

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

JUNE 18, 2019

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

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LAST DATE TO FILE: 08/13/2019

DISTRICT OF ARIZONA

19-FBI-002936: 1.68643985 Bitcoin from Jason Arnold, valued at \$6,745.46, seized by the FBI on February 20, 2019 in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-002937: Miscellaneous Firearms, valued at \$546.12, seized by the FBI on February 20, 2019 from Jason Keith Arnold in Chandler, AZ for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Butler, .22 Caliber Derringer Serial No. B86537, valued at \$136.53; Butler, .22 Caliber Derringer Serial No. B85590, valued at \$136.53; Butler, .22 Caliber Derringer Serial No. B86539, valued at \$136.53; Butler, .22 Caliber Derringer Serial No. B82793, valued at \$136.53.

19-FBI-002938: Kel-Tec, Model PF-9, 9mm Caliber Handgun, Serial Number RR0S68 with a Magazine Containing 9mm Ammunition, valued at \$152.05, seized by the FBI on February 20, 2019 from Jason Keith Arnold in Chandler, AZ for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-004443: Miscellaneous Computer Equipment, valued at \$237.29, seized by the FBI on May 02, 2019 from

(Continued on next page)

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DISTRICT OF ARIZONA

19-FBI-004443 - (Continued from previous page)

Paul Joseph Joyce in Glendale, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: HP Laptop Computer, Model 15-ba009dx, Serial No. CND65067PL, valued at \$72.51; SanDisk 4GM Micro SD Card, valued at \$1.00; Muve 4GB Micro SD Card, valued at \$1.00; Verizon Tablet, Model QMV7B, Serial No. HFSQMV7B, valued at \$24.25; Samsung Cell Phone, Model SM-S975L, Serial No. RV8G90T5L3R, valued at \$50.44; Nokia Cell Phone, Model 810, Serial No. 354591050164318, valued at \$7.39; Samsung Cell Phone, Model SM-J700T, Serial No. R58J50A2QLE, valued at \$44.07; Apple Cell Phone, Model A1387, Serial No. BCGE2430A, valued at \$36.63.

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CENTRAL DISTRICT OF CALIFORNIA

19-FBI-002981: \$12,748.00 U.S. Currency, of which \$9,400 seized from a safe, \$1700 from a dresser, \$121 from a wallet, \$1327 from a purse, and \$200 from an envelope at 1018 S. Malden Avenue, #2, Fullerton, CA., seized by the FBI on February 15, 2019 from Brenda Vanessa Martinez in Fullerton, CA for forfeiture pursuant to 21 U.S.C.

19-FBI-003792: \$105,662.58 in funds from Bank Account No. 1950265197 in the name of Darin M. Flashberg at Wells Fargo Bank in San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003801: \$85,746.73 in funds from Bank Account No. 844565788 in the name of Medisphere Inc. dba Flash Medical at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003802: \$64,080.94 in funds from Bank Account No. 206286657 in the name of Optimal Med, LLC at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C.

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**CENTRAL DISTRICT OF CALIFORNIA
19-FBI-003802 - (Continued from previous page)**

981(a)(1)(C).

19-FBI-003803: \$312,150.96 in funds from Bank Account No. 885058995 in the name of Qual Med, LLC at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003805: \$215,000.00 in funds from Bank Account No. 118806766 in the name of DR Diagnostic Solutions LLC at JPMorgan Chase Banks, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003806: \$72,401.11 in funds from Bank Account No. 359088595 in the name of Advanced Orthotics, Inc. at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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CENTRAL DISTRICT OF CALIFORNIA

19-FBI-003807: \$29,317.13 in funds from Bank Account No. 359076327 in the name of Pro-Fit Solutions, Inc. at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003808: \$181,641.36 in funds from Bank Account No. 924914807 in the name of Leanne Flashberg or Darin M. Flashberg at JPMorgan Chase Bank, San Dimas, CA, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a) (1)(C).

19-FBI-004017: \$115,460.00 U.S. Currency seized from a 2014 Camry, VIN: 4T1BF1FK5EU415686, registered to and in possession of Yesenia Mendoza Espindola aka Yesenia Mendoza, seized by the FBI on April 12, 2019 in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-004200: \$122,020.00 U.S. Currency seized from a backpack located in a 2008 Mini Cooper, VIN: WMWMMF33538TT64834 registered to Alisa Joyce McCracken and in possession of Jairon Leonardo Arreaga.,

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**CENTRAL DISTRICT OF CALIFORNIA
19-FBI-004200 - (Continued from previous page)**

seized by the FBI on April 17, 2019 in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

19-FBI-003394: \$4,000.00, Citibank, Official Check No. 250303184, dtd 04/05/19, Account No. 031100209, seized by the FBI on April 08, 2019 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1) (A).

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

LAST DATE TO FILE: 08/13/2019

DISTRICT OF DELAWARE

19-FBI-004349: \$47,150.72 in funds from Bank Account No. 3575777845 in the name of Grand Ballgame, Inc. at Santander Bank, Wilmington, DE, seized by the FBI on April 19, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

MIDDLE DISTRICT OF FLORIDA

19-FBI-002129: \$15,602.52 from Bank Account No. 1000206798406 in the name of Cynthia Wood at SunTrust Bank, Orlando, FL, seized by the FBI on January 22, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF ILLINOIS

19-FBI-003384: \$50,000.00 in funds from Tastyworks, Inc. Account No. 10-5WT70130 in the name of Leonard Joseph Cipolla, seized by the FBI on April 02, 2019 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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LAST DATE TO FILE: 08/13/2019

NORTHERN DISTRICT OF INDIANA

19-FBI-004452: \$18,203.00 U.S. Currency: \$14,260.00 from the person of Irvin Roberson and \$3,943.00 from the person of Jason Huddleston while stopped by the Ft. Wayne PD in a stolen 2018 Infiniti QX6, seized by the FBI on May 03, 2019 in Fort Wayne, IN, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 08/13/2019

EASTERN DISTRICT OF MICHIGAN

19-FBI-004016: \$350,599.00 U.S. Currency, seized by the FBI on April 10, 2019 from 4524 18 1/2 Mile Road, residence occupied by Frank Manni Jr. and Abdulsamed Montaser, in Sterling Heights, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-004180: Miscellaneous watches, valued at \$7,500.00, seized by the FBI on April 10, 2019 from 4524 18 1/2 Mile Road, residence occupied by Frank Manni Jr. and Abdulsamed Montaser, in Sterling Heights, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Man's 18K YG submariner diamond Rolex oyster perpetual date watch, Serial No. Z335875 style #16613, valued at \$5,000.00; Man's 18K WG oyster perpetual Rolex stainless steel watch, Serial No. LC 3623, valued at \$2,500.00.

