

**FEDERAL BUREAU OF INVESTIGATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**JULY 22, 2018**

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF ARIZONA**

**18-FBI-004392:** Miscellaneous computer equipment, valued at \$314.99, seized by the FBI on June 27, 2018 from Joshua Celnik in Glendale, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Clevo Co notebook computer W650SF with power supply Serial No. 8E07SC014103, valued at \$277.03; Toshiba MK6461GSY hard drive Serial No. 61KIP0NDT, valued at \$26.48; Hitachi 500GB hard drive with USB cable Serial No. Q7KB240L, valued at \$11.48.

**18-FBI-004466:** \$100,000.00 in funds from Bank Account No. 6757334648 in the name of Michael Propach at Compass Bank, Tucson, AZ, seized by the FBI on May 22, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**DISTRICT OF CONNECTICUT**

**18-FBI-005038:** 4 \$1000 Citibank money orders paid towards \$444,338.00 Disgorgement Agreement, CK No's: 260085343, 260085346, 260085368, 260085411 all \$1000 made payable to the US Marshal., valued at \$4,000.00, seized by the FBI on July 09, 2018 from Christopher Stack in New Haven, CT for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

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**DISTRICT OF COLUMBIA**

**18-FBI-004051:** \$100.00 U.S. Currency, seized by the FBI on May 17, 2018 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004052:** \$200.00 U.S. Currency, seized by the FBI on May 21, 2018 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004053:** \$100.00 U.S. Currency, seized by the FBI on May 25, 2018 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004174:** \$100.00 U.S. Currency, seized by the FBI on June 01, 2018 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004309:** \$100.00 U.S. Currency, seized by the FBI on June 07, 2018 in Washington, DC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004484:** 2012 Dodge Challenger Coupe V8, VIN: 2C3CDYCJ2CH118124, impounded by the U.S. Park

**(Continued on next page)**

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF COLUMBIA**

**18-FBI-004484 - (Continued from previous page)**

Police from Christopher Amadi Ugorji on May 15, 2018 at 20th & Hamlin Street, N.E., Washington, DC and seized by the FBI for forfeiture processing pursuant to 21 U.S.C. 881(a)(4) on May 15, 2018 in Washington, DC.

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**DISTRICT OF DELAWARE**

**17-FBI-002997:** \$23,382.10 in funds seized from Bank Account #381029051270 in the name of Trade and Investment Corp at Bank of America, Wilmington, DE, seized by the FBI on March 17, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**17-FBI-002998:** \$19,545.48 in funds seized from Bank Account #381046332846 in the name of DABA Contador Design at Bank of America, Wilmington, DE, seized by the FBI on March 17, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**17-FBI-003000:** \$2,616.48 in funds seized from Bank Account #898080929494 in the name of Startec Solutions, LLC at Bank of America, Wilmington, DE, seized by the FBI on March 17, 2017 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-004192:** Cashier's Check in the amount of \$52,000.00 remitted to the United States Marshal Service by Ibrahim Yousif, Account No. 1644307848, seized by the FBI on June 04, 2018 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004772:** \$7,803.00 U.S. Currency, of which \$2,802.00 was found in the bedroom dresser top drawer and \$5,001.00 was found in a safe located inside the bedroom closet, seized by the FBI on May 22, 2018 from Karl S Gordon in Oak Lawn, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF INDIANA**

**18-FBI-005027:** 9mm Taurus PTIII handgun, Serial No. TJW38539, value: \$231.26 with 10 rounds of 9mm ammunition valued at \$1.00, Combined value: \$232.26, seized by the FBI on May 29, 2018 from Frank Day in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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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: 09/18/2018**

**DISTRICT OF KANSAS**

**18-FBI-004459:** Miscellaneous firearms and ammunition, valued at \$560.60, seized by the FBI on May 24, 2018 from Breonna Gordon in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock model 22, .40 caliber Serial No. ABNC368, valued at \$359.20; Charter Arms revolver model Bulldog, .44 caliber Serial No. 14-48590, valued at \$198.40; 3 Rounds of S&W .44 caliber ammunition, valued at \$1.00; .40 caliber magazine Serial No. Unknown, valued at \$1.00; 15 Rounds .40 caliber ammunition, valued at \$1.00.

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



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**LAST DATE TO FILE: 09/18/2018**

**EASTERN DISTRICT OF LOUISIANA**

**18-FBI-001539:** \$11,543.00 U.S. Currency seized from various locations at 4710 Charlmark Drive, New Orleans, LA, seized by the FBI on December 28, 2017 from Arthur Van Johnson for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-001646:** Miscellaneous Jewelry, valued at \$88,700.00, seized by the FBI on December 28, 2017 from Arthur Van Johnson in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 14k pendant "Ninja" with "XXO over words "Never Hesitate" attached to crown with 10cts of diamonds, valued at \$5,500.00; 14k gold crown pendant covered in approximately 5.42 carat of diamonds, valued at \$1,725.00; 22K Krugrand 1981 coin with 5.40 carat diamonds, valued at \$6,500.00; 18K and steel 41mm Rolex watch covered in approximately 17.45 carats of diamonds Serial No. V768055, valued at \$8,375.00; 14k gold 24.5" tennis necklace with approximately 25.67 carats of diamonds, valued at \$4,800.00; 14k gold 24.5" tennis necklace with approximately 4.68 carats of diamonds, valued at \$1,600.00; 10K gold 18" 4mm diamond rope necklace, valued at \$245.00

