

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

DECEMBER 19, 2018

**LEGAL NOTICE
ATTENTION**

The Federal Bureau of Investigation (FBI) 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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/12/2019

EASTERN DISTRICT OF ARKANSAS

19-FBI-000348: Glock .45 Pistol, Serial No. XVG922, and Ammunition seized from 2018 Dodge Charger, VIN: 2C3CDXH3JH315050, at 6706 S. University Ave., Little Rock, Arkansas, valued at \$436.70, seized by the FBI on October 09, 2018 from Teven Nolan-Loving for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock .45 Pistol Model 30S Serial No. XVG922, valued at \$435.70; 33 Rounds of .45 Caliber Ammunition valued at \$1.00.

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF ARIZONA

18-FBI-001558: Misc. Computer Equipment, valued at \$7,241.61, seized by the FBI on December 14, 2017 from Andre Haigh Barnett, Glenn Samuel Wright, James Jayson Barnett, Mark Anthony Lopez Jr., Matthew Charles Jorgensen, and Michael Foster Schweitzer in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Toshiba Satellite Click 2 Pro Laptop Computer w/power cord, Serial No. 7E125351C, valued at \$266.01; Seagate 5TB Backup Plus Desktop Drive w/power cord, Serial No. NA7H1YR8, valued at \$1.00; Apple MacBook Air Laptop Computer, Serial No. C02F453ZDDR2, valued at \$122.93; Apple iPad w/cracked screen, Serial No. F4KK90TYF194, valued at \$500.00; Samsung Galaxy S4 w/broken screen, Serial No. A3LSPHL720, valued at \$48.07; 3 Three (3) Optical Discs, valued at \$1.00; Dane-Elec 8GB Flash Drive, valued at \$1.00; Zeepad 7.0 Tablet Computer w/power cord, Serial No. 7B13122415787PF, valued at \$500.00; 11 Eleven (11) Optical Discs, valued at \$1.00; 5 Five (5) Optical Discs, valued at \$1.00; Seagate FreeAgent GoFlex 320GB External Hard Disk Drive, Serial No. NA0DT9JZ, valued at \$21.39; Seagate 2TB Hard Disk Drive, Serial No. Z4Z58JJH, valued at

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF ARIZONA

18-FBI-001558 - (Continued from previous page)

\$29.86; Samsung (Seagate) 500GB Hard Disk Drive Serial No. S2YBJ9CDA01373, valued at \$1.00; Seagate 320GB Hard Disk Drive Serial No. 5VD6FZSG, valued at \$15.21; Seagate 250GB Hard Disk Drive, Serial No. 6VC5CQAE, valued at \$14.04; Hitachi 500GB Hard Disk Drive, Serial No. 50K3E1YC, valued at \$1.00; WD 500GB Hard Disk Drive Serial No. WX41A356NK1R, valued at \$22.88; WD 2TB Hard Disk Drive Serial No. WMC4N0853856, valued at \$31.33; HGST 500 GB Hard Disk Drive, Serial No. CE0AR3YM, valued at \$13.60; Hitachi 250GB Hard Disk Drive, Serial No. 7K320-250, valued at \$22.62; Samsung 20GB Hard Disk Drive, Serial No. S0A8J20L335833, valued at \$1.00; HP Envy Laptop Computer w/power cord, Serial No. CND31407NN, valued at \$500.00; Apple MacBook Pro Laptop Computer Serial No. C02RTY3LFVH5, valued at \$605.84; Apple MacBook Laptop Computer, Serial No. W871949QYQ7, valued at \$85.50; Apple MacBook Pro Laptop Computer, Serial No. C02N22ZRG3QC, valued at \$622.02; Apple MacBook Pro Laptop Computer, Serial No.

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF ARIZONA

18-FBI-001558 - (Continued from previous page)

C1MJDSS5DTY3, valued at \$219.29; Apple MacBook Pro Laptop Computer, Serial No. C02L237CDR53, valued at \$310.39; Apple MacBook Pro Laptop Computer, Serial No. Unknown, valued at \$500.00; Apple iPad, Serial No. DMQPGABZFK10, valued at \$61.51; Apple iPad w/cracked screen, Serial No. DKVJ3030DFHY, valued at \$61.51; 34 Optical Discs, valued at \$1.00; Hitachi 40GB Hard Disk Drive in enclosure, Serial No. X2J54T2G, valued at \$1.00; HP Media Center M7000 Desktop Computer, Serial No. MXK55207P6, valued at \$186.43; Compaq Presario V5000 Laptop Computer, Serial No. CND6260ZZQ, valued at \$28.55; IBM Thinkpad Laptop Computer, Serial No. 78TNYYZ, valued at \$40.05; Maxtor OneTouch III Mini External Hard Disk Drive, Serial No. 2CAS3QV7, valued at \$14.07; IBM Thinkpad Laptop Computer, Serial No. 97980V1, valued at \$500.00; SuperTalent 4GB Flash Drive on lanyard, valued at \$1.00; Dell Tablet Computer, Serial No. E2K-T01C003, valued at \$32.03; HP Laptop Computer, Serial No. 5CB34409GY, valued at \$500.00; Apple MacBook Pro Laptop Computer, Serial No.

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DISTRICT OF ARIZONA

18-FBI-001558 - (Continued from previous page)

C2VF862CDH2G, valued at \$135.39; Seagate FreeAgent Pro External Hard Disk Drive, Serial No. 9QF2VBLN, valued at \$26.37; MSI Laptop Computer w/power cord, Serial No. GT802QE263USK1506000114, valued at \$500.00; Compaq Desktop Computer, Serial No. V206JYFXA217, valued at \$28.39; WD 160GB Hard Disk Drive, Serial No. WXC908512471, valued at \$15.14; Dell Inspiron 15 Laptop Computer, Serial No. 4KLXXB2, valued at \$150.19; Asus Laptop Computer, Serial No. EBN0WU113455467, valued at \$500.00.

19-FBI-000356: \$56,500.00 in funds from Cochise Credit Union Account Number 473189 in the name of John Staines, seized by the FBI on November 05, 2018 in Wilcox, AZ for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000475: Miscellaneous Computer Equipment, valued at \$1,026.65, seized by the FBI on October 24, 2018 from Michael James Young in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: iBuyPower Desktop Computer, Model i-Series M315IN27, Serial No. ECE7-4CE1-F732-460F-4, valued at

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DISTRICT OF ARIZONA

19-FBI-000475 - (Continued from previous page)

\$258.57; Dongcoh External Hard Drive, Serial No. DHXA1A34YZX0048V, valued at \$1.00; Eaxer External Hard Drive, Model RSH-219 with USB cable, valued at \$1.00; Seagate 5TB External Hard Drive, Model SRD00F1 with USB cable, Serial No. NA9S2GYJ, valued at \$1.00; Seagate 5TB External Hard Drive, Model SRD00F1 with USB cable, Serial No. NA9FL45M, valued at \$1.00; SanDisk 8GB USB Drive, Model Cruzer, valued at \$1.00; Lexar 16 GB USB Drive, valued at \$1.00; Transcend 32GB USB Drive, valued at \$1.00; SanDisk 32GB Cruzer Glide USB Drive, valued at \$1.00; 5 SanDisk SD Card, 16GB, valued at \$5.00; HTC Cell Phone, Model OPM9110, Serial No. FA59NB003071, valued at \$29.39; Samsung Cell Phone, Model SM-G950U Galaxy S8, Serial No. 353111091291623, valued at \$317.01; Western Digital 160GB Hard Drive, Model WD1600AAJB-00PVA0, Serial No. WMAP94790475, valued at \$14.18; Western Digital 250GB, Model WD2500JB-00REA0, Serial No. WCANK4547284, valued at \$8.11; Samsung Cell Phone, Model SM-G920T, Serial No. 359462062882930, valued

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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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DISTRICT OF ARIZONA

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at \$139.46; HP Laptop, Model 15-AY011NR with power supply, Serial No. CND6233RBN, valued at \$186.96; Samsung Tablet, Model SM-T550 Serial No. R52HA1SBBHB, valued at \$33.02; Samsung Cell Phone, Model SCH-I200V Serial No. 990003337003038, valued at \$26.95.

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LAST DATE TO FILE: 02/12/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-006865: Miscellaneous Firearms and Ammunition, valued at \$9,451.66, seized for forfeiture by the FBI on September 11, 2018 from Tatiana Sanchez in Long Beach, CA pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage Arms, Model 64, .22 caliber rifle, Serial No. 1240258, valued at \$113.43; SKS Model ACT III, 7.62x39 mm caliber rifle with strap and bayonet, Serial No. 25012642, valued at \$184.73; SKS, 7.62x39 mm caliber rifle with scope and bayonet, Serial No. 29003681, valued at \$184.73; Boito, Model OU-20, .20 gauge shotgun, Serial No. 30-15164, valued at \$45.95; High Point, Model 995, 9mm caliber rifle, Serial No. F100524, valued at \$192.96; Marlin, Model 60, .22 caliber rifle, Serial No. 08308039, valued at \$128.17; Japanese Arisaka, Model Type 99, 7.7x58mm caliber bolt action rifle, Serial No. 31324, valued at \$150.00; Ruger, Model 10/22 Carbine, .22 caliber rifle, Serial No. 11504986, valued at \$204.17; Remington, Model 700, .243 Winchester caliber rifle, Serial No. G6609924, valued at \$362.39; Mossberg, Model 715T, .22 caliber rifle Serial No. EMG3818493, valued at \$256.28; Model unknown, 30-06 caliber bolt action rifle, Serial No. 222190, valued at \$200.00; Marlin, Model 25MN, .22

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**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006865 - (Continued from previous page)**

caliber rifle with magazine, strap, and scope, Serial No. 01279626, valued at \$1,215.13; SKS, 7.62x39mm caliber rifle with scope, Serial No. D6312, valued at \$184.73; Marlin, Model 60W, .22LR caliber rifle, Serial No. 07450080, valued at \$111.16; DPMS Panther, Model A-15, .223 caliber rifle with scope, Serial No. F228102, valued at \$533.63; Marlin, Model Glenfield 60, .22LR caliber rifle with scope, Serial No. 23537427, valued at \$128.17; Mossberg Maverick Arms, Model 88, 12 gauge shotgun, Serial No. MV75876J, valued at \$193.30; Remington, Model 1100, 12 gauge shotgun, Serial No. N193773V, valued at \$676.92; Model unknown, .308 caliber bolt action rifle with strap, Serial No. 6594, valued at \$200.00; Norinco, Model Sporter, 7.62x39mm caliber rifle with hand grip, Serial No. 8144357PU, valued at \$287.73; Bridge 12 gauge shotgun, Serial No. 629099, valued at \$100.00; Remington, Model 510, .22 caliber rifle, Serial No. obliterated, valued at \$221.61; Century Arms, Model C93, .556 caliber pistol, Serial No. C93P01441, valued at \$514.58; One (1) magazine, valued at \$1.00; Forty (40) rounds of