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LAST DATE TO FILE: 08/13/2019

EASTERN DISTRICT OF MISSOURI

19-FBI-003358: 2016 Chevrolet Suburban K1500 LT, VIN: 1GNSKHKC2GR314111, registered to Jamie and Jennifer McCoy and in the possession of Jamie McCoy, valued at \$34,150.00, seized by the FBI on April 09, 2019 in Cape Girardeau, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003359: 2017 Nissan Rogue SL, VIN: 5N1AT2MV8HC805991, registered to William and Sandra McCoy and in the possession of Jamie McCoy, valued at \$20,950.00, seized by the FBI on April 09, 2019 in Cape Girardeau, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003431: \$36,935.14 in funds from Bank Account #0087767716 in the name of MC Medical Supply, LLC at Regions Bank, O'Fallon, MO, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003432: \$23,881.00 in funds from Bank Account #0087767678 in the name of Integrity Medical Supply, LLC at Regions Bank, O'Fallon, MO, seized by the FBI on April 08, 2019 in O'Fallon, MO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/13/2019

WESTERN DISTRICT OF MISSOURI

19-FBI-003898: Miscellaneous Weapons and Ammunition seized from 806 Bales Court, Kansas City, Missouri, valued at \$557.42, seized by the FBI on April 08, 2019 from Bran Rodriguez in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: FNH USA, model FNS-9C, 9mm semi-automatic pistol located in the NW bedroom under bed, Serial No. CSU0017979, valued at \$351.26; Magazine containing two rounds located in the NW bedroom under bed, valued at \$1.00; Magazine containing 12 rounds located in the NW bedroom under bed, valued at \$1.00; Bushmaster Firearms, model Carbon 15, AR15 Rifle, .223 caliber located in the NW bedroom under bed, Serial No. CBC030652, valued at \$863.21; Magazine containing 15 rounds located in the NW bedroom under bed, valued at \$1.00; 2 empty magazines located in the NW bedroom under bed, valued at \$1.00; Magazine containing 20 rounds located in the NW bedroom under bed, valued at \$1.00; 39 Rounds of .223 Ammunition located in the NW bedroom under bed, valued at \$1.00; 6 rounds of .410 Ammunition located in the NW bedroom under bed from side pocket of rifle case, valued at \$1.00; 44 Rounds of .223 Ammunition

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LAST DATE TO FILE: 08/13/2019

WESTERN DISTRICT OF MISSOURI

19-FBI-003898 - (Continued from previous page)

located in the NW bedroom under bed from side pocket of rifle case, valued at \$1.00.

19-FBI-003936: Zenith Firearms, Model MC1911S Handgun, .45 Caliber ACP, Serial No. T6368-15 AB00170, with one magazine containing 3 .45 ACP rounds, valued at \$276.55, seized by the FBI on April 08, 2019 from Erik Gonzalez in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-003938: \$5,872.00 U.S. Currency seized from various locations inside and outside the residence at 5632 East 16th Terrace, Kansas City, Missouri, seized by the FBI on April 08, 2019 from Ruben Chigo Paz, Erik Gonzalez, and Cesar Ramirez Chavez in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003939: \$19,667.00 U.S. Currency seized from within the residence at 115 West Nickell Avenue, Independence, Missouri, seized by the FBI on April 08, 2019 from Sonia Lara for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$15,466.00 U.S. Currency located in a safe located in the master bedroom of the

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**LEGAL NOTICE
ATTENTION**

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

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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: 08/13/2019

WESTERN DISTRICT OF MISSOURI

19-FBI-003939 - (Continued from previous page)

residence; \$4,201.00 U.S. Currency located in a glass cup on the dresser in the master bedroom of the residence.

NORTHERN DISTRICT OF MISSISSIPPI

19-FBI-003433: \$178,964.25 in funds from Bank Account #8015831091 in the name of Integrity Medical Supply, LLC at Renasant Bank at Tupelo, MS, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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LAST DATE TO FILE: 08/13/2019

SOUTHERN DISTRICT OF MISSISSIPPI

19-FBI-003977: \$18,387.00 in U.S. Currency seized from a 2018 Cadillac XTS, VIN: 2G61M5S36J9169334, registered to EAN Holdings LLC and in the possession of Cordeem Jerome Raine, seized by the FBI on April 12, 2019 in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881(a)(6).

MIDDLE DISTRICT OF NORTH CAROLINA

14-FBI-004561: \$17,470.58 in Funds from Bank Account No. 8340001191440, in the name of Tiffany Blumenstein, at BB&T, Mooreville, NC, seized by the FBI on April 14, 2014 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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LAST DATE TO FILE: 08/13/2019

DISTRICT OF OREGON

19-FBI-002819: \$5,963.00 U.S. Currency from luggage and person of Dearis Stewart, seized by the FBI on February 12, 2019 in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-004196: \$6,332.00 U.S. Currency from backpack belonging to Cordiere Williams, seized by the FBI on May 08, 2019 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/13/2019

WESTERN DISTRICT OF PENNSYLVANIA

19-FBI-003640: 1969 Ford Shelby GT500 Convertible Mustang, VIN: 9F03R481878, valued at \$157,100.00, seized by the FBI on April 26, 2019 from Robin Gabel and Susan G. O'Neill aka Sue O'Neill in Sewickley, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003641: 1969 Ford Shelby GT500 Fastback Mustang, VIN: 9F02R482870, valued at \$121,100.00, seized by the FBI on April 26, 2019 from Robin Gabel and Susan G. O'Neill aka Sue O'Neill in Sewickley, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/13/2019

DISTRICT OF SOUTH CAROLINA

19-FBI-003809: Up to \$64,950.00 in funds on deposit in LPL Financial Investment, Account No. 7507-3925 in the name of Darin M. Flashberg at LPL Financial, Fort Mill, South Carolina, seized by the FBI on April 09, 2019 from for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003817: Up to \$350,000.00 in funds on deposit in LPL Financial Investment, Account No. 4304-0448 in the name of Darin M. Flashberg at LPL Financial, Fort Mill, South Carolina, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/13/2019

EASTERN DISTRICT OF VIRGINIA

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

19-FBI-003382: \$30,127.33 in funds from Wells Fargo Account No. 2000044476423 in the name of Tate Street Trading, Inc., seized by the FBI on April 02, 2019 in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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

LAST DATE TO FILE: 08/06/2019

NORTHERN DISTRICT OF ALABAMA

19-FBI-003990: 2017 Chevrolet Camaro Convertible, VIN: 1G1FH3D76H0115797, valued at \$33,375.00, seized by the FBI on April 18, 2019 from Vincent Eugene Handy in Birmingham, AL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 08/06/2019

EASTERN DISTRICT OF ARKANSAS

17-FBI-001453: \$10,483.00 U.S. Currency, seized by the FBI on February 07, 2017 from Mishon Wright in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

17-FBI-001454: Miscellaneous Firearms, valued at \$671.46, seized by the FBI on February 07, 2017 from Mishon Wright in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kel-Tec handgun Serial No. FOK85, valued at \$258.89; Desert Eagle handgun Serial No. 36307589, valued at \$412.57.

