018 from Quinton Marsaelis Stricklin Levingston in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646631: \$45,200.00 U.S. Currency, seized by the DEA on November 04, 2018 from Errol Ronald Bostic in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647140: \$14,190.00 U.S. Currency, seized by the DEA on November 21, 2018 from Austin Taylor Perkins in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF TEXAS

19-DEA-645974: \$3,780.67 U.S. Currency, seized by the DEA on October 02, 2018 from Demetrice Antonnial Thomas AKA Anthony Alexis AKA Chris Jackson in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646417: \$60,000.00 U.S. Currency, seized by the DEA on October 26, 2018 from Kimberly Jones in Harlingen, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646596: \$6,260.00 U.S. Currency, seized by the DEA on November 01, 2018 from Humberto Garza in Rio Grande City, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646662: \$40,000.00 U.S. Currency, seized by the DEA on November 05, 2018 from Kaleb Taylor Victor in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646778: \$283,090.00 U.S. Currency, seized by the DEA on November 08, 2018 from Eduardo Javier Garza in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646779: \$2,488.00 U.S. Currency, seized by the DEA on November 06, 2018 from Martin Lee Cantu in Aransas Pass, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646816: \$6,575.00 U.S. Currency, seized by the DEA on November 08, 2018 from Francisco Javier Garcia-Romero in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

WESTERN DISTRICT OF TEXAS

18-DEA-644826: \$3,605.00 U.S. Currency, seized by the City Of San Antonio Airport Police Division on August 19, 2018 from Sidney Donnell Kimble in San Antonio, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF UTAH

19-DEA-645923: \$230,412.00 U.S. Currency, seized by the DEA on October 04, 2018 from Brenton Michael Forney and Alexis Anderson in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646156: \$6,869.76 U.S. Currency, seized by the DEA on October 16, 2018 from Miriam Suyapa Escoto-Canaca in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646305: \$660.00, seized by the DEA on October 17, 2018 from German Leal-Garcia and Jose Maria Guzman-Garcia in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646748: 2010 Chevrolet Impala, VIN: 2G1WA5EK3A1230192, valued at \$3,300.00, seized by the DEA on October 17, 2018 from Joel Torres-Espinoza in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646749: 2010 Toyota Camry, VIN: 4T1BF3EK3AU512831, valued at \$5,075.00, seized by the DEA on October 17, 2018 from Jose Maria Guzman-Garcia in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646765: 2014 GMC Terrain, VIN: 2GKFLZE39E6174158, valued at \$19,200.00, seized by the DEA on October 17, 2018 from Jose Maria Guzman-Garcia in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646769: \$3,980.00 U.S. Currency, seized by the DEA on October 25, 2018 from Kevin Coop in Washington, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

WESTERN DISTRICT OF WASHINGTON

19-DEA-646029: \$30,335.00 U.S. Currency, seized by the DEA on October 11, 2018 from Nghi Phuong Chau in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

19-DEA-646145: \$44,248.00 U.S. Currency, seized by the DEA on October 10, 2018 from John Lee AKA Keng Lee in Sheboygan, WI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646271: 24K Yellow Gold Cuban Link Bracelet, valued at \$14,200.00, seized by the DEA on October 10, 2018 from John Lee AKA Keng Lee in Sheboygan, WI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-647089: \$3,493.00 U.S. Currency, seized by the DEA on November 07, 2018 from Dustin C. Deyo in Clintonville, WI for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/08/2019

DISTRICT OF ALASKA

19-DEA-646515: \$7,788.00 U.S. Currency, seized by the Juneau Police Department on October 16, 2018 from Taylor Hudson Cope in Juneau, AK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

14-DEA-601657: Assorted Firearms, valued at \$2.00, seized by the DEA on May 24, 2014 from Terry Glenn Newsom in Batesville, AR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith and Wesson SW40VE .40 Caliber Handgun w/Magazine Serial No. DVN5276, valued at \$1.00; 3 (3) .40 Caliber Rounds, valued at \$1.00.

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

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LAST DATE TO FILE: 02/08/2019

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-645697: \$276.00 U.S. Currency, seized by the DEA on September 28, 2018 from Jorge Luis Gomez Garcia in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645824: \$120,280.00 U.S. Currency, seized by the DEA on September 27, 2018 from Eduardo Anguiano Nunez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645826: \$243,960.00 U.S. Currency, seized by the DEA on September 27, 2018 from Josefina Martinez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-647117: \$15,980.00 U.S. Currency, seized by the DEA on September 25, 2018 from Jesus Monje Gutierrez AKA Jesus Monge in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645981: \$497,300.00 U.S. Currency, seized by the DEA on October 03, 2018 from Juan Ruben Lopez-Lopez in Hesperia, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646353: \$330,490.00 U.S. Currency, seized by the DEA on October 17, 2018 from Unidentified in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646458: 1.343 Bitcoins, Approx. valued at \$567.90, seized by the DEA on October 24, 2018 from Christopher James Lazenby in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

CENTRAL DISTRICT OF CALIFORNIA

19-DEA-646464: 1.3766326 Bitcoins, Approx. valued at \$8,696.90, seized by the DEA on October 24, 2018 from Christopher James Lazenby in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646465: 5.30848442 Bitcoins, Approx. valued at \$2,244.74, seized by the DEA on October 24, 2018 from Christopher James Lazenby in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646466: 4.94507746 Bitcoins, Approx. valued at \$31,241.03, seized by the DEA on October 24, 2018 from Christopher James Lazenby in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646753: \$45,020.00 U.S. Currency, seized by the DEA on November 06, 2018 from Donnell Brandon Benson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF CALIFORNIA

19-DEA-646146: \$408,750.00 U.S. Currency, seized by the DEA on October 15, 2018 from Li Qiu Lin and Xiu Zhen Qiu in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646193: \$24,000.00 U.S. Currency, seized by the DEA on October 17, 2018 from Sounthone Mysoth in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646194: \$26,140.00 U.S. Currency, seized by the DEA on October 17, 2018 from Vanh Chanchome in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF CALIFORNIA

19-DEA-645928: \$64,720.00 U.S. Currency, seized by the DEA on October 03, 2018 from Rh Pharaoh Thomas in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646000: \$56,100.00 U.S. Currency, seized by the DEA on October 04, 2018 from Moustafa Omar Wali in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646006: \$237,700.00 U.S. Currency, seized by the DEA on October 02, 2018 from Taline Adel Horani in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646264: \$29,600.00 U.S. Currency, seized by the DEA on October 11, 2018 from Charles McReynolds Jr in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646489: \$28,980.00 U.S. Currency, seized by the DEA on October 12, 2018 from Darius James in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646742: \$36,800.00 U.S. Currency, seized by the DEA on October 11, 2018 from Obah Jamar Pope in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-636492: \$55,500.00 U.S. Currency, seized by the DEA on November 13, 2017 from Anabel Lizbeth Torres-Avila in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645170: \$6,941.00 U.S. Currency, seized by the DEA on September 08, 2018 from Dwight Wayne Jordan in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646295: 2009 Dodge Journey, VIN: 3D4GG57V69T163795, valued at \$4,250.00, seized by the DEA on October 12, 2018 from Daniela Solorio-Lopez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646474: \$1,000.00 U.S. Currency, seized by the DEA on October 12, 2018 from Unidentified in Lemon Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/08/2019

DISTRICT OF COLORADO

19-DEA-645959: (25) Light/Ballasts Combos, valued at \$25.00, seized by the DEA on October 10, 2018 from Scott Drayer and Yuyan Wu in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645965: (33) Light/Ballasts Combos, valued at \$33.00, seized by the DEA on October 10, 2018 from Thanh Kien Long Chung AKA Thanh Long and Thai Man Long in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645968: (21) Light/Ballasts Combos, valued at \$21.00, seized by the DEA on October 10, 2018 from Youtong Xiang in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645975: (29) Light/Ballasts Combos and (2) Ballasts, valued at \$31.00, seized by the DEA on October 10, 2018 from Yan Wu and Ling Long in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646052: \$4,000.00 U.S. Currency, seized by the DEA on October 10, 2018 from Scott Drayer and Yuyan Wu in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646349: \$6,185.00 U.S. Currency, seized by the DEA on October 18, 2018 from Adrian Fuentes-Fernandez in Northglenn, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646612: \$28,099.00 U.S. Currency, seized by the DEA on October 30, 2018 from Carlos Pulido-Prado in

(Continued on next page)

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF COLORADO

19-DEA-646612 - (Continued from previous page)

Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

19-DEA-646414: \$11,840.00 U.S. Currency, seized by the DEA on October 24, 2018 from Byron Trevor Telford in Windsor Locks, CT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646432: \$15,644.00 U.S. Currency, seized by the DEA on October 26, 2018 from John A. Rivera in Rocky Hill, CT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

MIDDLE DISTRICT OF FLORIDA

18-DEA-645807: \$193,964.00 U.S. Currency, seized by the DEA on September 30, 2018 from Christopher Keith Hardy in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645881: Taurus .380 ACP Pistol with Magazine, valued at \$360.50, seized by the DEA on September 27, 2018 from Nelson Robert Lee White in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Magazine, valued at \$0.50; 1 Taurus .380 ACP Pistol Serial No. 121468, valued at \$360.00.

19-DEA-646415: \$8,462.00 U.S. Currency, seized by the Columbia County Sheriff's Office on October 17, 2018 from Willie Houser Jr. in Lake City, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF FLORIDA

18-DEA-645840: \$27,306.00 U.S. Currency, seized by the DEA on September 28, 2018 from Rusty Zakee Moorer in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645844: \$16,790.00 U.S. Currency, seized by the DEA on September 28, 2018 from Jasmine Kiara Edwards in Mary Esther, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645848: \$9,246.00 U.S. Currency, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645849: \$416.00 U.S. Currency, seized by the DEA on September 28, 2018 from Stefanie Anne Martin in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645850: \$1,442.00 U.S. Currency, seized by the DEA on September 28, 2018 from Alan Burleigh Martin and So Un Martin in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645851: \$1,280.00 U.S. Currency, seized by the DEA on September 28, 2018 from Cavese Marcus Charles Will Barnes in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646583: (6) Assorted Jewelry, valued at \$15,845.00, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10k

(Continued on next page)

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF FLORIDA

18-DEA-646583 - (Continued from previous page)

Yellow Gold Rope Chain, valued at \$3,495.00; 1 Gents 10k Yellow Gold Hollow Rope Chain, valued at \$300.00; 1 Gents 10k Yellow Gold Hollow Woven Box Chain, valued at \$950.00; 1 14k Yellow Gold Diamond Cross Pendant, valued at \$7,850.00; 1 10k Yellow Gold Pave Set Diamond Angel, valued at \$1,800.00; 1 10k Yellow Gold Jesus Head Pendant, valued at \$1,450.00.

18-DEA-646828: Bushmaster Model XM15 .223 Semi-automatic Rifle w/Magazine, Serial No. BFIT025706, valued at \$625.00, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646846: Glock Model 42 .380 Caliber Pistol w/magazine, valued at \$475.50, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock Model 42 .380 Caliber Pistol Serial No. AAZN997, valued at \$475.00; 2 magazine, valued at \$0.50.

18-DEA-646849: Springfield Armory XD40 .40 Caliber Pistol w/magazine, valued at \$460.50, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881. Items

(Continued on next page)

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF FLORIDA

18-DEA-646849 - (Continued from previous page)

described as: 1 Springfield Armory XD40 .40 Caliber Pistol Serial No. GM162734, valued at \$460.00; 2 magazine, valued at \$0.50.

18-DEA-646851: Taurus Model CT9 G2 9mm Rifle w/magazine, valued at \$775.50, seized by the DEA on September 28, 2018 from Johnnie Hill Callahan III in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Taurus CT9 G2 9 mm rifle Serial No. GR7219, valued at \$775.00; 2 Magazine, valued at \$0.50.

18-DEA-646888: Smith and Wesson Model SD9 9mm Pistol w/magazine, valued at \$375.50, seized by the DEA on September 28, 2018 from Cavese Marcus Charles Will Barnes in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith and Wesson Model SD9 9mm Pistol Serial No. FZV7831, valued at \$375.00; 1 Magazine, valued at \$0.50.

