

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**MAY 20, 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.

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**LAST DATE TO FILE: 07/17/2018**

**DISTRICT OF ARIZONA**

**18-FBI-003216:** fractal design homebuilt desktop computer, valued at \$250.00, seized by the FBI on April 04, 2018 from Aaron Ordenez in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 2254.

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-003039:** \$499,950.00 U.S. Currency seized from a residence in Monterey Park, CA., seized by the FBI on March 14, 2018 from Fan Yang for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-FBI-002338:** Miscellaneous Firearms, Magazines, and Ammunition, valued at \$2,854.56, seized by the FBI on February 14, 2018 from Daisy Gonzalez and Jose Trinidad Romero-Heredia aka Jose Estrada-Zatarain in Termo, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer Model P239 9mm pistol Serial No. SA-26217, valued at \$640.17; Zastava PAP M92 PV, 7.62x39mm caliber rifle Serial No. M92PV024208, valued

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**LAST DATE TO FILE: 07/17/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-FBI-002338 - (Continued from previous page)**

at \$333.94; Windham Weaponry Inc. Model WW-CF .223 cal rifle Serial No. CF009201, valued at \$690.25; Remington Model 788 .308 cal rifle Serial No. A6159509, valued at \$442.11; Colt Colteer .22 cal rifle Serial No. SC17101, valued at \$302.51; Dikar Stalker .30-06 cal Rifle Serial No. 61-06-010009-09, valued at \$442.58; Upper part of Browning Arms 9mm pistol, valued at \$1.00; 15 Assorted Magazines, valued at \$1.00; Over 790 rounds of assorted ammunition, valued at \$1.00.

**18-FBI-002339:** Firearm, Magazine, and Ammunition, valued at \$415.44, seized by the FBI on February 14, 2018 from Mike Do in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 17 9mm Pistol with magazine Serial No. BCBW452, valued at \$413.44; Speedloader Magazine, valued at \$1.00; 100 Rounds of 9mm Ammunition, valued at \$1.00.

**18-FBI-002340:** Miscellaneous Firearms, Accessories, and Ammunition, valued at \$4,213.36, seized by the FBI on

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**LAST DATE TO FILE: 07/17/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-FBI-002340 - (Continued from previous page)**

February 14, 2018 from Carlos Martinez in Woodland, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Colt Model 1903, .32 cal Pistol Serial No. 53365, valued at \$1,126.17; Browning Arms Model BL22, .22 caliber rifle with Weaver Scope Serial No. 71B57869, valued at \$376.99; T.A.C. Model Ceric, .38 caliber Revolver Serial No. 331826, valued at \$80.00; High Standard Model GB, .22 caliber Pistol Serial No. 324506, valued at \$452.48; Hi Point Model C, 9mm pistol Serial No. 812158, valued at \$92.41; Revelation Model 120 22LR .22 caliber Rifle, valued at \$93.55; Revelation Model 120 22LR .22 caliber Rifle with scope, valued at \$93.55; Browning Model A5 Magnum, 12 gauge Shotgun Serial No. 3V-51288, valued at \$544.18; Remington Model 1100, 16 Gauge Shotgun Serial No. 80498W, valued at \$556.45; Lames S.P.A Chiavari Model 801, 12 Gauge Shotgun, valued at \$336.89; Winchester Model 1907 S.L., .351 caliber Rifle Serial No. 10190, valued at \$339.52; Stevens Model 67E, 12 Gauge Shotgun Serial No. E397420, valued at \$119.17; 1123 Rounds of Miscellaneous

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**EASTERN DISTRICT OF CALIFORNIA**

**18-FBI-002340 - (Continued from previous page)**

Ammunition, valued at \$1.00; 4 Speed Loaders, valued at \$1.00.

**18-FBI-002341:** Firearm, Magazines, and Ammunition, valued at \$360.24, seized by the FBI on February 14, 2018 from Israel Covarrubias in Woodland, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 19 9mm Pistol Serial No. BGRD216, valued at \$358.24; 3 Magazines, valued at \$1.00; 48 Rounds of 9mm ammunition, valued at \$1.00.

**18-FBI-002342:** Firearm, Magazine, and Ammunition, valued at \$220.59, seized by the FBI on February 14, 2018 from Erika Galvan in Marysville, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus Millennium G2 9mm Pistol Serial No. TIP 17288, valued at \$218.59; Magazine for 9mm Taurus, valued at \$1.00; Round 9mm Ammunition, valued at \$1.00.

**18-FBI-002343:** Miscellaneous Firearms, Magazines, and Ammunition, valued at \$1,464.94, seized by the FBI on

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**18-FBI-002343 - (Continued from previous page)**

February 14, 2018 from Elizabeth Gutierrez and Laura Gutierrez in Woodland, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Colt Trooper MK Magnum .357 caliber Revolver Serial No. 04482V, valued at \$662.94; AR Rifle with no markings, valued at \$800.00; 159 Rounds of Miscellaneous Ammunition, valued at \$1.00; 2 Magazines, valued at \$1.00.

**18-FBI-002345:** Firearm, Magazines, and Ammunition, valued at \$442.67, seized by the FBI on February 14, 2018 from Michael Saenz in Woodland, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 19 9mm Pistol Serial No. BCAS133, valued at \$440.67; Miscellaneous Ammunition, valued at \$1.00; 2 Magazines and 1 speedloader, valued at \$1.00.

**18-FBI-002347:** Firearm, Magazines, and Ammunition, valued at \$394.73, seized by the FBI on February 14, 2018 from Horacio F. Dominguez in Davis, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock

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**LAST DATE TO FILE: 07/17/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-FBI-002347 - (Continued from previous page)**

Model 19 Gen 5, 9mm Pistol Serial No. BGFK759, valued at \$392.73; 120 9mm Rounds of Ammunition, valued at \$1.00; 3 Magazines, valued at \$1.00.

**18-FBI-002348:** Firearm, Magazine, and Ammunition, valued at \$624.95, seized by the FBI on February 14, 2018 from John Lemus in Woodland, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer Model P220 SAS .45 caliber Pistol Serial No. 37B028247, valued at \$622.95; 4 Rounds of .45 caliber ammunition, valued at \$1.00; 1 Sig Sauer Magazine, valued at \$1.00.

**18-FBI-002748:** Firearm, Magazines, and Ammunition, valued at \$345.28, seized by the FBI on February 14, 2018 from Blas Gonzalez and Padla Ruvalcaba in Carmichael, CA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 43 9mm Pistol Serial No. BEWS874, valued at \$343.28; 43 Rounds of 9mm Ammunition, valued at \$1.00; 2 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.]