19-FBI-004298: Firearms and ammunition seized from 2014 Dodge Challenger, VIN: 2C3CDYAG4EH306539, valued at \$893.90, seized by the FBI on April 03, 2019 from Bilayrah Muhammad in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 43 rounds of various ammunition, valued at \$1.00; Glock pistol, model 17, caliber 9mm Serial No. BCPT296, valued at \$407.28; Romarm pistol, model Micro Draco, caliber 762 Serial No. PMD-06486-18, valued at \$485.62.

19-FBI-004299: Micro Draco pistol, Serial No. PMD-10228-18, and 27 rounds of ammunition seized from the

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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: 08/06/2019

EASTERN DISTRICT OF ARKANSAS

19-FBI-004299 - (Continued from previous page)

street in front of 1606 West 24th St., Little Rock, AR, valued at \$486.62, seized by the FBI on April 03, 2019 from Marvell Harris for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 27 rounds of ammunition, valued at \$1.00; Romarm pistol, model Micro Draco Serial No. PMD-10228-18, valued at \$485.62.

19-FBI-004306: Guns and ammunition seized from 1606 West 24th St., Little Rock, AR, valued at \$4,573.34, seized by the FBI on April 03, 2019 from Darryl McFadden for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 1,010 rounds of ammunition, valued at \$1.00; Glock pistol, model 22 Serial No. HKR407, valued at \$378.12; SKS style rifle Serial No. 760049, valued at \$257.08; American Tactical Import rifle, model Omni Hybrid Serial No. NS122237, valued at \$476.09; Romarm Rifle, model GP WASR 10/63 Serial No. Unknown, valued at \$485.62; Bushmaster rifle, model XM15-E2S Serial No. BK5304680, valued at \$1,441.43; Taurus revolver, model The Judge Serial No. JX110981, valued at \$349.52; Anderson Manufacturing rifle, model AM-15 Serial No.

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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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ATTENTION**

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LAST DATE TO FILE: 08/06/2019

EASTERN DISTRICT OF ARKANSAS

19-FBI-004306 - (Continued from previous page)

18078053, valued at \$404.75; Remington Arms rifle, model 700 Serial No. A3200439, valued at \$643.47; Zastava pistol, model M88A Serial No. ZA880900870, valued at \$135.26; CISM Ballistic Body Armor, valued at \$1.00.

DISTRICT OF ARIZONA

19-FBI-004252: Miscellaneous computer equipment, valued at \$593.57, seized by the FBI on April 23, 2019 from Ryan Welsh in Phoenix, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone X Serial No. 354848090469077, valued at \$529.52; Gateway GT5636E desktop computer Serial No. RC1014826R712-0025, valued at \$64.05.

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LAST DATE TO FILE: 08/06/2019

CENTRAL DISTRICT OF CALIFORNIA

19-FBI-004169: \$86,000.00 U.S. Currency, seized by the FBI on April 03, 2019 from Andry Paulino in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-004170: Miscellaneous Jewelry, valued at \$11,717.00, seized by the FBI on April 03, 2019 from Andry Paulino in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Rolex Date just Stainless Steel Wristwatch, Model No. 126300, Serial No. 9K7097K7, valued at \$6,200.00; 14 Karat Yellow Gold Curb Link Necklace, valued at \$3,879.00; 14 Karat Yellow Gold Curb Link Bracelet, valued at \$1,394.00; 14 Karat Yellow Gold Curb Link Ring, valued at \$244.00.

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-FBI-003272: Miscellaneous Rolex Watches, valued at \$85,500.00, seized by the FBI on April 16, 2019 from Ardalaan Adams in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Rolex platinum Day-Date Men's Wristwatch, Model No. 228206, Serial No. 4H6447X3, valued at \$37,500.00; Rolex 18kt rose gold Day-Date Men's Wristwatch, Model No. 228235, Serial No. 6L492861, valued at \$24,500.00; Rolex Oyster Perpetual Day-Date President Men's Wristwatch, Model No. 228238, Serial No. 261FJ118, valued at \$23,500.00.

19-FBI-003280: Platinum Men's Rolex Day-Date Wristwatch with ice blue dial and baguette diamond dial markers, Model No. 228206, Serial No. 7Z1754H4, valued at \$37,500.00, seized by the FBI on April 09, 2019 from Charles Burruss in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003282: \$135,648.69 in funds from Account No. 2330406543 held in the name of Burruss Consulting, LLC at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C.

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

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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: 08/06/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-FBI-003282 - (Continued from previous page)

981(a)(1)(C).

19-FBI-003283: \$200,920.77 in funds from Account No. 3585179512 held in the name of Apex Associates LLC at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C.

981(a)(1)(C).

19-FBI-003285: \$375,590.52 in funds from Account No. 2168263438 held in the name of Charles A. Burruss at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C.

981(a)(1)(C).

19-FBI-003294: \$8,897.57 in funds from Account No. 2952437529 held in the name of Medical Rehab Supply, Inc. at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C.

981(a)(1)(C).

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

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-FBI-003297: \$376,429.48 in funds from Account No. 3864696905, held in the name of Essential Medical Supplies LLC at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003298: \$44,639.85 in funds from Account No. 9714414340 held in the name of Essential Medical Supplies LLC at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003299: \$335,727.38 in funds from Account No. 3587083308 held in the name of Essential Medical Supplies LLC at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003301: \$467,117.30 in funds from Account No. 9969282244 held in the name of Avondale HME, Inc. at Wells Fargo Bank, San Diego, California, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C.

(Continued on next page)

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-FBI-003301 - (Continued from previous page)

981(a)(1)(C).

19-FBI-003303: \$11,390.12 in funds from Account No. 3622167196 held in the name of Medical Rehab Supply, Inc. at JPMorgan Chase Bank San Diego, CA, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003304: \$314,289.31 in funds from Account No. 270220558 held in the name of Elite Medical Supply, Inc. at JPMorgan Chase Bank San Diego, CA, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003306: \$473,515.02 in funds from Account No. 212227083 held in the name of Medical Rehab Supply, Inc. at JPMorgan Chase Bank San Diego, CA, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-FBI-003310: \$260,508.66 in funds from Account No. 871690777 held in the name of Avondale HME, Inc. at JPMorgan Chase Bank, San Diego, CA, seized by the FBI on April 08, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003311: 2018 Ferrari 488 Spider, VIN: ZFF80AMA0J0237344, valued at \$227,720.00, registered to and in the possession of Charles Burruss, seized by the FBI on April 09, 2019 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003584: 2018 Land Rover Range Rover, VIN: SALGV5RE1JA509563, valued at \$100,600.00, registered to Charles Burruss and in the possession of Modern Image, seized by the FBI on April 23, 2019 in San Diego, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/06/2019

DISTRICT OF COLORADO

19-FBI-003276: \$362,741.15 in funds from Account No. 8401-1981 held in the name of Charles Burruss at Charles Schwab & Co., Inc., Lone Tree, CO, seized by the FBI on April 15, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003583: \$329,383.83 in funds from Account No. 4002-3452 held in the name of Charles Burruss at Charles Schwab & Co., Inc., Lone Tree, CO, seized by the FBI on April 15, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

19-FBI-004260: \$5,266.00 U.S. Currency, seized by the FBI on April 08, 2019 from Robin Salinas-Macal in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 08/06/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-003096: \$427,269.06 in funds from Bank Account No. 0261565431, in the name of Paradise Trust Company, at Regions Bank, Brooksville, FL, seized by the FBI on April 09, 2019 from Willie McNeal IV and Nicole McNeal in for forfeiture pursuant to 18 U.S.C. 982(a)(7).