SOUTHERN DISTRICT OF FLORIDA

19-DEA-645885: \$249,830.00 United States Currency, seized by the DEA on October 04, 2018 from Emil Reymi Medina in Delray Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

LAST DATE TO FILE: 02/08/2019

MIDDLE DISTRICT OF GEORGIA

18-DEA-645701: \$90,785.00 U.S. Currency, seized by the DEA on September 27, 2018 from Terrance Quain Freeman in Greensboro, GA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

19-DEA-646589: \$3,495.00 U.S. Currency, seized by the DEA on October 22, 2018 from Ramon Garcia Shirley in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646708: \$208,000.00 U.S. Currency, seized by the Dekalb County Police Department on October 16, 2018 from Kenneth Alfonza Ladler in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
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LAST DATE TO FILE: 02/08/2019

DISTRICT OF HAWAII

19-DEA-646578: 2008 Toyota Tundra, VIN: 5TFBV54118X081233, valued at \$12,925.00, seized by the DEA on October 25, 2018 from Adalberto Ochoa Cortez in Ewa Beach, HI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646579: 2010 Nissan 370Z, VIN: JN1AZ4EH3AM503941, valued at \$14,000.00, seized by the DEA on October 25, 2018 from Adalberto Ochoa Cortez in Ewa Beach, HI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646580: 2000 Jeep Wrangler, VIN: 1J4FA49SXYP792111, valued at \$3,175.00, seized by the DEA on October 25, 2018 from Adalberto Ochoa Cortez in Ewa Beach, HI for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF IOWA

19-DEA-646627: \$3,476.12 U.S. Currency, seized by the Clinton Iowa Police Department on October 22, 2018 from Amanda Flores in Clinton, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646261: \$81,859.00 U.S. Currency, seized by the DEA on October 17, 2018 from Maroudeen Thomaszadeh in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646492: \$6,000.00 U.S. Currency, seized by the DEA on October 29, 2018 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

18-DEA-647061: \$6,131.00 U.S. Currency, seized by the DEA on September 28, 2018 from Renato Salazar-Lopez in Porter County, IN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646629: \$139,000.00 U.S. Currency, seized by the DEA on October 22, 2018 from Qihua Chen AKA Qi Hua Chen in Porter County, IN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646764: \$30,000.00 U.S. Currency, seized by the DEA on October 31, 2018 from Luis Gerardo Reyna-Martinez in Porter County, IN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF KANSAS

19-DEA-646310: \$63,525.00 U.S. Currency, seized by the Shawnee County Sheriff's Office on October 15, 2018 from Jhon Michael Hernandez-Magana and Taylor Breanne Nelms in Topeka, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

19-DEA-646203: 2013 Tracker Marine PRO 165 Boat with Trailer, Hull No. BUJ04239G213, valued at \$7,610.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646249: 2002 Harley-Davidson FLSTC Heritage Softail Classic Motorcycle, VIN: 1HD1BJY1X2Y020227, valued at \$4,360.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF KENTUCKY

19-DEA-646418: \$9,400.00 U.S. Currency, seized by the Louisville Metro Police Department on October 18, 2018 from Bob Brown in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

19-DEA-646141: \$46,850.00 U.S. Currency, seized by the DEA on October 15, 2018 from Manuel D. Barroso in Sturbridge, MA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646238: \$104,000.00 U.S. Currency, seized by the DEA on October 19, 2018 from Mario A. Rivera-Santos and Carlos A. Zorrilla in Weston, MA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF MARYLAND

16-DEA-646543: Assorted Electronic Equipment, valued at \$5,667.99, seized by the DEA on June 21, 2016 from Nnamdi Ralph Amobi in College Park, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Samsung 65" TV Model UN65JS9000F Serial No. 03UD3CCGB01629, valued at \$2,880.00; 1 Samsung 55" TV Model UN55H7150AF Serial No. 029H3CAG102081L, valued at \$1,488.99; 1 Apple iMac Computer Model A1418 w/keyboard/mouse Serial No. C02QV5EWGG78, valued at \$1,299.00.

19-DEA-645970: \$24,699.00 U.S. Currency, seized by the DEA on October 09, 2018 from Morandice Davien Black and Rasheira Lee in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF MICHIGAN

19-DEA-646216: \$97,522.00 U.S. Currency, seized by the DEA on October 17, 2018 from Mario Orlando Doss in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646716: (1) Ruger P345 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$227.00, seized by the DEA on October 16, 2018 from Eric Jerrell Wingard AKA Eric Wingard in Troy, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger P345 .45 Caliber Pistol Serial No. 664-24350, valued at \$225.00; 1 .45 Caliber Magazine, valued at \$1.00; 8 Rounds of .45 Caliber Ammunition, valued at \$1.00.

19-DEA-646722: \$241,223.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Latif H. Putrus and Hanna Putrus in West Bloomfield, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646723: \$159,607.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Check Point Check Cashing, Inc. in Detroit, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646726: \$2,474.00 U.S. Currency, seized by the Detroit Police Department on October 22, 2018 from Alexander Putrus AKA Alex Putrus in Detroit, MI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF MISSOURI

19-DEA-646190: \$130,130.00 U.S. Currency, seized by the DEA on October 04, 2018 from James Richard Milton and Kendra Chatman and Christopher Lydell Thomas in Foristell, MO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646372: \$195,980.00 U.S. Currency, seized by the DEA on October 10, 2018 from Gregory Daniel Bader and Anthony John Phillips in O'Fallon, MO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646960: Edward Jones Investments, Acct. #381-83699-1-4, valued at \$96,840.98, seized by the DEA on October 25, 2018 from Fulghum Drugs, Inc. in Maryland Heights, MO for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-645651: \$40,000.00 U.S. Currency, seized by the DEA on September 28, 2018 from Mark Reid in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF MONTANA

19-DEA-647064: \$21,500.00 U.S. Currency, seized by the Montana Highway Patrol on October 10, 2018 from Jeffery John Sheppard and Faith Lynn McLuvin in St. Regis, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

19-DEA-646819: \$12,450.00 U.S. Currency, seized by the New Bern Police Department on October 15, 2018 from Quinn McGovern Casey in New Bern, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

MIDDLE DISTRICT OF NORTH CAROLINA

19-DEA-646361: \$128,000.00 U.S. Currency, seized by the DEA on October 18, 2018 from Aaron Arnoldo Moreno in Mocksville, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646369: \$24,400.00 U.S. Currency, seized by the DEA on October 18, 2018 from Jorge Enrique Guerrero Ruiz and Cristopher Hildalgo Ramirez in Winston-Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646495: 2005 Volvo VNL 630 Sleeper Tractor, VIN: 4V4NC9GH35N375473, valued at \$9,575.00, seized by the DEA on October 18, 2018 from Aaron Arnoldo Moreno in Mocksville, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646577: \$88,020.00 U.S. Currency, seized by the DEA on November 01, 2018 from Juan Villa-Deras and Eduardo Villa-Deras in Thomasville, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646997: \$12,300.00 U.S. Currency, seized by the DEA on November 07, 2018 from Juan Jose Rodriguez in Sanford, NC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF NORTH CAROLINA

19-DEA-646986: \$4,330.00 U.S. Currency, seized by the McDowell County Sheriff's Department on November 05, 2018 from Michael Ray Lewis Evans in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

19-DEA-646506: 2009 Honda Pilot, VIN: 5FNYP48699B006752, valued at \$8,000.00, seized by the DEA on October 16, 2018 from Jose Valverde and Jose De Los Santos in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF NEW JERSEY

19-DEA-646317: \$65,680.00 U.S. Currency, seized by the DEA on October 19, 2018 from Edwal Mercedes in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646318: \$249,920.00 U.S. Currency, seized by the DEA on October 12, 2018 from Edwardo Capellan in Secaucus, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646319: \$64,000.00 U.S. Currency, seized by the DEA on October 17, 2018 from David Rivera-Ortiz and Jimmy Sanchez-Negron in Clarksboro, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646479: \$9,000.00 U.S. Currency, seized by the DEA on October 24, 2018 from Jose Sebastian Pena Villanueva in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646481: \$32,030.00 U.S. Currency, seized by the DEA on October 24, 2018 from Abel Nevarez Davila in Bordentown, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646697: 2007 Mercedes-Benz C230, VIN: WDBRF52H97F899937, valued at \$2,500.00, seized by the DEA on October 16, 2018 from Calin Olar in Linden, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646825: 2016 Nissan Versa, VIN: 3N1CN7AP6GL875005, valued at \$10,550.00, seized by the DEA on October 16, 2018 from Marcelo Zapata AKA Melanio Zapata Padilla in Secaucus, NJ for forfeiture pursuant to 21

(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: 02/08/2019

DISTRICT OF NEW JERSEY

19-DEA-646825 - (Continued from previous page)

U.S.C. 881.

DISTRICT OF NEW MEXICO

19-DEA-646668: \$724.00 U.S. Currency, seized by the DEA on November 04, 2018 from Angel Misael Arvizo in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646946: \$10,900.00 U.S. Currency, seized by the DEA on November 15, 2018 from Eva Elena Cano in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

19-DEA-646709: 2013 Nissan Pathfinder, VIN: 5N1AR2MM7DC601585, valued at \$10,900.00, seized by the DEA on October 24, 2018 from John Paul Cunto in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646763: \$7,322.00 U.S. Currency, seized by the DEA on November 01, 2018 from Jimmy Barriga AKA Jimmy Barriga-Beltran in Hempstead, 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
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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF NEW YORK

19-DEA-646033: Assorted Electronic Equipment, valued at \$6,370.98, seized by the DEA on October 12, 2018 from Unidentified in Latham, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Microsoft Surface Pro Keyboard Serial No. 4861745254, valued at \$125.04; 1 Microsoft Surface Pro 3 Serial No. 11721251053, valued at \$799.99; 1 Dell Monitor Serial No. CN-0PP92G -74445-49M-225L, valued at \$279.99; 1 HP Intel J2 900 Serial No. 4CI5080WPT, valued at \$409.00; 1 Dell Monitor Serial No. CN-0PP92G-74445-49M-232L, valued at \$279.99; 1 Dell XPS 8700 Serial No. 9CNC942, valued at \$515.99; 1 HSM Shredder Serial No. 420064207, valued at \$653.24; 1 HP All-In-One Printer Serial No. CNB7H3BNC5, valued at \$533.48; 1 Microsoft Surface Pro 3 Serial No. 11533151153, valued at \$694.21; 1 Microsoft Surface Pro Keyboard Serial No. 57227545054, valued at \$125.04; 1 Microsoft Surface Pro Keyboard Serial No. 50662245254, valued at \$125.04; 1 Microsoft Surface Pro 3 Serial No. 13732550953, valued at \$799.99; 1 Microsoft Surface Pro 4 Serial No. 1839655053, valued at \$899.99; 1 Microsoft Surface Pro Keyboard Serial No. 48374253954, valued at \$129.99.

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

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LAST DATE TO FILE: 02/08/2019

SOUTHERN DISTRICT OF NEW YORK

19-DEA-646482: \$3,290.00 U.S. Currency, seized by the DEA on October 24, 2018 from Orlando Velazquez-Moreno and Agustin Diaz-Hernandez AKA Augustin Diaz-Hernandez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

19-DEA-646433: \$4,940.00 U.S. Currency, seized by the Greater Rochester Area Narcotics Enforcement Team on October 12, 2018 from Amos Hall in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646619: \$2,610.00 U.S. Currency, seized by the Rochester Police Department on October 17, 2018 from Eric Miles Jr. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646867: \$2,932.00 U.S. Currency, seized by the Buffalo Police Department on November 06, 2018 from Curtis L. Harper and Devonte R. Harper in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF OHIO

19-DEA-646710: (4) Assorted Firearms, Magazines and Ammunition, valued at \$4,107.00, seized by the DEA on October 28, 2018 from Kewan Lamont Clark AKA Kewan Clark in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 27 .40 Caliber Pistol Serial No. MPN327, valued at \$335.00; 1 .40 Caliber Magazine, valued at \$1.00; 11 Rounds .40 Caliber Ammunition, valued at \$1.00; 1 Springfield Armory 1911A .45 Caliber Pistol Serial No. WW127822, valued at \$3,000.00; 1 .45 Caliber Magazine, valued at \$1.00; 1 Round .45 Caliber Ammunition, valued at \$1.00; 1 Bauer Firearms .25 Caliber Handgun Serial No. 406504, valued at \$125.00; 1 .25 Caliber Magazine, valued at \$1.00; 1 Round .25 Caliber Ammunition, valued at \$1.00; 1 High Standard HSA15 .223 Caliber Pistol Serial No. HST000535, valued at \$640.00; 1 .223 Caliber Magazine, valued at \$1.00.

SOUTHERN DISTRICT OF OHIO

19-DEA-646102: \$300.00 U.S. Currency, seized by the DEA on October 04, 2018 from Unidentified in Springdale, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF OREGON

19-DEA-646351: \$3,004.00 U.S. Currency, seized by the DEA on October 18, 2018 from Jose Leonidas Gonzalez-Castillo in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646387: \$11,560.00 U.S. Currency, seized by the DEA on October 23, 2018 from Robert Winston Hart in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646398: Beretta USA Corp 3032 Tomcat .32 Caliber Pistol, Serial No. DAA323139, valued at \$120.00, seized by the DEA on October 18, 2018 from Jose Leonidas Gonzalez-Castillo in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

19-DEA-645941: \$13,840.00 U.S. Currency, seized by the DEA on October 03, 2018 from Joel Sambrano in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF PENNSYLVANIA

19-DEA-645735: \$12,961.00 U.S. Currency, seized by the DEA on October 02, 2018 from Kyntyn Theodore Jones in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645737: \$4,990.00 U.S. Currency, seized by the DEA on October 02, 2018 from Anthony T. Neal in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645738: \$6,060.00 U.S. Currency, seized by the DEA on October 02, 2018 from James Robert Love in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

19-DEA-646898: \$4,746.00 U.S. Currency, seized by the DEA on October 22, 2018 from Pamela Demetria Turner in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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

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

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

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

LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF TENNESSEE

19-DEA-646734: Citizens Tri-County Bank, Acct. #3011145, valued at \$49,065.40, seized by the DEA on November 05, 2018 from Quik Care Clinic in Tullahoma, TN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646737: Citizens Tri-County Bank, Acct. #3011186, valued at \$527.43, seized by the DEA on November 05, 2018 from Quik Care Clinic in Tullahoma, TN for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

19-DEA-646741: Citizens Tri-County Bank, Acct. #1200374818, valued at \$1,900.54, seized by the DEA on November 05, 2018 from Quik Care Clinic in Tullahoma, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

19-DEA-646185: Smith & Wesson M&P 15-22 .22 caliber Rifle with 2 magazines, valued at \$350.00, seized by the DEA on October 03, 2018 from Keeya Shawnta Renfro AKA Keeya Shawnta Spencer in Beaumont, 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: 02/08/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-646278: \$14,365.00 U.S. Currency, seized by the DEA on October 17, 2018 from Nancy Crocker Sinsabaugh and Joseph Wayne Moody in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/08/2019

SOUTHERN DISTRICT OF TEXAS

17-DEA-629690: \$488,075.00 U.S. Currency, seized by the DEA on March 24, 2017 from Jesus Segovia in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646338: \$19,720.00 U.S. Currency, seized by the DEA on October 23, 2018 from James Randal Baird in Beaumont, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646740: 2010 Ford Flex Utility, VIN: 2FMGK5DC0ABA77053, valued at \$7,050.00, seized by the DEA on November 01, 2018 from Diana Patricia Garza-Cabrera in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646773: \$1,348.34 U.S. Currency, seized by the DEA on November 01, 2018 from Diana Patricia Garza-Cabrera in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646777: \$600.00 U.S. Currency, seized by the DEA on November 01, 2018 from Dalia Belen Trevino-Rodriguez in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646787: \$23,000.00 U.S. Currency, seized by the DEA on November 06, 2018 from Jacob Ryan Smedley in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF TEXAS