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**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006865 - (Continued from previous page)**

.223 caliber ammunition, valued at \$1.00; Zastava CAI, Model PAP M92PV, 7.62x39 mm rifle with magazine, Serial No. M92PV049969, valued at \$335.27; Savage Arms, Model 775, 12 gauge shotgun with case, Serial No. 155321, valued at \$175.80; CESA, Model 1700 Mono BLOK, 12 gauge shotgun with case, Serial No. obliterated, valued at \$450.00; New England Arms, Model Handi-rifle, .22 caliber rifle Serial No. NV201179, valued at \$200.68; AA Arms, Model AP9, 9mm caliber pistol, Serial No. 030634, valued at \$336.64; AA Arms, Model AP9, 9mm caliber pistol, Serial No. 050385, valued at \$336.64; Kimber Arms, Model Custom Crimson Carry III, .45 caliber pistol, Serial No. K444274, valued at \$728.58; Tokarev, 7.62x25 caliber pistol, Serial No. 3K1781, valued at \$436.32; Nine hundred-sixty (960) rounds of 5.56 mm ammunition, valued at \$1.00; Four (4) AK-47 drum magazines, valued at \$1.00; Twenty-two (22) magazines, valued at \$1.00; One (1) SigTac stock, valued at \$1.00; One (1) pistol grip, valued at \$1.00; Glock grip adjuster, valued at \$1.00; Two (2) 12 gauge rounds of ammunition, valued at \$1.00;

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**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006865 - (Continued from previous page)**

Twenty (20) rounds of 9mm ammunition, valued at \$1.00; One (1) round of .38 SPL ammunition, valued at \$1.00; Seven (7) rounds of 5.45x39 mm rounds of ammunition, valued at \$1.00; Six (6) rounds of 300 BLK ammunition, valued at \$1.00; unknown model rifle scope, valued at \$48.56; AceCase soft gun case, valued at \$1.00.

19-FBI-000518: \$72,038.00 U.S. Currency of which \$41,348.00 seized from the residence and \$30,690.00 from a 2014 Kia Optima, VIN: KNAGM4AD3E5065783 registered to Marcial Gonzalez-Ortega or Melissa Romero and in possession of Jorge Gonzalez at 1619 E. 126th St. Compton, CA, seized by the FBI on October 22, 2018 from Jorge Gonzalez aka Jorge Luis Gonzaleztalavera and Briceida Cardenasaviles 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/12/2019

EASTERN DISTRICT OF CALIFORNIA

18-FBI-005472: Ford Racing M6007X302E Crate Engine, Serial No. S00707736, valued at \$3,600.00, seized by the FBI on July 24, 2018 from Mitchell Vanbeek and Christopher Pan in Elk Grove, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLORADO

19-FBI-000290: \$41,184.00 U.S. Currency, seized by the FBI on October 23, 2018 from Sandra Friedson and Estate of Charles Friedson in Golden, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000521: \$13,206.07 in funds from Bank Account Number 4211243416 in the name of Charles Friedson at First Bank, Lakewood, CO, seized by the FBI on October 23, 2018 from Sandra Friedson and Estate of Charles Friedson for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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

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

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF COLUMBIA

19-FBI-000445: Springfield XD 9mm semi-automatic pistol, Serial No. US849099 and 16 rounds of 9mm ammunition, valued at \$403.34, seized by the FBI on October 30, 2018 from Amir Gibreel in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11).

SOUTHERN DISTRICT OF FLORIDA

19-FBI-000262: Taurus PT840 .40 Caliber Pistol, ammunition, and holster seized from a 2003 Mini Cooper, VIN: WMWRE33433TD70497 registered to Edwin Alexis Jimenez, valued at \$202.98, seized by the FBI on October 04, 2018 in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT840 .40 caliber Pistol, Serial No. SBW93382, valued at \$199.98; 14 rounds of .40 caliber ammunition, valued at \$1.00; black gun holster, valued at \$1.00.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF IDAHO

18-FBI-005702: 2013 Entegra Aspire, VIN: 4VZBU1D91DC076857, valued at \$208,350.00, seized by the FBI on August 22, 2018 from Gennady Babitchenko in Eagle, ID for forfeiture pursuant to 18 U.S.C. 2323.

NORTHERN DISTRICT OF ILLINOIS

19-FBI-000183: \$133,520.44 in funds from Bank Account Number 7235012734 in the name of Advanced Reproductive Health Centers Ltd, at Fifth Third Bank, Countryside, IL, valued at \$133,520.44, seized by the FBI on October 24, 2018 from Joel Brasch for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 02/12/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000561: \$1,723,825.00 U.S. Currency from a 2016 Mercedes Sprinter Van, VIN: WD3PE8DD1GP274007 registered to Flyship Trans, Inc. and in possession of Maksym Kharlamov, seized by the FBI on October 19, 2018 from Maksym Kharlamov and Keegan Smith in Jeffersonville, IN for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006593: Miscellaneous Firearms and Ammunition, valued at \$2,846.53, seized for forfeiture by the FBI on September 11, 2018 from Pedro Magdaleno Tamayo in Wichita, KS, pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg, Model 500A, 12 gauge shotgun, Serial No. L512311, valued at \$159.56; Two (2) 12 gauge shotgun shells, valued at \$1.00; Browning, Model 70Z, 20 gauge shotgun, Serial No. 52080, valued at \$538.30; Browning, 16 gauge special steel shotgun, Serial No. A14490, valued at \$437.33; Remington, Model 1100, 12 gauge shotgun with case Serial No. SMW124224, valued at \$751.81; Keltec, Model KSG, 12 gauge shotgun with strap, Serial No. XRZ41, valued at \$623.72; JTS, Model M12AK, 12 gauge shotgun with magazine, Serial No. EM17047196, valued at \$326.81; Nine (9) 410 gauge shotgun shells, valued at \$1.00; 12 gauge shotgun shell, valued at \$1.00; Thirty-three (33) .308 caliber rounds, valued at \$1.00; .45 caliber round, valued at \$1.00; Two (2) .22 caliber rounds, valued at \$1.00; Six (6) 30-30 gauge rounds, valued at \$1.00; Eleven (11) .45 caliber colt rounds, valued at \$1.00; Forty-two (42) 7.62x39 mm caliber rounds, valued at \$1.00.

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813: Miscellaneous Firearms and Ammunition, valued at \$12,311.72, seized for forfeiture by the FBI on September 11, 2018 from Pedro Magdaleno Tamayo in Wichita, KS, pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger, .22 caliber pistol with magazine, Serial No. 210734, valued at \$303.24; Diamondback, Model DB380, .380 caliber pistol with magazine, Serial No. ZC2724, valued at \$185.93; Highpoint, Model JCP, .40 caliber pistol with magazine, Serial No. X7276870, valued at \$139.73; Walther, Model P22, .22 caliber pistol with magazine, Serial No. N079074, valued at \$225.87; Eight (8) rounds of .22 ammunition, valued at \$1.00; Beretta, Model PX4, 9mm caliber pistol with two (2) magazines and gun case, Serial No. PX45014, valued at \$320.64; Smith and Wesson, Model M&P, .45 caliber pistol with magazine, Serial No. HSD9201, valued at \$388.20; Nine (9) rounds of .45 caliber ammunition, valued at \$1.00; Seven (7) rounds of .380 ACP caliber ammunition, valued at \$1.00; Seven (7) rounds of .45 caliber ammunition, valued at \$1.00; Auto Ordinance, Model 1911, .45 caliber pistol with magazine, Serial No. E04066, valued at \$431.13; Seven (7) rounds of .45 ammunition, valued at \$1.00;

(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 FBI 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: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813 - (Continued from previous page)

Nineteen (19) magazines of various sizes, valued at \$1.00; Eight (8) rounds of .45 caliber ammunition, valued at \$1.00; Thirty-five (35) rounds of 7.62x39 mm caliber ammunition, valued at \$1.00; One (1) .410 shotgun shell, valued at \$1.00; Twenty-four (24) 9mm caliber rounds of ammunition, valued at \$1.00; Fifty (50) 12 gauge shotgun shells, valued at \$1.00; Colt, Model MK4 series 70 Gold Cup National Match, .45 caliber pistol with magazine and case, Serial No. 07286N70, valued at \$779.47; Seven (7) rounds of .45 caliber ammunition, valued at \$1.00; Twenty-four (24) rounds of .22 caliber ammunition, valued at \$1.00; Three (3) magazines, valued at \$1.00; Nineteen (19) rounds of .45 caliber ammunition, valued at \$1.00; Four (4) magazines, valued at \$1.00; Nineteen (19) rounds of .357 ammunition, valued at \$1.00; Fifteen (15) rounds of 9mm ammunition, valued at \$1.00; Spring Field Armory Pistol, XD5 .45 ACP with magazine, Serial No. XS583609, valued at \$416.21; One (1) round .45 caliber ammunition, valued at \$1.00; Two thousand (2000) rounds of .22 caliber ammunition, valued at \$1.00;

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813 - (Continued from previous page)

Thirty-nine (39) rounds of .375 caliber big bore Winchester ammunition, valued at \$1.00; Five hundred (500) rounds of .223 caliber ammunition, valued at \$1.00; Four hundred (400) rounds of 9mm caliber Winchester ammunition, valued at \$1.00; Nine hundred sixty (9600) rounds of .223 caliber ammunition, valued at \$1.00; Taurus, Model M-85, .38 special caliber revolver, Serial No. JP51690, valued at \$285.42; Five (5) rounds .38 caliber ammunition, valued at \$1.00; Twenty-one (21) rounds of 9mm caliber ammunition, valued at \$1.00; Cobray, Model M-11, 9mm caliber pistol with suppressor, Serial No. 85-0004737, valued at \$230.18; Masterpiece Arms, 9mm caliber pistol with magazine, suppressor, and laser, Serial No. F7832, valued at \$332.64; Glock, Model 22, .40 caliber pistol with magazine, Serial No. DRK701US, valued at \$381.72; One (1) Napa fuel filter homemade suppressor, valued at \$1.00; Five (5) magazines, valued at \$1.00; Forty-two (42) rounds of 9mm caliber ammunition, valued at \$1.00; Nineteen (19) rounds of .40 caliber ammunition, valued at \$1.00; Glock,

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813 - (Continued from previous page)