19-FBI-003097: \$2,035.57 in funds from Bank Account No. 0264845338, held in the name of Nicole McNeal, at Regions Bank, Brooksville, Florida, seized by the FBI on April 09, 2019 for forfeiture pursuant to 18 U.S.C. 982(a)(7).

19-FBI-003364: 2017 Maserati Ghibli S Q4, VIN: ZAM57RTS8H1217171, titled to Michael DaCorta, valued at \$60,800.00, seized by the FBI on April 18, 2019 from Carolyn DaCorta in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003365: 2015 Land Rover Range Rover Evoque Pure Premium I4 Turbo, VIN: SALVR2BG5FH025349, titled to Michael DaCorta, valued at \$25,100.00, seized by the FBI on April 18, 2019 from Carolyn DaCorta in

(Continued on next page)

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**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: 08/06/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-003365 - (Continued from previous page)

Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003366: 2018 Land Rover Range Rover Velar R-Dynamic V6 Supercharged, VIN: SALYL2RV3JA717260, titled to Michael DaCorta, valued at \$57,825.00, seized by the FBI on April 18, 2019 from Carolyn DaCorta in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003367: 2018 Mercedes-Benz SL 450R convertible, VIN: WDDJK6GA0JF050546, valued at \$65,825.00, seized by the FBI on April 18, 2019 from Francisco Luis Duran in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003368: 2018 Porsche 911 Targa, VIN: WP0BB2A99JS134720, valued at \$113,375.00, seized by the FBI on April 18, 2019 from Francisco Luis Duran in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003370: 2016 Mercedes-Benz GLE400, VIN: 4JGDA5GB5GA622371, valued at \$37,000.00, seized by the

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LAST DATE TO FILE: 08/06/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-003370 - (Continued from previous page)

FBI on April 18, 2019 from Mary Ann Anile in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003371: 2015 Ferrari Convertible California T, VIN: ZFF77XJA3F0208054, titled to 4OAKS, LLC, valued at \$174,300.00, seized by the FBI on April 18, 2019 from Mary Ann Anile in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003385: 2019 Ford F-150 4x4 Raptor, VIN: 1FTFW1RG7KFA08644, valued at \$56,452.00, seized by the FBI on April 09, 2019 from Willie McNeal IV in Hudson, FL for forfeiture pursuant to 18 U.S.C. 982(a)(7).

19-FBI-004193: Miscellaneous Precious Metals, valued at \$182,147.05, seized by the FBI on April 18, 2019 from Carolyn Dacorta in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 64 100 oz. silver bars, valued at \$96,576.00; 1500 \$1 silver 1 oz. coins (75 cylinders containing 20 coins each), valued at \$22,635.00; 3 Credit Suisse 1 oz. gold ingots, valued at \$3,829.80; 5 APMEX.COM 1 oz. silver colored

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LAST DATE TO FILE: 08/06/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-004193 - (Continued from previous page)

coins ("Cheery Polar Bear", "Happy Holidays Snowman", "Christmas, valued at \$75.45; 7 Lady Liberty \$50 gold 1 oz. coins (1999, 2001, 2005, 2009 and 2018[3]), valued at \$8,629.80; 40 Lady Liberty \$50 gold 1 oz. coins (1997[11], 1998[6], 1993[3], 2009[11], and 2011[9]), valued at \$48,000.00; 120 Lady Liberty \$1 silver 1 oz. coins (2008[120]; 6 cylinders containing 20 coins each), valued at \$2,400.00; "Bitcoin" stamped minted coin, 1 oz. gold-plated coin, valued at \$1.00.

19-FBI-004194: \$160,000.00 U. S. Currency from the residence of Carolyn and Michael DaCorta, seized by the FBI on April 18, 2019 from Carolyn Dacorta in Lakewood Ranch, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-004195: Miscellaneous Precious Metals, valued at \$406,220.00, seized by the FBI on April 18, 2019 from Mary Ann Anile in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 100 100oz each silver bars, valued at \$150,900.00; 200 1 oz. gold coins (5 containers containing 20 coins each), valued at

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LAST DATE TO FILE: 08/06/2019

MIDDLE DISTRICT OF FLORIDA

19-FBI-004195 - (Continued from previous page)

\$255,320.00.

19-FBI-004197: \$62,750.00 U. S. Currency from the residence of Mary Ann and Joseph Anile II, seized by the FBI on April 18, 2019 from Mary Ann Anile in Sarasota, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF FLORIDA

19-FBI-003369: 2015 Mercedes-Benz SLK350 Roadster Convertible, VIN: WDDPK5HA8FF099097, valued at \$28,050.00, seized by the FBI on April 18, 2019 from Joseph S. Anile IV in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF FLORIDA

19-FBI-003894: \$10,000.00 U.S. Currency, seized by the FBI on April 10, 2019 in Miami, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

19-FBI-002510: 2017 Ford F-150 Crew Cab XLT Pick-up, VIN: 1FTEW1EG1HFB85829, valued at \$29,125.00, seized by the FBI on March 05, 2019 from Karim Sadruddin in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/06/2019

DISTRICT OF MASSACHUSETTS

19-FBI-003657: \$1,664.00 U.S. Currency from various places within the residence at 190 Bruce Street, Third Floor, Lawrence, MA., seized by the FBI on April 11, 2019 from Luis Arias in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003658: Firearm, ammunition, and accessories., valued at \$77.00, seized by the FBI on April 11, 2019 from Luis Arias in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Raven Arms, Model P-25, .25 caliber Pistol Serial No. 165064, valued at \$75.00; 39 Rounds of .25 caliber ammunition, valued at \$1.00; Holster, valued at \$1.00.

19-FBI-003822: \$1,141 U.S. Currency, valued at \$1,141.00, seized by the FBI on April 11, 2019 from Aneudy Rios in Lawrence, MA 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.

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

LAST DATE TO FILE: 08/06/2019

EASTERN DISTRICT OF MISSOURI

19-FBI-003278: \$175,757.94 in funds from Account No. 993-83227-1-7 held in the name of Charles Burruss at Edward Jones, St. Louis, MO, seized by the FBI on April 11, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF NEW MEXICO

19-FBI-002838: Miscellaneous firearms, ammunition, and equipment, valued at \$579.00, seized by the FBI on March 01, 2019 from David Adrian Enriquez in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Savage Arms Rascal, 22LR/22SR Rifle, Serial No. 2257268, valued at \$55.00; Springfield Armory XDS, .45 ACP Pistol, Serial No. XS638853, valued at \$315.00; .45 ACP Springfield Armory Magazine, holds 5 rounds, valued at \$1.00; Smith and Wesson M&P, .40 caliber Pistol, Serial No. HKR6990, valued at \$200.00; .40 caliber Smith & Wesson Magazine, holds 7 rounds, valued at \$1.00; 4 .45 ACP rounds of ammunition valued at \$1.00; 6 .40 caliber S&W rounds of ammunition, valued at \$1.00.