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 07/17/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-FBI-003229:** \$9,645.00 US Currency from the person of Jonathan Matos, seized by the FBI on March 22, 2018 in Homestead, FL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF HAWAII**

**18-FBI-003184:** \$17,299.38 in funds issued from Escrow Account #21018110428 in the name of Neil K. Kauhi at Title Guaranty Escrow Services, Inc., valued at \$17,299.38, seized by the FBI on April 11, 2018 in Honolulu, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF ILLINOIS**

**18-FBI-003459:** \$5,330.00 USC, seized by the FBI on March 19, 2018 in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003462:** Springfield Armory M/N XD-9, 9mm Handgun and Accessories, valued at \$340.06, seized by the

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**LAST DATE TO FILE: 07/17/2018**

**CENTRAL DISTRICT OF ILLINOIS**

**18-FBI-003462 - (Continued from previous page)**

FBI on March 19, 2018 in Springfield, IL for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Springfield Armory M/N XD-9, 9mm Handgun, Serial No. GM705718, valued at \$338.06; Magazine, valued at \$1.00; Multiple Rounds of 9mm Ammunition, valued at \$1.00.

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-001117:** PTR Industries PTR-91 .308 cal semi-automatic pistol bearing serial numbers 113024 & 81124 with an empty chamber and assorted ammunition, valued at \$794.50, seized by the FBI on November 02, 2017 from Latrese Lottie in Rockford, IL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: PTR Industries PTR-91 .308 cal semi-automatic pistol Serial No. 113024/81124, valued at \$793.50; 7 live .45 caliber rounds of ammunition in magazine, valued at \$1.00.

**18-FBI-001254:** \$47,436.00 U.S. Currency (\$3,555 above heater in bedroom, \$8,020 in box under bed, \$34,440

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**LAST DATE TO FILE: 07/17/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-001254 - (Continued from previous page)**

inside pocket of vest in closet, \$1,358 in pocket of jeans on loveseat in bedroom, \$63 in pants pocket on bed), seized by the FBI on December 30, 2017 from Calvin Stewart in Aurora, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-003465:** Check in the amount of \$3,000.00 drawn on account number XXXXXX9008 in the name of Mercedita C. Jacob at Lakeside Bank, Account No. 7293619008, valued at \$3,000.00, seized by the FBI on May 02, 2018 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Lakeside Bank re Mercedita Jacob Serial No. 1396, valued at \$3,000.00.

**18-FBI-003563:** \$2,926.02 U.S. Currency located inside green suitcase, seized by the FBI on March 14, 2018 from Alvin J. Williams and Bonnie Sanford in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF INDIANA**

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**LAST DATE TO FILE: 07/17/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-FBI-003555:** Three assorted firearms and ammunition, valued at \$787.34, seized by the FBI on April 09, 2018 from the residence of Dustin and Michelle Fischer located at 115 W. Rosewood Drive, Clarksville, IN, for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Canik 9mm semi-automatic handgun, Serial No. 12AE02112, with 2 clips, valued at \$290.97; Charter Arms .38 caliber revolver, Serial No. 10-23350, valued at \$259.93; Zenith 9mm semi-automatic handgun, Serial No. T0620-16A100038, with magazine, valued at \$235.44; 2 boxes of 38 Special ammunition and twenty-six 9mm bullets, valued at \$1.00.

**DISTRICT OF MARYLAND**

**18-FBI-002444:** Six firearms, magazines and various types of ammunition, valued at \$3,984.93, seized by the FBI on March 15, 2018 from the residence of Russell Harrison and Latasha Jackson located at 3916 Essex Court, Temple Hills, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory, Model IMBEL, .45 caliber pistol Serial No. N527170, valued at \$1,474.22; Glock 23 .40 caliber pistol Serial No. PNG648,

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**LAST DATE TO FILE: 07/17/2018**

**DISTRICT OF MARYLAND**

**18-FBI-002444 - (Continued from previous page)**

valued at \$371.04; Glock 19 9mm pistol Serial No. BCRC410, valued at \$380.91; Glock 36 .45 caliber pistol Serial No. NKX127, valued at \$396.80; Heckler & Koch, Model USP45 Tactical equipped w/ sound suppressor, SN: 60983, .45 cal pistol Serial No. 25-069205, valued at \$709.96; S.C. Nova Grup S.R.L., Model PAK-9, 9mm pistol Serial No. RONVMB71707089, valued at \$650.00; 6 magazines (three for .45 cal; two for 9mm and one for .40 cal), valued at \$1.00; 132 rounds of ammunition (72 rounds of 9mm; 30 rounds of .45 cal and 30 rounds of .40 cal), valued at \$1.00.

**DISTRICT OF MINNESOTA**

**18-FBI-003514:** \$55,000.00 U.S. Currency from Safety Deposit Box #470B rented to Eric Benard Hawkins at the US Bank Center, Minneapolis, MN, seized by the FBI on April 19, 2018 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 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](http://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](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 07/17/2018**

**DISTRICT OF MINNESOTA**

**18-FBI-003551:** Miscellaneous Electronic Equipment, valued at \$533.27, seized by the FBI on March 22, 2018 from Mikos Milan Mitchell in Hastings, MN for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Acer laptop computer, model: Aspire Z3-710 Serial No. DQB02AA01253200AFE3000, valued at \$190.57; 4 USB drives, 2 micro SD cards and a micro SD adapter contained in a box, valued at \$7.00; SanDisk 16GB thumb drive, valued at \$1.00; Acer laptop computer, model: Aspire 5250-BZ455, with power cord Serial No. LXRJY020991440E66B1601, valued at \$115.96; ZTE wireless phone, model: QLink, valued at \$16.48; 1 Kyocera cell phone, model: Qualcomm 36/46, IMEI: 014030000157371, valued at \$7.06; Samsung cell phone, model: Galaxy S7, with Otterbox case Serial No. R58HA1CBKKE, valued at \$173.20; iTech smart watch, model: 3160, valued at \$22.00.

**18-FBI-003553:** Miscellaneous Electronic Equipment, valued at \$28.98, seized by the FBI on March 30, 2018 from Mikos Milan Mitchell in Hastings, MN for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Black/red

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ATTENTION**

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

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the 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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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**LAST DATE TO FILE: 07/17/2018**

**DISTRICT OF MINNESOTA**

**18-FBI-003553 - (Continued from previous page)**

16GB thumb drive, valued at \$1.00; Alcatel cell phone, model: Venture (Virgin Mobile) Serial No. VQ1D46DID1V1K13, valued at \$19.83; ZTE cell phone, model: V768, valued at \$7.15; Black/red 8GB thumb drive, valued at \$1.00.

**EASTERN DISTRICT OF MISSOURI**

**18-FBI-002485:** \$12,126.00 U.S. Currency seized from a 2008 Mercedes VIN: WDDEJ77X58A015913, registered to Automatic Auto Credit and in the possession of Gregory Dixon, seized by the St. Louis Metropolitan Police Department on February 05, in St. Louis, MO, and seized by the FBI for forfeiture on March 13, 2018 pursuant to 21 U.S.C. 881.

**18-FBI-002534:** \$156,858.00 U.S. Currency seized from a 2008 Chevrolet Silverado, VIN: 1GCHK23658F112021 registered to and in the possession of Nathan Smithee, seized by the St Louis County Police Department on

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**LAST DATE TO FILE: 07/17/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-FBI-002534 - (Continued from previous page)**

December 08, 2017 for forfeiture on March 16, 2018 pursuant to 21 U.S.C. 881.