Model 23, .40 caliber pistol with magazine, Serial No. ESC112US, valued at \$366.69; Kahr Arms, Model CW40, .40 caliber pistol with magazine, Serial No. ZA8421, valued at \$349.34; Ruger, Model P94, .40 caliber pistol with magazine, Serial No. 341-55922, valued at \$357.50; Thirteen (13) rounds of .40 caliber ammunition, valued at \$1.00; Glock, Model 22, .40 caliber pistol with magazine, Serial No. TYV137, valued at \$381.72; Beretta, Model BU9 Nano, 9mm caliber pistol with magazine, Serial No. NU053752, valued at \$283.38; Springfield Armory, Model XD, 9mm caliber pistol with magazine, Serial No. S3920181, valued at \$362.81; Glock, Model 19, 9mm caliber pistol with magazine, Serial No. ZFL860, valued at \$354.43; Eight (8) rounds of 9mm caliber ammunition, valued at \$1.00; Eleven (11) rounds of .22 caliber ammunition, valued at \$1.00; Twenty-seven (27) rounds of .40 caliber ammunition, valued at \$1.00; Forty-two (42) rounds of .45 ammunition, valued at \$1.00; Seventy-two (72) rounds of 7.62x39 mm caliber ammunition, valued at \$1.00; Thirty-four (34) rounds of 44-40 ammunition, valued at \$1.00;

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813 - (Continued from previous page)

Llama, Model MAX-1, .45 caliber pistol with two (2) magazines, Serial No. LM16-00050, valued at \$232.00; Amadeo Rossi, Model M68, .38 special caliber revolver, Serial No. AA338628, valued at \$143.29; Smith and Wesson, Model SW40VE, .40 caliber pistol with magazine, Serial No. RBP8104, valued at \$247.29; Chiappa, Model 1873-22, .22 LR caliber revolver, Serial No. 16G01616, valued at \$140.25; Rock Island Armory, Model 1911, .45 caliber pistol with magazine, Serial No. RIA1006352, valued at \$321.13; Thirteen (13) rounds of .357 caliber SIG ammunition, valued at \$1.00; Taurus, Model PT738, .380 caliber pistol with two (2) magazines, box and lock, Serial No. 1D051017, valued at \$203.01; Thirteen (13) rounds of .380 caliber ammunition, valued at \$1.00; Glock, Model 22, .40 caliber pistol, valued at \$381.72; Smith and Wesson, Model SW40VE, .40 caliber pistol, Serial No. DYL0745, valued at \$247.29; Colt, Model Anaconda, .44 magnum caliber revolver, Serial No. MM70606, valued at \$686.95; Smith and Wesson, Model M&P45, .45 caliber pistol, Serial No. HTL3467, valued at \$341.39; Magnum

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF KANSAS

18-FBI-006813 - (Continued from previous page)

Research, Model Desert Eagle, .50 caliber handgun with magazine, Serial No. 45201045, valued at \$1,214.71; Ruger, Model P95DC, 9mm caliber pistol, Serial No. 313-76242, valued at \$311.02; Walther, Model PK380, .380 caliber pistol with laser sight and magazine, Serial No. WB026844, valued at \$218.96; Eight (8) rounds of .380 caliber ammunition, valued at \$1.00; F.I.E., Model Titan II, .380 caliber pistol, Serial No. EB05318, valued at \$185.68; German Sports Guns, Model GSG-1911, .22 caliber pistol, Serial No. A381408, valued at \$190.85; Glock, Model 32, .357 caliber pistol with flashlight/laser attachment, Serial No. CSD037US, valued at \$329.93.

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF MARYLAND

18-FBI-003214: 18K Yellow Gold Diamond Rolex Day-Date II President Watch Serial No. V406191, valued at \$12,500.00, seized by the FBI on February 26, 2018 from Eric McKnight in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

The Federal Bureau of Investigation (FBI) 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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/12/2019

EASTERN DISTRICT OF MISSOURI

17-FBI-002232: Miscellaneous Firearms, Ammunition, and Accessories, valued at \$2,612.12, seized by the Jefferson County Sheriff's Office on January 23, 2017 from Christian Prinster in Imperial, MO and seized by the FBI on March 27, 2017 for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sturm, Ruger and Company Inc. AR-556 Semi-Automatic Rifle, Serial No. 852-39573, valued at \$495.14; Black Modern Weapon Systems gun, valued at \$1.00; Gun Lock, valued at \$1.00; Red Chamber Flag, valued at \$1.00; Stock, valued at \$1.00; Forward grip, valued at \$1.00; Sig Sauer Romeos Model Laser Site, valued at \$1.00; Sturm, Ruger and Company Inc. SR40C/3476 Pistol, Serial No. 343-79988, valued at \$297.97; Diamond Back DB10 Semi-Automatic Rifle, Serial No. DB-3900242, valued at \$2,500.00; Scope, valued at \$1.00; Tripod, valued at \$1.00; 176 .223 rounds of ammunition, valued at \$1.00; 19 5.56 rounds of ammunition, valued at \$1.00; 38 .308 rounds of ammunition, valued at \$1.00; 12 .40 rounds of ammunition, valued at \$1.00; 5 .223 Magazines, valued at \$1.00; 3 .308 magazines, valued at \$1.00; 3 .40 magazines, valued at \$1.00.

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

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ATTENTION**

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LAST DATE TO FILE: 02/12/2019

EASTERN DISTRICT OF MISSOURI

17-FBI-002233: \$84,784.00 U.S. Currency seized from 3319 Eldon Drive, Imperial, MO, seized by the Jefferson County Sheriff's Office on January 23, 2017 from Christian Prinster and seized by the FBI on March 27, 2017 for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-000585: \$10,525.00 U.S. Currency seized from 5305 Forest Creek Dr., Apt. A, St. Louis, MO, seized by the St. Louis Metropolitan Police Department on September 18, 2018 from Charles Roby and seized by the FBI for forfeiture on October 10, 2018 pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/12/2019

WESTERN DISTRICT OF NORTH CAROLINA

18-FBI-002263: 2011 BMW 550i, VIN: WBAFR9C59BC618041, valued at \$9,425.00, seized by the FBI on February 27, 2018 from Jennifer Mejia in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-005058: \$26,070 US Currency of which \$18,070 was seized from the subject's rented Lincoln Navigator and \$8,000 was seized from the residence at 2002 Seabiscuit Drive, Indian Trail, NC, seized by the FBI on June 14, 2018 from Daniel Ray Toliver in Indian Trail, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

19-FBI-000451: \$10,020.00 U.S. Currency seized from the residence of 692 Tremont Court, Orange, NJ, seized by the FBI on November 07, 2018 from Leevander Wade for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/12/2019

DISTRICT OF NEVADA

19-FBI-000245: 2013 Jeep Wrangler Sport Utility, VIN: 1C4BJWDG7DL689846, registered to Angela Rivera and in the possession of Jose Rivera, valued at \$22,125.00, seized by the FBI on October 09, 2018 in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/12/2019

NORTHERN DISTRICT OF OHIO

19-FBI-000500: \$9,000.00 U.S. Currency: \$4,000.00 from person of Roberto Lara and \$5,000.00 from his bag, seized by the FBI on October 15, 2018 in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000501: \$9,000.00 U.S. Currency: \$2,400.00 from person of Jonathan Myrick and \$6,600.00 from his bag, seized by the FBI on October 15, 2018 from Jonathan Myrick in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000582: \$32,000.00 U.S. Currency, seized by the FBI on October 31, 2018 from Dante Perkins in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 02/12/2019

SOUTHERN DISTRICT OF OHIO

19-FBI-000058: \$14,236.00 U.S. Currency from the person of Marian Franga, seized by the FBI on October 10, 2018 in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000059: \$28,055.00 U.S. Currency from a 2013 Mercedes-Benz C250, VIN: WDDGJ4HB9DG090924 registered to Rizalia Rivera-Cvijovic and Andrija Cvijovic and in the possession of John Smalling, seized by the West Chester Police Department on October 10, 2018 in West Chester, OH, and seized by the FBI for forfeiture on October 12, 2018 pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000077: \$773.00 U.S. Currency from the person of John Smalling, seized by the FBI on October 10, 2018 in West Chester, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/12/2019

EASTERN DISTRICT OF VIRGINIA

19-FBI-000587: \$12,880.00 US Currency, valued at \$12,880.00, seized by the FBI on October 16, 2018 from Reginald Sam Beale in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000588: \$2,614.00 US Currency seized from the person of Johnell Stepney, seized by the FBI on October 16, 2018 in Virginia Beach, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000622: Joe Rodeo Watch with Diamond Bracelet Band, valued at \$1,600.00, seized by the FBI on October 16, 2018 from Breon Dixon and Shanita Bunn in Portsmouth, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000634: 2 Ankh diamond pendants and 2 silver chains seized from the person of Maurice Barnes, valued at \$1,728.00, seized by the FBI on October 16, 2018 in Norfolk, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Ankh diamond pendant with sterling silver chain, valued at \$578.00; Ankh diamond pendant with diamond cluster center with sterling silver chain, valued at \$1,150.00.

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LAST DATE TO FILE: 02/12/2019

WESTERN DISTRICT OF VIRGINIA

19-FBI-000209: \$54,031.49 in funds from Bank Account #36002218068 in the name of Jose Rivera at Capital One Bank, McLean, VA, seized by the FBI on October 22, 2018 for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/12/2019

SOUTHERN DISTRICT OF WEST VIRGINIA

18-FBI-007037: 2014 Dodge Charger, VIN: 2C3CDXDT8EH360784, valued at \$8,512.50, seized by the FBI on September 20, 2018 from Antoine Terry in Parkersburg, WV for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-000142: Miscellaneous Firearms, Ammunition & Accessories, valued at \$472.53, seized by the FBI on October 11, 2018 from Amy Rake in Parkersburg, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 9mm Glock 43 Pistol, Serial No. BBUL300, valued at \$335.68; North American Arms .22 caliber Revolver, Serial No. E375931, valued at \$131.85; 2 Rounds of 9mm ammunition, valued at \$1.00; Black Pistol Holster, valued at \$1.00; 4 Rounds of .22 caliber ammunition, valued at \$1.00; Black Glock 43 Gun Case, valued at \$1.00; Purple & Black North American Arms Gun Case, valued at \$1.00.

19-FBI-000219: Marlin Shotgun and Ammunition, valued at \$229.28, seized by the FBI on October 11, 2018 from Jeffrey Hoyler in Parkersburg, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 12 Gauge Marlin 120 Magnum Shotgun, Serial No. 25207, valued at \$228.28; 5 Rounds of 12 Gauge Winchester shotgun

(Continued on next page)

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LAST DATE TO FILE: 02/12/2019

SOUTHERN DISTRICT OF WEST VIRGINIA

19-FBI-000219 - (Continued from previous page)

shells, valued at \$1.00.