19-DEA-646181: \$5,890.00 U.S. Currency, seized by the DEA on October 16, 2018 from Ambrosio Ulloa-Sanchez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646517: \$1,400.00 U.S. Currency, seized by the DEA on October 23, 2018 from Pablo Renteria Villegas in Manor, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646518: \$3,230.00 U.S. Currency, seized by the DEA on October 23, 2018 from Pablo Villegas-Serrano Jr. in Manor, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646759: Springfield Armory XDM 9mm Semi-auto pistol, Serial No. MG831863, valued at \$265.00, seized by the DEA on October 24, 2018 from Freddie Lee Scott in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646900: \$1,576.00 U.S. Currency, seized by the DEA on October 25, 2018 from Robert Earl Crawford Jr. in Somerville, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF UTAH

19-DEA-645914: \$11,081.00 U.S. Currency, seized by the DEA on October 04, 2018 from Eldin Guzman-Contreras and Denis Josue Martinez Arrazola and Johan Zuniga in Cottonwood Heights, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645922: \$60,495.00 U.S. Currency, seized by the DEA on October 04, 2018 from Crystal Cordova in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645924: \$197,149.00 U.S. Currency, seized by the DEA on October 04, 2018 from Joshua Hansen in Murray, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646303: \$2,718.00 U.S. Currency, seized by the DEA on October 17, 2018 from Joel Torres-Espinoza in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646304: \$1,890.00 U.S. Currency, seized by the DEA on October 17, 2018 from Jose Maria Guzman-Garcia in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646766: 2009 Honda Civic, VIN: 2HGFA16859H531067, valued at \$4,450.00, seized by the DEA on October 04, 2018 from Denis Josue Martinez Arrazola in South Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF VIRGINIA

19-DEA-645942: \$24,000.00 U.S. Currency, seized by the DEA on October 09, 2018 from Massoud Sayed Waziri in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646560: \$5,840.00 U.S. Currency, seized by the DEA on October 24, 2018 from Niven Taylor in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VIRGIN ISLANDS

19-DEA-646240: 2010 Acura TSX, VIN: JH4CU2F66AC040610, valued at \$12,338.00, seized by the DEA on October 16, 2018 from LeQuan Registe in Saint Thomas, VI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

19-DEA-646300: \$2,731.00 U.S. Currency, seized by the DEA on October 22, 2018 from Aryn Jennen and Jenna Schultz and Trevor Fant in Springdale, WA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646337: \$7,353.00 U.S. Currency, seized by the DEA on October 23, 2018 from Brooks Emil Swanson in Newport, WA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF WASHINGTON

19-DEA-646030: \$21,098.00 U.S. Currency, seized by the DEA on October 11, 2018 from Huy Vu Ha in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

19-DEA-646416: \$22,606.00 U.S. Currency, seized by the DEA on October 25, 2018 from Cardale Aloenzo Bland in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646738: 2017 Lincoln MKZ, VIN: 3LN6L5E95HR614085, valued at \$23,725.00, seized by the DEA on October 25, 2018 from Cardale Aloenzo Bland in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646781: \$10,000.00 U.S. Currency, seized by the DEA on October 29, 2018 from Ma Yang in Appleton, WI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646972: Northwestern Mutual, Life Insurance Policy #22152213, valued at \$22,143.41, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/08/2019

SOUTHERN DISTRICT OF WEST VIRGINIA

19-DEA-646345: \$21,008.00 U.S. Currency, seized by the DEA on October 23, 2018 from William Hunter Hensley and Laiken Farley in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646346: \$8,400.00 U.S. Currency, seized by the DEA on October 23, 2018 from Laiken Farley and William Hunter Hensley in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF ALABAMA

19-DEA-646547: \$2,507.00 U.S. Currency, seized by the DEA on October 25, 2018 from Miguel Morales-Ayala in Homewood, AL for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF ARKANSAS

19-DEA-646059: \$24,990.00 U.S. Currency, seized by the DEA on October 03, 2018 from Megan Wingett in Garfield, AR for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

CENTRAL DISTRICT OF CALIFORNIA

18-DEA-645299: 2014 Chevrolet Silverado, VIN: 3GCPCREH0EG188448, valued at \$25,375.00, seized by the DEA on September 12, 2018 from Ernesto Diaz in Bell, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645498: \$3,046.00 U.S. Currency, seized by the DEA on September 20, 2018 from Adolfo Lozano in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645635: \$450,080.00 U.S. Currency, seized by the DEA on September 26, 2018 from Gilberto Cazares-Rocha in Temecula, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645641: \$39,466.00 U.S. Currency, seized by the DEA on September 14, 2018 from Cesar Manuel Serrano Alvarez AKA Cesar Serrano in Winnetka, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645695: \$19,677.00 U.S. Currency, seized by the DEA on September 28, 2018 from Jorge Luis Gomez Garcia in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645698: \$39,900.00 U.S. Currency, seized by the DEA on September 26, 2018 from Maricela Lares Haro AKA Marcela Lares Haro in Compton, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645855: NJP 1250B Fully Automatic Capsule Filling Machine, Serial No. 2528, valued at \$7,385.00, seized by the DEA on September 21, 2018 from Stargo Machinery LLC. in Carson, CA for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-DEA-645855 - (Continued from previous page)**

U.S.C. 881.

19-DEA-645741: \$14,000.00 U.S. Currency, seized by the DEA on October 01, 2018 from Barbara Romeia Young AKA Mia Rogers in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646002: \$69,385.00 U.S. Currency, seized by the DEA on October 09, 2018 from Roberto Duran and Carmen E. Ibarra in San Jacinto, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646098: (200) Single Manual Capsule Fillers, Serial No. Unknown, valued at \$3,724.00, seized by the DEA on October 01, 2018 from Ultra Vulgar Media LLC. in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646375: 2014 Nissan Juke SL, VIN: JN8AF5MR3ET452673, valued at \$10,725.00, seized by the DEA on October 21, 2018 from Arturo Virgen Diaz in Valencia, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646429: \$19,840.00 U.S. Currency, seized by the DEA on October 25, 2018 from Julian Wayne Travn Davis in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646788: \$8,651.00 U.S. Currency, seized by the DEA on October 15, 2018 from Anton Damiggio Payne in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

CENTRAL DISTRICT OF CALIFORNIA

19-DEA-646792: \$147,010.00 U.S. Currency, seized by the DEA on October 15, 2018 from Beni Yardley Lopez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646793: \$13,995.00 U.S. Currency, seized by the DEA on October 15, 2018 from Julius Mitchell III in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646794: \$7,402.00 U.S. Currency, seized by the DEA on October 15, 2018 from Beni Yardley Lopez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646795: \$2,370.00 U.S. Currency, seized by the DEA on October 15, 2018 from Jose Luis Paredes Jr. in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646796: \$5,090.00 U.S. Currency, seized by the DEA on October 15, 2018 from Anton Damiggio Payne in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-644762: \$18,275.00 U.S. Currency, seized by the DEA on August 27, 2018 from Venkat Aachi in Saratoga, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645161: \$30,660.00 funds from Technology Credit Union, Account #870173-0011, seized by the DEA on August 27, 2018 from Venkat Aachi, M.D., Inc. in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645436: \$107,800.00 U.S. Currency, seized by the DEA on September 01, 2018 from Jose M. Luciano in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645597: \$15,600.00 U.S. Currency, seized by the DEA on September 25, 2018 from Eric Jimenez in Palo Alto, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645614: \$6,200.00 U.S. Currency, seized by the DEA on September 27, 2018 from Ramon Farias-Gonzalez AKA Ramon Farias AKA Ramon Gonzalez AKA Raul Gonzalez in San Pablo, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645759: \$84,139.00 U.S. Currency, seized by the DEA on September 18, 2018 from Jonathon Edwin Matusiak in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645763: \$120,630.00 U.S. Currency, seized by the DEA on September 20, 2018 from Miguel Angel Diaz Jr.

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-645763 - (Continued from previous page)

AKA Miguel Diaz in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645793: \$2,895.00 U.S. Currency, seized by the DEA on September 18, 2018 from Melvin Martinez in San Rafael, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645794: \$6,492.00 U.S. Currency, seized by the DEA on September 25, 2018 from Eric Jimenez in Menlo Park, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645796: \$121,934.00 U.S. Currency, seized by the DEA on September 25, 2018 from Teresa Jimenez in Redwood City, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645797: \$3,044.00 U.S. Currency, seized by the DEA on September 18, 2018 from Veronica Meda Monterroso in San Rafael, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-647001: 2006 BMW 325i, VIN: WBAVB13576KX33024, valued at \$2,375.00, seized by the DEA on September 27, 2018 from Ramon Farias-Gonzalez AKA Ramon Farias AKA Ramon Gonzalez AKA Raul Gonzalez in San Pablo, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF CALIFORNIA

18-DEA-644927: \$1,777.00 U.S. Currency, seized by the DEA on September 01, 2018 from Bradley Pete Woolard in San Ysidro, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645780: 2013 Nissan Sentra, VIN: 3N1AB7AP1DL676679, valued at \$6,400.00, seized by the DEA on September 22, 2018 from Alan Jesus Gonzalez-Quiroz in Blythe, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646512: \$86,000.00 U.S. Currency plus \$147.85 Accrued Interest, valued at \$86,147.85, seized by the DEA on April 09, 2018 from Kyra Shinae Foster in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF COLORADO

18-DEA-638500: (3) Assorted Weapons, valued at \$435.00, seized by the DEA on February 01, 2018 from Clayton Tanner Weigel and Jorge Torres Avalos in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger Bearcat .22 Caliber Revolver Serial No. 76-01970, valued at \$245.00; 1 H&R Arms 929 .22 Caliber Revolver Serial No. 155729, valued at \$55.00; 1 Ruger P95DC 9mm Handgun Serial No. 312-29366, valued at \$135.00.

18-DEA-638535: 2011 Nissan Maxima, VIN: 1N4AA5AP6BC831228, valued at \$7,500.00, seized by the DEA on January 27, 2018 from Naum Gomez-Romero in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645984: (35) Light/Ballasts Combos, (7) Hoods and (9) Ballasts, valued at \$51.00, seized by the DEA on October 10, 2018 from Shenqiang He in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645985: (70) Light/Ballasts Combos and (9) Exhaust Fans, valued at \$79.00, seized by the DEA on October 10, 2018 from Sin Jack Leung and Terrean Leung in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646073: \$1,000.00 U.S. Currency, seized by the DEA on October 10, 2018 from Thanh Kien Long Chung AKA Thanh Long and Thai Man Long in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646308: \$38,345.00 U.S. Currency, seized by the DEA on October 18, 2018 from Floyd Loya-Orosco and

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF COLORADO

19-DEA-646308 - (Continued from previous page)

Laura Casas-Guerrero in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646309: \$6,323.00 U.S. Currency, seized by the DEA on October 18, 2018 from Reidesel Lopez-Parada in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646312: \$17,864.05 U.S. Currency, seized by the DEA on October 18, 2018 from Omar Chavez-Gutierrez and Leyvi Ortiz in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646426: \$30,000.00 U.S. Currency, seized by the DEA on October 24, 2018 from Yordan Medina-Delsol and Yusmelkys Delgado-Mata in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646493: (2) Assorted Jewelry, valued at \$23,490.00, seized by the DEA on October 03, 2018 from Hui Xin Zhan in Parachute, CO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex Submariner Steel 18K Yellow Gold Blue Dial Watch, valued at \$13,490.00; 1 .9999 Fine Gold Pendant on 24" .9999 Fine Gold Chain, valued at \$10,000.00.

19-DEA-646608: \$8,634.00 U.S. Currency, seized by the Eagle County Sheriff's Office on October 19, 2018 from Alfredo Sojo Quezada in Gypsum, CO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF COLORADO

19-DEA-646660: 2013 Chevrolet Camaro SS, VIN: 2G1FJ1EJ9D9123282, valued at \$18,350.00, seized by the DEA on October 18, 2018 from Omar Chavez-Gutierrez in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646783: \$2,400.00 U.S. Currency, seized by the DEA on October 31, 2018 from Oscar Rodriguez and Jhoana Melchiorre Rodriguez in Clifton, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

18-DEA-644751: \$1,740.00 U.S. Currency, seized by the DEA on August 21, 2018 from Michael Anthony Young AKA Michael S. Young in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644896: \$56,095.00 U.S. Currency, seized by the DEA on August 27, 2018 from Errol Springer in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645585: \$14,260.00 U.S. Currency, seized by the New Haven Police Department on September 06, 2018 from Tarulus Q. Glass in Hamden, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645640: \$79,075.00 U.S. Currency, seized by the New Haven Police Department on September 06, 2018 from Calvin Tillman in West Haven, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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

LAST DATE TO FILE: 02/01/2019

MIDDLE DISTRICT OF FLORIDA

18-DEA-638169: \$4,600.00 U.S. Currency, seized by the DEA on January 23, 2018 from Daniel Vincent Scandizzo and Destiny Leianne Kennedy in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644242: \$11,000.00 U.S. Currency, seized by the Columbia County Sheriff's Office on July 31, 2018 from Jose Amilcar Cruz in Lake City, FL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644775: \$2,652.49 U.S. Currency, seized by the DEA on August 23, 2018 from Ozzie Emaine Reshae Robinson Jr. in Winter Garden, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645162: (8) Assorted Jewelry, VL: \$36,800.00, valued at \$36,800.00, seized by the DEA on August 30, 2018 from Paublo Luvian Rondon Quinones in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rolex 18 Gents Yellow Gold Serial No. 1410180, valued at \$6,750.00; 1 10k Gents Yellowgold Bracelet 4053 DWTS, valued at \$7,550.00; 1 Gold Disc, valued at \$65.00; 1 10k 12 DWTS Chain, valued at \$875.00; 1 14K Diamond Ring 11.6 DWT, valued at \$635.00; 1 10K Diamond Pendant/Chain 39.2 DWT, valued at \$900.00; 1 10K Diamond/Ropechain 22.8 DWT, valued at \$525.00; 1 Diamond Ring 10k, valued at \$645.00.