**18-FBI-001664:** \$188,221.00 U.S. Currency seized from a 2017 Ford Expedition VIN: 1FMJK2AT1HEA08878

**(Continued on next page)**

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

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**LAST DATE TO FILE: 09/18/2018**

**EASTERN DISTRICT OF LOUISIANA**  
**18-FBI-001664 - (Continued from previous page)**

registered to EAN Holdings, LLC and in the possession of Ricky Redd, seized by the FBI on December 28, 2017 in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF MARYLAND**

**18-FBI-004178:** \$10,800.00 U.S. Currency, seized by the FBI on May 11, 2018 from the residence of Ashley Reid, 5810 36th Ave., Hyattsville, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004468:** \$39,685.10 in funds from Bank Account No. 229056878672 in the name of ML USA Consulting LLC at Bank of America, Columbia, MD, seized by the FBI on May 22, 2018 from ML USA Consulting LLC in Columbia, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004469:** \$15,314.90 in funds from Bank Account No. 8367022202 in the name of JOELT LLC at Wells Fargo Bank, Columbia, MD, seized by the FBI on May 22, 2018 from JOELT LLC in Columbia, MD for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF MAINE**

**18-FBI-004213:** \$910.00 U.S. Currency found on the person of Ralph M. Caraway, III, seized by the FBI on May 23, 2018 in Old Orchard Beach, ME for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004232:** \$4,250.00 U.S. Currency from a safe located in the bedroom closet., seized by the FBI on May 23, 2018 from Ralph M Caraway III in Old Orchard Beach, ME for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-003745:** \$8,600.00 U.S. Currency seized by the FBI from the residence of Jesus M. Calderon-Zazueta and Alifonso Zazueta at 6816 Grandville Ave., Detroit, MI, on May 15, 2018 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF MICHIGAN**

**18-FBI-003998:** 2005 Monaco Roadmaster Rail Monoque Diamond IV motorhome, VIN: 1RF13561951033601, valued at \$83,550.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003999:** 2003 Mercedes-Benz G55, VIN: WDCYR46E03X141286, valued at \$40,200.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004000:** 2009 Jaguar XK convertible, VIN: SAJWA44B095B31623, valued at \$8,694.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004001:** 2007 Aston Martin Vantage, VIN: SCFBF04B47GD06661, valued at \$22,850.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004002:** 2006 Land Rover Range Rover, VIN: SALSF25476A926924, valued at \$3,975.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF MICHIGAN**

**18-FBI-004003:** 2009 Mercedes-Benz ML63, VIN: 4JGBB77E19A459571, valued at \$10,112.00, seized by the FBI on June 05, 2018 from Kenneth G. Nash Sr. in South Haven, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**DISTRICT OF MINNESOTA**

**17-FBI-004345:** \$3,992.30 U.S. Currency, seized by the FBI on May 10, 2017 from Macalla Lee Knott at 350 S. 5th St., Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF MISSOURI**

**18-FBI-004215:** \$30,002.00 U.S. Currency seized from multiple locations within the residence 6900 N. Mercier St., Kansas City, MO, seized by the FBI on May 24, 2018 from Keenan Wayne London in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004216:** 2011 Dodge Charger, VIN: 2B3CL5CT3BH552356, valued at \$5,250.00, seized by the FBI on May 24, 2018 from Antoine Lafayette Davis in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004463:** Smith & Wesson SD40E .40 Caliber handgun Serial No. FXS7338, magazine and ammunition from a 2015 Ford Fusion VIN: 3FA6P0G76FR279381 registered to Darryl Hill and Michelle Hill and in the possession of Kenneth Smith., valued at \$198.80, seized by the FBI on May 23, 2018 from Kenneth Lee Smith in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson model SD40E .40 caliber Serial No. FXS7338, valued at \$196.80; .40 caliber magazine, valued at \$1.00; 14 14 rounds of S&W Hornaday .40 caliber ammunition, valued at \$1.00.

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

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF MISSOURI**

**18-FBI-004497:** FNX .45 Caliber Pistol Serial No. FX3U013989 and ammunition from a 2005 Chrysler 300 VIN: 2C3AA63H35H630902 registered to Rovonia Parker and in the possession of Keenan Wayne London, valued at \$828.00, seized by the FBI on May 24, 2018 in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: 20 rounds 5.56 ammunition, valued at \$1.00; 14 14 rounds of .45 caliber ammunition Serial No. Unknown, valued at \$1.00; 20 20 rounds of .45 caliber Federal ammunition, valued at \$1.00; 39 39 rounds of 5.56 ammunition, valued at \$1.00; FNX (no model provided) pistol Serial No. FX3U013989, valued at \$824.00.