19-FBI-000484: \$2,493.00 U.S. Currency seized from various locations at 821 1/2 Quincy St., Parkersburg, WV, seized by the FBI on October 11, 2018 from Michael Rhodes for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 02/06/2019

EASTERN DISTRICT OF ARKANSAS

18-FBI-004766: Electronic Equipment, valued at \$767.78, seized by the FBI on May 17, 2018 from Raymey Voss in Lonoke, AR for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Sony Viao Computer Serial No. 2752843888009354, valued at \$250.00; HASP Jump Drive, valued at \$1.00; Cannon Sure Shot Serial No. 9124803, valued at \$3.21; 4 Compact Disks, valued at \$1.00; LG Cell Phone, valued at \$7.46; SD Card, valued at \$1.00; 4 Flash Drives, valued at \$1.00; Apple iPod, valued at \$1.00; Toshiba Satellite L75D Laptop Serial No. XD021154C, valued at \$250.00; HTC AT&T Cell Phone, valued at \$29.82; ZTE QLink Cell Phone, valued at \$21.56; ZTE Cell Phone, valued at \$21.56; Alcatel Cricket Cell Phone, valued at \$10.40; Cell Phone, valued at \$10.40; Alcatel Cell Phone, valued at \$10.40; AT&T ZTE Cell Phone, valued at \$6.92; Samsung Cell Phone Serial No. R58J212WJRX, valued at \$49.59; LG Cell Phone Serial No. 703CQUK195326, valued at \$21.30; AT&T Galaxy Express Serial No. Unknown, valued at \$21.19; AT&T Galaxy Express, valued at \$21.19; Motorola Razor Cell Phone, valued at \$17.78; AT&T Kyocera Cell Phone, valued at \$10.00.

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LAST DATE TO FILE: 02/06/2019

EASTERN DISTRICT OF ARKANSAS

19-FBI-000345: \$2,699.00 in U.S. Currency seized from a 2018 Dodge Charger VIN: 2C3CDXHG3JH315050 at 6706 S. University Ave., Little Rock, Arkansas, seized by the FBI on October 09, 2018 from Teven Nolan-Loving for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/06/2019

CENTRAL DISTRICT OF CALIFORNIA

16-FBI-007155: Tablet Press Machine and Gas Chromatography-Mass Spectrometry System, valued at \$10,750.00, seized by the FBI on September 30, 2016 from Roadrunner Transportation Services in Commerce, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stokes Rotary Tablet Press, valued at \$5,000.00; Hewlett-Packard Gas Chromatograph Serial No. 3609A03617, valued at \$5,750.00, including Parts: TFT Monitor Serial No. INDG0402382; Asus Computer Serial No. 11147153031-502203; Hewlett-Packard Auto Sampler Injector Serial No. G1513A; Hewlett-Packard Auto Sampler Tray Serial No. 3541A40187; Hewlett-Packard Mass Selective Detector Serial No. 3336A56490; Franklin Electric Direct Drive Vacuum Pump.

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

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LAST DATE TO FILE: 02/06/2019

DISTRICT OF COLORADO

19-FBI-000188: 2012 Chevrolet Cruze, VIN: 1G1PH5SC5C7302724, valued at \$5,925.00, seized by the FBI on October 03, 2018 from John Russell Scrivner in Watkins, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000364: 2017 Ford Explorer, VIN: 1FM5K8GT3HGA87468, valued at \$29,653.00, seized by the FBI on October 03, 2018 from Anthony Bueno in Brighton, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000375: 2015 Ford Fusion, VIN: 3FA6P0LU0fr194466, valued at \$13,950.00, seized by the FBI on October 03, 2018 from Anthony Bueno in Broomfield, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000378: 1971 Chevrolet El Camino, VIN: 1368016184646, valued at \$21,800.00, seized by the FBI on October 03, 2018 from Anthony Bueno in Commerce City, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 02/06/2019

DISTRICT OF CONNECTICUT

19-FBI-000037: 4 \$1000 Citibank money orders paid towards \$444,338, Disgorgement Agreement, Check Numbers 260090002, 260090006, 260090005, 260090004., valued at \$4,000.00, seized by the FBI on October 09, 2018 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

DISTRICT OF COLUMBIA

19-FBI-000253: Ruger Model P95 semi-automatic pistol Serial No. 317-86677 with magazine and 9 rounds of 9mm ammunition, valued at \$310.87, seized by the FBI on October 03, 2018 from Ahmad Rashad Johnson in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-000254: \$9,786.00 US Currency: \$1,556.00 from the person of Ahmad Rashad Johnson and \$8,230.00 from inside of the residence at 2503 R St., SE, Washington, DC, valued at \$9,876.00, seized by the FBI on October 03, 2018 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 02/06/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000089: \$23,481.00 in funds from Industrial and Commercial Bank of China, Account Number 4301030709814100115 in the name of Nanjing Tanker Corporation held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000090: \$23,100.00 in funds from American Express International Inc., Account Number 120092472 in the name of Junma Services Pte. Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000091: \$6,950.00 in funds from Deutsche Bank Singapore, Account Number 2013647080 in the name of Thome Ship Management Pte. Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 from in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000092: \$2,700.75 in funds from Malayan Bank Berhad (Singapore), Account Number IC NO - 201106736K in the name of Stella Ship Management Pte. Ltd. held at JPMorgan Chase Bank, seized by the FBI on

(Continued on next page)

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LAST DATE TO FILE: 02/06/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000092 - (Continued from previous page)

October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000093: \$71,000.00 in funds from Industrial Bank Co Ltd, Account Number 532011400100052950 in the name of Dalian Marine Diesel Co Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000094: \$60,844.00 in funds from Citibank Singapore, Account Number 0858581001 in the name of CSC Oil Transportation (S) Pte. Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000095: \$30,000.00 in funds from Bank of East Asia, Account Number NRA109001055951400 in the name of Hong Kong King Way International Trading Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 from Hong Kong King Way International Trading Ltd. in Indianapolis, IN for forfeiture pursuant to

(Continued on next page)

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LAST DATE TO FILE: 02/06/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000095 - (Continued from previous page)

18 U.S.C. 981(a)(1)(C).

19-FBI-000096: \$29,760.50 in funds from Industrial and Commercial Bank of China, Account Number 4301030709814100115 in the name of Nanjing Tanker Corporation held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000097: \$14,206.80 in funds from Industrial and Commercial Bank of China, Account Number 4301030709814100115 in the name of Nanjing Tanker Corporation held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000098: \$16,000.00 in funds from Bank of East Asia, Account Number NRA109001055951400 in the name of Hong Kong King Way International Trading Ltd held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C.

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

**LEGAL NOTICE
ATTENTION**

The Federal Bureau of Investigation (FBI) 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 FBI 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: 02/06/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000099: \$101,133.84 in funds from Bank of China, Account Number 100147854162 in the name of Hebei Ocean Shipping Co Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000100: \$1,613.60 in funds from Citibank Singapore, Account Number 0863648017 in the name of Goldenking Ship Management Pte. Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000101: \$3,152.90 in funds from Bank of East Asia, Account Number NRA109001055951400 in the name of Hong Kong King Way International Trading Ltd. held at JPMorgan Chase Bank, seized by the FBI on October 15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000102: \$30,579.25 in funds from Citibank Singapore, Account Number 863874017 in the name of Nanjing Tanker Corporation held at JPMorgan Chase Bank, valued at \$30,579.25, seized by the FBI on October

(Continued on next page)

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

**LEGAL NOTICE
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LAST DATE TO FILE: 02/06/2019

SOUTHERN DISTRICT OF INDIANA

19-FBI-000102 - (Continued from previous page)

15, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF KANSAS

18-FBI-006735: Miscellaneous Ballistics Vests and Vest Plates, valued at \$320.00, seized by the FBI on September 11, 2018 from Pedro Magdaleno Tamayo in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881. Items described as: Ballistic vest Serial No. QTM-B-III A; Ballistic vest plate carrier with two each of AR500 Armor level IIIA Hybrid vest plates; Second Chance Ballistic vest, Model 322 Z-11 T-LSC Serial No. 10031242; Second Chance Ballistic vest, Model MON-IIA 107121 Serial No. 09020824.

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LAST DATE TO FILE: 02/06/2019

WESTERN DISTRICT OF NORTH CAROLINA

19-FBI-000083: \$8,861.60 in funds from Bank of China, Account Number 01287592377435 in the name of Josco (HK) Shipping Company Limited held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000084: \$12,528.38 in funds from Bank of China, Account Number 028810135640 in the name of Bless Industrial Limited held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000086: \$1,249.79 in funds from Bank of China, Account Number 01287592377435 in the name of Josco (HK) Shipping Company Limited held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000087: \$4,703.07 in funds from Bank of China, Account Number 01287592681820 in the name of SHC (KT) and Company Limited held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for

(Continued on next page)

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LAST DATE TO FILE: 02/06/2019

WESTERN DISTRICT OF NORTH CAROLINA

19-FBI-000087 - (Continued from previous page)

forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000088: \$14,185.12 in funds from Bank of Communications, Account Number 90000322195100 in the name of Hong Kong King Way International Trading Ltd. held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-000104: \$29,690.19 in funds from Industrial Bank Co Ltd., Account Number 532011400100052950 in the name of Dalian Marine Diesel Co Ltd. held at Wells Fargo Bank, seized by the FBI on October 15, 2018 in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 02/06/2019

DISTRICT OF NEW JERSEY

18-FBI-002873: \$77.97 in funds from Bank Account #: 1099343814 in the name of Sunrise Marketing LLC at Wells Fargo Bank, Newark, NJ, seized by the FBI on March 08, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

SOUTHERN DISTRICT OF NEW YORK

19-FBI-000082: \$98,153.40 in funds from Ping An Bank Co Ltd., Account Number OSA11014766852005 in the name of CSC Oil Transportation(s) PTE Ltd. held at Standard Chartered Bank, seized by the FBI on October 15, 2018 in New York, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 02/06/2019

DISTRICT OF SOUTH CAROLINA

18-FBI-004269: Firearm and Ammunition, valued at \$728.63, seized by the FBI on June 13, 2018 from Cravelyn Squilla Davis in Fort Mill, SC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Diamondback Arms DB-15 rifle Serial No. DB1731653, valued at \$727.63; Magazine with .223 ammunition, valued at \$1.00.

WESTERN DISTRICT OF TENNESSEE

19-FBI-000304: \$23,656.00 in U. S. Currency, seized by the FBI on October 10, 2018 from Cadarian Mack in Memphis, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 02/06/2019

WESTERN DISTRICT OF TEXAS

18-FBI-002883: \$5,634.00 U.S. Currency located in various places at the residence located at 2325 Orville Moody Lane, El Paso, Texas, seized by the FBI on March 14, 2018 from Mario Jesus Araiza for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

19-FBI-000288: \$48,716.00 U.S. Currency, seized by the FBI on November 01, 2018 from 11044 Heathland Dr., Oakton, VA, the residence of Gurpreet Bajwa and Namrata Kaur, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

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LAST DATE TO FILE: 01/29/2019

DISTRICT OF ARIZONA

19-FBI-000158: Miscellaneous Computer Equipment, valued at \$342.15, seized by the FBI on October 17, 2018 from Maurice Caleb Avery in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Thermaltake Desktop Serial No. VL80001W2Z1110020539, valued at \$250.00; Dell Tablet, Model T07G Serial No. 29287125938, valued at \$91.15; Antec External Hard Drive enclosure containing a Seagate Hard Drive, valued at \$1.00.