18-DEA-645397: 2008 Suzuki GSX1300R, VIN: JS1GX72A482108902, valued at \$5,355.00, seized by the DEA on August 30, 2018 from Paublo Luvian Rondon Quinones in Jacksonville, FL for forfeiture pursuant to 21 U.S.C.

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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: 02/01/2019

MIDDLE DISTRICT OF FLORIDA

18-DEA-645397 - (Continued from previous page)

881.

18-DEA-645691: \$29,710.00 U.S. Currency, seized by the DEA on September 27, 2018 from Nelson Robert Lee White in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645693: \$1,150.00 U.S. Currency, seized by the DEA on September 27, 2018 from William Gaston and Amanda Jones AKA Amanda Friend in New Port Richey, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645694: \$369,676.00 U.S. Currency, seized by the DEA on September 27, 2018 from Edwin Tyrone Hill in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645879: SAR Arms 9mm SARB6P Handgun with Magazine, valued at \$1.50, seized by the DEA on September 27, 2018 from Edwin Tyrone Hill in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 SAR Arms 9mm SARB6P Handgun Serial No. T110216G03710, valued at \$1.00; 1 Magazine, valued at \$0.50.

18-DEA-645880: Cobray 9mm M-11 Semi Auto Pistol with Magazine, valued at \$475.50, seized by the DEA on September 27, 2018 from Nelson Robert Lee White in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881. Items

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

MIDDLE DISTRICT OF FLORIDA

18-DEA-645880 - (Continued from previous page)

described as: 1 Cobray 9mm M-11 Semi Auto Pistol Serial No. 940026216, valued at \$475.00; 1 Magazine, valued at \$0.50.

18-DEA-645882: Charter Arms .38 Revolver and Ammunition, valued at \$425.50, seized by the DEA on September 27, 2018 from Nelson Robert Lee White in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 5 .38 caliber rounds, valued at \$0.50; 1 Charter Arms .38 Revolver Serial No. 697901, valued at \$425.00.

18-DEA-645883: Glock 9mm Model 19 Handgun with Magazine, valued at \$649.50, seized by the DEA on September 27, 2018 from Edwin Tyrone Hill in Holiday, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 19 Handgun CAL:9mm SN:MYB427 Serial No. MYB427, valued at \$649.00; 1 Magazine, valued at \$0.50.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF FLORIDA

18-DEA-644876: \$4,317.00 U.S. Currency, seized by the DEA on August 24, 2018 from Brian James Bruhmuller II in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644958: \$3,975.00 U.S. Currency, seized by the DEA on August 26, 2018 from Brian James Bruhmuller II in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-DEA-646040: Sig Sauer P229 .40 Caliber Pistol w/ Magazine and Ammunition, valued at \$401.00, seized by the DEA on September 25, 2018 from Leif Marlon Chin in Cutler Bay, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Sig Sauer P229 Serial No. AM30725, valued at \$400.00; 1 Magazine, valued at \$0.50; 11 Rounds, valued at \$0.50.

19-DEA-645831: \$28,431.00 U.S. Currency, seized by the DEA on October 02, 2018 from Nicholas Martin Smith and Alexandra Lauren Smith in Jupiter, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF GEORGIA

18-DEA-639021: \$507,345.00 U.S. Currency, seized by the DEA on February 24, 2018 from Juan Gabriel Rangel in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644874: \$792,708.00 U.S. Currency, seized by the DEA on August 30, 2018 from Jose Salvador Herrera-Guzman AKA Jose Salvador Guzman AKA Jefrye Cordero Maldonado in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646269: \$11,500.00 U.S. Currency, seized by the DEA on October 17, 2018 from Jose David Hernandez-Lopez in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646397: 2003 Bayliner Cierra 305, Hull No. USDA18ELI203, valued at \$31,950.00, seized by the DEA on October 24, 2018 from Ramon Garcia Shirley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646564: (3) Assorted Firearms w/Magazines, valued at \$255.00, seized by the DEA on October 18, 2018 from J. Santos Valencia-Ramirez in Rome, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Izhmash AK-47 .762 Rifle w/Two Magazines Serial No. H06108099, valued at \$145.00; 1 Mossberg 500AB .12 Shotgun Serial No. D44810, valued at \$85.00; 1 Excam Armi Tanfoglio GT27 .25 Pistol w/Magazine Serial No. M109472, valued at \$25.00.

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

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

LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF GEORGIA

19-DEA-646675: 1st Franklin Financial, Acct. #10-200369-8, valued at \$13,934.33, seized by the DEA on October 24, 2018 from Fulghum Drugs, Inc. in Toccoa, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646679: 1st Franklin Financial, Acct. #10-600255-5, valued at \$60,811.39, seized by the DEA on October 24, 2018 from Fulghum Drugs, Inc. in Toccoa, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646681: 1st Franklin Financial, Acct. #10-540940-5, valued at \$10,020.70, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Toccoa, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646684: 1st Franklin Financial, Acct. #10-540269-9, valued at \$10,254.16, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Toccoa, GA 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: 02/01/2019

SOUTHERN DISTRICT OF GEORGIA

19-DEA-646732: 2017 Ford F-150 XLT, VIN: 1FTEX1CP5HFA63846, valued at \$23,850.00, seized by the DEA on October 24, 2018 from Fulghum Drugs, Inc. in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646751: 2018 Ford F-350 Lariat, VIN: 1FT8W3BT9JEC35947, valued at \$51,298.00, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646754: 2012 GMC Sierra 1500 SLT, VIN: 3GTU2WE27CG205310, valued at \$25,250.00, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646756: 1957 Chevrolet Bel-Air Sport Coupe, VIN: VC57F255531, valued at \$43,050.00, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF IOWA

18-DEA-646065: \$4,660.00 U.S. Currency, seized by the DEA on August 30, 2018 from John Wesley Spencer Jr. in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF IDAHO

18-DEA-644870: 2018 Tesla Model S, VIN: 5YJSA1E49JF242862, valued at \$136,200.00, seized by the DEA on August 31, 2018 from Kevin Marc Crotteau in Boise, ID for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF ILLINOIS

18-DEA-645063: \$3,026.00 U.S. Currency, seized by the DEA on September 05, 2018 from Julio Cesar Celis-Ochoa AKA Julio Cesar Celis in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645114: \$8,000.00 U.S. Currency, seized by the DEA on September 06, 2018 from Richard J. Price in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645115: \$14,000.00 U.S. Currency, seized by the DEA on September 06, 2018 from Lamonica D. Heard in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645293: \$200.90 U.S. Currency, seized by the DEA on September 13, 2018 from Unidentified in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645477: \$35,940.00 U.S. Currency, seized by the DEA on September 18, 2018 from Timothy Brian Kirby Jr. in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646639: (1) Men's Rolex 126334, Datejust II Watch, Serial No. R4L12417, valued at \$11,300.00, seized by the DEA on September 24, 2018 from Dayton Thomas Rainford-Tiberi AKA Dayton Rainford-Tiberi in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646229: \$140,099.00 U.S. Currency, seized by the DEA on October 17, 2018 from Martin Rios in Chicago,

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646229 - (Continued from previous page)

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

19-DEA-646230: \$124,990.00 U.S. Currency, seized by the DEA on October 17, 2018 from Martin Rios in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646282: \$20,700.00 U.S. Currency, seized by the DEA on October 18, 2018 from Anai Lopez-Porcayo in Cicero, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646294: 10,175 Euros, U.S. VL: \$11,665.28, seized by the DEA on October 17, 2018 from Maroudeen Thomaszadeh in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

19-DEA-645733: \$48,020.00 U.S. Currency, seized by the DEA on October 01, 2018 from Derise L. Hughes-Bryant and Tony E. Bryant in New Baden, IL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF INDIANA

18-DEA-645274: \$5,157.00 U.S. Currency, seized by the DEA on September 14, 2018 from Barbara Sue Kelley in Saint Croix, IN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646747: \$6,665.00 U.S. Currency, seized by the DEA on October 23, 2018 from Khiry JaVon Ali Jackson in Bloomington, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-DEA-645486: \$36,020.00 U.S. Currency, seized by the Kansas Highway Patrol on September 12, 2018 from John Daniel Temko in Lindsborg, KS, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF KENTUCKY

18-DEA-645384: \$28,000.00 U.S. Currency, seized by the DEA on September 18, 2018 from Ryan Stivers in Covington, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645426: \$9,041.00 U.S. Currency, seized by the DEA on September 18, 2018 from Telisa Denise Bailey in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645600: \$5,160.00 U.S. Currency, seized by the DEA on September 15, 2018 from James Ray Woods AKA James Woods AKA James R. Woods and Lisa Woods in Corbin, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646105: \$10,820.00 U.S. Currency, seized by the DEA on October 04, 2018 from Tevin Devon Roberts in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646107: \$9,515.00 U.S. Currency, seized by the DEA on October 04, 2018 from Lee Vaughn Morris AKA Leevaughn C. Morris in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646205: 2006 Harley-Davidson FXSTDI Softail Deuce Motorcycle, VIN: 1HD1JBB106Y049100, valued at \$5,350.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY 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: 02/01/2019

DISTRICT OF MARYLAND

18-DEA-645623: \$6,990.00 U.S. Currency, seized by the DEA on September 28, 2018 from Arielle Cooper in Upper Marlboro, MD for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

18-DEA-645440: (2) Assorted Firearms, Magazines and Ammunition, VL: \$804.00, valued at \$804.00, seized by the DEA on September 07, 2018 from Telvon Lanere Wright in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Glock 30 .45 Caliber Pistol Serial No. BELS103, valued at \$350.00; 1 .45 Caliber Magazine, valued at \$1.00; 14 Rounds of .45 Caliber Ammunition, valued at \$1.00; 1 Diamondback DB15 5.56mm Caliber Pistol Serial No. DB1739074, valued at \$450.00; 1 5.56mm Caliber Magazine, valued at \$1.00; 30 Rounds of 5.56mm Caliber Ammunition, valued at \$1.00.

18-DEA-645450: Man's 10K Yellow Gold Diamond Cut Lobster Clasp Rope Neck Chain with 10K Yellow Gold Man's Head Design Diamond Bale Pendant (2 diamonds missing), valued at \$5,500.00, seized by the DEA on September 07, 2018 from Telvon Lanere Wright in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645932: \$5,400.00 U.S. Currency, seized by the DEA on October 02, 2018 from Adam Travis Tasselmyer AKA Adam Tasselmyer in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646248: Man's Oyster Perpetual Rolex Sea-Dweller Watch, Serial No. G830018, valued at \$8,000.00, seized by the DEA on October 02, 2018 from Adam Travis Tasselmyer AKA Adam Tasselmyer and Nicole Elizabeth Martin in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-DEA-646253: \$24,000.00 U.S. Currency, seized by the DEA on October 16, 2018 from Eric Jerrell Wingard AKA Eric Wingard in Rochester Hills, MI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF MINNESOTA

18-DEA-644623: \$44,660.00 U.S. Currency, seized by the DEA on August 24, 2018 from Michael Louis Gordon in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645127: \$11,980.00 U.S. Currency, seized by the DEA on September 12, 2018 from Ronald Lee Hott in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645184: \$8,200.00 U.S. Currency, seized by the DEA on September 13, 2018 from Dustin Anthony Southerling in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645837: \$37,339.00 U.S. Currency, seized by the DEA on October 03, 2018 from Cam Thi Nguyen in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645892: \$37,050.00 U.S. Currency, seized by the DEA on October 04, 2018 from Allan Quang Phan Jr. in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645893: \$1,400.00 U.S. Currency, seized by the DEA on October 08, 2018 from Christopher Edward Figueroa AKA Alejandro Heredia AKA Joseph James Mazon Jr. in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645894: \$64,800.00 U.S. Currency, seized by the DEA on October 08, 2018 from Christopher Edward

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF MINNESOTA

19-DEA-645894 - (Continued from previous page)

Figuroa AKA Alejandro Heredia AKA Joseph James Mazon Jr. in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645905: \$28,388.00 U.S. Currency, seized by the DEA on October 09, 2018 from Steven Joseph Schuback in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MISSOURI

18-DEA-645355: (3) U.S. Postal Money Orders, VL: \$2,200.00, Account No. See Items List, valued at \$2,200.00, seized by the DEA on September 06, 2018 from Barry Kevin Olson and Pamela M. Maltzman in St. Charles, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 U.S. Postal Service Money Order Serial No. 24257311468, valued at \$1,000.00; 1 U.S. Postal Service Money Order Serial No. 24384340721, valued at \$700.00; 1 U.S. Postal Service Money Order Serial No. 23701475294, valued at \$500.00.