**18-FBI-002538:** \$21,781.00 U.S. Currency seized from 2287 Jackson Drive, Arnold, MO, seized by the Saint Charles County Police Department on December 08, 2017 from Nathan Smithee in Arnold, MO, and seized by the FBI for forfeiture on March 16, 2018 pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**18-FBI-003239:** \$57,020.00 U.S. Currency seized from the residence at 10831 Beech Valley Ct, Apt. 104, Raleigh, NC, seized by the FBI on March 29, 2018 from Freddie Samuel in Raleigh, NC for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW HAMPSHIRE**

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**LAST DATE TO FILE: 07/17/2018**

**DISTRICT OF NEW HAMPSHIRE**

**18-FBI-002905:** \$17,444.00 U.S. Currency, of which \$8,661.00 seized from a safe and \$8,783.00 seized from various locations within the 3rd floor residence at 149 Islington St, Unit 2, Portsmouth, NH, seized by the FBI on March 12, 2018 from Avram Niebling in Portsmouth, NH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**18-FBI-002864:** \$15,079.00 U.S. Currency, seized by the FBI on March 14, 2018 from Michael Gallicchio in Garfield, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002865:** \$25,529.00 U.S. Currency, seized by the FBI on March 14, 2018 from Carl Chianese in Point Pleasant Boro, NJ for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-FBI-002764:** 2010 Lincoln MKX, VIN: 2LMDJ8JC5ABJ34041, valued at \$8,750.00, seized by the FBI on March

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**LAST DATE TO FILE: 07/17/2018**

**NORTHERN DISTRICT OF NEW YORK**

**18-FBI-002764 - (Continued from previous page)**

27, 2018 from Cornelia Rivera in Albany, NY for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-002537:** Miscellaneous Electronic Equipment, valued at \$337.46, seized by the FBI on March 02, 2018 from James Whitaker Jr. in Fairfield, OH for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Sony Playstation 4 with two controllers and cords Serial No. MB867926697, valued at \$171.13; LG cell phone Serial No. 609CYMR0673083, valued at \$57.75; Dell Dimension desktop computer Serial No. DZ9QPC1, valued at \$45.94; Toshiba hard drive, 1TB Serial No. Y2IATG41TTT1, valued at \$62.64.

**EASTERN DISTRICT OF PENNSYLVANIA**

**17-FBI-001634:** \$107,172.63 in funds from Vanguard SEP-IRA account, in the name of James J. Walker, Jr. 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: 07/17/2018**

**EASTERN DISTRICT OF PENNSYLVANIA**

**17-FBI-001634 - (Continued from previous page)**

Vanguard Group, Incorporated, Malvern, PA, seized by the FBI on February 15, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF TENNESSEE**

**18-FBI-001854:** \$43,271.17 in funds from Bank of the West Account# 049503089 in the name of Brandy K Warren and Cassidy Warren, valued at \$43,271.17, seized by the FBI on February 02, 2018 in Nashville, TN for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

**18-FBI-001859:** \$2,616.54 in funds from Bank of the West Account# 051110922 in the name of Brandy K Warren, Account No. 26X51545, valued at \$2,616.54, seized by the FBI on February 02, 2018 in Nashville, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001860:** \$18,617.64 in funds from Bank of the West Account# 051110997 in the name of Brandy K Warren

**(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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**LAST DATE TO FILE: 07/17/2018**

**MIDDLE DISTRICT OF TENNESSEE**

**18-FBI-001860 - (Continued from previous page)**

and Cassidy Warren, valued at \$18,617.64, seized by the FBI on February 02, 2018 in Nashville, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002061:** \$124,734.39 in funds from Merrill Lynch Account# 26X51545 in the name of Brandy K Warren and Christopher Warren, valued at \$124,734.39, seized by the FBI on February 02, 2018 in Nashville, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF TEXAS**

**14-FBI-005412:** 2008 Ford F150 XLT Triton, VIN: 1FTRW12W48FB47332, valued at \$5,287.50, seized by the FBI on June 19, 2014 from Carlos Wences-Castaneda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**14-FBI-005476:** 2010 Nissan Sentra, VIN: 3N1AB6AP1AL657023, valued at \$8,175.00, seized by the FBI on July 11, 2014 from Maria G. Serrano in Dallas, TX 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: 07/17/2018**

**NORTHERN DISTRICT OF TEXAS**

**14-FBI-008024:** 2006 Chevrolet Impala, VIN: 2G1WT55K669196378, valued at \$2,545.00, seized by the FBI on June 19, 2014 from Carlos Wences-Castaneda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**15-FBI-004463:** 2010 Chevrolet Impala, VIN: 2G1WA5EK3A1117326, valued at \$3,510.00, seized by the FBI on July 15, 2015 from Rosa Maria Blanco in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**17-FBI-000812:** 2015 RPS Hawk Motorcycle, VIN: L0WHDN100F1001514, valued at \$1,300.00, seized by the FBI on December 12, 2016 from Tony Kalumba Tshiansi in Fort Worth, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003337:** \$111,409.78 in funds from bank account number 1526001183 in the name of Best Alter Solutions Inc. at Woodforest National Bank, The Woodlands, Texas, valued at \$111,409.79, seized by the FBI on March 16, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003338:** \$6,201.50 in funds from bank account number 1526352719 in the name of Njuh Valentine Fombe

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**LAST DATE TO FILE: 07/17/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-FBI-003338 - (Continued from previous page)**

at Woodforest National Bank, The Woodlands, Texas, valued at \$6,201.50, seized by the FBI on March 16, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003339:** \$4,580.26 in funds from bank account number 1526001464 in the name of Fnu Swift LLC at Woodforest National Bank, The Woodlands, Texas, valued at \$4,580.26, seized by the FBI on March 16, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003340:** Certificate of Deposit number 10652000 in the name of Best Alter Solutions Inc. in the amount of \$5,250.00, from Woodforest National Bank, The Woodlands, Texas, valued at \$5,250.00, seized by the FBI on March 16, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**18-FBI-000831:** \$100,000.00 in funds from Bank Account Number 2779152939 in the name of Dimbo Norte

**(Continued on next page)**

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**LAST DATE TO FILE: 07/17/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-FBI-000831 - (Continued from previous page)**

Group, Incorporated at Wells Fargo Bank, Houston, TX, seized by the FBI on November 16, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003544:** 2003 Chevrolet Tahoe, VIN: 1GNEC13Z93J253580, valued at \$862.50, seized by the FBI on April 26, 2018 from Jesus Olvera in Hidalgo, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**WESTERN DISTRICT OF TEXAS**

**16-FBI-003780:** Miscellaneous Firearms and Ammunition, valued at \$804.67, seized by the FBI on May 26, 2016 from Paul Rodriguez in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Zastava Arms AK-47 Variant, Semi-automatic Rifle Serial No. NPFD002976, valued at \$801.67; 41 .380 rounds, valued at \$1.00; 34 .45 rounds, valued at \$1.00; 6 9mm rounds, valued at \$1.00.