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LAST DATE TO FILE: 01/29/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-006153: Various Luxury Jewelry Pieces, valued at \$62,000.00, seized by the FBI on September 06, 2018 from Gannon K. Giguere in Irvine, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Diamond Necklace with Flower Design, valued at \$50,000.00; Pair of Diamond Earrings with Flower Design, valued at \$2,500.00; Gold Bangle Bracelet, valued at \$5,000.00; Pair of Gold Hoop Earrings, valued at \$4,500.00.
18-FBI-006695: Miscellaneous Gift Cards seized from 18978 Northern Dancer Lane, Yorba Linda, CA., valued at \$25,263.07, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Best Buy Gift Card Serial No. 6099296246114402, valued at \$2,000.00; Best Buy Gift Card Serial No. 6099534527718718, valued at \$1,000.00; Best Buy Gift Card Serial No. 6101755547262900, valued at \$1,000.00; Best Buy Gift Card Serial No. 6101755547281271, valued at \$1,000.00; Best Buy Gift Card Serial No. 6101755547272900, valued at \$835.15; Best Buy Gift Card Serial No. 6111862726981934, valued at \$258.34;

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006695 - (Continued from previous page)**

Boston Market Gift Card, valued at \$22.75; Home Depot Gift Card Serial No. 98061402199861219997412, valued at \$2,000.00; Home Depot Gift Card Serial No. 98061402430395889997419, valued at \$2,000.00; Home Depot Gift Card Serial No. 98061402149588769997416, valued at \$2,000.00; Home Depot Gift Card Serial No. 98061402136012069997419, valued at \$2,000.00; Home Depot Gift Card Serial No. 98061402421388369997414, valued at \$810.73; Nordstrom Gift Card Serial No. 8024140737600154, valued at \$2,000.00; Nordstrom Gift Card Serial No. 8024140737600147, valued at \$2,000.00; Nordstrom Gift Card Serial No. 8024140737589993, valued at \$2,000.00; Nordstrom Gift Card Serial No. 8024140737600139, valued at \$668.00; Restoration Hardware (RH) Gift Card Serial No. 6006493880254651326, valued at \$40.94; 1 Restoration Hardware (RH) Gift Card Serial No. 6006493880252656087, valued at \$2,000.00; Southwest Airlines Gift Card Serial No. 2052600119449924, valued at \$50.00; Southwest Airlines Gift Card Serial No.

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006695 - (Continued from previous page)**

2052600121698559, valued at \$200.00; Southwest Airlines Gift Card Serial No. 2052600121802250, valued at \$200.00; Southwest Airlines Gift Card Serial No. 2052600121787386, valued at \$200.00; Southwest Airlines Gift Card Serial No. 2052600094575776, valued at \$100.00; Southwest Airlines Gift Card Serial No. 2052600129583720, valued at \$100.00; Southwest Airlines Gift Card Serial No. 2052600094575016, valued at \$100.00; Southwest Airlines Gift Card Serial No. 2052600129583217, valued at \$100.00; Southwest Airlines Gift Card Serial No. 2052600129583654, valued at \$100.00; Target Gift Card Serial No. 041-301-214-916-937, valued at \$50.00; Target Gift Card Serial No. 041-301-044-587-999, valued at \$44.94; Target Gift Card Serial No. 041-301-044-587-676, valued at \$100.00; Walmart Gift Card Serial No. 6139660348317418, valued at \$282.22.
18-FBI-006696: Miscellaneous U.S. and Foreign Currency seized from 18978 Northern Dancer Lane, Yorba Linda, CA., valued at \$7,410.40, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006696 - (Continued from previous page)**

Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 135 British Pounds (totaling \$177.79 U.S. Currency on date of seizure), valued at \$171.02; 1900 Mexican Pesos (totaling \$100.30 U.S. Currency on date of seizure), valued at \$79.50; 4090 New Taiwan Dollars (totaling \$1,332.79 U.S. Currency on date of seizure), valued at \$1,226.80; 60 Euros (totaling \$70.53 U.S. Currency on date of seizure), valued at \$67.08; \$5,866.00 U.S. Currency.

18-FBI-006697: Miscellaneous Gold Coins seized from 18978 Northern Dance Lane, Yorba Linda, CA, valued at \$4,545.00, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 1987 1 oz 50 Dollars Proof American Gold Eagle Coin in Blue American Eagle Box, valued at \$1,320.00; 1986 1 oz 50 Dollars Proof American Gold Eagle Coin in Blue American Eagle Box, valued at \$1,320.00; 1986 1 oz 50 Dollars

(Continued on next page)

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI 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 FBI pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006697 - (Continued from previous page)**

Proof American Gold Eagle Coin in Blue American Eagle Box, valued at \$1,320.00; 1/2 oz 25 Dollars Proof American Gold Gold Eagle Coin in Blue American Eagle Box, valued at \$585.00.

18-FBI-006698: Miscellaneous 1 Kilo Fine Gold Bars seized from Safety Deposit Box Number 751 in the name of Nova Belle Trust (Alex Young, Trustee) at JP Morgan Chase, Brea, CA, valued at \$203,600.00, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: PAMP Suisse 1 Kilo Fine Gold Bar 999.9 Serial No. A044942, valued at \$40,720.00; PAMP Suisse 1 Kilo Fine Gold Bar 999.9 Serial No. C175565, valued at \$40,720.00; PAMP Suisse 1 Kilo Fine Gold Bar 999.9 Serial No. C204056, valued at \$40,720.00; PAMP Suisse 1 Kilo Fine Gold Bar 999.9 Serial No. C204060, valued at \$40,720.00; PAMP Suisse 1 Kilo Fine Gold Bar 999.9 Serial No. C254791, valued at \$40,720.00.

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LAST DATE TO FILE: 01/29/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-006699: Miscellaneous Gold Coins and Bars seized from Safety Deposit Box Number 751 in the name of Nova Belle Trust (Alex Yong, Trustee) at JP Morgan Chase, Brea, CA., valued at \$313,911.45, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 1986 12oz, 1000 Yuan, Panda Gold Coin, with certificate, valued at \$15,636.00; 1987 5oz, 500 Yuan, Panda Gold Coin, with certificate, valued at \$6,515.00; 1987 5oz, 500 Yuan, Panda Gold Coin, with certificate, valued at \$6,515.00; 1987 5oz, 2000 Yuan, Panda Gold Coin, with certificate, valued at \$6,515.00; 2005 5oz, 2000 Yuan, Panda Gold Coin, with certificate, valued at \$6,515.00; 2008 5oz, 2000 Yuan, Panda Gold Beijing Commemorative Coin, with Certificate, valued at \$8,730.00; 1 Gram PAMP Suisse Gold Bar - Artistiques Metaux Precieux 999.9 Fine Gold Serial No. C131010, valued at \$46.00; 1975 Krugerrand 1oz Fine Gold Coin, valued at \$1,220.00; 1975 Krugerrand 1oz Fine Gold Coin, valued at \$1,220.00; 1979 Krugerrand 1oz Fine Gold Coin, valued at \$1,220.00; 1979 Krugerrand 1oz Fine Gold

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Coin, valued at \$1,220.00; 1 oz. Credit Suisse Gold Bar, with certificate Serial No. 368829, valued at \$1,155.00; 1oz Sunshine Mint Gold Bar Serial No. A152056, valued at \$1,155.00; 5 gram Gold Bar - The Lunar Calendar Series Monkey Gold Bar Serial No. C001853, valued at \$179.45; PAMP Suisse 1oz Fine Gold Bar Serial No. B346883, valued at \$1,155.00; PAMP Suisse 1oz Fine Gold Bar Serial No. B350313, valued at \$1,155.00; PAMP Suisse 1 oz. Gold Bar Serial No. A386458, valued at \$1,155.00; PAMP Suisse 1oz Fine Gold Bar Serial No. A405282, valued at \$1,155.00; PAMP Suisse 1oz Fine Gold Bar Serial No. A404818, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191941, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191942, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191943, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191944, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191945, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191946, valued at \$1,155.00; Credit

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Suisse 1oz Fine Gold Bar Serial No. 191947, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191948, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191949, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 191950, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392111, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392112, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392113, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392115, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392116, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392117, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392118, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392119, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 392120, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 467391, valued at \$1,155.00; Credit Suisse 1oz Fine Gold

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Bar Serial No. 467392, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 467393, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 467394, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 467395, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 370380T, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 370381T, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 370382T, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 370383T, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 370384T, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 709993, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369001, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369002, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369003, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369004, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369005, valued at \$1,155.00; Credit Suisse 1oz Fine Gold

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Bar Serial No. 369006, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369007, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369008, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369009, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369010, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369011, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369012, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369013, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369014, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369015, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369016, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369017, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369018, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369019, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369020, valued at \$1,155.00; Credit Suisse 1oz Fine Gold

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Bar Serial No. 369041, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369042, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369043, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369044, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369045, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369046, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369047, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369048, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369049, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369050, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369101, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369102, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369103, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369104, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369105, valued at \$1,155.00; Credit Suisse 1oz Fine Gold

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Bar Serial No. 369106, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369107, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369108, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369109, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369110, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369111, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369112, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369113, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369114, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369115, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369116, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369117, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369118, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369119, valued at \$1,155.00; Credit Suisse 1oz Fine Gold Bar Serial No. 369120, valued at \$1,155.00; Credit Suisse One Ounce

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Fine Gold Bar Serial No. 369201, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369202, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369203, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369204, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369205, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369206, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369207, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369208, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369209, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369210, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369211, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369212, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369213, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369214, valued at \$1,155.00; Credit

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

Suisse One Ounce Fine Gold Bar Serial No. 369215, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369216, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369217, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369218, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369219, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 368220, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369231, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369232, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369233, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369234, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369235, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369236, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369237, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369238, valued at

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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: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

\$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369239, valued at \$1,155.00; Credit Suisse One Ounce Fine Gold Bar Serial No. 369240, valued at \$1,155.00; 1996 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 1997 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 1998 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 1999 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 2000 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 2001 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 2002 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 2003 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 2004 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 10 2005 1 oz. Perth Mint Lunar \$100.00 Gold Coins, valued at \$13,030.00; 2006 1 oz. Perth Mint Lunar \$100.00 Gold Coin, valued at \$1,303.00; 4 2004, 500 Yuan, One Ounce Panda Gold Coins, valued at \$5,212.00; 3 2006, 500 Yuan, One Ounce, Panda Gold Coins, valued at \$3,909.00; 12 2008, 500 Yuan,

(Continued on next page)