18-DEA-645412: \$8,000.00 U.S. Currency, seized by the DEA on September 18, 2018 from Ernest McFerren in Sikeston, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645425: \$15,080.00 U.S. Currency, seized by the DEA on August 27, 2018 from Jose Angel Cabrera-Pinedo in Festus, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645512: \$4,100.00 U.S. Currency, seized by the DEA on August 31, 2018 from Ferdinand McGuire Jr. and Demond B. McDaniels in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645513: \$31,261.00 U.S. Currency, seized by the DEA on August 31, 2018 from Ferdinand McGuire Jr. and Demond B. McDaniels in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645878: 2013 Ford Taurus, VIN: 1FAHP2D80DG108244, valued at \$5,000.00, seized by the DEA on

(Continued on next page)

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

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

LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MISSOURI

18-DEA-645878 - (Continued from previous page)

September 26, 2018 from Jerome Hill in Maryland Heights, MO for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646499: \$4,185.00 U.S. Currency, seized by the DEA on August 31, 2018 from Keith Mernard Word Jr. in Poplar Bluff, MO for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF MISSISSIPPI

18-DEA-644986: Golden Triangle Federal Credit Union, Savings Acct. #90272, VL: \$39,374.19, valued at \$39,374.19, seized by the DEA on August 27, 2018 from Lavares M. Jackson and Jacquelin D. Jackson in Columbus, MS for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF MISSISSIPPI

18-DEA-645714: \$5,570.00 U.S. Currency, seized by the DEA on September 28, 2018 from Elliot Nartaryus Crosby in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646199: F.I.E. Titan .25 Caliber Pistol, Serial No. D896358, valued at \$120.00, seized by the DEA on October 01, 2018 from Christopher Columbus Kennedy in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

19-DEA-646122: \$18,611.00 U.S. Currency, seized by the DEA on October 03, 2018 from Dameon Beasley in Billings, MT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF NORTH CAROLINA

19-DEA-646676: \$4,631.00 U.S. Currency, seized by the Raleigh Police Department on October 17, 2018 from Marquese James Redding in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646677: \$48,096.00 U.S. Currency, seized by the Raleigh Police Department on October 17, 2018 from Donovan Jermaine Spinks in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646870: 2012 Cadillac CTS, VIN: 1G6DL5E36C0102385, valued at \$10,225.00, seized by the DEA on October 11, 2018 from William Joseph Carpenter in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

WESTERN DISTRICT OF NORTH CAROLINA

18-DEA-645976: \$2,267.00 U.S. Currency, seized by the DEA on September 26, 2018 from Dee Anna Wike in Cherokee, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645828: \$20,000.00 U.S. Currency, seized by the DEA on October 03, 2018 from Edrick Junior Miles in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646669: \$9,541.44 U.S. Currency, seized by the Asheville Police Department on October 30, 2018 from Emanuel Lee Diaz in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646830: \$31,747.00 U.S. Currency, seized by the DEA on November 03, 2018 from Lindsey Leigh Null in Conover, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

19-DEA-646652: COR Clearing LLC, Acct. #4797-3549, valued at \$103,912.55, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF NEW HAMPSHIRE

18-DEA-645243: \$7,049.00 U.S. Currency, seized by the DEA on September 14, 2018 from Timothy J. Lafond in Rochester, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645246: \$10,200.00 U.S. Currency, seized by the DEA on September 14, 2018 from Timothy J. Lafond in Rochester, NH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645284: \$19,454.00 U.S. Currency, seized by the DEA on September 17, 2018 from Jose A. Hiraldo in Rochester, NH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646501: \$1,981.00 U.S. Currency, seized by the DEA on October 16, 2018 from Jose De Los Santos in Nashua, NH for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 02/01/2019

DISTRICT OF NEW JERSEY

18-DEA-643858: \$125,990.00 U. S. Currency, seized by the DEA on July 22, 2018 from Unidentified in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645176: \$8,950.00 U.S. Currency, seized by the DEA on September 06, 2018 from Juan Pablo Francisco Gutierrez AKA Juan Guitierrez in Union City, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645290: \$12,010.00 U.S. Currency, seized by the DEA on September 11, 2018 from Nancy A. Aponte AKA Mary Aponte and Daniel Demond Bennett and Erica Hudgins in Woodbine, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645818: \$8,920.00 U.S. Currency, seized by the DEA on September 28, 2018 from Derick L. Cox in Vineland, NJ for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645862: \$7,898.00 U.S. Currency, seized by the DEA on September 20, 2018 from Unidentified in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF NEW MEXICO

19-DEA-646472: \$2,003.00 U.S. Currency, seized by the DEA on October 30, 2018 from Javier Araiza-Gonzalez in Santa Fe, NM for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646611: AR 57 LLC Ar57 5.56 Cal Rifle, Serial No. 10893, valued at \$825.00, seized by the DEA on October 19, 2018 from Marshall Anthony Shaw in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF NEW YORK

18-DEA-645433: (2) Signature Bank Checks, VL:\$1,130,943.28, Account No. See Items List, valued at \$1,130,943.28, seized by the DEA on September 12, 2018 from Unidentified in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Signature Bank, Check #024439, VL: \$865,963.28 Serial No. 024439, valued at \$865,963.28; 1 Signature Bank, Check #024438, VL: \$264,980.00 Serial No. 024438, valued at \$264,980.00.

18-DEA-645726: Signature Bank, Acct. #1501847514, VL:\$15,995.55, valued at \$15,995.55, seized by the DEA on August 02, 2018 from Unidentified in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646013: \$8,325.00 U.S. Currency, seized by the DEA on October 04, 2018 from Javier Alejandro Ibarra AKA Javier Ibarra in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646130: \$1,500.00 U.S. Currency, seized by the DEA on October 09, 2018 from Juan Marine-Adames in Copiague, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646413: \$42,980.00 U.S. Currency, seized by the DEA on October 25, 2018 from En Zhao in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646420: \$100,030.00 U.S. Currency, seized by the DEA on October 24, 2018 from Zakariyya Khan 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: 02/01/2019

EASTERN DISTRICT OF NEW YORK

19-DEA-646420 - (Continued from previous page)

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

19-DEA-646486: \$15,257.00 U.S. Currency, seized by the DEA on October 24, 2018 from John Paul Cunto in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

19-DEA-646614: \$18,641.00 U.S. Currency, seized by the DEA on November 03, 2018 from Phillip Damuth and Derek Damuth in Lowville, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF NEW YORK

18-DEA-642780: \$66,020.00 U.S. Currency, seized by the DEA on June 21, 2018 from Norbert Fredericks Vega in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-642786: \$10,000.00 U.S. Currency, seized by the DEA on June 21, 2018 from Norbert Fredericks Vega in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646148: \$22,500.00 U.S. Currency, seized by the DEA on October 11, 2018 from Diana R. Sayegh in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646149: \$150,400.00 U.S. Currency in Safe Deposit Box #54, Suma Federal Credit Union, seized by the DEA on October 12, 2018 from Diana R. Sayegh and Dr. Nadem J. Sayegh in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646378: \$55,830.00 U.S. Currency, seized by the DEA on October 24, 2018 from Israel Pagan-Torres AKA Esreal Pagan Torres in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646439: \$34,750.00 U.S. Currency, seized by the DEA on October 26, 2018 from Hiyobel Cabrera Montano in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646534: \$12,039.00 U.S. Currency, seized by the DEA on October 25, 2018 from Raymond Checo in New

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF NEW YORK

19-DEA-646534 - (Continued from previous page)

York, NY 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: 02/01/2019

WESTERN DISTRICT OF NEW YORK

18-DEA-645388: \$3,025.00 U.S. Currency, seized by the Tompkins County Sheriff's Department on September 12, 2018 from Jayson J. Young in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645707: \$7,556.00 U.S. Currency, seized by the New York State Police on September 16, 2018 from Edwin Diaz-Cora in Farmington, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646080: 2009 Sea Doo RXT-X 255 with Trailer, Hull No. YDV52304E909, valued at \$5,730.00, seized by the DEA on September 27, 2018 from Carlos Cruz-Garcia in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 2009 Sea Doo Jet Ski Serial No. YDV52304E909, valued at \$5,160.00; 1 2017 Yacht Club Trailer Serial No. 4H1001317H0510202, valued at \$315.00.

18-DEA-646134: 2015 Yamaha Raptor 700R, VIN: 5Y4AM74Y6FA101264, valued at \$5,445.00, seized by the DEA on September 27, 2018 from Solangie Rodriguez in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646138: 2004 Kawasaki KX250M, VIN: JKAKXMMC44A010282, valued at \$1,520.00, seized by the DEA on September 27, 2018 from Solangie Rodriguez in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645699: \$177,100.00 U.S. Currency, seized by the DEA on October 01, 2018 from Andres Escalera-Rivera in Rochester, 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.]

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF OHIO

18-DEA-645055: (2) Men's Rolex Oyster Perpetual Day-Date Watches, VL: \$106,070.25, valued at \$106,070.25, seized by the DEA on August 24, 2018 from Daryl Castile and Tamiko Castile in Sandusky, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Men's 18K Yellow Gold Rolex Oyster Perpetual Day-Date Diamond Watch w/Diamond Dial Serial No. 8121409, valued at \$54,268.50; 1 Men's 18K Yellow Gold Rolex Oyster Perpetual Day-Date Diamond Watch Serial No. E626353, valued at \$51,801.75.

19-DEA-646067: \$2,580.00 U.S. Currency, seized by the DEA on October 10, 2018 from Patrice A. Warren in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646076: \$15,520.00 U.S. Currency, seized by the DEA on October 04, 2018 from Michael D. Chesnut in Fremont, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646128: 2012 Nissan Murano, VIN: JN8AZ1MW4CW235490, valued at \$7,925.00, seized by the DEA on October 10, 2018 from Patrice A. Warren in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF OHIO

18-DEA-645372: \$129,900.00 U.S. Currency, seized by the DEA on September 13, 2018 from Mario Shawndal Gibbs and Charles M. Nallie in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645400: \$89,845.00 U.S. Currency, seized by the DEA on September 17, 2018 from Tamiki Oden and Jermel Wilkerson and Jamaiya Wilkerson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645428: \$5,000.00 U.S. Currency, seized by the DEA on September 17, 2018 from Jan Carlos Murrell in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645429: \$11,000.00 U.S. Currency, seized by the DEA on September 17, 2018 from Cesar Diaz-Gomez in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645431: \$2,259.00 U.S. Currency, seized by the DEA on September 17, 2018 from Cesar Diaz-Gomez in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645463: \$25,100.00 U.S. Currency, seized by the DEA on September 18, 2018 from Kaniah Cormier in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645484: (1) Glock 23 .40 Caliber Pistol with Magazine and Ammunition, VL: \$377.00, valued at \$377.00, seized by the DEA on September 17, 2018 from Jan Carlos Murrell in Cincinnati, OH for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF OHIO

18-DEA-645484 - (Continued from previous page)

U.S.C. 881. Items described as: 1 Glock 23 .40 Caliber Pistol Serial No. DAY984, valued at \$375.00; 1 .40 Caliber Magazine, valued at \$1.00; 20 Rounds of .40 Caliber Ammunition, valued at \$1.00.

18-DEA-645503: 2008 GMC Denali XL, VIN: 1GKFK66858J172541, valued at \$11,275.00, seized by the DEA on September 13, 2018 from Charles M. Nallie in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645518: Kel Tec P3AT .380 Caliber Pistol with Magazine and Ammunition, VL: \$172.00, valued at \$172.00, seized by the DEA on September 17, 2018 from Enya Kirksey in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Kel-Tec P3AT .380 Caliber Pistol Serial No. K5K88, valued at \$170.00; 1 .380 Caliber Magazine, valued at \$1.00; 5 Rounds of .380 Caliber Ammunition, valued at \$1.00.

18-DEA-645525: 2013 Hyundai Equus, VIN: KMHGH4JH2DU070967, valued at \$10,475.00, seized by the DEA on September 17, 2018 from Tamiki Oden and Jermel Wilkerson and Jamaiya Wilkerson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645650: 2014 Nissan Altima, VIN: 1N4AL3APXEC163713, valued at \$6,375.00, seized by the DEA on September 20, 2018 from Ishdorj Baatar in Beavercreek, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF OHIO

19-DEA-645887: \$7,000.00 U.S. Currency, seized by the DEA on October 02, 2018 from Allison Kay Due in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645939: (2) Assorted Firearms, valued at \$315.00, seized by the DEA on October 04, 2018 from Dajuan Deverne Watson in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger 9E 9mm Pistol Serial No. 337-22588, valued at \$240.00; 1 H&R 929 .22 Caliber Revolver Serial No. AM7418, valued at \$75.00.

19-DEA-646042: \$7,000.00 U.S. Currency, seized by the DEA on October 10, 2018 from Roosevelt Saunders II in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646284: \$8,700.00 U.S. Currency, seized by the DEA on October 16, 2018 from Abdirashid Ahmed in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646285: \$8,500.00 U.S. Currency, seized by the DEA on October 16, 2018 from Jeron Derrell Sutton in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646286: \$32,700.00 U.S. Currency, seized by the DEA on October 17, 2018 from Edward Ortiz in Columbus, OH 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: 02/01/2019

SOUTHERN DISTRICT OF OHIO

19-DEA-646705: Huntington National Bank, Business Checking Acct. #5347402400249821, valued at \$15,425.25, seized by the DEA on July 28, 2018 from Tie-Ree Trucking, LLC in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

18-DEA-645483: \$156,619.00 U.S. Currency, seized by the DEA on September 22, 2018 from Ridge Joseph Pyles in El Reno, OK for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645825: (2) Assorted Firearms, VL: \$280.00, valued at \$280.00, seized by the DEA on September 25, 2018 from Deshawn Lamar Crawford in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Jimenez Arms JA-Nine 9mm Pistol Serial No. 274403, valued at \$85.00; 1 Norinco SKS 7.62x39 Caliber Rifle Serial No. 22018009, valued at \$195.00.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF OREGON

18-DEA-644391: \$40,172.00 U.S. Currency, seized by the DEA on July 29, 2018 from Martel Chavez-Mendoza and Miguel Calvillo Puga and Guillermo Medrano-Diaz in Klamath Falls, OR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 State of Oregon Check Serial No. 125149869, valued at \$37,966.00; 1 State of Oregon Check Serial No. 125149870, valued at \$2,206.00.