**18-FBI-003566:** Miscellaneous Computer Equipment, valued at \$1,976.48, seized by the FBI on April 12, 2018

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**LAST DATE TO FILE: 07/17/2018**

**WESTERN DISTRICT OF TEXAS**

**18-FBI-003566 - (Continued from previous page)**

from Cornealius Edward Wilkins III and Ginny Lynn Horsley in Andrews, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy S7 w/accessories, Serial No. R38J8OKDPCL, valued at \$196.22; Battery Pack, valued at \$1.00; Samsung Galaxy S7 Edge w/accessories, Serial No. R38H90D2VRA, valued at \$249.21; HP Notebook Laptop w/accessories, Serial No. CND7286GX1, valued at \$336.57; Apple iPhone 8-Plus w/accessories, Serial No. F17VK7PQJCLP, valued at \$623.68; Apple iPad (5th Generation) w/accessories, Serial No. GCGVDD67HLJK, valued at \$437.08; Samsung Galaxy S6 Active w/accessories, Serial No. 359356064892170, valued at \$108.69; Samsung Rugby Pro w/accessories Serial No. R31D20JT9KTSGM-1547, valued at \$24.03.

**EASTERN DISTRICT OF VIRGINIA**

**18-FBI-003069:** \$63,576.79 in funds from bank account number 1947787022 in the name of Bobbie Persinger at **(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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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**LAST DATE TO FILE: 07/17/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-FBI-003069 - (Continued from previous page)**

Wells Fargo Bank, Phoenix, AZ, valued at \$63,576.79, seized by the FBI on March 30, 2018 in Covington, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003336:** ACER laptop computer and MaxOne external hard drive, valued at \$122.61, seized by the FBI on April 09, 2018 from Joseph Cooley in Norfolk, VA for forfeiture pursuant to 18 U.S.C. 2254. Items described as: ACER laptop computer; Model E5-511-C5CK with cord Serial No. NXMSJAA0035140AEC63400, valued at \$110.45; Maxone 80 GB black external portable hard drive with power cord, valued at \$12.16.

**DISTRICT OF VERMONT**

**18-FBI-002705:** \$4,738.00 U.S. Currency of which \$4,735.00 was seized from the person of Cameron Weaver and \$3.00 was seized from a 2017 Jeep Grand Cherokee VIN: 1C4RJFBG6HC661947 registered to EAN Holdings, LLC and in the possession of Cameron Weaver, seized by the FBI on March 13, 2018 in Burlington, VT for

**(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: 07/17/2018**

**DISTRICT OF VERMONT**

**18-FBI-002705 - (Continued from previous page)**  
forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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ATTENTION**

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**LAST DATE TO FILE: 07/10/2018**

**NORTHERN DISTRICT OF ALABAMA**

**18-FBI-002208:** \$177,717.32 in funds from Account #5600005903 held in the name of Guinda H. Hudson at Cadence Bank, Birmingham, AL, seized by the FBI on March 01, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**18-FBI-002419:** \$345,409.19 in funds from Acct. #513-02208 in the name of J.T. Mays Family Limited Partnership at Merrill Lynch, Huntsville, AL, seized by the FBI on March 13, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002423:** \$253,279.00 in funds from Acct. #513-02232 in the name of JT Mays Family Limited Partnership at Merrill Lynch, Huntsville, AL, seized by the FBI on March 13, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-002986:** \$676,570.00 U.S. Currency located in a 2017 Honda HR-V, VIN: 3CZRU5H70GM729286 registered to Rebecca Atencio and in possession of Perla Noheli Aguirre-Canales, seized by the FBI on March 06,

**(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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**LAST DATE TO FILE: 07/10/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-002986 - (Continued from previous page)**

2018 in Pomona, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**15-FBI-007123:** \$709.06 in funds from account utilizing location ID #2621 in the name of Logue Law/National Debt Management at T\$\$, LLC d.b.a. ACHWorks, LLC, Gold River, CA, valued at \$709.06, seized by the FBI on March 13, 2015 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF COLUMBIA**

**18-FBI-002987:** \$1,024.00 U.S. Currency, seized by the FBI on March 15, 2018 from 2203 14th St., NE, #2, Washington, DC, a residence used by Pamela Lucille Davis, for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

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**LAST DATE TO FILE: 07/10/2018**

**DISTRICT OF DELAWARE**

**18-FBI-002210:** \$125,040.92 in funds from Account #8980-8607-0444, held in the name of C. Pabon Quality, Inc. at Bank of America, Wilmington, DE, seized by the FBI on March 01, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**DISTRICT OF HAWAII**

**18-FBI-002377:** \$17,587.65 in funds issued from Escrow Account #18108132 in the name of Neil K. Kauhi at Title Guaranty Escrow Services, Inc., Account No. 21018108132, valued at \$17,587.65, seized by the FBI on March 13, 2018, in Honolulu, HI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-003407:** \$4,619.00 U.S. Currency (\$3,822 on top of TV stand, \$760 on floor between bed & wall and \$37 on top of dresser), seized by the FBI on March 14, 2018 from Deon Pugh and Kimberly Lewis Pugh in Chicago, IL for

**(Continued on next page)**

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the 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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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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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**LAST DATE TO FILE: 07/10/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-003407 - (Continued from previous page)**  
forfeiture pursuant to 21 U.S.C. 881(a)(6).

**WESTERN DISTRICT OF KENTUCKY**

**14-FBI-004400:** \$17,215.79 in funds from Bank Account #193373872 in the name of National Debt Management, LLC at JPMorgan Chase Bank, Louisville, KY, valued at \$17,215.79, seized by the FBI on March 10, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**EASTERN DISTRICT OF LOUISIANA**

**16-FBI-005923:** \$52,560.00 U.S. Currency of which \$51,900.00 was located in black grocery bag and \$660.00 was seized from the person of Anwar Abdelmajid-Ahmad, seized by the FBI on September 28, 2016, in New Orleans, LA 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 Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**LAST DATE TO FILE: 07/10/2018**

**EASTERN DISTRICT OF LOUISIANA**

**16-FBI-005950:** Miscellaneous firearms seized from a 2015 GMC 2500 HD Pick-up Truck, VIN: 1GT12ZEG1FF618278 registered to Brandon Smith and Derrick Smith and in the possession of Anwar Abdelmajid-Ahmad, valued at \$606.40, seized by the FBI on September 28, 2016 in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Beretta PX Storm .40 caliber pistol Serial No. PY147273, valued at \$397.02; Taurus PT740 Slim, .40 caliber pistol Serial No. SDS70593, valued at \$209.38.