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

One Ounce, Panda Gold Coins, valued at \$15,636.00; 1986, 100 Yuan, One Ounce, Panda Gold Coin, valued at \$1,303.00; 1985, 100 Yuan, One Ounce, Panda Gold Coin, valued at \$1,303.00; 17 1988, 100 Yuan, One Ounce, Panda Gold Coins, valued at \$22,151.00; 2 1987, 100 Yuan, One Ounce, Panda Gold Coins, valued at \$2,606.00; 1974, One Ounce, Krugerrand Gold Coin, valued at \$1,127.00; 1976, One Ounce, Krugerrand Gold Coin, valued at \$1,217.00; 1977, One Ounce, Krugerrand Gold Coin, valued at \$1,217.00; 2 1978, One Ounce, Krugerrand Gold Coins, valued at \$2,434.00; 2 1979, One Ounce, Krugerrand Gold Coins, valued at \$2,434.00; 1984, One Ounce, Krugerrand Gold Coin, valued at \$1,217.00; Roman Numerals for 1987, 1 ounce, American Eagle \$50 Gold Coin, valued at \$1,187.00; 11 2008, One Ounce, \$50 American Eagle Gold Coins, valued at \$13,090.00; 7 2009, One Ounce, \$50 American Eagle Gold Coins, valued at \$8,330.00; 2010, One Ounce, \$50 American Eagle Gold Coin, valued at \$1,187.00; 6 2015, One Ounce, \$50 American Eagle Gold Coins, valued at \$7,122.00; 2009, Buffalo,

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006699 - (Continued from previous page)**

One Ounce, \$50 Gold Coin, valued at \$1,116.00; 1979, 1 ounce, Canadian Maple Leaf \$50 Gold Coin, valued at \$1,116.00; 1982, 1 ounce, Canadian Maple Leaf \$50 Gold Coin, valued at \$1,116.00.

18-FBI-006700: Miscellaneous Personal Jewelry seized from Safety Deposit Box Number 751 in the name of Nova Belle Trust (Alex Young, Trustee) at JP Morgan Chase, Brea, CA, valued at \$3,029.00, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 22 karat gold bail, carved Jade depicting two carp, semi-translucent, valued at \$369.00; 2 23-24 karat yellow gold hinged bangle bracelets marked with Asian characters, valued at \$2,660.00.

18-FBI-006701: \$98,900.00 U.S. Currency located in Safety Deposit Box Number 751, in the name of Nova Belle Trust (Alex Young, Trustee) at JP Morgan Chase Brea, CA., seized by the FBI on September 27, 2018 from Ti Lu

(Continued on next page)

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

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ATTENTION**

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

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LAST DATE TO FILE: 01/29/2019

**CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006701 - (Continued from previous page)**

aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

18-FBI-006702: \$277,120.10 in Funds from account number 501009452585 in the name of Nova Diversified Corp. dba NDC Designs seized from Bank of America, Garden Grove, CA., seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai and Nova Diversified Corporation for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

18-FBI-006703: \$18,073.12 in Funds from Account Number 325072566370 in the name of Allison M. Kawai seized from Bank of America, Garden Grove, CA., seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

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LAST DATE TO FILE: 01/29/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-006704: 18-FBI-006704: \$9,523.46 in Funds from Account Number 000205266404 in the name of Nova Belle Trust (Alex Young, Trustee) seized from Bank of America, Garden Grove, CA., seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

18-FBI-006705: \$228,589.20 in funds of which, \$225,635.69 seized from account number 1659652646 and \$2,953.51 seized from account number 9015689558 in the name of Nova Diversified Corp., dba Platinum Holdings at Wells Fargo, Irvine, CA, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai and Nova Diversified Corporation for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

18-FBI-006706: \$177,479.10 in funds from Account Number 754-891251 in the name of Ti Lu at TD Ameritrade, Irvine, CA, seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao

(Continued on next page)

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LAST DATE TO FILE: 01/29/2019

CENTRAL DISTRICT OF CALIFORNIA
18-FBI-006706 - (Continued from previous page)

Hung aka Alex Young or Allison Kawai for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

18-FBI-006707: \$128,342.57 in funds from Account Number 754-382455 in the name of Jen Lu at TD Ameritrade, Irvine, CA., seized by the FBI on September 27, 2018 from Ti Lu aka Jerry Young or Deer Lu or Jen Lu and Yu Hao Hung aka Alex Young or Allison Kawai, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

18-FBI-006449: \$456,820.00 in funds from Sunshine Trade Co., Ltd in the name of Changhong Marine Shipping Co., Ltd held at Standard Chartered Bank, seized by the FBI on September 26, 2018 at Standard Chartered Bank in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI 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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 01/29/2019

MIDDLE DISTRICT OF GEORGIA

18-FBI-006779: Miscellaneous firearms and ammunition, valued at \$1,153.14, seized by the FBI on September 24, 2018 from Maurice Davale Hancock in Statham, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Del-Ton Inc. Model DT Sport Lite AR-15 .223 caliber rifle Serial No. DTI-S094049, valued at \$478.84; Taurus PT845 Pistol .45 caliber pistol Serial No. NIN39538, valued at \$298.61; Glock 19 Serial No. TKH411, valued at \$366.69; Glock 19 magazine with ammunition, valued at \$1.00; 41 rounds of .40 caliber S&W ammunition, valued at \$1.00; KX Series AR15 magazine, valued at \$1.00; 30 round AR 15 magazine with no rounds, valued at \$1.00; Loaded magazine, valued at \$1.00; 1 loose .38 round of ammunition, valued at \$1.00; Loaded magazine and one .45 round, valued at \$1.00; 30 round AR 15 magazine, valued at \$1.00; Magazine with approximately 31 9mm rounds of ammunition, valued at \$1.00.

18-FBI-006925: Miscellaneous firearms and ammunition, valued at \$2,565.23, seized by the FBI on September 24, 2018 from Robert Joshua Hampton in Athens, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items

(Continued on next page)

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LAST DATE TO FILE: 01/29/2019

MIDDLE DISTRICT OF GEORGIA

18-FBI-006925 - (Continued from previous page)

described as: Springfield Model ZDM 9mm handgun Serial No. MG487649, valued at \$481.55; Gun magazine loaded with 9mm ammo & 1 Luger 9mm cartridge from chamber, valued at \$1.00; Glock Magazine containing 15 rounds of 9mm ammunition, valued at \$1.00; Smith & Wesson M&P 9mm Serial No. NCH4072, valued at \$334.32; 2 Smith & Wesson 9mm magazine, valued at \$1.00; Springfield magazine containing 19 rounds of ammunition, valued at \$1.00; 9mm drum magazine - 50 round capacity, valued at \$1.00; Masterpiece Arms Defense Model 570MG Serial No. FX03056, valued at \$532.18; ProMag magazine 5.7 cal loaded, valued at \$1.00; Zastava Model PAMP92PV Serial No. M92PV064684, valued at \$573.85; 2 rifle magazines (loaded), valued at \$1.00; 4 boxes labeled 5.7 caliber ammunition containing various rounds of ammunition, valued at \$1.00; ammunition, valued at \$1.00; 2 Sig Sauer .40 cal magazines, valued at \$1.00; Glock magazine 9mm loaded, valued at \$1.00; PT111 Pro 9mm magazine, valued at \$1.00; Rifle magazine loaded, valued at \$1.00; Smith &

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LAST DATE TO FILE: 01/29/2019

MIDDLE DISTRICT OF GEORGIA

18-FBI-006925 - (Continued from previous page)

Wesson Model SW9VE 9mm loaded Serial No. DUH2832, valued at \$261.64; Smith & Wesson magazine 9mm loaded, valued at \$1.00; Glock extended magazine, valued at \$1.00.

18-FBI-006952: Keltec 32 caliber pistol serial number CSG80, valued at \$236.10, seized by the FBI on September 24, 2018 from Ronald Antonia Billups in Colbert, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Keltec 32 caliber pistol Serial No. CSG80, valued at \$235.10; One Keltec magazine with five rounds, valued at \$1.00.

18-FBI-006980: Smith & Wesson air weight .38 caliber revolver Serial No. J781019, Diamondback 9mm caliber pistol Serial No. YC6226, and ammunition, valued at \$655.86, seized by the FBI on September 24, 2018 from Johnrico Deon Smith in Athens, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson Model 37 .38 caliber revolver Serial No. J781019, valued at \$352.42; Diamondback Arms Model DB FS

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LAST DATE TO FILE: 01/29/2019

MIDDLE DISTRICT OF GEORGIA

18-FBI-006980 - (Continued from previous page)

Nine 9mm caliber pistol Serial No. YC6226, valued at \$299.44; 1 Glock 9mm empty magazine, valued at \$1.00; 1 box containing 19 9mm rounds, valued at \$1.00; 1 DB9 magazine with 6 9mm rounds, valued at \$1.00; Five 38 special rounds, valued at \$1.00.

18-FBI-007030: 2012 Dodge Challenger, VIN: 2C3CDYAG5CH280708, valued at \$15,325.00, seized by the FBI on September 24, 2018 from Maurice Devale Hancock in Statham, GA for forfeiture pursuant to 21 U.S.C. 881(a)(4).

EASTERN DISTRICT OF MICHIGAN

18-FBI-002581: .40 cal Glock 23 pistol, Serial No: WDV 841, with magazine and 13 rounds of .40 cal ammunition, valued at \$341.30, seized by the FBI on June 14, 2017 from Durrell Croom in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 01/29/2019

NORTHERN DISTRICT OF OHIO

19-FBI-000450: 2011 Infiniti FX35 SW, VIN: JN8AS1MW2BM734741, valued at \$10,700.00, seized by the FBI on October 31, 2018 from William Sizemore in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(4).

19-FBI-000493: \$25,000.00 U.S. Currency, seized by the FBI on October 03, 2018 from Ronald Bennett in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

DISTRICT OF OREGON

18-FBI-006580: \$126,545.00 U.S. Currency of which \$113,845.00 from safe in master bedroom and \$12,700.00 from safe in hallway all located at 11239 SE Boise Street, Portland, OR, seized by the FBI on September 28, 2018 from Jeffrey Krebs for forfeiture pursuant to 21 U.S.C. 881.