19-DEA-645765: \$40,940.00 U.S. Currency, seized by the DEA on October 02, 2018 from Vincent E. Johnson in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646178: \$25,000.00 U.S. Currency, seized by the DEA on October 16, 2018 from Taquoris Richardson in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646399: \$2,300.00 U.S. Currency, seized by the DEA on October 18, 2018 from Felipe Medina-Cardenas in Albany, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646400: \$13,000.00 U.S. Currency, seized by the DEA on October 18, 2018 from Felipe Medina-Cardenas in Albany, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646550: \$11,175.00 U.S. Currency, seized by the DEA on October 31, 2018 from Daniel Safa Kaitell in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF PENNSYLVANIA

19-DEA-646137: \$33,460.00 U.S. Currency, seized by the DEA on October 15, 2018 from Christopher Tompkins in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

19-DEA-645757: \$25,161.00 U.S. Currency, seized by the DEA on October 02, 2018 from Stephen Michael Lerch in Apollo, PA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646014: 2017 Subaru Crosstrek, VIN: JF2GPABC4H8208114, valued at \$20,475.00, seized by the DEA on October 02, 2018 from Stephen Michael Lerch in Apollo, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF PUERTO RICO

15-DEA-615466: \$23,000.00 U.S. Currency, seized by the DEA on September 08, 2015 from Pedro J. Diaz-Sanchez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645576: \$160.00 U.S. Currency, seized by the DEA on September 25, 2018 from Unidentified in Fajardo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645632: Celebrite Ufed Touch, Serial No. 5937392, valued at \$25,261.00, seized by the DEA on August 22, 2018 from Unidentified in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645633: Dell ST2421L Monitor, Serial No. CN0TPDTP742613AJ0THU, valued at \$167.99, seized by the DEA on August 22, 2018 from Unidentified in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645634: Dell 3000 I5-4440 Computer, Serial No. MX084CKY7220745V0168, valued at \$644.99, seized by the DEA on August 22, 2018 from Unidentified in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645636: BlackBerry Z10 Cellular Phone, Serial No. 356251050371987, valued at \$213.99, seized by the DEA on August 22, 2018 from Unidentified in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF RHODE ISLAND

18-DEA-645675: \$39,900.00 U.S. Currency, seized by the Rhode Island State Police on September 09, 2018 from Anyelica Velasquez in Providence, RI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

19-DEA-646887: \$113,870.00 U.S. Currency, seized by the DEA on October 22, 2018 from Pamela Demetria Turner in Anderson, SC for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TENNESSEE

18-DEA-645624: \$1,720.00 U.S. Currency, seized by the DEA on September 14, 2018 from James Mitchell Singletary III in Greeneville, TN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

MIDDLE DISTRICT OF TENNESSEE

19-DEA-646031: \$114,990.00 U.S. Currency, seized by the DEA on October 07, 2018 from Muhamadou Kamateh in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646360: \$142,351.00 U.S. Currency, seized by the DEA on October 17, 2018 from Alexis Ann Haynes in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

18-DEA-644946: \$24,680.00 U.S. Currency, seized by the DEA on August 27, 2018 from Jessica Cannon in Jackson, TN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645346: \$10,078.00 U.S. Currency, seized by the DEA on September 18, 2018 from William Maylona Randolph in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646195: Smith and Wesson SD40 .40 Caliber Handgun w/Magazine and Ammunition, Serial No. FYS1174, valued at \$200.00, seized by the DEA on October 15, 2018 from Jeffrey Paul Meadows II in Millington, TN for forfeiture pursuant to 21 U.S.C. 881.

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

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

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF TEXAS

17-DEA-628299: \$158,020.00 U.S. Currency, seized by the DEA on February 02, 2017 from Hector Javier Valencia Jr in Mansfield, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644754: \$14,572.00 U.S. Currency, seized by the DEA on August 28, 2018 from Likando Kwame Lumumba in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645417: \$9,469.00 U.S. Currency, seized by the DEA on September 19, 2018 from Corey Dyneil Miles and Fernando Oneal Morgan in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645638: \$13,100.00 U.S. Currency, seized by the DEA on September 25, 2018 from Jesus Delgado in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645642: \$179,454.00 U.S. Currency, seized by the DEA on September 27, 2018 from Marco Antonio Rodriguez-Izazaga in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645725: \$13,295.00 U.S. Currency, seized by the DEA on September 28, 2018 from Omar Vidana Ashmore in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645832: 2017 Ford F-250 Lariat, VIN: 1FT7W2BT5HEB34145, valued at \$55,000.00, seized by the DEA on September 27, 2018 from Ricardo Gonzalez in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF TEXAS

18-DEA-645867: Assorted Jewelry, VL: \$65,575.00, valued at \$65,575.00, seized by the DEA on September 19, 2018 from Darren Douglas Johnson and Crystal Lakay Simmons in Rowlett, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Diamond bat pendant, valued at \$1,400.00; 1 Three (3) piece diamond bridal set, valued at \$1,175.00; 1 Diamond hinged hoop earrings, valued at \$550.00; 1 Diamond ring with double halo and accents, valued at \$3,900.00; 1 Diamond stud earrings (enhanced stones), valued at \$4,325.00; 1 Diamond bracelet, valued at \$5,100.00; 1 10k gold diamond necklace, valued at \$4,300.00; 1 14k gold diamond necklace, valued at \$14,050.00; 1 Diamond "D" pendant, valued at \$2,575.00; 1 Rolex Stainless Watch with diamonds and pink dial Serial No. 5620077, valued at \$3,200.00; 1 Rolex President (Fully Iced) Watch full diamond set Serial No. V317226, valued at \$25,000.00.

18-DEA-646562: Assorted Firearms, Magazines, and Ammunition, valued at \$1,596.99, seized by the DEA on September 19, 2018 from Corey Dyneil Miles in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson Airweight 642-2 Revolver Serial No. DJZ4873, valued at \$215.00; 1 Five (5) rounds R-P 38 SPL ammunition, valued at \$1.00; 1 FNH Five-Seven pistol with three (3) magazines Serial No. 386306599, valued at \$1,379.99; 1 46 rounds of 5.7x28 FNB 15 ammunition, valued at \$1.00.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-645995: \$10,401.00 U.S. Currency, seized by the DEA on October 09, 2018 from Cristian Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646136: \$1,226.00 U.S. Currency, seized by the DEA on October 09, 2018 from Alejandro Diaz Flores in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646140: 2015 Chevrolet Tahoe SUV, VIN: 1GN5CBKC4FR220658, valued at \$26,250.00, seized by the DEA on October 09, 2018 from Daniel Oscar Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646270: \$199,475.00 U.S. Currency, seized by the DEA on October 18, 2018 from Roberto Ramirez in Rockwall, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646279: \$174,980.00 U.S. Currency, seized by the DEA on October 17, 2018 from Luis Holguin Jr in Greenville, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646322: \$11,200.00 U.S. Currency, seized by the DEA on October 23, 2018 from Anthony Noah Hall in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646541: \$1,945.00 U.S. Currency, seized by the DEA on October 17, 2018 from Anthony Andrew Griffiths in Desoto, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF TEXAS

18-DEA-644678: \$72,643.00 U.S. Currency, seized by the DEA on August 23, 2018 from Juan Manuel Hernandez and Yesenia Guadalupe Yepez in Channelview, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-644881: 1998 Harley Davidson FXD Cruiser Motorcycle, VIN: 1HD1GHL15WY321947, valued at \$2,225.00, seized by the DEA on August 23, 2018 from Yesenia Guadalupe Yepez in Channelview, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645171: BBVA Compass Bank, Checking Acct. #6745390259, VL: \$5,818.84, valued at \$5,818.84, seized by the DEA on August 29, 2018 from Dr. Oscar Newton Lightner in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645172: BBVA Compass Bank, Checking Acct. #6748408647, VL: \$81,791.71, valued at \$81,791.71, seized by the DEA on August 29, 2018 from Jomori Institute, Inc. AKA Jomori Health and Wellness in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645174: BBVA Compass Bank, Checking Acct. #6735153593, VL: \$36,087.16, valued at \$36,087.16, seized by the DEA on August 29, 2018 from International Clinic of Rejuvenation and Esthetics, Inc. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF TEXAS

18-DEA-645175: USAA Federal Savings Bank, Checking Acct. #0198943059, VL: \$23,748.81, valued at \$23,748.81, seized by the DEA on August 29, 2018 from Dr. Oscar Newton Lightner in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645401: \$4,314.00 U.S. Currency, seized by the DEA on August 30, 2018 from Dr. Oscar Newton Lightner in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645403: \$7,218.00 U.S. Currency, seized by the DEA on August 30, 2018 from Jomori Institute, Inc. AKA Jomori Health and Wellness in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646103: Assorted Jewelry, VL: \$16,700.00, valued at \$16,700.00, seized by the DEA on September 13, 2018 from Joe Hector Gutierrez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 18k yg Rolex w/aftermarket dial and 851 round diamonds, approx. 15 tcw Serial No. Unknown, valued at \$13,000.00; 1 26" 10k yg chain with 14k yg "Sticky" pendant w/77 diamonds approx. 2.25 tcw Serial No. Unknown, valued at \$1,500.00; 1 24" 14k yg chain w/14k yg "34St." pendant w/222 diamonds. Approx. 3 tcw Serial No. Unknown, valued at \$2,200.00.

18-DEA-646124: 2010 Lincoln Navigator SUV, VIN: 5LMJJ3H51AEJ11432, valued at \$8,075.00, seized by the DEA

(Continued on next page)

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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF TEXAS

18-DEA-646124 - (Continued from previous page)

on September 27, 2018 from Irma Alejandra Rios Salas in Fresno, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646091: \$14,502.00 U.S. Currency, seized by the DEA on October 10, 2018 from Raul Garcia and Evangelina Garcia in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646177: Assorted Firearms, valued at \$1,519.00, seized by the DEA on October 10, 2018 from Raul Garcia in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Interarms, 9mm caliber, semiautomatic pistol Serial No. 1732741, valued at \$295.00; 1 Taurus Model PT908, 9mm caliber, semiautomatic pistol, valued at \$250.00; 1 Taurus Model PT740, 40mm caliber, semiautomatic pistol Serial No. SIT98292, valued at \$525.00; 1 Glock Model 43, 9mm caliber, semiautomatic pistol Serial No. ZFL729, valued at \$449.00.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/01/2019

WESTERN DISTRICT OF TEXAS

18-DEA-644988: Assorted Firearms, VL: \$3,145.00, valued at \$3,145.00, seized by the DEA on August 27, 2018 from Robert Villarreal in Pflugerville, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Colt Government .38 caliber Pistol Serial No. 2834357, valued at \$2,250.00; 1 FNH USA, LLC FNS-9 9mm Pistol Serial No. GKU0090723, valued at \$300.00; 1 ISSC M22 .22 caliber Pistol Serial No. A00181, valued at \$245.00; 1 Beretta, Pietro SPA 92FS 9mm Pistol Serial No. L33404Z, valued at \$350.00.

19-DEA-646183: \$3,080.00 U.S. Currency, seized by the DEA on October 16, 2018 from Alfonzo Banuelos-Benitez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646393: 2005 Volvo Commercial Autobus, VIN: 3CER8J22855102936, valued at \$135,000.00, seized by the DEA on October 11, 2018 from Jorge Alonso Hernandez-Ortiz in Jarrell, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646461: \$2,827.00 U.S. Currency, seized by the DEA on October 29, 2018 from Pedro Alfredo Orosco AKA Pete Orosco in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF UTAH

18-DEA-645211: \$2,200.00 U.S. Currency, seized by the DEA on September 12, 2018 from Roxana Burquez-Cortez and Jennifer Lopez-Burquez in South Weber, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645546: Ruger 10/22 .22 Caliber Rifle, Serial No. 236-23657, valued at \$1.00, seized by the DEA on September 09, 2018 from Melva Payan-Garfio in Price, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645617: \$121,752.03 U.S. Currency, seized by the DEA on September 26, 2018 from Oscar Humberto Carrillo Salcedo in Lehi, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645721: 2010 Chevrolet Cobalt, VIN: 1G1AF1F57A7120035, valued at \$3,200.00, seized by the DEA on September 12, 2018 from Samuel Soto-Campos AKA Arcemio Armenta AKA Samuel Burquez AKA Abelino Cuevas in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645724: 2015 Ford Taurus, VIN: 1FAHP2F84FG114399, valued at \$11,875.00, seized by the DEA on September 12, 2018 from Roxana Burquez-Cortez and Jennifer Lopez-Burquez in South Weber, UT for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645744: 2013 Ford F-150 Truck, VIN: 1FTFW1EF0DKG28792, valued at \$20,700.00, seized by the DEA on September 09, 2018 from Edgar Ulises Olivas in Price, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF UTAH

18-DEA-645838: 2010 Jaguar XF, VIN: SAJWA0GB1ALR51419, valued at \$11,550.00, seized by the DEA on September 12, 2018 from Roxana Burquez-Cortez and Jennifer Lopez-Burquez in South Weber, UT for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646202: (4) Assorted Firearms, valued at \$1,180.00, seized by the DEA on October 04, 2018 from Joshua Hansen in Murray, UT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Heckler & Koch Mark 23 .45 Caliber Semi-Auto Pistol Serial No. 23-012561, valued at \$775.00; 1 Sig Sauer SP 2022 9mm Caliber Semi-Auto Pistol Serial No. 248083849, valued at \$195.00; 1 Ruger LCP .380 Caliber Semi-Auto Pistol Serial No. 374-31176, valued at \$140.00; 1 High Point Iberia .40 Caliber Semi-Auto Pistol Serial No. 101539, valued at \$70.00.

EASTERN DISTRICT OF VIRGINIA

19-DEA-646561: \$95,928.00 U.S. Currency, seized by the DEA on October 24, 2018 from Kyam Washington in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF VERMONT

18-DEA-645326: \$3,905.00 U.S. Currency, seized by the DEA on September 14, 2018 from Jerry Edward Romero Jr. AKA Gerald Edward Lefebvre AKA Jerry Edward Lefebvre AKA Jerry Edward Ramero in Milton, VT for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

19-DEA-646024: \$8,800.00 U.S. Currency, seized by the DEA on October 11, 2018 from Wilson Truong and Zhiyu Liu in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

18-DEA-645514: \$27,357.00 U.S. Currency, seized by the DEA on September 20, 2018 from Matthew L. Davis in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF WEST VIRGINIA

18-DEA-645768: \$65,742.00 U.S. Currency, seized by the DEA on September 17, 2018 from Philip Kent Finley in Clarksburg, WV for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645775: \$107,700.00 U.S. Currency in Safety Deposit Box #710, Huntington Bank, seized by the DEA on September 17, 2018 from Philip Kent Finley in Clarksburg, WV for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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

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

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

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

LAST DATE TO FILE: 01/25/2019

SOUTHERN DISTRICT OF ALABAMA

19-DEA-645884: \$26,000.00 U.S. Currency in Safe Deposit Box #8, SmartBank, seized by the DEA on October 05, 2018 from Bonnie Allen Weaver in McIntosh, AL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645925: \$990.00 U.S. Currency, seized by the DEA on October 08, 2018 from Bonnie Allen Weaver in Satsuma, AL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645926: \$2,139.00 U.S. Currency, seized by the DEA on October 08, 2018 from Bonnie Allen Weaver in McIntosh, AL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645927: \$3,540.00 U.S. Currency, seized by the DEA on October 08, 2018 from Joseph Clyde Lowe in Satsuma, AL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646326: 2017 Ford F-250, VIN: 1FT7W2BTXHED52632, valued at \$38,500.00, seized by the DEA on October 08, 2018 from Bonnie Allen Weaver in Satsuma, AL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646330: 2018 Toyota Tundra, VIN: 5TFFY5F19JX233061, valued at \$31,115.00, seized by the DEA on October 08, 2018 from Bonnie Allen Weaver in McIntosh, AL 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: 01/25/2019

CENTRAL DISTRICT OF CALIFORNIA

16-DEA-624762: \$53,451.00 U.S. Currency, seized by the DEA on August 31, 2016 from Alexandro Gonzalez in Hawthorne, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645595: \$59,960.00 U.S. Currency, seized by the DEA on September 25, 2018 from Michael Morales in La Puente, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645719: Assorted Jewelry, valued at \$52,600.00, seized by the DEA on September 20, 2018 from Calvin Charles Colbert in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Men's 18k Yellow Gold and Stainless Steel Datejust Rolex watch Serial No. 0Q7G8017, valued at \$25,000.00; 1 Men's 14k Yellow Gold Miami-Cuban Link necklace, valued at \$27,600.00.