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**LAST DATE TO FILE: 09/18/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-FBI-004394:** \$26,765.00 U.S. Currency from master bedroom and bathroom at 8608 Forester Rd, Apex, NC 27539, seized by the FBI on May 31, 2018 from Jamal Mohammed Eleidy and Cecilia Zavala for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004396:** \$100,191.26 in funds from Wells Fargo, Account No. 7695890793 held in the name of Jamal Mohammed Eleidy, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004397:** \$1,358.33 in funds from Wells Fargo, Account No. 3426943456 held in the names of Jamal Eleidy and Jumana Eleidy, seized by the FBI on May 31, 2018 from Jamal Mohammed Eleidy in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004399:** \$1,558.64 in Wells Fargo, Account No. 3426943464 held in the names of Jamal Eleidy and Najwa Eleidy, seized by the FBI on May 31, 2018 from Jamal Mohammed Eleidy in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 09/18/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-FBI-004400:** \$2,482.68 in funds from Wells Fargo, Account No. 8832188844 held in the name of Cecilia O. Zavala, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004401:** \$3,993.70 in funds from Wells Fargo, Account No. 5739889169 held in the name of Jamal M. Eleidy, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004405:** \$11,987.22 in funds from Wells Fargo, Account No. 6342561963 held in the names of Jamal Eleidy and J&C General Remodeling, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004409:** \$4,639.04 in funds from Wells Fargo, Account No. 1434639264 held in the names of Jamal Eleidy and J&C General Remodeling, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004412:** \$220.25 in funds from Wells Fargo, Account No. 7947392580 held in the name of Cecilia O.

**(Continued on next page)**

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**LAST DATE TO FILE: 09/18/2018**

**EASTERN DISTRICT OF NORTH CAROLINA**

**18-FBI-004412 - (Continued from previous page)**

Zavala, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004413:** \$7,247.70 in funds from Wells Fargo, Account No. 3837100746 held in the name of Sameera J. Eleidy, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004415:** \$980.17 in funds from Wells Fargo, Account No. 1731224562 held in the name of Khadeejah J. Eleidy, seized by the FBI on May 31, 2018 in Cary, NC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF NEVADA**

**15-FBI-006570:** \$510.00 U.S. Currency, seized by the FBI on September 25, 2015 from Victor Pere-Quiroz in Henderson, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**15-FBI-006571:** \$3,500.00 U.S. Currency, seized by the FBI on September 28, 2015 from Christina Tripp in Ely, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**15-FBI-006572:** \$1,533.00 U.S. Currency of which \$133.00 in a wallet and \$1,400.00 in a purse seized from 2013 Dodge Ram Pickup Truck VIN: 1C6RR7GG5DS682108 registered to Christina Tripp and in the possession of Christina Tripp and Victor Pere-Quiroz, seized by the FBI on September 28, 2015 in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/18/2018**

**NORTHERN DISTRICT OF NEW YORK**

**18-FBI-003727:** 2016 Mercedes Benz S550 VS, VIN: WDDUG8FB0GA226621, valued at \$59,825.00, seized by the FBI on May 21, 2018 from Thomas Lagan in Hartwick, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003729:** 2015 Jeep Wrangler Utility, VIN: 1C4AJWAG4FL590355, valued at \$20,125.00, seized by the FBI on May 21, 2018 from Thomas Lagan in Hartwick, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003826:** \$76,215.21 in funds from Bank Account No. 3180207114 in the name of Thomas K. Lagan at Community Bank, Canton, New York, seized by the FBI on May 18, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003827:** \$97,800.62 in funds from Bank Account No. 3080206232 in the name of Thomas K. Lagan at Community Bank, Canton, New York, seized by the FBI on May 18, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003835:** \$69,712.80 in funds from Bank Account No. 3080206265 in the name of Empire Capital Trust at

**(Continued on next page)**

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**LAST DATE TO FILE: 09/18/2018**

**NORTHERN DISTRICT OF NEW YORK  
18-FBI-003835 - (Continued from previous page)**

Community Bank, Canton, New York, seized by the FBI on May 18, 2018 from Thomas Lagan for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003838:** \$32,135.41 in funds from Bank Account No. 3080205630 in the name of Thomas K. Lagan d/b/a 2 Maple Street, LLC at Community Bank, Canton, New York, seized by the FBI on May 18, 2018 from Thomas Lagan and Kristen Bellois for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-003841:** Cash value of brokerage Account No. X70-911902 held in the name of Thomas K. Lagan at Fidelity Investments, Smithfield, Rhode Island., valued at \$378,366.27, seized by the FBI on May 18, 2018 in Canton, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF PENNSYLVANIA**

**18-FBI-001446:** \$11,248.00 U.S. Currency seized from Keenan Williams, seized by the FBI on December 19, 2017 in Rankin, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-004104:** Miscellaneous Jewelry, valued at \$76,750.00, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: Hublot men's Watch. 18k Rose Gold Case w/Black Ceramic Bezel.Rubber Strap band. Serial No. 616843, valued at \$33,200.00; Rolex men's watch 18k Gold Case and 18k Yellow Gold Bracelet. Serial No. F926J651, valued at \$43,550.00.