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Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 01/29/2019

MIDDLE DISTRICT OF TENNESSEE

19-FBI-000314: 2012 Nissan Maxima, VIN: 1N4AA5AP4CC814493, valued at \$6,575.00, seized by the FBI on October 18, 2018, from Ronald Gunn in Nashville, TN, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000316: 2015 Buick Lacrosse, VIN: 1G4GB5G38FF208988, valued at \$14,075.00, seized by the FBI on October 18, 2018, from Ronald Gunn in Nashville, TN, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000318: 2007 Chevrolet Silverado, VIN: 2GCEC13J071605304, valued at \$8,500.00, seized by the FBI on October 18, 2018 from Lafonte Gregory in Madison, TN for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000321: \$14,532.00 U.S. Currency, seized by the FBI on October 02, 2018, from Rangel Batista in Nashville, TN, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-000442: \$4,632.00 U.S. Currency, seized by the FBI on October 02, 2018, from Orlando Hernandez in Mt. Juliet, TN, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 01/29/2019

WESTERN DISTRICT OF TEXAS

18-FBI-006732: \$3,418.00 U.S. Currency seized from a 2011 Toyota Sequoia VIN: 5TDZM5G10BS002838 registered to Angela Perez and in the possession of Esteban Rosas Salazar, seized by the FBI on September 18, 2018 in Kyle, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/29/2019

EASTERN DISTRICT OF VIRGINIA

18-FBI-007060: Domain Name: 1Broker.com, valued at \$1.00, seized by the FBI on September 27, 2018 from 1Pool Ltd., in Reston, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

19-FBI-000341: Misc. Jewelry, valued at \$3,333.00, seized by the FBI on October 16, 2018 from Johnell Lashawn Stepney in Virginia Beach, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 10k yellow hollow curb chain, approximately 27 1/2" long, valued at \$1,183.00; 10k yellow gold and diamond "Savior/Jesus" pendant with diamonds, valued at \$2,150.00.

19-FBI-000472: Taurus 9mm handgun with one magazine and ammunition, valued at \$231.52, seized by the FBI on October 16, 2018 from Breon Dixon and Shanita Bunn in Portsmouth, VA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus 9mm model PT111 pistol with one magazine Serial No. TRH42133, valued at \$230.52; 10 9mm Luger rounds, valued at \$1.00.

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ATTENTION**

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LAST DATE TO FILE: 01/22/2019

NORTHERN DISTRICT OF ALABAMA

19-FBI-000373: \$18,086.00 U.S. currency, seized by the FBI on October 30, 2018, from Prentice Delawrence Tannahill, in Birmingham, AL, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 01/22/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-006825: Miscellaneous Firearms and Accessories seized from a 2003 Infinity M45, VIN: JNKAY41EX3M005880 registered to Raythel Brown., valued at \$887.43, seized by the FBI on August 29, 2018 in Inglewood, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bushmaster Firearms, Model XM15-E2S, 223 Caliber Rifle Serial No. L114192, valued at \$723.68; A A Arms Inc., Model AP9, 9 Caliber Pistol Serial No. 017826, valued at \$161.75; 9mm Magazine, valued at \$1.00; Two AR-15 Magazines, valued at \$1.00.
18-FBI-006986: \$48,500.00 U.S. Currency seized from a 2014 Nissan Sentra, VIN: 3N1AB7AP5EL691137 registered to Carmen Larazavala and in possession of Jose Castellanos Hernandez aka Jose DeJesus, seized by the FBI on September 26, 2018 from in Castaic, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF DELAWARE

18-FBI-004095: \$35,920.76 in funds seized from account number 444020789433 held in the name of Kimberly Brewer at Bank of America, Wilmington, DE, valued at \$35,920.76, seized by the FBI on May 16, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 01/22/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-000108: \$78,192.64 in funds from Account #7075702998 held in the name of Debra A. Day at Wells Fargo Bank, Tampa, FL, seized by the FBI on October 12, 2018 at Tampa, FL, for forfeiture pursuant to Title 18 USC 981(a)(1)(C).

19-FBI-000211: Apple iPhone 8 Plus, model A1987, 64 GB, Serial No. FD6VG0WQJCM3, valued at \$487.93, seized by the FBI on October 19, 2018 from Jordan Frederic Schemmel in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 2254.

19-FBI-000212: Sandisk model XD1X30 flash drive, 32GB, Serial No. BM18P600180K, valued at \$1.00, seized by the FBI on October 19, 2018 from Jordan Frederic Schemmel in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 2254.

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 01/22/2019

SOUTHERN DISTRICT OF FLORIDA

17-FBI-001585: \$9,666.00 US Currency, of which \$306.00 was seized from the person of Roberto Lazaro Perez Perez and \$9360.00 was seized from the person of Suleidy De La Caridad Tamargo, seized by the FBI on February 03, 2017 from Coral Gables, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI 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: 01/22/2019

NORTHERN DISTRICT OF ILLINOIS

18-FBI-006611: Three Wells Fargo Cashier's Checks seized from a UPS package bearing tracking number 1Z24R22F0101189458 addressed to Robert Jannush Jr. from Kennard G Poore., valued at \$30,000.00, seized by the FBI on September 17, 2018 from United Parcel Service in Bedford Park, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: Wells Fargo Cashier's Check number 6606903032 in the Amount of \$10,000 Payable to Robert Jannush Jr.; Wells Fargo Cashier's Check number 6606903033 in the Amount of \$10,000 Payable to Robert Jannush Jr.; Wells Fargo Cashier's Check number 6606903034 in the Amount of \$10,000 Payable to Robert Jannush Jr.

19-FBI-000003: \$892,735.00 U.S. Currency, of which \$1,171 was seized from the person of Diamond Lake and \$891,564 was seized from various locations throughout the residence at 417 Geneva Ave, Bellwood, IL, seized by the FBI on October 02, 2018 from Diamond Lake and Catherine Lake in Bellwood, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 01/22/2019

NORTHERN DISTRICT OF ILLINOIS

19-FBI-000110: Misc. Jewelry, valued at \$14,000.00, seized by the FBI on October 02, 2018 from Diamond Lake in Bellwood, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 14k white gold link chain, 30" length with a gold weight of 68.40dwt with oval design links, valued at \$5,500.00; 14k white gold pendant with 33.9dwt in gold weight & total diamond weight of approximately 5 carats, valued at \$8,500.00.

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LAST DATE TO FILE: 01/22/2019

EASTERN DISTRICT OF LOUISIANA

18-FBI-006877: CZ75D Model, 9 caliber pistol Serial No. F9951T, with Pro magazine seized from a 2012 Nissan Maxima, VIN: 1N4AA5APXCC837292, registered to Rashinata Allen and in the possession of Wayne Banks, valued at \$390.08, seized by the FBI on September 18, 2018 in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881(a)(11).

18-FBI-006950: \$4,525.00 U.S. Currency seized from a 2012 Nissan Maxima, VIN: 1N4AA5APXCC837292, registered to Rashinata Allen and in the possession of Wayne Banks., seized by the FBI on September 18, 2018 in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 01/22/2019

EASTERN DISTRICT OF MICHIGAN

18-FBI-006051: \$181,725.00 U.S. Currency from inside of the residence and interior of a 2015 Lexus, VIN:JTJBK1BA9F2481293 registered to Haytham Fakh located at 416 N. Beech Daly, Dearborn Heights, MI, seized by the FBI on September 11, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

18-FBI-006327: \$25,000.00 in funds from Account Number 2923058110 in the names of Haytham Fakh or Lobna Fakh at JPMorgan Chase Bank, Detroit, MI, seized by the FBI pursuant to a seizure warrant executed at JP Morgan Chase Bank, N.A., Westerville, OH, on September 11, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

18-FBI-006344: \$18,582.70 in funds from Account number 190065583 in the name of South Ford Road Investments, LLC at JPMorgan Chase Bank, N.A., Detroit, MI, seized by the FBI pursuant to a seizure warrant executed at JP Morgan Chase Bank, N.A., Westerville, OH, on September 11, 2018, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

18-FBI-006346: \$11,789.60 in funds from Account #165770910 in the name of Fakh Pharmacy at JPMorgan

(Continued on next page)

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LAST DATE TO FILE: 01/22/2019

EASTERN DISTRICT OF MICHIGAN

18-FBI-006346 - (Continued from previous page)

Chase Bank, N.A., Detroit, MI, seized by the FBI pursuant to a seizure warrant executed at JP Morgan Chase Bank, N.A., Westerville, OH, on September 11, 2018, for forfeiture pursuant to 18 U.S.C. 981 (a)(1)(A).

18-FBI-006347: \$49,082.70 in funds from Account #2926039100 in the name of Fakh Pharmacy Investments, LLC at JPMorgan Chase, Detroit, MI, seized by the FBI pursuant to a seizure warrant executed at JP Morgan Chase Bank, N.A., Westerville, OH, on September 11, 2018, for forfeiture pursuant to 18 U.S.C. 981 (a)(1)(A).

18-FBI-006632: \$71,965.60 in funds from Account Number 165766950 in the name of Fakh Pharmacy, Inc., General Account at JPMorgan Chase Bank, Detroit, MI, seized by the FBI pursuant to a seizure warrant executed at JP Morgan Chase Bank, N.A., Westerville, OH, on September 11, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF MINNESOTA

18-FBI-006987: Black LG smartphone seized from the person of Marty Keith Larson, Serial No. 807VTUQ988518, valued at \$292.14, seized by the FBI on September 25, 2018 in Keewatin, MN for forfeiture pursuant to 18 U.S.C. 2254.

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LAST DATE TO FILE: 01/22/2019

EASTERN DISTRICT OF NORTH CAROLINA

18-FBI-000830: \$47,390.00 U.S. Currency, seized by the FBI on November 30, 2017 from Shawqi Rahim Gray in Wilmington, NC for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-000300: \$7,023.00 U.S. Currency seized from various locations throughout the residence at 213 Sunn Aire Ct, Apt. B, Wilmington, NC, seized by the FBI on October 26, 2018 from Antonio Devon Williams for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-000367: \$5,002.00 U.S. Currency seized from under a floor mat located at 2222 Carolina Beach Rd, Wilmington, NC, seized by the FBI on October 11, 2018 from Jamar Ke-Shawn Parker for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/22/2019

WESTERN DISTRICT OF PENNSYLVANIA

18-FBI-006774: Counterfeit Rolex Submariner Watch, valued at \$1.00, seized by the FBI on September 18, 2018 from Kevin Harris in Swissvale, PA for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-006785: \$2,000.00 U.S. Currency seized from the hallway closet of 8104 Saint Lawrence St., Swissvale, PA, seized by the FBI on September 18, 2018 from Kevin Harris for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-006794: Miscellaneous Firearms, Ammunition and Magazines, valued at \$3,480.23, seized by the FBI on September 18, 2018 from Kevin Harris in Swissvale, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Panzar Arms AR Twelve 12 Gauge Shotgun Serial No. YD-18-03734, valued at \$258.20; 9mm AK-9 Luger 9mm Handgun Serial No. RONVMB71707660, valued at \$380.30; Ithaca Gun Company M-66 Super Single 12 Gauge Shotgun Serial No. 660754581, valued at \$159.88; Masterpiece Arms Defender 9mm Rifle Serial No. FX04889, valued at \$378.67; 9mm Ruger SR9 Pistol Serial No. 338-02644, valued at \$387.03; 9mm Ruger EC9S Pistol Serial No. 454-23524, valued at \$209.94; 9mm Ruger P95 Pistol Serial No. 311-19929, valued at \$296.85;

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LAST DATE TO FILE: 01/22/2019