**DISTRICT OF MARYLAND**

**18-FBI-002384:** \$16,000.00 U.S. Currency, seized by the FBI on March 15, 2018 from 12415 Kayak Dr., Upper Marlboro, MD, a residence used by Everette Reel, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-002264:** \$13,875.00 U.S. Currency, seized by the FBI on March 08, 2018 from 5143 Scotten, Detroit, MI, a

**(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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**LAST DATE TO FILE: 07/10/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-002264 - (Continued from previous page)**

residence used by Julio Cirilo, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-002266:** \$137,549.00 U.S. Currency, seized by the FBI on March 08, 2018 from 139 Cherry Valley Drive, #C24, Inkster, MI, a residence used by Jamilie Ledesma, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**EASTERN DISTRICT OF NORTH CAROLINA**

**16-FBI-005911:** \$2,249.00 U.S. Currency seized from 4428 Addenbury Court, Wilmington, NC, seized by the FBI on September 28, 2016 from Atalla Mohamed Atalla for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**16-FBI-005914:** \$760.00 U.S. Currency seized from a 2012 Honda Odyssey, VIN: 5FNRL5H97CB004213 registered to and in the possession of Atalla Mohamad Atalla, seized by the FBI on September 28, 2016, in Wilmington, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003175:** \$35,000.00 in funds from bank account number 1440001479230 in the name of Zam Tam

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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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**LAST DATE TO FILE: 07/10/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-FBI-003175 - (Continued from previous page)**

Trading LLC, at BB&T Bank, Lumberton, NC, valued at \$35,000.00, seized by the FBI on March 27, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**WESTERN DISTRICT OF NORTH CAROLINA**

**17-FBI-002552:** \$3,288.48 in funds from bank account number 1953658315 in the name of Tiffany Brooke Butz at Wells Fargo Bank, Charlotte, NC, valued at \$3,288.48, seized by the FBI on April 18, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF NEW JERSEY**

**18-FBI-002322:** \$418,185.86 in funds from Bank Account #: 2173786407 in the name of DCX Management 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)

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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.]



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**LAST DATE TO FILE: 07/10/2018**

**DISTRICT OF NEW JERSEY**

**18-FBI-002322 - (Continued from previous page)**

(A).

**18-FBI-002873:** \$77.97 in funds from Bank Account #: 10993433814 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).  
(A).

**18-FBI-002874:** \$74.51 in funds from Bank Account #: 3422046205 in the name of CIR Ent Group 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).

**18-FBI-002875:** \$3,959.80 in funds from Bank Account #: 488045541683, in the name of La Mia Bella Famiglia LP, at Bank of America, Newark, NJ, seized by the FBI on March 08, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**18-FBI-003002:** \$1,725.82 in funds from bank account number 381033188582 in the name of CIR Ent Group LLC,

**(Continued on next page)**

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**LAST DATE TO FILE: 07/10/2018**

**DISTRICT OF NEW JERSEY**

**18-FBI-003002 - (Continued from previous page)**

seized by the FBI on March 08, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**EASTERN DISTRICT OF NEW YORK**

**16-FBI-007026:** Sentry Safe SN: X055G1180420045, valued at \$118.80, seized by the FBI on November 18, 2015 from Angel Jose Rodriguez and Grace Jaen in Far Rockaway, NY for forfeiture pursuant to 21 U.S.C. 881.

**16-FBI-007028:** Miscellaneous Electronic Equipment, valued at \$789.39, seized by the FBI on November 18, 2015 from Angel Jose Rodriguez and Grace Jaen in Far Rockaway, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: Apple iPad Serial No. F9FN1PRFFCM8, valued at \$222.85; Apple iPad Serial No. GB1014HXZ39, valued at \$30.46; Toshiba Satellite Laptop Serial No. 2D-058302R, valued at \$97.18; Dell Inspiron I525 Laptop Serial No. 4MM52H1, valued at \$30.01; Dell All-in-One Serial No. JFM5022, valued at \$70.90; Dell Dimension E310 computer Serial No. 9178X91, valued at \$73.41; Samsung cell phone Serial No. 355236030373956, valued

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ATTENTION**

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

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the 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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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**LAST DATE TO FILE: 07/10/2018**

**EASTERN DISTRICT OF NEW YORK**

**16-FBI-007028 - (Continued from previous page)**

at \$107.32; LG cell phone Serial No. 501CYEA822292, valued at \$26.59; LG cell phone Serial No. 501CYQX783788, valued at \$2.15; LG cell phone Serial No. 510CYMR608355, valued at \$34.43; ZTE cell phone Serial No. 9757A6C3, valued at \$45.52; ASUS Transformer notebook Serial No. E8NOBC095104343, valued at \$48.57.

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-002186:** \$77,112.00 U.S. Currency, seized by the FBI on March 07, 2018 in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002187:** \$70,474.00 U.S. Currency, seized by the FBI on March 07, 2018 in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002188:** \$185,310.00 U.S. Currency, seized by the FBI on March 07, 2018 in Miamisburg, OH for forfeiture

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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  
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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: 07/10/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-002188 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**18-FBI-002200:** 2012 Ford F-150, VIN: 1FTFX1ETXCKD11619, valued at \$13,225.00, registered to and in the possession of Raul Trejo, seized by the FBI on March 06, 2018 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002203:** 2014 Ford F-150, VIN: 1FTFW1EF8EKF43118, valued at \$26,400.00, registered to and in the possession of Raul Trejo, seized by the FBI on March 06, 2018 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002914:** Miscellaneous Firearms and Ammunition, valued at \$821.23, seized by the FBI on March 07, 2018 in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Walther PPX .40 caliber Pistol Serial No. FBB3336, valued at \$235.13; Glock Model 23 .40 caliber Pistol Serial No. DGA266US, valued at

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**LAST DATE TO FILE: 07/10/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-002914 - (Continued from previous page)**

\$292.55; Glock Model 23 .40 caliber Pistol Serial No. EGE878US, valued at \$292.55; miscellaneous ammunition, valued at \$1.00.

**18-FBI-002946:** Miscellaneous Firearms, valued at \$939.50, seized by the FBI on March 07, in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 26 9mm Pistol Serial No. BCXZ541, valued at \$357.73; Springfield Armory (HS Products) Model XD .45 caliber Pistol Serial No. US616842, valued at \$355.46; Bersa Thunder .380 caliber Pistol Serial No. D12107, valued at \$226.31.

**18-FBI-002947:** Men's Rolex Oyster Perpetual Day-Date watch, Serial No. V346088, valued at \$25,000.00, seized by the FBI on March 07, 2018 in Miamisburg, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002952:** \$9,112.00 U.S. Currency located within the residence of 1043 N Gettysburg Ave, Dayton, Ohio, seized by the FBI on March 02, 2018 from Angelia Beaty for forfeiture pursuant to 21 U.S.C. 881(a) (6).

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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: 07/10/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-002953:** Miscellaneous Firearms, Magazines, and Ammunition, valued at \$351.11, seized by the FBI on March 02, 2018 from Angelia Beaty in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Bryco Arms Jennings Nine, 9mm Pistol Serial No. 1503701, valued at \$89.85; Glock GMBH Model 22, 40 cal. Pistol Serial No. GPS321, valued at \$259.26; 2 Glock Magazines, valued at \$2.00; Miscellaneous Ammunition, valued at \$1.00.