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LAST DATE TO FILE: 08/06/2019

EASTERN DISTRICT OF NEW YORK

16-FBI-007197: \$58,523.66 seized from Bank Account No. 3123164513 in the name of RAM G at JP Morgan Chase Bank, seized by the FBI on December 01, 2015 from Romero Gutierrez in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-002729: \$8,300.00 U.S. Currency seized of which \$6,200.00 located in box and \$2,100.00 located a black safe at 134-03 135th Street, South Ozone Park, NY, seized by the FBI on January 16, 2019 from Ramon Sanabria for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/06/2019

SOUTHERN DISTRICT OF NEW YORK

19-FBI-001857: 2013 Kia Optima, VIN: 5XXGM4A76DG236100, valued at \$4,900.00, seized by the FBI on December 13, 2018 from Raymond A. Brant in Newburgh, NY for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-001858: \$25,130.00 seized from a 2013 Kia Optima VIN: 5XXGM4A76DG236100, registered to Raymond Brant, seized by the FBI on December 13, 2018 in Newburgh, NY for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-001862: \$6,000.00 U.S. Currency, seized by the FBI on December 13, 2018 from Trevor Edwards in New Windsor, NY for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-001863: Miscellaneous Jewelry seized from a 2013 Kia Optima, VIN: 5XXGM4A76DG236100, registered to Raymond Brant, valued at \$56,601.00, seized by the FBI on December 13, 2018 in Newburgh, NY for forfeiture pursuant to 21 U.S.C. 853. Items described as: 14K WG "Rey Pesos" Diamond Dog Tag Style Pendant, valued at \$4,100.00; 14K white gold 24" Tennis style chain w/ 162 round full cut diamonds set in 4 prong setting, valued at \$3,500.00; 14K white gold diamond ring containing 53 round full cut diamonds 7.75ct, valued at \$2,500.00; Gents

(Continued on next page)

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LAST DATE TO FILE: 08/06/2019

**SOUTHERN DISTRICT OF NEW YORK
19-FBI-001863 - (Continued from previous page)**

Gucci sport model 126.2 w/ aftermarket diamond bezel 3 ct. diamond case 2ct diamond bracelet, Serial No. 14068470, valued at \$3,000.00; Gents 12K white gold Cuban link bracelet containing 474 round full cut diamonds 14ct, prong se, valued at \$5,650.00.

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LAST DATE TO FILE: 08/06/2019

DISTRICT OF PUERTO RICO

19-FBI-002761: \$18,160.00 U.S. Currency, seized by the FBI on March 15, 2019 from Gopalkrishna T. Pai in Bayamon, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

19-FBI-003232: 2018 Jeep Wrangler Unlimited, VIN: 1C4HJWDG7JL844160, valued at \$26,725.00, seized by the FBI on March 28, 2019 from Luz M. Santiago-Torres in Juana Diaz, PR for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

19-FBI-003723: \$42,658.45 in funds from Bank Account No. 02137271225 in the name of Kiyomi M. Santos-Onoda at Oriental Bank, San Juan, PR, seized by the FBI on March 29, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 08/06/2019

EASTERN DISTRICT OF TENNESSEE

19-FBI-003746: \$288,101.00 in funds from Bank Account No. 800104781869 in the name of Daniel Bryant at Pinnacle Bank in Chattanooga, TN, seized by the FBI on April 05, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

19-FBI-004347: \$23,500.00 U.S. Currency from inside of the trunk of a 2017 Subaru, VIN: JF1VA1E6XH9829290, driven by Sasha Carlisle and registered to John Nguyen which was searched in Washington, DC, and seized by the FBI on April 15, 2019 in Fairfax, VA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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

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

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

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

LAST DATE TO FILE: 07/30/2019

EASTERN DISTRICT OF ARKANSAS

19-FBI-004052: \$1,233.00 in U.S. currency seized at the intersection of Young Road and Portsmouth in Little Rock, seized by the FBI on April 11, 2019 from Christopher Orsborn for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-004066: Sig Sauer 9mm pistol and 55 rounds of ammunition seized from 9105 Victoria, Little Rock, AR, valued at \$500.61, seized by the FBI on April 03, 2019 from Brien Gaines for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Sig Sauer Pistol Model P938 Serial No. 52B286276, valued at \$499.61; 55 Rounds of 9mm Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 07/30/2019

CENTRAL DISTRICT OF CALIFORNIA

18-FBI-003995: \$179,487.00 U.S. Currency., seized by the FBI on February 27, 2018 from Kadji Tanyi and Bismarck Eyong Ashu in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003548: \$99,850.00 U.S. Currency seized from a 2016 Toyota Tacoma truck, VIN: 3TMGZ5AN9GM025322 registered to Irma Guadalupe Araujo or Cesar Araujo Angulo and in possession of Cesar Araujo Angulo, seized by the FBI on March 06, 2019 in Riverside, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/30/2019

DISTRICT OF COLUMBIA

19-FBI-003133: \$487,800.00 in funds from Emirates NBD Bank account AE070260001025398542202 in the name of Mawsim Al Ward Trading LLC held at JPMorgan Chase Bank, seized by the FBI on April 01, 2019 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003135: \$40,000.00 in funds from Bank of East Asia account NRA135001174283400 in the name of M and T Fashion Co Ltd held at JPMorgan Chase Bank, seized by the FBI on April 01, 2019 in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/30/2019

SOUTHERN DISTRICT OF FLORIDA

19-FBI-002117: Cashier's check in the amount of \$19,975.63 remitted to the United States Marshals Service by Loevin Law Group, P.A. representing proceeds from the sale of the residence located at 4765 Waverly Woods Terrace, Lake Worth, FL by Dorothy Williams, seized by the FBI on April 09, 2019 in Ft. Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

NORTHERN DISTRICT OF GEORGIA

19-FBI-003418: \$120,035.00 in funds from account #921321639 held in the name of Obi Martins at JP Morgan Chase Bank, Atlanta, GA, seized by the FBI on April 05, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/30/2019

NORTHERN DISTRICT OF INDIANA

18-FBI-006688: 2008 Volvo XC90, VIN: YV4CZ852581442237, valued at \$6,325.00, seized by the FBI on August 28, 2018 from Edbel Alejandro Soto-Verduzco and Jesus Alberto Soto Garcia in Columbia City, IN for forfeiture pursuant to 21 U.S.C. 881(a)(4).