18-DEA-646459: \$17,000.00 U.S. Currency, seized by the DEA on September 14, 2018 from Julius Cornelius Brown in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646370: TP17G Tablet Press, valued at \$22,039.00, seized by the DEA on October 25, 2018 from Rachel Helm in San Bernardino, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646371: ZP9 Rotary Tablet Press, valued at \$2,900.00, seized by the DEA on October 25, 2018 from Rachel Helm in San Bernardino, CA for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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LAST DATE TO FILE: 01/25/2019

CENTRAL DISTRICT OF CALIFORNIA

19-DEA-646428: \$22,122.00 U.S. Currency, seized by the DEA on October 24, 2018 from Alec Joseph Moniz AKA Alee Joseph Monix in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

18-DEA-645320: \$28,850.00 U.S. Currency, seized by the DEA on September 17, 2018 from Maria Eugenia Cervantes-Echevarria AKA Maria Eugenia Cervantes-Echeverria AKA Maria Eugenia Cervantes and Martha Jimenez-Lopez in Los Molinos, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645736: (3) Assorted Firearms and Ammunition, valued at \$1,452.00, seized by the DEA on September 17, 2018 from Maria Eugenia Cervantes-Echevarria AKA Maria Eugenia Cervantes-Echeverria AKA Maria Eugenia Cervantes and Martha Jimenez-Lopez in Los Molinos, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson .38 Special Handgun Serial No. BFP7214, valued at \$500.00; 1 10 rounds of Winchester .38 Special Ammunition, valued at \$1.00; 1 AMT .380 caliber 9mm Kurz Handgun and magazine Serial No. DAA04361, valued at \$250.00; 1 5 9mm rounds, valued at \$1.00; 1 AR Style Rifle and magazine, valued at \$700.00.

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF CALIFORNIA

18-DEA-645764: \$66,040.00 U.S. Currency, seized by the DEA on September 28, 2018 from Richard Matthews II in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645789: \$7,000.00 U.S. Currency, seized by the DEA on September 18, 2018 from Oscar Herrera in San Rafael, CA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645919: \$32,930.00 U.S. Currency, seized by the DEA on October 02, 2018 from Ali Ragheb Salem in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

19-DEA-646001: \$38,220.00 U.S. Currency, seized by the DEA on October 10, 2018 from Elena Amethyst Aguilar-Alvarado in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

19-DEA-645967: (42) Light/Ballasts Combos, valued at \$42.00, seized by the DEA on October 10, 2018 from Shiyong Li and Thiquy Nguyen and Wenxue Ruan in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

MIDDLE DISTRICT OF FLORIDA

18-DEA-645804: \$10,000.00 U.S. Currency, seized by the DEA on September 27, 2018 from Unidentified in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645805: \$6,622.00 U.S. Currency, seized by the DEA on September 30, 2018 from Tehran LaShawn Taylor Futrell in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645899: \$8,521.00 U.S. Currency, seized by the DEA on October 01, 2018 from Donald Judson Shaffer in Dade City, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

18-DEA-645620: \$1,162.00 U.S. Currency, seized by the DEA on September 10, 2018 from Tyran Maurice Claybrone in Fort Walton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

18-DEA-644489: \$350,000.00 U.S. Currency, seized by the DEA on August 14, 2018 from Shuai Sun and Darren Hing Yee Li in Commerce, GA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

SOUTHERN DISTRICT OF GEORGIA

19-DEA-646536: Pineland Bank, Savings Acct. #539431, valued at \$4,500.88, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646588: Pineland Bank, Business Checking Acct. #20017241, valued at \$80,816.00, seized by the DEA on October 25, 2018 from Fulghum Drugs, Inc. in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646590: Pineland Bank, Personal Checking Acct. #5002000621, valued at \$18,458.83, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646594: Pineland Bank, Personal Checking Acct. #60017190, valued at \$4,797.86, seized by the DEA on October 24, 2018 from Ray Ashley Dixon in Baxley, GA 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: 01/25/2019

NORTHERN DISTRICT OF ILLINOIS

19-DEA-646157: \$179,654.00 U.S. Currency, seized by the DEA on October 11, 2018 from Gregory L. Banks in Palos Hills, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646160: \$10,000.00 U.S. Currency, seized by the DEA on October 11, 2018 from Devin D. Lenior in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646161: \$11,600.00 U.S. Currency, seized by the DEA on October 11, 2018 from Charles L. Coleman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

18-DEA-645708: \$163,623.00 U.S. Currency, seized by the DEA on September 27, 2018 from Marcos Fabian Martinez in Fairview Heights, IL for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF INDIANA

19-DEA-646362: \$2,000.00 U.S. Currency, seized by the DEA on October 10, 2018 from Armondo Mendoza in Highland, IN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646368: \$23,367.00 U.S. Currency, seized by the DEA on October 10, 2018 from Armondo Mendoza in Hobart, IN for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 01/25/2019

EASTERN DISTRICT OF KENTUCKY

19-DEA-646208: \$4,356.00 U.S. Currency, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646252: 2015 Honda SXS700M2 Pioneer Utility Vehicle, VIN: 1HFUE0228H4303575, valued at \$6,590.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646255: 2016 Honda TRX500FM1G Foreman ATV, VIN: 1HFTE4415G4200406, valued at \$4,865.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646257: 2013 Honda TRX500FE Foreman ATV, VIN: 1HFTE3879D4100541, valued at \$4,135.00, seized by the DEA on October 09, 2018 from John Jason Hunt AKA Jason Hunt AKA John Hunt AKA John J. Hunt in Somerset, KY 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: 01/25/2019

WESTERN DISTRICT OF KENTUCKY

19-DEA-646283: \$13,020.00 U.S. Currency, seized by the Louisville Metro Police Department on October 11, 2018 from David Hall in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646288: \$15,862.00 U.S. Currency, seized by the DEA on October 18, 2018 from Howard D. Rice in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646289: \$5,260.00 U.S. Currency, seized by the DEA on October 18, 2018 from Howard D. Rice in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

18-DEA-640595: \$500.00 U.S. Currency, seized by the DEA on April 09, 2018 from Juana Martinez and Sergio Martinez AKA Sergio Gabin and Luz Perez DeMartinez AKA Luz Perez AKA Stephanie Perez and Juvenal Martinez in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF MARYLAND

18-DEA-645336: \$16,063.00 U.S. Currency, seized by the DEA on September 17, 2018 from Jorge Omar Arita-Guerra in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645445: \$8,928.00 U.S. Currency, seized by the DEA on September 20, 2018 from Andre Lamont Webb Jr. in Annapolis Junction, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645489: \$6,023.00 U.S. Currency, seized by the DEA on September 20, 2018 from Hope Elizabeth Crosby in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645655: \$6,187.00 U.S. Currency, seized by the DEA on September 20, 2018 from Diamonte Lamont Jackson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645656: \$12,603.00 U.S. Currency, seized by the DEA on September 20, 2018 from Davon Kirby Johnson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645657: \$3,047.00 U.S. Currency, seized by the DEA on September 20, 2018 from Andre Lamont Webb Jr. in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646106: Assorted Jewelry, valued at \$225,570.00, seized by the DEA on September 20, 2018 from Andre Lamont Webb Jr. in Annapolis Junction, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10K

(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: 01/25/2019

DISTRICT OF MARYLAND

18-DEA-646106 - (Continued from previous page)

Yellow Gold Men's Diamond Bracelet, valued at \$16,500.00; 1 14K Rose Gold and Rhodium Plated Men's Diamond Band Ring, valued at \$6,950.00; 1 10K Two Tone Gold Pave Diamond Pendant with Block Initials "LMG", valued at \$16,450.00; 1 Stainless Steel and 18K Yellow Gold Men's Rolex Diamond Bracelet Watch Serial No. 5998P400, valued at \$58,000.00; 1 14K Two Tone Gold Men's Star of David Diamond Ring, valued at \$9,200.00; 1 14K Yellow Gold Diamond Chain, valued at \$60,500.00; 1 14K White Gold Diamond Tennis Necklace, valued at \$39,000.00; 1 10K Two Tone and 14K White Gold Pave Diamond Personalized Photograph Pendant, valued at \$16,250.00; 1 10K Yellow Gold Rope Chain, valued at \$2,720.00.

18-DEA-646110: 10K Yellow Gold Pave Diamond Pendant with Graffiti Style Letters "LMG", valued at \$14,250.00, seized by the DEA on September 20, 2018 from Davon Kirby Johnson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646112: Assorted Jewelry, valued at \$45,050.00, seized by the DEA on September 20, 2018 from Diamonte Lamont Jackson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 10K White Gold Pave Diamond Pendant with Block Letters "WAVY GANG ABLOCC 1000 WG", valued at \$27,250.00; 1

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF MARYLAND

18-DEA-646112 - (Continued from previous page)

14K White Gold Diamond Tennis Necklace, valued at \$17,800.00.

DISTRICT OF MAINE

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

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 Kaitlin Farrar in Turner, ME 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: 01/25/2019

EASTERN DISTRICT OF MICHIGAN

19-DEA-645931: \$420,819.00 U.S. Currency, seized by the DEA on October 02, 2018 from Adam Travis Tasselmyer AKA Adam Tasselmyer and Nicole Elizabeth Martin in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646187: \$34,930.00 U.S. Currency, seized by the DEA on October 16, 2018 from Jamario Tiajuane Carter in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646188: \$30,463.00 U.S. Currency, seized by the DEA on October 16, 2018 from Demaro Jamile Hunter in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646250: (2) Assorted Jewelry, valued at \$5,000.00, seized by the DEA on October 02, 2018 from Nicole Elizabeth Martin in Ypsilanti, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Pair Lady's Hearts on Fire Diamond Earrings, stamped 18K white gold, valued at \$500.00; 1 Lady's Rolex Oyster Perpetual Date Just Watch, Stainless Steel Case, 18k White Gold Serial No. G760697, valued at \$4,500.00.

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF MINNESOTA

18-DEA-645356: \$23,580.00 U.S. Currency, seized by the DEA on September 19, 2018 from Eric Phothisanh in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645681: \$3,000.00 U.S. Currency, seized by the DEA on September 27, 2018 from Richard Wise in Burnsville, MN for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-DEA-645653: \$29,400.00 U.S. Currency, seized by the DEA on September 28, 2018 from Ronald Eugene Friend II in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645911: \$5,818.00 U.S. Currency, seized by the DEA on October 08, 2018 from Willie Turner in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF MONTANA

18-DEA-646573: \$34,586.00 U.S. Currency, seized by the Montana Highway Patrol on September 26, 2018 from Tonee Kelley Henslee and Abigail Grace Gottschalk in Missoula County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646575: 2012 Volkswagen Passat, VIN: WVWHN7AN4CE521320, valued at \$6,525.00, seized by the Montana Highway Patrol on September 26, 2018 from Bailey Ray Pollard in Mineral County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

19-DEA-646450: \$16,731.00 U.S. Currency, seized by the DEA on October 26, 2018 from Gregory Tyrone Ogletree in Raleigh, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

19-DEA-646638: \$8,240.00 U.S. Currency, seized by the Catawba County Sheriff's Office on October 27, 2018 from Jonathan Edward Brown in Hickory, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF NEBRASKA

18-DEA-645548: Heartland Bank Cashiers Check #004896, valued at \$90,000.00, seized by the DEA on September 12, 2018 from Michael Alan Cardis in Geneve, NE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645570: 2017 Mercedes Benz Sprinter High Roof Extended Van, VIN: WD3FE8CD0HP510855, valued at \$44,000.00, seized by the DEA on April 18, 2018 from Michael Alan Cardis in Fillmore County, NE for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645575: \$100,000.00 U.S. Currency, seized by the DEA on April 20, 2018 from Jessica Marie Darnell in Geneva, NE for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646020: TD Ameritrade, Acct. #424-848318, valued at \$58,202.76, seized by the DEA on October 05, 2018 from Stephen Michael Lerch in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF NEW JERSEY

18-DEA-645748: \$51,785.00 U.S. Currency, seized by the DEA on September 27, 2018 from Larry Donell Avery AKA Larry Avery Jr. in Bloomfield, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646152: \$24,740.00 U.S. Currency, seized by the DEA on October 04, 2018 from German A. Fajardo-Rufino AKA German A. Fajardo in Sewaren, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646154: \$181,930.00 U.S. Currency, seized by the DEA on October 08, 2018 from Kelvin Antonio Delacruz in Perth Amboy, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646395: \$23,440.00 U.S. Currency, seized by the Evesham Township Police Department on October 14, 2018 from Sharoane Kenneth Blakely AKA Sharpens K. Blakely AKA Sharoane Kenneth Curtis AKA Sharoane Davis AKA Hector M. Melgaracosta in Mount Laurel, NJ, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646476: \$6,642.00 U.S. Currency, seized by the DEA on October 25, 2018 from Rafael C. Bonilla in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646491: Assorted Firearms, valued at \$295.00, seized by the DEA on October 16, 2018 from Michael Troy Shumate in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Black Taurus Millennium G2 Handgun, valued at \$155.00; 1 Silver Taurus Model 605 Revolver Serial No. LG656233, valued at \$140.00.