**18-FBI-002954:** \$10,589.00 U.S. Currency from various locations at 5038 Queens Avenue, Dayton, OH, seized by the FBI on March 02, 2018 from Christopher Watson for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-002956:** \$5,480.00 U.S. Currency located with the residence of 3821 W. Second Street, Dayton, Ohio, seized by the FBI on March 02, 2018 from Jermichael Malcolm for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-002957:** Glock Model 23, .40 caliber Pistol, S/N CUG644US, valued at \$292.55, seized by the FBI on March 02, 2018 from Jermichael Malcolm in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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**LAST DATE TO FILE: 07/10/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-003202:** \$5,885.00 U.S. Currency from the residence at 46 Fernwood Ave, Dayton, OH, seized by the FBI on February 27, 2018 from Reginald Hamilton for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-003203:** Ruger Model P95DC 9mm Pistol, Serial No. 312-87226, valued at \$223.89, seized by the FBI on February 27, 2018 from Reginald Hamilton in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**DISTRICT OF OREGON**

**18-FBI-002628:** \$5,000.00 U.S. Currency from carry-on luggage in the possession of Kade Severson, seized by the FBI on March 09, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002686:** \$10,000.00 U.S. Currency from person of Darioush Hassanshahi, seized by the FBI on March 20, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002706:** \$40,280.00 U.S. Currency of which \$38,000.00 from carry-on luggage and \$2,280.00 from wallet both in the possession of Logan Vinas, seized by the FBI on March 19, in Portland, OR for forfeiture pursuant to 21

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**LAST DATE TO FILE: 07/10/2018**

**DISTRICT OF OREGON**

**18-FBI-002706** - (Continued from previous page)

U.S.C. 881.

**18-FBI-002707:** \$8,105.00 U.S. Currency from a backpack in the possession of Taylor Hayes, seized by the FBI on March 19, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**17-FBI-002551:** 1985 Gulfstar Hirsh Boat, Hull No. GFS45030H586, valued at \$32,750.00, seized by the FBI on April 18, 2017 from Sea Lovers Marina in Fajardo, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002306:** \$655.00 U.S. Currency, seized by the FBI on February 23, 2018 from Pedro J. Perez-Escalera in Rio Piedras, PR for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**(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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**LAST DATE TO FILE: 07/10/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-FBI-002177:** \$55,218.00 U.S. currency seized from a carry-on duffel bag and a pink wallet in possession of Ki Jung Park, seized by the FBI on March 04, 2018 in Dallas, TX for forfeiture pursuant to 18 U.S.C. 2428.

**18-FBI-002569:** \$33,440.00 U.S. Currency seized from a brown Travelpro suitcase belonging to Lauren K. Smith, seized by the FBI on March 10, 2018 in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002570:** \$452,500.00 U.S. Currency was seized from a safe in the master bedroom of Helen Du's residence located at 6507 Orchid Lane, Dallas, Texas, seized by the FBI on March 06, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002676:** \$14,000.00 U.S. currency located inside a red duffel bag seized from Cessell Pilgrim, seized by the FBI on March 26, 2018 in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**17-FBI-001815:** \$525,980.00 U.S. Currency seized from a Volvo Tractor near the Sioux Rd on the Frontage of Hwy

**(Continued on next page)**

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**LAST DATE TO FILE: 07/10/2018**

**SOUTHERN DISTRICT OF TEXAS**

**17-FBI-001815 - (Continued from previous page)**

281, Pharr, Texas, seized by the FBI on March 01, 2017 in Pharr, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**16-FBI-000368:** 2015 GMC Sierra 2500 HD Pickup, VIN: 1GT120E86FF100011, valued at \$52,300.00, seized by the FBI on November 12, 2015 from Arturo Reyes in El Paso, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**16-FBI-003043:** 2011 Dodge Nitro Sports Utility, VIN: 1D4PT4GK2BW554292, valued at \$5,537.50, seized by the FBI on March 30, 2016 from Mario Alberto Melendez-Barcenas and Aaron Alfredo Carmona-Barcenas in Socorro, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**EASTERN DISTRICT OF VIRGINIA**

**18-FBI-002510:** \$52,790.73 in funds from Account #7067984042, held in the name of Cheryl W. Kidwell at Navy

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**LAST DATE TO FILE: 07/10/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-FBI-002510 - (Continued from previous page)**

Federal Credit Union, Merrifield, VA, valued at \$52,790.73, seized by the FBI on March 01, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

**18-FBI-003037:** Domain Name: CoinGather.com, valued at \$1.00, seized by the FBI on March 19, 2018 from CoinGather in Reston, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 07/03/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-FBI-003001:** 2014 GMC Acadia Denali, VIN: 1GKKRTKD8EJ138259, valued at \$20,275.00, seized by the FBI on April 06, 2018 from Mitzi Bickers in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003015:** 1964 Cadillac Deville, VIN: 64F14244B, valued at \$25,620.00, seized by the FBI on April 05, 2018 from Mitzi Bickers in Jonesboro, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003018:** Miscellaneous Personal Watercraft, Hull No. See items list, valued at \$31,840.00, seized by the FBI on April 05, 2018 from Mitzi Bickers in Jonesboro, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 2014 Yamaha, VX1800A-NB (Red) Serial No. US-YAMA3116J314, valued at \$7,980.00; 2013 Yamaha, SJ700 Super Jet (Black) Serial No. JP-YAMH0089E313, valued at \$5,310.00; 2013 Yamaha, GX1800A, FZS (Yellow) Serial No. US-YAMA3940D313, valued at \$9,000.00; 2014 Yamaha, FA1800-N, FXSHO (White) Serial No. US-YAMA1141L314, valued at \$9,550.00.

**NORTHERN DISTRICT OF ILLINOIS**

**(Continued on next page)**

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**LAST DATE TO FILE: 07/03/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-003123:** 1993 GMC Jimmy Typhoon, VIN: 1GDCT18Z4P0811397, valued at \$18,700.00, seized by the FBI on April 10, 2018 from Vincent Occhipinti in Elgin, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-003226:** \$3,480.00 U.S. Currency found in the bottom right dresser drawer in the master bedroom., seized by the FBI on March 14, 2018 from Javier Perez and Blanca Vasquez in Park City, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF MARYLAND**

**18-FBI-003208:** \$2,342.00 U.S. Currency, seized by the FBI on February 26, 2018 from Eric McKnight in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003214:** 18K Yellow Gold Diamond Rolex Day-Date II President Watch Serial No. V406292, 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.

[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](http://www.fbi.gov). When submitting documentation, please reference the Asset ID Number.

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**LAST DATE TO FILE: 07/03/2018**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**18-FBI-002830:** \$171,611.00 U.S. Currency seized from a 2015 Dodge Ram, VIN: 1C6RR6LT3FS658650, registered to Sandra Ojeda Cruz, driven by Alexandra Abigail Cruz and occupied by Addie Bereniz Cruz on March 20, 2018, in Jackson County, MS and being processed for forfeiture by the FBI pursuant to 21 U.S.C. 881(a)(6) in Jackson County, MS.