SOUTHERN DISTRICT OF INDIANA

19-FBI-003507: \$420,817.92 in funds from Bank Account Number 000000444338805 in the name of Leslie D. Redd, III and Courtnee M. Smith at JPMorgan Chase Bank in Indianapolis IN, seized by the FBI on March 28, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/30/2019

WESTERN DISTRICT OF KENTUCKY

19-FBI-003024: Miscellaneous Jewelry, valued at \$27,900.00, seized by the FBI on March 19, 2019 from Christopher Lee Nelson in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Man's 14 karat white gold extruded tubing machine set five diamond band, valued at \$13,000.00; Lady's 18 karat yellow gold 7 inch bracelet with 24 sections, each with 3 round diamonds, valued at \$14,900.00.

19-FBI-003025: Miscellaneous Jewelry, valued at \$166,400.00, seized by the FBI on March 25, 2019 from Christopher Lee Nelson and Kristen K. Nelson in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Man's Oyster Perpetual Chronometer Day - Date Rolex Watch Serial No. 50DD8832, valued at \$31,350.00; Lady's Oyster Perpetual Chronometer Date Rolex Watch Serial No. 123QW015, valued at \$9,700.00; Lady's Martin Flyer "Our Destiny Our Dreams" wedding ring, valued at \$3,100.00; Lady's Martin Flyer "Our Destiny Our Dreams" wedding ring, valued at \$2,200.00; Lady's 18 karat white gold engagement ring with 10.16-10.05 karat center diamond, valued at \$75,100.00; Lady's 18 karat white gold fancy ring, Krypell "U"

(Continued on next page)

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LAST DATE TO FILE: 07/30/2019

WESTERN DISTRICT OF KENTUCKY

19-FBI-003025 - (Continued from previous page)

collection, with diamonds, valued at \$8,300.00; Lady's 18 karat white gold bracelet, Krypell "U" collection, with diamonds, valued at \$19,500.00; Lady's 14 karat white gold "martini" style pierced earrings (pair), valued at \$17,150.00.

19-FBI-003393: Miscellaneous Jewelry, valued at \$6,100.00, seized by the FBI on April 05, 2019 from Kristen K. Nelson in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Lady's 14 karat white gold pierced diamond earring, 4 prong set, valued at \$3,000.00; Lady's 14 karat white gold pierced "martini" style diamond earring, 3 prong set, valued at \$3,100.00.

19-FBI-003725: \$9,723.67 in funds seized from Bank Account #7146460659 in the name of Kristen M. Nelson at Fifth Third Bank, Louisville, KY, seized by the FBI on April 05, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003726: \$364.40 in funds seized from Bank Account #7925494630 in the name of Kristen M. Nelson at

(Continued on next page)

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LAST DATE TO FILE: 07/30/2019

WESTERN DISTRICT OF KENTUCKY

19-FBI-003726 - (Continued from previous page)

Fifth Third Bank, Louisville, KY, seized by the FBI on April 05, 2019 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MASSACHUSETTS

19-FBI-002669: \$687,562.00 U.S. Currency, of which, \$488,860.00 was found in a safe and \$198,702.00 found in various locations throughout the residence, seized by the FBI on February 08, 2019 from John A. Pereira in East Longmeadow, MA for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003192: 2012 GMC Sierra, VIN: 1GT120CG7CF111430, registered to John R. Pereira and in the possession of John A. Pereira, valued at \$18,425.00, seized by the FBI on February 08, 2019 from John A. Pereira in East Longmeadow, MA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/30/2019

DISTRICT OF MINNESOTA

19-FBI-003159: \$13,628.00 U.S. Currency of which \$868.00 was seized from the person of Cleveland Montgomery and \$12,760.00 was seized from various locations within the residence at 1506 Penn Avenue North, Minneapolis, MN, seized by the FBI on March 27, 2019 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

EASTERN DISTRICT OF MISSOURI

18-FBI-007518: \$7,481.48 U.S. Currency, seized by the St. Louis Metropolitan Police Department on July 23, 2018 from Darren Alexander in St. Louis, MO, and seized by the FBI for forfeiture on March 22, 2019 pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/30/2019

WESTERN DISTRICT OF NEW YORK

19-FBI-003614: \$3,944 United States Currency located at 28 Peace Street, Buffalo, NY, seized by the FBI on April 04, 2019 from Cornelius Brooks for forfeiture pursuant to 21 U.S.C. 881(a) (6).

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LAST DATE TO FILE: 07/30/2019

NORTHERN DISTRICT OF OHIO

19-FBI-003794: Miscellaneous Jewelry, valued at \$9,500.00, seized by the FBI on April 03, 2019 from Malcom Collins in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Man's Joe Rodeo watch, valued at \$5,100.00; Yellow gold rope chain, valued at \$600.00; Pair of diamond stud earrings, valued at \$3,800.00.

19-FBI-003795: Diamondback DB380 Handgun CAL.:380 SN:ZB1061, valued at \$132.45, seized by the FBI on April 03, 2019 from Malcom Collins in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-003969: \$23,034.00 in U.S. currency from 5295 Sanctuary Lane, Sheffield Village, OH, seized by the FBI on April 03, 2019 from Ronelle Davis in Sheffield Village, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-003970: Miscellaneous Jewelry, valued at \$42,250.00, seized by the FBI on April 03, 2019 from Ronelle Davis in Sheffield Village, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Man's Gucci Watch Serial No. 17280927, valued at \$600.00; Man's Audemars Piguet Watch Serial No. I82187, valued at

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LAST DATE TO FILE: 07/30/2019

NORTHERN DISTRICT OF OHIO

19-FBI-003970 - (Continued from previous page)

\$23,000.00; Rope Chain, valued at \$1,400.00; Pendant, valued at \$4,750.00; Man's Custom-made Diamond Bracelet, valued at \$12,500.00.

19-FBI-003971: \$11,000.00 in U.S. currency from 4340 Brockley Ave, Sheffield Lake, OH: of which \$3,605.00 was seized from master bedroom; \$7,395.00 from 2017 Ram, VIN: 1C6RR7PTXHS545359 registered to Demarco Clayton, seized by the FBI on April 03, 2019 from Demarco Clayton in Sheffield Lake, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-003972: Taurus 85 Ultralite handgun CAL.:38 SN:ZG61358, valued at \$376.16, seized by the FBI on April 03, 2019 from Demarco Clayton in Sheffield Lake, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

19-FBI-004056: Miscellaneous firearms, valued at \$890.47, seized by the FBI on April 03, 2019 from Elliot Mills in South Euclid, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson M&P Shield

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

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

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

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LAST DATE TO FILE: 07/30/2019

NORTHERN DISTRICT OF OHIO

19-FBI-004056 - (Continued from previous page)

Handgun CAL: .40 Serial No. HSW9799, valued at \$241.23; F.N. Herstal Five-Seven Handgun CAL:5.7mm Serial No. 386284723, valued at \$649.24.

19-FBI-004134: Miscellaneous firearms, valued at \$1,298.48, seized by the FBI on April 03, 2019 from Alquin Wells in Sheffield Village, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: F.N. Herstal Five-Seven Handgun CAL: 5 7mm Serial No. 386139319, valued at \$649.24; F.N. Herstal Five-Seven Handgun CAL:5.7mm Serial No. 386109851, valued at \$649.24.