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

LAST DATE TO FILE: 01/25/2019

DISTRICT OF NEW MEXICO

19-DEA-646281: \$16,565.00 U.S. Currency, seized by the DEA on October 19, 2018 from Marshall Anthony Shaw in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

19-DEA-645916: \$53,425.00 U.S. Currency, seized by the DEA on October 09, 2018 from Alexis Nadine Rosati in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646314: \$25,000.00 U.S. Currency, seized by the DEA on October 22, 2018 from Seth Steven Strickland in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

19-DEA-646343: \$94,840.00 U.S. Currency, seized by the DEA on October 19, 2018 from Zhan Wu Hong AKA Hongzhan Wu in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646367: \$6,320.00 U.S. Currency, seized by the DEA on October 23, 2018 from Jesus Ramirez in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF NEW YORK

18-DEA-645648: \$46,758.00 U.S. Currency, seized by the DEA on September 26, 2018 from Matthew C. Rhodes in Glens Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-645649: \$142,192.00 U.S. Currency, seized by the DEA on September 26, 2018 from Matthew C. Rhodes in Greenfield Center, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645917: \$11,000.00 U.S. Currency, seized by the Colonie Police Department on October 01, 2018 from Ana Santiago in Colonie, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646324: \$2,216.00 U.S. Currency, seized by the DEA on October 18, 2018 from Brian F. Donohue in North Greenbush, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646421: \$2,501.00 U.S. Currency, seized by the DEA on October 24, 2018 from Jonathan Britton in Solvay, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

SOUTHERN DISTRICT OF NEW YORK

19-DEA-646336: 2009 Mercedes Benz ML350, VIN: 4JGBB86E49A464139, valued at \$11,675.00, seized by the DEA on October 11, 2018 from Ulysses Lopez in New Rochelle, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646376: \$9,730.00 U.S. Currency, seized by the DEA on October 19, 2018 from Andrew Howerter in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646381: \$3,855.00 U.S. Currency, seized by the DEA on October 19, 2018 from Noah Serabian in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

18-DEA-646111: 2015 KTM 300XC, VIN: VBKMXN231FM358399, valued at \$4,720.00, seized by the DEA on September 27, 2018 from Solangie Rodriguez in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646139: Glock 27 40 Caliber Pistol, Serial No. UYH007, valued at \$1.00, seized by the DEA on September 27, 2018 from Carlos Cruz-Garcia in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF OKLAHOMA

19-DEA-646064: \$2,000.00 U.S. Currency, seized by the DEA on October 11, 2018 from Adrian Torres-Moran in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646233: \$140.00 U.S. Currency, seized by the DEA on October 11, 2018 from Gumaro Ibarra in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

18-DEA-645678: \$5,000.00 U.S. Currency, seized by the DEA on September 27, 2018 from Jalen Nicholas Scruggs in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646084: \$5,897.00 U.S. Currency, seized by the DEA on October 15, 2018 from Quint Haywood Warren in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

18-DEA-645754: \$2,726.00 U.S. Currency, seized by the DEA on September 25, 2018 from German Alameda Jr. in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

WESTERN DISTRICT OF PENNSYLVANIA

19-DEA-646015: S&T Bank, Acct. #3003076134, valued at \$18,927.03, seized by the DEA on October 02, 2018 from Stephen Michael Lerch in Leechburg, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-DEA-646441: Carbon-15 M70AB2 Rifle, valued at \$450.00, seized by the DEA on September 12, 2018 from Bryan Feliciano-Torres in Arecibo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646445: Zastava RPK47 Rifle, Serial No. MYOAB29311, valued at \$335.00, seized by the DEA on September 12, 2018 from Bryan Feliciano-Torres in Arecibo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646447: Glock 22 Pistol, Serial No. VGL929, valued at \$400.00, seized by the DEA on September 12, 2018 from Bryan Feliciano-Torres in Arecibo, PR for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646451: Glock 19 Pistol, Serial No. ABFC979, valued at \$400.00, seized by the DEA on September 12, 2018 from Bryan Feliciano-Torres in Arecibo, PR for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646605: \$1,000.00 U.S. Currency, seized by the DEA on October 09, 2018 from Unidentified in Guaynabo, PR 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: 01/25/2019

DISTRICT OF SOUTH CAROLINA

19-DEA-646509: \$11,300.00 U.S. Currency, seized by the DEA on October 26, 2018 from Cloyd Tyrone Mack in West Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TENNESSEE

19-DEA-645888: \$32,000.00 U.S. Currency, seized by the DEA on October 04, 2018 from Halie Norton in Knoxville, TN for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646488: \$7,061.05 U.S. Currency, seized by the DEA on October 23, 2018 from Evelyn Boyce in Gray, TN for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

19-DEA-646363: \$11,785.00 U.S. Currency, seized by the DEA on October 18, 2018 from Jerome Lorenzo Wilkerson and Hana Khalid Kader in Hermitage, TN for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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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: 01/25/2019

WESTERN DISTRICT OF TENNESSEE

19-DEA-645812: \$10,811.00 U.S. Currency, seized by the DEA on October 01, 2018 from Maria Del Carmen Vega AKA Ma Del Carmen Vega Vega in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

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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: 01/25/2019

NORTHERN DISTRICT OF TEXAS

18-DEA-646558: Ruger Security-9 9mm Pistol, Magazines, and Assorted Ammunition, valued at \$286.99, seized by the DEA on September 19, 2018 from Gabriel Cruz Vega in Corsicana, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Ruger Security-9 9mm Pistol with three (3) magazines and a box Serial No. 381-55000, valued at \$284.99; 1 15 FMJ 9mm rounds, valued at \$1.00; 1 partial box of ammunition, valued at \$1.00.

19-DEA-646274: \$13,067.00 U.S. Currency, seized by the DEA on October 18, 2018 from Steven Nguyen in Garland, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646277: \$4,000.00 U.S. Currency, seized by the DEA on October 17, 2018 from Joseph Wayne Moody in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646401: \$7,700.00 U.S. Currency, seized by the DEA on October 24, 2018 from Fuad Mohamed Nasser in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646402: Assorted Money Orders; valued at \$42,495.00, seized by the DEA on October 24, 2018 from Fuad Mohamed Nasser in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 US Postal Postal Money Order Serial No. 25543904130, valued at \$1,000.00; 1 US Postal Postal Money Order Serial No.

(Continued on next page)

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

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

LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-646402 - (Continued from previous page)

25543904141, valued at \$1,000.00; 1 US Postal Postal Money Order Serial No. 25543904152, valued at \$295.00; 1 Fidelity Express Serial No. 3916716102, valued at \$500.00; 1 Fidelity Express Serial No. 3916716543, valued at \$500.00; 1 Fidelity Express Serial No. 3916716552, valued at \$500.00; 1 Fidelity Express Serial No. 3916716561, valued at \$500.00; 1 Fidelity Express Serial No. 3921938244, valued at \$500.00; 1 Fidelity Express Serial No. 3921938262, valued at \$500.00; 1 Fidelity Express Serial No. 3921938271, valued at \$500.00; 1 Fidelity Express Serial No. 3921938253, valued at \$500.00; 1 MoneyGram Serial No. R207881801083, valued at \$500.00; 1 MoneyGram Serial No. R207881801061, valued at \$500.00; 1 MoneyGram Serial No. R207881801072, valued at \$500.00; 1 MoneyGram Serial No. R207881801105, valued at \$500.00; 1 MoneyGram Serial No. R207722994556, valued at \$500.00; 1 MoneyGram Serial No. R207722994545, valued at \$500.00; 1 MoneyGram Serial No. R207722994534, valued at \$500.00; 1 MoneyGram Serial No. R207722994523, valued at \$500.00; 1 MoneyGram Serial No. R207722994644, valued at \$500.00; 1 North American Money Order Company Serial No. 501794648, valued at \$500.00; 1 North American Money Order Company Serial No. 501794649, valued at \$500.00; 1 North American Money Order Company Serial

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ATTENTION**

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-646402 - (Continued from previous page)

No. 501794650, valued at \$500.00; 1 North American Money Order Company Serial No. 501794651, valued at \$200.00; 1 Western Union Serial No. 17-831095472, valued at \$1,000.00; 1 Western Union Serial No. 17-831095471, valued at \$1,000.00; 1 Western Union Serial No. 17-831095465, valued at \$1,000.00; 1 Western Union Serial No. 17-831095474, valued at \$1,000.00; 1 Western Union Serial No. 17-829663676, valued at \$1,000.00; 1 Western Union Serial No. 17-831095440, valued at \$500.00; 1 Western Union Serial No. 17-831095439, valued at \$500.00; 1 Western Union Serial No. 17-829663665, valued at \$1,000.00; 1 Western Union Serial No. 17-831095475, valued at \$1,000.00; 1 Western Union Serial No. 17-831095473, valued at \$500.00; 1 Western Union Serial No. 17-829663675, valued at \$1,000.00; 1 Western Union Serial No. 17-831095466, valued at \$500.00; 1 Western Union Serial No. 17-822948843, valued at \$500.00; 1 Western Union Serial No. 17-822948847, valued at \$500.00; 1 Western Union Serial No. 17-831095438, valued at \$1,000.00; 1 Western Union Serial No. 17-831095437, valued at \$1,000.00; 1 Western Union Serial No. 17-831095444, valued at \$1,000.00; 1 Western Union Serial No. 17-831095457, valued at \$1,000.00; 1 Western Union Serial No. 17-829663678, valued at \$1,000.00; 1 Western Union Serial No. 17-831095458, valued at

(Continued on next page)

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LAST DATE TO FILE: 01/25/2019

NORTHERN DISTRICT OF TEXAS

19-DEA-646402 - (Continued from previous page)

\$1,000.00; 1 Western Union Serial No. 17-831095446, valued at \$1,000.00; 1 Western Union Serial No. 17-831095447, valued at \$1,000.00; 1 Western Union Serial No. 17-829663679, valued at \$1,000.00; 1 Western Union Serial No. 17-831095449, valued at \$1,000.00; 1 Western Union Serial No. 17-829663680, valued at \$1,000.00; 1 Western Union Serial No. 17-831095442, valued at \$500.00; 1 Western Union Serial No. 17-831095441, valued at \$1,000.00; 1 Western Union Serial No. 17-822948845, valued at \$500.00; 1 Western Union Serial No. 17-822948846, valued at \$500.00; 1 Western Union Serial No. 17-831095445, valued at \$500.00; 1 Western Union Serial No. 17-831095443, valued at \$500.00; 1 Western Union Serial No. 17-831095448, valued at \$500.00; 1 Western Union Serial No. 17-829663677, valued at \$1,000.00; 1 Western Union Serial No. 17-831095470, valued at \$1,000.00; 1 Western Union Serial No. 17-831095469, valued at \$1,000.00; 1 Western Union Serial No. 17-822948844, valued at \$500.00.

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

**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: 01/25/2019

SOUTHERN DISTRICT OF TEXAS

18-DEA-645670: \$94,870.00 U.S. Currency, seized by the DEA on September 27, 2018 from Pedro Govea in Fresno, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646101: 2009 Lexus IS 250 Sedan, VIN: JTHBK262X95091140, valued at \$4,775.00, seized by the DEA on September 27, 2018 from Irma Alejandra Rios Salas in Fresno, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646116: 2010 Mercedes Benz GLK 350 SUV, VIN: WDCGG8HB6AF289876, valued at \$9,925.00, seized by the DEA on September 27, 2018 from Irma Alejandra Rios Salas in Fresno, TX for forfeiture pursuant to 21 U.S.C. 881.

18-DEA-646606: \$1,172.00 U.S. Currency, seized by the DEA on September 27, 2018 from Pedro Govea in Fresno, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646593: 1999 Freightliner C120 Tractor, VIN: 1FUPCDZBXXPB36053, valued at \$7,500.00, seized by the DEA on October 30, 2018 from Vernon Dwight Nelson in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

WESTERN DISTRICT OF TEXAS

18-DEA-645742: 2017 Ford Escape Titanium SUV, VIN: 1FMCU9J91HUB39153, valued at \$22,725.00, seized by the DEA on September 25, 2018 from Armando Rodriguez-Padilla in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646437: \$1,615.00 U.S. Currency, seized by the DEA on October 24, 2018 from Freddie Lee Scott in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

19-DEA-646143: \$3,269.00 U.S. Currency, seized by the DEA on October 10, 2018 from Robert Manuel Marquez in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

18-DEA-644381: \$15,510.00 U.S. Currency, seized by the DEA on August 13, 2018 from Trezith Smart in Newport News, VA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

EASTERN DISTRICT OF WASHINGTON

19-DEA-646340: \$6,320.00 U.S. Currency, seized by the DEA on October 11, 2018 from Edgar A. Perez and Nancy L. Perez in Prosser, WA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-646341: \$6,886.00 U.S. Currency, seized by the DEA on October 11, 2018 from Benjamin R. Howard and Tanya Howard in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

19-DEA-645839: Ruger LCP .380 Caliber Handgun, Serial No. 373-90783, valued at \$75.00, seized by the DEA on October 01, 2018 from Jose Jovan Cisneros-Cisneros in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881.

19-DEA-645841: Glock 17 9mm Caliber Handgun, Serial No. UMZ095, valued at \$350.00, seized by the DEA on October 01, 2018 from Gibrhaim Hallith Ceron-Lopez in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

19-DEA-646358: 2014 Maserati Ghibli, VIN: ZAM57RTA7E1100846, valued at \$36,500.00, seized by the DEA on October 10, 2018 from Edward C. Bartlett in Fitchburg, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

SOUTHERN DISTRICT OF WEST VIRGINIA

18-DEA-646483: 2005 Dodge Ram 2500, VIN: 3D7KS28D85G863448, valued at \$10,400.00, seized by the DEA on September 27, 2018 from Bobby Lee Mack Jr. in Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.