**18-FBI-004105:** \$13,586.00 U.S. Currency seized from various locations at Calle Rio Cocal 153, Urb. Praderas del Rio, Toa Alta, PR, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004107:** 2016 Toyota Tacoma, VIN: 5TFAZ5CN9GX012633, registered to Luis A Rivera-Lago, valued at \$23,625.00, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-004108:** 2015 Nissan Murano Platinum, VIN: 5N1AZ2MGXFN201053, registered to Marvin Johan Villanueva-Vazquez, valued at \$23,150.00, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004109:** Miscellaneous Firearms, Magazines and Ammunition seized from Calle Rio Cocal 153, Urb. Praderas del Rio, Toa Alta, PR, valued at \$683.84, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 22 .40 cal Pistol Serial No. ABB320, valued at \$335.92; Glock 22 .40 cal Pistol Serial No. KNW623, valued at \$335.92; 6 Glock Magazines, valued at \$1.00; Drum magazine, valued at \$1.00; 114 .40 cal Rounds, valued at \$1.00.

**18-FBI-004417:** 2004 Toyota Corolla, VIN: 2T1BR32E24C205257, registered to Natalia Paulette Rosa-Melendez, valued at \$1,775.00, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-004417 - (Continued from previous page)**

Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004418:** 2010 Toyota Corolla, VIN: 2T1BU4EEXAC191863, registered to Ismael Rivera-Rios, valued at \$4,300.00, seized by the FBI on May 16, 2018 from Jose Luis Rodriguez-Munoz and Jose Javier Romero-Bonilla in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004667:** \$10,306.00 U.S. Currency seized from a 2014 Toyota Tacoma VIN: 5TFJU4GNXEX051909 registered to Jonathan Otero-Pagan and in the possession of Edgar Aristud-Mayssonett, seized by the FBI on June 11, 2018 in Canovanas, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004726:** Miscellaneous Jewelry seized from a 2014 Toyota Tacoma VIN: 5TFJU4GNXEX051909 registered to Jonathan Otero-Pagan and in the possession of Edgar Aristud-Mayssonett, valued at \$66,470.00, seized by the FBI on June 11, 2018 in Canovanas, PR for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: Men's

**(Continued on next page)**

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-004726 - (Continued from previous page)**

ring, 14k gold watch design contains 52 square 2.60 carats .47 brilliant 0.47 carats., valued at \$10,032.00; Cross pendant 14k yellow gold 38 cubic zirconia Signed 14K CAL, valued at \$296.00; Square Curb Link necklace 14k gold. 193/4 length lobster clasp Signed 14k 585 G.S., valued at \$1,020.00; Curb link bracelet, 10k gold. 81/2 inches in length Box clasp Signed 10K, valued at \$4,344.00; Curb link bracelet, 14k gold. 9 inches in length Box clasp Signed 14K GM, valued at \$15,621.00; Curb link necklace, 14k gold. 321/4 inches in length Box clasp. Signed 14K VIP, valued at \$35,157.00.

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF UTAH**

**18-FBI-004465:** \$5,344.00 U.S. Currency of which \$3,890.00 from a jacket pocket, \$147.00 from a wallet and \$1,307.00 seized from various locations at 1624 West Briar Rose Place, Apt. L275, Salt Lake City, Utah, seized by the FBI on May 15, 2018 from Salvador Tafolla for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004678:** \$2,590.00 U.S. Currency seized from 1742 E. Hidden Meadows Drive, Apt. 9I, Salt Lake City, Utah, seized by the FBI on May 15, 2018 from Nicholas Vigil in Holladay, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004684:** \$4,580.00 U.S. Currency seized from various locations at 3258 West 8640 South, Apt. 321, West Jordan, Utah., seized by the FBI on May 15, 2018 from Daniel Silva in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004713:** \$7,650.51 U.S. Currency seized of which \$2,596.51 located on Dominic Trujillo's person, \$3,016.00 located in a purse and \$2,038.00 found in various locations within the residence at 5438 W. Heath Ave, Kearns, Utah, seized by the FBI on May 15, 2018 for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF UTAH**

**18-FBI-004741:** \$13,180.00 U.S. Currency seized of which \$1,097.00 on Abraham Sanchez, \$350.00 in a 2011 BMW 550 VIN: WBAFR9C54BC758966 registered to Esperanza Lara, \$11,733.00 found in various locations at 4438 S. Cherry Blossom Cir. West Valley City, Utah, seized by the FBI on May 15, 2018 in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004979:** 2014 Dodge Durango R/T, VIN: 1C4SDJCTXEC977466, registered to Hilaria Sanchez, valued at \$25,200.00, seized by the FBI on May 15, 2018 from Abraham Sanchez in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-005031:** 2014 Jeep Grand Cherokee, VIN: 1C4RJFJT5EC426949, registered to Tranquilino Reyos, valued at \$12,125.00, seized by the FBI on May 15, 2018 from Daniel Silva in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-005057:** 2011 BMW 5 Series 550i, VIN: WBAFR9C54BC758966, registered to Esperanza Cecilia Lara,

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**LAST DATE TO FILE: 09/18/2018**

**DISTRICT OF UTAH**

**18-FBI-005057 - (Continued from previous page)**

valued at \$5,275.00, seized by the FBI on May 15, 2018 from Abraham Sanchez in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

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

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

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 09/18/2018**

**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 Serial No. Unknown, 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. AP508926, valued at \$75.01.