SOUTHERN DISTRICT OF OHIO

19-FBI-002961: 2012 Ford Explorer, VIN: 1FMHK8D84CGA14907, valued at \$6,337.50, seized by the FBI on March 20, 2019 from Ahmed Ahmed in Columbus, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
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LAST DATE TO FILE: 07/30/2019

DISTRICT OF SOUTH CAROLINA

18-FBI-004272: Firearm and Ammunition seized from the attic at 839 S. Confederate Avenue, Rock Hill, SC, valued at \$431.52, seized by the FBI on June 13, 2018 from Darryl Hemphill and Patricia Hemphill for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington Arms Co. Model 7400, .270 caliber rifle Serial No. B8354742, valued at \$430.52; 9 Rounds of .270 ammunition, valued at \$1.00.

NORTHERN DISTRICT OF TEXAS

19-FBI-003580: Cashier's check 001019 in the amount of \$5,000.00, made payable to US Marshals Service, voluntarily turned over to the Federal Bureau of Investigation by Darwin Nolasco, Account No. 3184309140, seized by the FBI on March 26, 2019 in Grand Prairie, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/30/2019

WESTERN DISTRICT OF TEXAS

19-FBI-002804: Apple iPhone X, Serial No. 353046091495065, valued at \$604.53, seized by the FBI on February 21, 2019 from Paul Everett Simons in Midland, TX for forfeiture pursuant to 18 U.S.C. 2254.

EASTERN DISTRICT OF VIRGINIA

19-FBI-003403: 2015 Ford F150 Pickup, VIN: 1FTFW1EF3FFC15941, valued at \$21,975.00, seized by the FBI on April 12, 2019 from Leonard Joseph Cipolla in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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LAST DATE TO FILE: 07/30/2019

NORTHERN DISTRICT OF WEST VIRGINIA

19-FBI-003264: \$1,250 U.S. Currency seized from a backpack belonging to Timothy Wimer located behind the driver's seat of a 2006 Volvo, VIN # YV1RS592562553818 registered to Wayne and Katie Whetzel and operated by Timothy Wimer, seized by the FBI on February 22, 2019 in Romney, WV for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003396: MAB .32 caliber Model D pistol and 9 rounds of ammunition seized from Timothy Wimer's backpack located behind the driver's seat of a 2006 Volvo, VIN # YV1RS592562553818 registered to Wayne and Katie Whetzel and operated by Timothy Wimer, valued at \$248.19, seized by the FBI on February 22, 2019 in Romney, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: MAB .32 caliber Model D Pistol Serial No. PM4766, valued at \$247.19; 9 Rounds of .32 caliber ammunition, valued at \$1.00.

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LAST DATE TO FILE: 07/23/2019

DISTRICT OF ARIZONA

19-FBI-002690: \$217,961.23 in funds from Bank Account #: 002665611470 in the name of Martin Fox at Bank of America, Phoenix, AZ, seized by the FBI on March 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003827: Miscellaneous computer equipment, valued at \$785.80, seized by the FBI on March 27, 2019 from Sebastian Geibies in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Toshiba DT01ACA300 hard drive Serial No. 7416V7LGSZ71, valued at \$30.94; Western Digital WD5000AAKX hard drive Serial No. WMAYUN904184, valued at \$20.15; Toshiba Satellite A665D-S6059 laptop Serial No. 8A314560K, valued at \$80.41; MSI MS-179B laptop with power cord Serial No. K1702N0018081, valued at \$388.82; Samsung Galaxy S8+ cell phone Serial No. 355980084238454, valued at \$265.48.

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LAST DATE TO FILE: 07/23/2019

CENTRAL DISTRICT OF CALIFORNIA

19-FBI-002682: \$5,179.52 in funds from Bank Account #: 6738419, in the name of Jorge Salcedo and Rebecca Salcedo at City National Bank, Los Angeles, CA, seized by the FBI on March 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-002684: \$6,160.56 in funds from Bank Account #: 5158045954 in the name of Bill Ferguson Volleyball Camps at Wells Fargo Bank, Los Angeles, CA., seized by the FBI on March 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003683: 2018 Porsche Macan, VIN: WP1AB2A53JLB33936, valued at \$51,250.00, seized by the FBI on March 21, 2019 from Linda Tlemsani in Studio City, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003685: 2015 Tesla, VIN: 5YJSA1V42FF099521, valued at \$51,500.00, seized by the FBI on March 21, 2019 from Linda Tlemsani in Studio City, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003836: \$119,745.15 in funds from Bank Account #598083710 in the name of Los Angeles Community

(Continued on next page)

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

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

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

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LAST DATE TO FILE: 07/23/2019

**CENTRAL DISTRICT OF CALIFORNIA
19-FBI-003836 - (Continued from previous page)**

Clinic, Inc. at JPMorgan Chase Bank, Santa Ana, CA, seized by the FBI on April 04, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003837: \$46,975.18 in funds from Bank Account #923651641 in the name of Hilda Haroutunian at JPMorgan Chase Bank, Santa Ana, CA, seized by the FBI on April 04, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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LAST DATE TO FILE: 07/23/2019

DISTRICT OF COLUMBIA

19-FBI-004048: \$7,091.08 U.S. Currency: \$1,587.08 from the person of Nicholas Hairston and \$5,504.00 from inside of a Nike bag containing his passport in a rented Dodge Ram, GA Tag CHA-4127, seized by the FBI on March 18, 2019 in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(6).

19-FBI-004049: Miscellaneous jewelry, valued at \$24,395.00, seized by the FBI on March 18, 2019 from Nicholas A. Hairston in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 10kt YG man's curb style diamond chain with Push diamond name plate, valued at \$12,180.00; 14kt WG man's diamond ring, valued at \$765.00; 14kt WG ladies 7" diamond tennis bracelet, valued at \$1,350.00; 10kt WG ladies pierced post diamond cluster earrings, valued at \$200.00; man's non genuine Rolex watch set with diamonds, valued at \$2,500.00; 10kt WG diamond Pusher pendant, valued at \$7,400.00.

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LAST DATE TO FILE: 07/23/2019

NORTHERN DISTRICT OF FLORIDA

19-FBI-003195: Samsung model NP940X5N laptop computer, Serial No. OTQZ91JJ900170P, valued at \$430.91, seized by the FBI on March 26, 2019 from Samuel Tustin Adams in Tallahassee, FL for forfeiture pursuant to 18 U.S.C. 2254.

SOUTHERN DISTRICT OF FLORIDA

19-FBI-000171: Cashier's check in the amount of \$200,151.00 remitted to the United States Marshal Service, valued at \$200,151.00, seized by the FBI on October 18, 2018 in Colombia for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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LAST DATE TO FILE: 07/23/2019

EASTERN DISTRICT OF MICHIGAN

19-FBI-004018: \$101,465.18 in funds from Account #3443897420 held in the name of New Dimension Homecare, Inc. at TCF Bank, Roseville, MI, seized by the FBI on April 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-004019: \$18,283.81 in funds from Account #2883748242 in the name of Great Lakes Wellness and Home Health, Inc. at TCF Bank, Roseville, MI, seized by the FBI on April 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/23/2019

DISTRICT OF NEW JERSEY

19-FBI-003820: \$26,853.00 US Currency, seized by the FBI on March 14, 2019 from Juan Lopez, Leonardo Lopez and Raymond Lopez in Newark, NJ for forfeiture pursuant to 31 U.S.C. 5332.