**EASTERN DISTRICT OF TENNESSEE**

**18-FBI-001948:** Cashier's Check in the amount of \$20,607.37 remitted to the United States Marshal Service by law firm Eldridge and Blakney on behalf of Jim D and Christie L Lord, seized by the FBI on February 23, 2018 in Knoxville, TN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**SOUTHERN DISTRICT OF TEXAS**

**17-FBI-002850:** 2001 Freightliner Columbia Tractor, VIN: 1FUJA6AV01LJ49533, valued at \$5,425.00, seized by the

**(Continued on next page)**

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**LAST DATE TO FILE: 07/03/2018**

**SOUTHERN DISTRICT OF TEXAS**

**17-FBI-002850 - (Continued from previous page)**

FBI on April 05, 2017 from Rene Vela in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**18-FBI-002700:** Miscellaneous Computer Equipment, valued at \$1,528.91, seized by the FBI on February 27, 2018 from Jarred Lynn Boone, Kenneth Lynn Boone, and Janelle Boone in Odessa, TX for forfeiture pursuant to 18 U.S.C. 2254. Items described as: External Hard Drive with accessories Serial No. VKOW4PSY, valued at \$139.38; External Hard Drive with accessories Serial No. WCC4E2RRCJP2, valued at \$72.39; USB Serial No. 4064-705-107-020, valued at \$1.00; External Hard Drive Serial No. WCAZA0027150, valued at \$57.38; External Hard Drive Serial No. LAG23SDA, valued at \$57.38; Surface Tablet with accessories Serial No. 067372344653, valued at \$257.73; iPhone 7-Plus with phone case Serial No. F2MTGQ7YHX9F, valued at \$411.06; ASUS Desktop Computer with accessories Serial No. D5PDCG0004DW, valued at \$532.59.

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**LAST DATE TO FILE: 07/03/2018**

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**LAST DATE TO FILE: 06/26/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-002458:** \$1,211,125.00 U.S. Currency located in a 2016 GMC Yukon VIN: 1GKS1AKC4GR202336 registered to and in possession of Rene A. Cazarez or Reyna Gutierrez, seized by the FBI on February 22, 2018 in Beaumont, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002465:** \$161,140.00 U.S. Currency located in a 2008 Chevrolet Avalanche VIN: 3GNEC12J08G110778 registered to and in possession of Alberto G. Bedolla, seized by the FBI on February 22, 2018 in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002478:** \$449,551.00 U.S. Currency seized of which \$43,682.00 located in the master bedroom and \$405,869.00 located in a safe in the garage at 11157 Benwell Ave, Apt. A, Lynwood, CA, seized by the FBI on February 28, 2018 from Maria Azucena Alvarez Chavez aka Maria Alvarez in Lynwood, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002480:** \$145,980.00 U.S. Currency seized from a 2011 Nissan Juke, VIN# JN8AFMR2BT018711

**(Continued on next page)**

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**LAST DATE TO FILE: 06/26/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-002480 - (Continued from previous page)**

registered to Claudia J. Alvarez Gonzalez and in possession of Juan Lopez Cruz, seized by the FBI on February 13, 2018 in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002481:** \$44,800.00 U.S. Currency located in the bedroom closet of Emely Cisneros in Sun Valley, CA., seized by the FBI on February 13, 2018 from Emely Evania Cisneros and Karen Alegria in Sun Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002482:** \$85,260.00 U.S. Currency seized from the front passenger floor board in a 2001 Nissan Juke, VIN# JN8AFMR2BT018711 in the possession of Juan Lopez Cruz., seized by the FBI on February 13, 2018 in Sun Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLUMBIA**

**18-FBI-001974:** \$51,190.00 in funds bank Acct. No. 918-6-50-60212-1-USD in the name of Chhuon Sam Ang held **(Continued on next page)**

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF COLUMBIA**

**18-FBI-001974 - (Continued from previous page)**

at Bank of New York Mellon, Washington, DC, seized by the FBI on February 28, 2018 from Chhuon Sam Ang in District of Columbia, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-002961:** Miscellaneous Firearms, valued at \$605.00, seized by the FBI on February 21, 2018 from Ronald Hinkle aka Ronald Archer in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 45 GMBH Model 30 pistol Serial No. 30147RSR, valued at \$399.79; Glock Model 22 .40 caliber pistol Serial No. LTM599, valued at \$299.29; Ruger semi-automatic pistol Serial No. 313-66987, valued at \$315.39; magazine containing 8 rounds from inside of a Glock Serial No. Unknown, valued at \$1.00; 8 rounds from magazine of Glock Model 30, valued at \$1.00; 4 rounds located in Glock Model 30 gun, valued at \$1.00; 2 empty magazines for Glock, Model 22, valued at \$1.00; magazine for Ruger Model P95DC, valued at \$1.00.

**NORTHERN DISTRICT OF GEORGIA**

**(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](http://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](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 06/26/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-FBI-000207:** Miscellaneous Firearms and Ammunition, valued at \$393.90, seized by the FBI on October 18, 2017 from Cetera Bowles-Griffin in Lithonia, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY Industries CPX-1 Handgun Serial No. 507893, valued at \$185.78; Taurus PT140 Millennium G2 Handgun Serial No. SIR50168, valued at \$206.12; 52 9mm rounds, valued at \$1.00; 10 40mm rounds, valued at \$1.00.

**18-FBI-002995:** \$3,033.00 U.S. Currency, seized by the FBI on March 14, 2018 from the residence of Ihenvbiru Frank Iyamu at 847 Whisperwood Trail, Acworth, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003006:** \$1,754.00 U.S. Currency seized by the FBI from inside of a 2014 Mercedes Benz, VIN: WDDSJ4EB3EN027040, registered to Ihenvbiru Frank Iyamu and parked in the driveway of 847 Whisperwood Trail, Acworth, GA, on March 14, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**CENTRAL DISTRICT OF ILLINOIS**

**(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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**LAST DATE TO FILE: 06/26/2018**

**CENTRAL DISTRICT OF ILLINOIS**

**18-FBI-002466:** \$23,500.00 U.S. Currency from a 2015 Nissan Altima, VIN: 1N4AL3AP8FN341933, registered to Nissan-Infiniti LT, and in the possession of Shannon Fisher and Jennifer Fisher, seized by the FBI on February 27, 2018 in Decatur, IL for forfeiture pursuant to 21 U.S.C. 881(a).

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-002017:** Glock GMBH 30S .45 caliber pistol bearing Serial No. YER955 and associated ammunition, valued at \$389.32, seized by the FBI on January 27, 2018 from Corey Benson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock GMBH 30S .45 caliber pistol Serial No. YER955, valued at \$389.30; thirteen round capacity magazine, valued at \$0.01; 13 rounds of ammunition from item #2, valued at \$0.01.

**18-FBI-003046:** 2013 Jeep Grand Cherokee, VIN: 1C4RJFDJ7DC501630, valued at \$30,400.00, seized by the FBI on February 23, 2018 from Victor J. Young in Calumet City, IL for forfeiture pursuant to 21 U.S.C. 881(a)(4).