**18-FBI-001929:** 2008 Chevrolet Avalanche, registered to Ramon Ramos and in the possession of Eduardo Hernandez Sanchez, VIN: 3GNEC12098G149036, valued at \$9,425.00, seized by the FBI on February 01, 2018 in Boones Mill, VA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-001930:** Miscellaneous Firearms & Ammunition, valued at \$659.81, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez and Jose Alfredo Santacruz Godinez in Axton, VA for forfeiture pursuant to 21

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF VIRGINIA**

**18-FBI-001930 - (Continued from previous page)**

U.S.C. 881(a)(11). Items described as: Mossberg 500AG 12 Gauge Shotgun Serial No. J269275, valued at \$314.87; 18 12 Gauge Shotgun Shells (6 were found loaded within the Mossberg Shotgun), valued at \$1.00; Smith & Wesson, Model 469, 9mm Pistol Serial No. TAD5923, valued at \$342.94; Box containing 20 rounds of 9mm luger ammunition, valued at \$1.00.

**18-FBI-001931:** \$7,000.00 U.S. Currency seized from 1579 Robertson Ridge Road, Axton, VA, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez, Daniela Santiago-Salinas, Jose Alfredo Santacruz Godinez and Rogelio Santacruz Godina for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-001932:** \$12,634.00 U.S. Currency of which \$634.00 was located within Nancy Azucena Valdez Tamayo's wallet & \$12,000.00 was located within the master bedroom all located at 179 Smith Drive, Winchester, VA, seized by the FBI on February 01, 2018 from Nancy Azucena Valdez-Tamayo and Guadalupe Ibarra Ayon for forfeiture

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



**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF VIRGINIA**

**18-FBI-001932 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**18-FBI-001934:** CBC .22 caliber rifle with ammunition, valued at \$77.91, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez, Jose Alfredo Santacruz Godinez and Jose Ricardo Tiznado Becerra aka Ricardo Tiznado in Axton, VA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: CBC .22 caliber rifle Serial No. GR77421, valued at \$76.91; 67 Rounds of .22 caliber ammunition, valued at \$1.00.

**18-FBI-001937:** \$34,430.00 U.S. Currency seized from various locations inside 4349 Martin Drive, Axton, VA, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez, Jose Alfredo Santacruz Godinez and Reyna Jazmin Corona Caudillo aka Jazmin Corona for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-001938:** Miscellaneous Firearms & Ammunition, valued at \$832.47, seized by the FBI on February 01, 2018 from Roberto Santacruz Godinez and Jose Alfredo Santacruz Godinez and Reyna Jazmin Corona Caudillo

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

**LEGAL NOTICE  
ATTENTION**

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**To File a 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: 09/18/2018**

**WESTERN DISTRICT OF VIRGINIA**

**18-FBI-001938 - (Continued from previous page)**

aka Jazmin Corona in Axton, VA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: North American Arms NAA22 .22 caliber revolver Serial No. E218560, valued at \$126.13; 4 Rounds of .22 caliber ammunition from the North American Arms rifle, valued at \$1.00; 47 Rounds of CCI MAX1-MAG .22 WMR ammunition, valued at \$1.00; 100ct Box containing .22 caliber long rifle ammunition, valued at \$1.00; 54 Rounds of .22 caliber ammunition, valued at \$1.00; Taurus PT99 9mm pistol Serial No. L10245, valued at \$556.38; 15 Rounds of 9mm Ammunition from the Taurus PT99 pistol, valued at \$1.00; 85 Rounds of 9mm ammunition, valued at \$1.00; Savage Arms, Inc. Stevens 320 12 Gauge Shotgun Serial No. 1428084, valued at \$140.96; 3 Boxes containing Winchester 12 gauge shotgun shells, valued at \$1.00; Ruger .22 caliber rifle Serial No. 128-53801, valued at \$1.00; 23 Rounds of .22 caliber ammunition from the Ruger rifle, valued at \$1.00.

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**LAST DATE TO FILE: 09/18/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-FBI-004593:** Miscellaneous firearms, accessories and ammunition, valued at \$704.44, seized by the FBI on May 24, 2018 from Darrell Lynch Jr. in Federal Way, WA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Smith & Wesson model M&P .40 caliber Serial No. HVX3109, valued at \$355.60; Glock 23 Serial No. MFZ687, valued at \$345.84; One M&P magazine, valued at \$1.00; One Glock magazine Serial No. Unknown, valued at \$1.00; .40 caliber ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 09/18/2018**