19-FBI-003821: \$15,037.00 US Currency, seized by the FBI on March 14, 2019 from Jose Azcona, Ana Silva Jaquez Figueroa and Joseph Azcona in Newark, NJ for forfeiture pursuant to 31 U.S.C. 5332.

EASTERN DISTRICT OF NEW YORK

16-FBI-007110: \$17,400.00 USC, seized by the FBI on August 26, 2016 in Queens, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 07/23/2019

SOUTHERN DISTRICT OF NEW YORK

19-FBI-003132: \$17,395.00 U.S. Currency seized of which \$17,295.00 from various locations and \$100.00 from the person of Juan Rosario at 47 1/2 Commonwealth Avenue, Middletown, NY, seized by the FBI on February 08, 2019 for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003161: 2016 Chevrolet Malibu, VIN: 1G1ZE5ST0GF228545, valued at \$13,800.00, seized by the FBI on February 11, 2019 from Jesus Mojica in Middletown, NY for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-003788: \$79,500.00 U.S. Currency, seized by the FBI on March 21, 2019 from Miosotis Cruz-Fernandez in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

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

LAST DATE TO FILE: 07/23/2019

NORTHERN DISTRICT OF OHIO

19-FBI-002677: \$18,264.53 in funds from Bank Account #: 53-0759-6905 in the name of Gordon M. Ernst and Lisa A. Ernst at PNC Bank, Cleveland, OH, seized by the FBI on March 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-002679: \$28,681.67 in funds from Bank Account #: 55-6046-6522 in the name of Gordon M. Ernst and Lisa A. Ernst at PNC Bank, Cleveland, OH, seized by the FBI on March 12, 2019 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 07/23/2019

DISTRICT OF SOUTH CAROLINA

19-FBI-002957: 2006 Ford Mustang Convertible GT, VIN: 1ZVHT85H465196380, valued at \$6,300.00, seized by the FBI on March 28, 2019 from Charles Massey and LaTonya Minton in Rock Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-002973: \$35,170.00 U.S. Currency seized from the trunk of a 2006 Ford Mustang Convertible, VIN: 1ZVHT85H465196380, registered to LaTonya Minton located at 277 Cornelius Street, Rock Hill, SC, seized by the FBI on March 28, 2019 from Charles Massey and LaTonya Minton in Rock Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-002975: \$4,024.00 U.S. Currency seized from the person of Charles Massey, seized by the FBI on March 28, 2019 in Rock Hill, SC for forfeiture pursuant to 21 U.S.C. 881.

19-FBI-002977: Firearm and Ammunition, valued at \$133.18, seized by the FBI on March 28, 2019 from Charles Massey and LaTonya Minton in Rock Hill, SC for forfeiture pursuant to 21 U.S.C. 881. Items described as: Rossi

(Continued on next page)

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

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ATTENTION**

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LAST DATE TO FILE: 07/23/2019

DISTRICT OF SOUTH CAROLINA

19-FBI-002977 - (Continued from previous page)

.38 Special Amadeo SA Revolver Serial No. 135259, valued at \$132.18; 4 3 Live rounds and shell casing ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF TEXAS

19-FBI-003832: 2013 Ford F-250, VIN: 1FT7W2BT6DEB22953, valued at \$29,875.00, seized by the FBI on May 01, 2019 from Jose M. Cavazos in Combes, TX for forfeiture pursuant to 21 U.S.C. 881(a)(4).

19-FBI-003891: 2008 Chevrolet Cobalt, VIN: 1G1AL58F487126276, valued at \$1,225.00, seized by the FBI on April 27, 2019 from Luis Pedro Sanchez in Mission, TX 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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LAST DATE TO FILE: 07/23/2019

EASTERN DISTRICT OF VIRGINIA

19-FBI-002987: 1970 Chevrolet Caprice 2-door sedan and new parts in boxes, VIN: 166470U128279, valued at \$8,576.47, seized by the FBI on March 21, 2019 from Sweeney's Automobile Repair in Hampton, VA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1970 Chevrolet Caprice Serial No. 166470U128279, valued at \$8,287.00; Assault Racing Products Chevy intake manifold (new in box-located in vehicle), valued at \$193.49; 454 Chrome Air Cleaner for Big Block Chevy (new in box located in vehicle), valued at \$44.99; Chrome big block Chevy tall valve cover set (new in box located in vehicle), valued at \$50.99.

19-FBI-003745: 2019 Jeep Wrangler Rubicon, VIN: 1C4HJXFN9KW501884, valued at \$41,558.00, seized by the FBI on April 26, 2019 from the residence of Muath Darraj and Sohaib Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003747: 2019 Jeep Wrangler Rubicon, VIN: 1C4HJXFN8KW546945, valued at \$40,166.00, seized by the FBI on April 26, 2019 from Ahmad Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

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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: 07/23/2019

EASTERN DISTRICT OF VIRGINIA

19-FBI-003748: 2019 Jeep Wrangler Rubicon, VIN: 1C4HJXFN7KW512897, valued at \$40,166.00, seized by the FBI on April 26, 2019 from Ahmad Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003749: 2019 Jeep Wrangler Rubicon, VIN: 1C4HJXFN0KW512899, valued at \$40,166.00, seized by the FBI on April 26, 2019 from the residence of Muath Darraj and Sohaib Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003750: 2019 Ford F-150 Raptor, VIN: 1FTFW1RG3KFA54410, valued at \$56,360.00, seized by the FBI on April 26, 2019 from the residence of Muath Darraj and Sohaib Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

19-FBI-003751: 2019 Ford F-150 Raptor, VIN: 1FTFW1RG3KFA08933, valued at \$56,360.00, seized by the FBI on April 26, 2019 from the residence of Muath Darraj and Sohaib Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 07/23/2019

EASTERN DISTRICT OF VIRGINIA

19-FBI-003752: 2019 Ford F-150 Raptor, VIN: 1FTFW1RG5KFA54411, valued at \$58,410.00, seized by the FBI on April 26, 2019 from Ahmad Darraj in Ashburn, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF VIRGINIA

18-FBI-001928: Miscellaneous Firearms & Ammunition, valued at \$185.29, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez, Jose Alfredo Santacruz Godinez and Carlos Becerra aka Carlos Becerra Salas in Axton, VA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: J.C. Higgins, Model 16, .22 caliber long rifle, valued at \$107.28; 3 Rounds of .45 caliber ammunition, valued at \$1.00; 2 Boxes containing .45 caliber ammunition, valued at \$1.00; 4 Boxes of Remington .22 caliber ammunition, valued at \$1.00; Davis Industries, Model P380, .380 caliber pistol Serial No. AP308926, valued at \$75.01.

[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.]