[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: 06/26/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-003177:** \$1,350.00 U.S. Currency seized from the right front pocket of William Rutledge, seized by the FBI on February 26, 2018 in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF INDIANA**

**18-FBI-001975:** \$285,000.00 in funds from Bank Acct. No. 29000023758 in the name of Saintaful Logistics SDN BHD held at JPMorgan Chase Bank, Indianapolis, IN, seized by the FBI on February 23, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001976:** \$280,464.00 in funds from Bank Acct. No. 29000023758 in the name of Saintaful Logistics SDN BHD held at JPMorgan Chase Bank, Indianapolis, IN, seized by the FBI on February 23, 2018 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-001977:** \$629.52 in funds from Bank Acct. No. 508000742301 in the name of Angles World PTE Ltd at JPMorgan Chase Bank, Indianapolis, IN, valued at \$629.52, seized by the FBI on February 23, 2018 in

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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: 06/26/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-FBI-001977 - (Continued from previous page)**

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

**DISTRICT OF MARYLAND**

**18-FBI-002366:** \$70,813.00 U.S. Currency, seized by the FBI on March 15, 2018 from residence of Darnell Catlett and Diamond Kirkland at 10101 Brookhaven Ln., Upper Marlboro, MD for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-002441:** .38 cal Taurus revolver, Model R352, SN: TG47211 and 5 rounds of .38 caliber ammunition, valued at \$201.79, seized by the FBI on March 15, 2018 from the residence of Darnell Catlett at 10101 Brookhaven Lane, Upper Marlboro, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**18-FBI-002446:** 2007 Lexus ES350, VIN: JTHBJ46G072000739, valued at \$6,000.00, seized by the FBI on March 15, 2018 from in front of Darnell Catlett's residence at 10101 Brookhaven Lane, Upper Marlboro, MD for forfeiture

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF MARYLAND**

**18-FBI-002446** - (Continued from previous page)  
pursuant to 21 U.S.C. 881(a)(4).

**DISTRICT OF MINNESOTA**

**18-FBI-003127:** Miscellaneous Electronic Equipment, valued at \$464.14, seized by the FBI on March 01, 2018 from Christopher Scott Pfoff in Minneapolis, MN for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Dell Inspiron laptop, model: 7559, Serial No. BX6MQH2 containing a Seagate 1TB hard drive Serial No. W773J0BX, valued at \$390.43; Motorola cell phone, model: Droid Turbo Serial No. ZX1F23F3ZG, valued at \$72.71; red & black SanDisk flash drive valued at \$1.00.

**DISTRICT OF NEW JERSEY**

**18-FBI-002908:** \$5,069.00 U.S. Currency from 2017 Ford Explorer, VIN: 1FM5K8D89HGC80188, registered to PV

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF NEW JERSEY**

**18-FBI-002908 - (Continued from previous page)**

Holding Corp, and in the possession of Jakir Taylor, seized by the FBI on February 28, 2018 in Trenton, NJ for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**18-FBI-001880:** \$5,587.00 U.S. Currency seized from a 1994 Lincoln Town car VIN: 1LNLM81W8RY669341 registered to Frank Lucero and Jessica Lucero and in the possession of Frank Lucero, seized by the FBI on February 16, 2018 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-002272:** Miscellaneous Firearms and Equipment seized from 1990 Fleetwood Motor Home, a 1992 Ford F-250 VIN: 1FTHX26G9NKA26512 registered to Dale Merrell, and a 2001 Freightliner VIN: 1FUJBBBD01PB38670 registered to and all possessed by Richard Dinwiddie, valued at \$1,900.00, seized by the FBI on February 05, 2018 in Cliff, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Colt Anaconda .45 Cal

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF NEW MEXICO**

**18-FBI-002272 - (Continued from previous page)**

Revolver seized from a 2001 Freightliner VIN 1FUJBBBD01PB38670 registered to R Serial No. MM60576, valued at \$750.00; Glenfield Model 60 .22 Cal Rifle Serial No. 20655238, valued at \$60.00; Remington Model 700 .270 caliber Rifle Serial No. 270969, valued at \$185.00; Powerline 3-9x32 Scope, valued at \$5.00; Winchester Model 70 .30-06 caliber Rifle Serial No. G2296730, valued at \$250.00; Burris Fullfiend II Scope, valued at \$100.00; Winchester Model 94 .30-30 caliber Rifle Serial No. 2138797X, valued at \$175.00; Savage Arms Model 110 .30-30 caliber Rifle Serial No. F227923, valued at \$325.00; Simmons Aetec Rifle Scope, valued at \$50.00.

**18-FBI-002352:** Miscellaneous Firearms seized from a 1994 Lincoln Town car VIN: 1LNLM81W8RY669341 registered to Frank Lucero and Jessica Lucero and in the possession of Frank Lucero, valued at \$785.00, seized by the FBI on February 16, 2018 in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: RPB Industries SAP M10 9mm Pistol Serial No. 82-0000638, valued at \$600.00; Taurus PT 145 Pro

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF NEW MEXICO**

**18-FBI-002352 - (Continued from previous page)**

.45 caliber Revolver Serial No. NAT59549, valued at \$185.00.

**DISTRICT OF NEVADA**

**16-FBI-002410:** \$320.00 U.S. Currency from the person of Shawn Demorris Clay, seized by the FBI on March 01, 2016 in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**16-FBI-002522:** \$689.00 U.S. Currency of which \$40.00 located on top of dresser, \$107.00 in Coach Purse on table and \$542.00 in pocket of black jean shorts at 2832 Northam Street, Las Vegas, NV, seized by the FBI on March 01, 2016 from Desiree Barbour and Reggie Pratt aka Reg Wak in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**16-FBI-002528:** \$225.00 U.S. Currency, seized by the FBI on March 01, 2016 from Reggie Pratt in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF NEVADA**

**16-FBI-002639:** \$360.00 U.S. Currency, seized by the FBI on March 01, 2016 from Dywon Deandre Johnson in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF NEW YORK**

**18-FBI-002702:** \$3,170.00 in U.S. Currency, valued at \$3,170.00, seized by the FBI on February 28, 2018 from Derek Indivero at 131 Lewis Ave in Syracuse, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**NORTHERN DISTRICT OF OHIO**

**18-FBI-002696:** \$10,334.45 in funds from Bank Acct. No. 130121876317 in the names of Anthony E. Kovach and Susan K. Whipple at US Bank, Cleveland, OH, seized by the FBI on February 22, 2018 from Anthony E. Kovach in Cleveland, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF PUERTO RICO**

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**LAST DATE TO FILE: 06/26/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-002475:** \$1,766.00 U.S. Currency, seized by the FBI on March 06, 2018 from Jermy W. Torres Muniz in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**18-FBI-002524:** \$37,724.00 US Currency seized from the purse of Sara Alondra Villarreal Gomez from a 2014 Chevrolet Cruze registered to Jose Luis Villarreal Ramirez and in the possession of Sara Alondra Villarreal Gomez, seized by the Laredo Police Department on March 09, 2018 in Laredo, TX, and adopted by the FBI for forfeiture.

**WESTERN DISTRICT OF TEXAS**

**17-FBI-005695:** iPhone 5, Serial No. F17KXAPZF8GJ, with Hello Kitty Cover, valued at \$60.01, seized from the top glove box compartment of a Honda Fit, VIN: JHMGE8H52CC016569, registered to and in possession of Gerardo

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**LAST DATE TO FILE: 06/26/2018**

**WESTERN DISTRICT OF TEXAS**

**17-FBI-005695 - (Continued from previous page)**

Bustos-Berthaud, seized by the FBI on December 06, 2016 in Odessa, TX for forfeiture pursuant to 18 U.S.C. 2254.

**EASTERN DISTRICT OF VIRGINIA**

**18-FBI-002923:** \$1,471.37 US Currency seized from various locations within the residence at 641 50th Street, Newport News, Virginia, seized by the FBI on March 01, 2018 from Sean Green and Chiquita Graham in Newport News, VA 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.]