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**18-FBI-004188:** \$2,295.00 U.S. Currency of which \$295.00 was seized from the person of Brian Reed & \$2,000.00 was seized from a bedroom located at 1907 Bungalow Ave., Huntington, WV, seized by the FBI on April 12, 2018 from Brian Reed and Curtis Traylor for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004197:** Miscellaneous Firearms, valued at \$208.25, seized by the FBI on April 12, 2018 from Brian Reed and Curtis Traylor in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Hi-Point JHP .45 ACP Pistol Serial No. X499727, valued at \$118.42; Jennings Nine 9mm Pistol Serial No. 1503160, valued at \$89.83.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 09/11/2018**

**DISTRICT OF ARIZONA**

**18-FBI-003137:** \$111,878.59 in funds from Bank Account number 488077031190, in the name of Cindy Moreno, at Bank of America, Phoenix, AZ., seized by the FBI on May 29, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004069:** Miscellaneous Computer Equipment, valued at \$122.23, seized by the FBI on May 23, 2018 from Johnson G. Daniel in Glendale, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Dell Desktop, Model Inspiron 570 Serial No. 53SKYQ1, valued at \$78.91; Dell Laptop, Model PP29L with power cord Serial No. F69WNF1, valued at \$32.12; Hitachi Hard Drive, 40 GB, Model MTS541040G9AT00, with cable Serial No. X2H6HJGM, valued at \$11.20.

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ATTENTION**

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**LAST DATE TO FILE: 09/11/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-004182:** \$71,021.00 U.S. Currency seized of which \$59,961.00 located in the back seat and \$11,060.00 from a purse located in a 2018 Nissan Sentra, VIN: 3N1AB7AP3JY275083 registered to Apex Car Rental Corp. in possession of Ziying Tan and Dingwen Zhong., seized by the FBI on May 17, 2018 for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004186:** \$156,214.00 U.S. Currency seized from various locations in the residence located in Monterey Park, CA., seized by the FBI on May 17, 2018 from Ziying Tan and Dingwen Zhong for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-FBI-004228:** 2015 Nissan Rogue Select, VIN: JN8AS5MT0FW160695, valued at \$5,050.00, seized by the FBI on May 23, 2018 from Roberto Vicente Pesqueira in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**LAST DATE TO FILE: 09/11/2018**

**WESTERN DISTRICT OF KENTUCKY**

**18-FBI-003898:** 2017 Ford F150 Crew Cab King Ranch Pick Up Truck, VIN: FTEW1EF9HFC80307, registered to Christina Simpson and in the possession of Jerry Simpson, valued at \$44,300.00, seized by the FBI on May 02, 2018 in Madisonville, KY 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: 09/11/2018**

**DISTRICT OF NEW JERSEY**

**18-FBI-004501:** 2015 Audi S8, VIN: WAUK2AFD9FN039973, valued at \$49,725.00, seized by the FBI on May 21, 2018 from Aljaneer Waller in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004505:** \$13,562.85 U.S. Currency seized from a 2015 Audi S8, registered to Daaiyah Muhammad and in the possession of Aljaneer Waller, seized by the FBI on May 21, 2018 from Aljaneer Waller in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004598:** Ruger SP101 .357 Magnum Revolver seized from Aljaneer Waller at 194 Hanbury Avenue, Newark, New Jersey, Serial No. 57458151, valued at \$348.77, seized by the FBI on May 21, 2018 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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**LAST DATE TO FILE: 09/11/2018**

**EASTERN DISTRICT OF NEW YORK**

**18-FBI-004641:** Miscellaneous Jewelry, valued at \$11,075.00, seized by the FBI on May 17, 2018 from Michael Watts in Jamaica, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 14K Yellow Gold Men's Diamond Cuban Link Bracelet, valued at \$4,900.00; 10K Yellow Gold Men's Curb Link Chain, 26" long, valued at \$1,000.00; 14K Tri-color Gold Ruby and Cubic Zirconia Turtle Pendant, valued at \$175.00; 14K Yellow Gold Franco Link Chain, 32" long, valued at \$400.00; 14K Yellow Gold Men's Cuban Link Chain, 28" long, valued at \$2,200.00; 14K Yellow Gold Men's Cuban Link Chain, 36" long, valued at \$2,400.00.

**SOUTHERN DISTRICT OF NEW YORK**

**18-FBI-004200:** \$25,082.44 in funds seized from Inmate Trust Account of Edwin Araujo BOP Number 69460-054, seized by the FBI on April 19, 2018 in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/11/2018**

**DISTRICT OF OREGON**

**18-FBI-003876:** \$18,000.00 U.S. Currency from luggage in the possession of James Stembridge, seized by the FBI on May 09, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003877:** \$36,000.00 U.S. Currency from carry-on luggage in the possession of Oscar Candelario, seized by the FBI on May 09, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**18-FBI-003726:** \$3,000.00 U.S. Currency, seized by the FBI on May 04, 2018 in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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**LAST DATE TO FILE: 09/11/2018**

**DISTRICT OF VERMONT**

**18-FBI-004630:** \$5,991.00 U.S. Currency seized from the person of Jacob Billado, seized by the Vt Dept. Of Public Safety - Vt State Police on May 27, 2018 in St. Albans, VT, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/04/2018**