WESTERN DISTRICT OF PENNSYLVANIA

18-FBI-006794 - (Continued from previous page)

9mm Taurus PT92 Pistol Serial No. TAT70675, valued at \$329.54; .40 caliber Taurus PT 24/7 Pistol Serial No. SFR15184, valued at \$251.85; Charter Arms Undercover .38 Special Revolver Serial No. 2484, valued at \$312.43; .22 caliber Smith & Wesson M&P 22C Pistol Serial No. HHX4331, valued at \$241.71; 9mm Ruger Security-9 Pistol Serial No. 381-05441, valued at \$251.83; .22 caliber Smith & Wesson M&P Magazine, valued at \$1.00; Rifle Magazine, valued at \$1.00; 5 Ruger Magazines, valued at \$5.00; 5 Assorted 9mm Magazines, valued at \$5.00; New Box of Winchester .40 Smith & Wesson 180 Grain Full Metal Jacket Ammunition, valued at \$1.00; 100 Cartridges of CCI Mini-Mag .22 LR Copper Plated Round Nose Ammunition, valued at \$1.00; 110 Rounds of .22 caliber Ammunition, valued at \$1.00; 4 New Boxes of Federal Premium Vital Shok 12 Gauge Shotgun shells, valued at \$1.00; 57 Rounds of .40 Smith & Wesson JHP PPU Ammunition, valued at \$1.00; 23 Rounds of 12 Gauge Shotgun Hevi Steel Ammunition, valued at \$1.00; 13 Rounds of assorted 9mm Ammunition, valued at

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LAST DATE TO FILE: 01/22/2019

WESTERN DISTRICT OF PENNSYLVANIA

18-FBI-006794 - (Continued from previous page)

\$1.00; 5 Rounds of 12 Gauge Shotgun Shells, valued at \$1.00; Round of .380 auto Ammunition, valued at \$1.00; 9 Rounds of .45 Federal Ammunition, valued at \$1.00.

18-FBI-006959: Taurus PT111 9mm Pistol with Ammunition, valued at \$231.52, seized by the FBI on September 18, 2018 from Kevin Harris in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT111 9mm Pistol Serial No. TKR54995, valued at \$230.52; 13 Rounds of 9mm Ammunition from the Taurus Pistol, valued at \$1.00.

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF PUERTO RICO

18-FBI-006212: \$35,000.00 in Miscellaneous USPS Money Orders, valued at \$35,000.00, seized by the FBI on September 11, 2018 from Roy M. Santiago in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: Postal Money Order Serial No. 25418622475, valued at \$1,000.00; Postal Money Order Serial No. 25085836686, valued at \$1,000.00; Postal Money Order Serial No. 25085836697, valued at \$1,000.00; Postal Money Order Serial No. 25085836653, valued at \$1,000.00; Postal Money Order Serial No. 25418617828, valued at \$1,000.00; Postal Money Order Serial No. 25085836618, valued at \$1,000.00; Postal Money Order Serial No. 25418601382, valued at \$1,000.00; Postal Money Order Serial No. 25418601325, valued at \$1,000.00; Postal Money Order Serial No. 25320841648, valued at \$1,000.00; Postal Money Order Serial No. 25320841637, valued at \$1,000.00; Postal Money Order Serial No. 25320841672, valued at \$1,000.00; Postal Money Order Serial No. 25418601292, valued at \$1,000.00; Postal Money Order Serial No. 25422000715, valued at \$1,000.00; Postal Money Order Serial No. 25400000704, valued at \$1,000.00; Postal Money Order Serial No. 25418617817, valued

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[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI 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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF PUERTO RICO

18-FBI-006212 - (Continued from previous page)

at \$1,000.00; Postal Money Order Serial No. 25085836620, valued at \$1,000.00; Postal Money Order Serial No. 25418619472, valued at \$1,000.00; Postal Money Order Serial No. 25418619483, valued at \$1,000.00; Postal Money Order Serial No. 25418622418, valued at \$1,000.00; Postal Money Order Serial No. 25418622407, valued at \$1,000.00; Postal Money Order Serial No. 25418601314, valued at \$500.00; Postal Money Order Serial No. 25418601393, valued at \$500.00; Postal Money Order Serial No. 25085836675, valued at \$500.00; Postal Money Order Serial No. 25320841650, valued at \$500.00; Postal Money Order Serial No. 25418601347, valued at \$500.00; Postal Money Order Serial No. 25418619494, valued at \$500.00; Postal Money Order Serial No. 25085836631, valued at \$500.00; Postal Money Order Serial No. 25320841683, valued at \$500.00; Postal Money Order Serial No. 25211486248, valued at \$500.00; Postal Money Order Serial No. 25085836708, valued at \$500.00; Postal Money Order Serial No. 25418622420, valued at \$500.00; Postal Money Order Serial No.

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF PUERTO RICO

18-FBI-006212 - (Continued from previous page)

25418622497, valued at \$500.00; Postal Money Order Serial No. 25422000726, valued at \$500.00; Postal Money Order Serial No. 25418617830, valued at \$500.00; Postal Money Order Serial No. 25085836664, valued at \$1,000.00; Postal Money Order Serial No. 25211486237, valued at \$1,000.00; Postal Money Order Serial No. 25320841661, valued at \$1,000.00; Postal Money Order Serial No. 25418622486, valued at \$1,000.00; Postal Money Order Serial No. 25418601336, valued at \$1,000.00; Postal Money Order Serial No. 25418601360, valued at \$1,000.00; Postal Money Order Serial No. 25418601303, valued at \$1,000.00; Postal Money Order Serial No. 25211486226, valued at \$1,000.00.

18-FBI-006221: \$120,282.00 U.S. Currency, seized by the FBI on September 15, 2018 from Dayanara-Denit Mayas-Zayas in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-006222: \$110,020.00 U.S. Currency, seized by the FBI on September 15, 2018 from Jaidelyz Otero-Ramos

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LAST DATE TO FILE: 01/22/2019

DISTRICT OF PUERTO RICO

18-FBI-006222 - (Continued from previous page)

in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-006354: \$7,900.00 U.S. Currency, seized by the FBI on September 11, 2018 from Vicente Gonzalez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

18-FBI-006719: \$7,000.00 U.S. Currency, seized by the FBI on September 11, 2018 from Roy M. Santiago in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/22/2019

MIDDLE DISTRICT OF TENNESSEE

18-FBI-006585: 2012 Buick Regal, VIN: 2G4GR5EK0C9121015, valued at \$5,700.00, seized by the FBI on September 27, 2018 from Jackie Lynn Garton in Burns, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
18-FBI-006587: 2015 Jaguar XJ, VIN: SAJWA1CZ4F8V75351, valued at \$27,500.00, seized by the FBI on September 27, 2018 from Jackie Lynn Garton in Burns, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).
18-FBI-006588: 2011 Ford F-150, VIN: 1FTFW1ET4BFC55784, valued at \$11,050.00, seized by the FBI on September 27, 2018 from Jackie Lynn Garton in Burns, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF TEXAS

18-FBI-006954: \$4,518.00 U.S. Currency seized from various locations at the residence at 866 County Road 2998, Hughes Springs TX., seized by the FBI on September 19, 2018 from Oscar Dean Davis Jr. for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

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LAST DATE TO FILE: 01/22/2019

NORTHERN DISTRICT OF TEXAS

18-FBI-006549: \$36,021.00 U.S. currency concealed inside the legs of various sized pants located inside a black suitcase, seized by the FBI on September 17, 2018 from Ashley Nicole Simmons in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

17-FBI-002882: Arminius .22 caliber Revolver Serial No. 257429, valued at \$80.00, seized by the FBI on April 05, 2017 from Jesus Silva in San Juan, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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LAST DATE TO FILE: 01/22/2019

WESTERN DISTRICT OF TEXAS

16-FBI-004423: Miscellaneous Firearms and Ammunition, valued at \$9,585.10, seized by the FBI on June 22, 2016 from Luis Armando Baylon in Socorro, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Gabilondo CIA-Victoria 1911A1 Pistol CAL:.45 Serial No. 870779, valued at \$150.00; Auto-Ordnance Corporation Thompson 1927 Rifle CAL:.45 Serial No. KD4830, valued at \$900.00; Rohn GMBH 66 Pistol CAL:.22 Serial No. IB 230484, valued at \$50.00; Raven Arms MP-25 Pistol CAL:.25 Serial No. 986219, valued at \$40.00; 90 7.62x39 rounds, valued at \$1.00; 50 CCI Blazer .25 auto rounds, valued at \$1.00; 50 PPU FMJ .380auto rounds, valued at \$1.00; 50 Winchester superX .22 magnum rounds, valued at \$1.00.

18-FBI-006995: Miscellaneous Electronic Equipment, valued at \$2,693.71, seized by the FBI on September 11, 2018 from Oscar O. Becerra Hernandez in Odessa, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: iPad Air 2 Serial No. DLXQ60WRG5YM, valued at \$231.38; Inspiron Laptop, valued at \$501.00; iPad Air 2 Serial No. DLXFCJS1DFHW, valued at \$200.55; USB iTrip - Griffin Serial No. PAV4026, valued at \$1.00; iPad Mini 3 Serial

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The Federal Bureau of Investigation (FBI) 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 FBI 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 nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

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LAST DATE TO FILE: 01/22/2019

WESTERN DISTRICT OF TEXAS

18-FBI-006995 - (Continued from previous page)

No. DLXNKBD3G5Y1, valued at \$204.49; Toshiba Laptop Serial No. 74078150H, valued at \$500.00; iPad Pro 9.7 Serial No. GCTVP067HLF9, valued at \$309.19; Microsoft Gateway DX Tower Serial No. PTG360X00283505EE42700, valued at \$31.75; Barracuda Hard Drive Serial No. 4252GM4F, valued at \$8.47; iPad Air 2 Serial No. DLXFCJ3MDFHW, valued at \$200.55; iPad Mini 3 Serial No. DLXN71WMG5Y1, valued at \$204.49; Acer Aspire One Laptop Serial No. LUS700B02892305F4A1601, valued at \$48.84; Antec Computer Tower with mouse and power cord, valued at \$252.00.

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LAST DATE TO FILE: 01/22/2019

EASTERN DISTRICT OF VIRGINIA

19-FBI-000008: 2002 Acura RL, VIN: JH4KA96512C000828, valued at \$495.00, seized by the FBI on October 03, 2018 from Marion Vincent Staples in Hampton, VA for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-000340: Misc. Jewelry, valued at \$49,270.00, seized by the FBI on October 22, 2018 from Tia Hunter in Newport News, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Large curb link round brilliant cut diamond necklace (27 1/4" long), valued at \$19,300.00; Riviera style round brilliant cut gold & diamond necklace (25 1/4" long w/box clasp), valued at \$21,170.00; "Yuppie Productions" Diamond and Sapphire pendant, valued at \$8,800.00.

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