**DISTRICT OF ARIZONA**

**18-FBI-003843:** Miscellaneous computer equipment, valued at \$804.43, seized by the FBI on April 19, 2018 from Kenneth Danna in Kingman, AZ for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Toshiba MQ01ACF032 320GB hard drive Serial No. 938FW5DWT, valued at \$22.94; Seagate SRD00F2 5TB hard drive Serial No. NA4NATDV, valued at \$66.40; Hewlett Packard pavilion dv2500 laptop Serial No. 2CE74111B6, valued at \$51.41; Hewlett Packard Pavilion dm1-4310nr laptop Serial No. 6CC24714TM, valued at \$73.90; Z69 3G/32GB TV Box with MicroSD card and AC adapter Serial No. C42FAC047707, valued at \$65.37; Samsung Nexus tablet valued at \$27.16; LG G5 cell phone valued at \$158.90; Samsung SM-P600 tablet Serial No. RF2D9190P3V, valued at \$146.70; Western Digital My Book hard drive Serial No. WCAZAK425734, valued at \$43.00; Seagate Expansion External Drive 1TB hard drive with cable Serial No. 2GHLES7X, valued at \$26.52; Lenovo Thinkpad laptop with charging cable Serial No. PK-19YZM, valued at \$122.13.

[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: 09/04/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-003538:** \$42,000.00 U.S. Currency seized from a 2016 Honda Accord, VIN:1HGCR2F56GA082792 registered to and in possession of Danny Laurel., seized by the FBI on March 14, 2018 in La Puente, CA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-003542:** \$24,300.00 U.S. Currency seized from a 2017 Honda Accord, VIN: 1HGCR3F99HA0214456 registered to Jesus Alberto Serrano and Angelica Serrano and in possession of Jesus Alberto Serrano, seized by the FBI on March 13, 2018 from Martha Cecilia Vega in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003920:** \$93,600.00 U.S. Currency, seized by the FBI on May 03, 2018 in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 09/04/2018**

**DISTRICT OF COLORADO**

**18-FBI-004486:** 2016 Harley Davidson FLSS Softail Slim S, VIN: 1HD1JS915GB039897, valued at \$10,900.00, seized by the FBI on May 01, 2018 from John Charles Johnson II in colorado springs, CO for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF GEORGIA**

**18-FBI-004225:** \$7,463.00 U.S. Currency from Domonique Elam and Deonte Norman at 2843 Fairmont St, Augusta, GA, seized by the FBI on May 29, 2018 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**DISTRICT OF HAWAII**

**18-FBI-002375:** \$3,003.00 United States Currency, seized by the FBI on February 13, 2018 from Dorian Lassen at 355 Front Street in Lahaina, HI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/04/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-001627:** \$6,000.00 U.S. Currency found in bottom drawer of dresser, seized by the FBI on January 18, 2018 from Shakara Jolly at 6749 North Bosworth Avenue, Apt 1A in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF INDIANA**

**18-FBI-004531:** \$57,591.00 U.S. currency, seized by the FBI on May 31, 2018 from the residence of Tyshon Andrew Lamar Powell, 2209 Cass St., Fort Wayne, IN for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/04/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-004046:** 2008 Cadillac Escalade, VIN: 1GYFK66838R216592, valued at \$10,700.00, seized by the FBI on May 09, 2018 from Antonio Lewis and Andrea May Mueller in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**18-FBI-004047:** 2004 Chevrolet GMC limo bus, VIN: 1GBE5V1174F507013, valued at \$8,956.00, owned by A&A Dynasty, LLC, impounded May 7, 2018 from 30875 Groesbeck, Roseville, MI, and seized by the FBI for forfeiture pursuant to 21 U.S.C. 881(a)(4) on May 7, 2018.

**18-FBI-004048:** 2005 Chevrolet Corvette, VIN: 1G1YY34U455129789, valued at \$13,725.00, seized by the FBI on May 02, 2018 from Antonio Dwayne Lewis in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**18-FBI-004049:** 1996 Ford Bronco, VIN: 1FMEU15H9TLB08839, valued at \$5,650.00, seized by the FBI on May 02, 2018 from Antonio Dwayne Lewis in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**18-FBI-004050:** 2006 GMC Envoy, VIN: 1GKDT13S062298255, valued at \$2,750.00, seized by the FBI on May 02,

**(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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**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: 09/04/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-004050 - (Continued from previous page)**

2018 from Demetrius Alderson in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(4).

**18-FBI-004131:** Two Miscellaneous Watches, valued at \$7,000.00, seized by the FBI on May 02, 2018 in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 18K YG man's oyster perpetual day/date Rolex President diamond watch Serial No. 5337552, valued at \$6,000.00; man's diamond Gucci watch Serial No. 1326820, valued at \$1,000.00.

**18-FBI-004132:** 26" 14K YG man's Byzantine/Kings knot neck chain, valued at \$2,000.00, seized by the FBI on May 02, 2018 from Antonio Dwayne Lewis in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004406:** \$163.00 U.S. Currency seized from the person of Demetrius Lamont Alderson in the area of Cadioux Road and Harper Ave., Detroit, MI, by the FBI on May 02, 2018 for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/04/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-004407:** \$250.00 U.S. Currency seized by the FBI on May 7, 2018 from inside of a 2004 Chevrolet GMC limo bus, VIN: 1GBE5V1174F507013 registered to A&A Dynasty, LLC, from 30875 Groesbeck Hwy, Roseville, MI, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004408:** \$1,200.00 U.S. Currency, seized by the FBI on May 02, 2018 from the residence of Demetrius Alderson, 10110 Britain St., Detroit, MI, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004410:** \$1,742.00 U.S. Currency seized from inside of the residence of Antonio Lewis and Andrea May Mueller located at 21106 Bayside, Saint Clair Shores, MI, by the FBI on May 02, 2018, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004411:** \$127.00 U.S. Currency from the person of Antonio Dwayne Lewis, seized by the FBI on May 02, 2018 in Saint Clair Shores, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 09/04/2018**

**DISTRICT OF NEBRASKA**

**18-FBI-003909:** 2004 Mercury Grand Marquis, VIN: 2MEHM75W74X644825, valued at \$350.00, seized by the FBI on April 29, 2018 from Fransisco L. Villapudua in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 09/04/2018**

**DISTRICT OF NEW MEXICO**

**18-FBI-003866:** Smith and Wesson Model 60 .38 cal Revolver Serial No. R154029, valued at \$250.00, seized by the FBI on April 25, 2018 from Fidel M. Ortiz in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**18-FBI-003869:** Miscellaneous Firearms and Equipment seized from the residence and 2017 GMC Sierra VIN: 3GTU2NEC6HG212582 registered to Fidel Gonzales at 3613 Santa Sabina Avenue Las Cruces, NM, valued at \$2,465.00, seized by the FBI on April 25, 2018 forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Remington Springfield Armory 1903-A3, .306 Rifle Serial No. 3443836A, valued at \$330.00; Nikon SA 3-9x40/Prostaff Scope, valued at \$85.00; Zastava, M85PV 5.56 cal. Rifle Serial No. M85PV001589, valued at \$335.00; M&P Smith and Wesson, Model 15 5.56 cal. Rifle Serial No. SP24957, valued at \$575.00; CZ, Model 40P .40 cal Pistol Serial No. A231819, valued at \$250.00; Smith and Wesson, M&P40 .40 cal Pistol with Factory Option Crimson Trace Laser Serial No. DSR9974, valued at \$520.00; Savage Arms, Model 11FNS (11F) .308 cal Rifle Serial No. K310493, valued at \$285.00; Nikon Prostaff Optic Scope 3-9x40, valued at \$85.00.

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**LAST DATE TO FILE: 09/04/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-FBI-004389:** \$6,990 U.S. Currency from Nikita Burt (\$5,680.00 U.S. Currency recovered from above bathroom ceiling tile; \$1,310.00 U.S. Currency recovered from bedroom nightstand), seized by the FBI on May 24, 2018 in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**18-FBI-004193:** .223 cal Ruger Ranch rifle, SN: 582-04631, valued at \$592.22 with TruGlo scope valued at \$1.00, seized by the FBI on May 04, 2018 from the residence of Precious D. Bush in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**18-FBI-004194:** 9mm Ruger SR9c handgun, Serial No. 33900063, valued at \$333.13, seized by the FBI on May 04, 2018 from 12514 Emery Ave, Cleveland, OH, residence of Xavier Anthony Louis Hempstead, for forfeiture pursuant to 21 U.S.C. 881(a)(11).

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

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**LAST DATE TO FILE: 09/04/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-003622:** \$6,305.00 U.S. Currency from a 2015 Honda Accord, VIN: 1HGCR2F36FA008849, owned by Danyell Manning and in the possession of Shamar Dakwaun McQuater, seized by the FBI on May 04, 2018 in Centerville, OH for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**18-FBI-003991:** 2011 Lexus RX 350, VIN: 2T2BK1BA4BC081250, valued at \$17,200.00, seized by the Pennsylvania State Police on April 27, 2018 from Enrique Laporte in Stroudsburg, PA, and seized by the FBI for forfeiture on April 27, 2018 pursuant to 21 U.S.C. 881.

**18-FBI-003996:** \$301,360.00 U.S. Currency seized from a 2011 Lexus RX350 VIN: 2T2BK1BA4BC081250 registered to Clarissa Vasquez and in the possession of Enrique Laporte, seized by the FBI on April 27, 2018 in Stroudsburg, PA 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 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: 09/04/2018**

**MIDDLE DISTRICT OF PENNSYLVANIA**

**18-FBI-004212:** \$21,105.00 U.S. Currency seized of which \$17,040.00 located in a safe and \$4,065.00 located in a dresser at 105 Thornley Road, East Stroudsburg, PA, seized by the FBI on May 03, 2018 from James S. Williams III for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004384:** Miscellaneous Firearms and Ammunition, valued at \$590.14, seized by the FBI on May 03, 2018 from James S. Williams III in East Stroudsburg, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Rossi Model M711 .357 Cal Magnum Revolver Serial No. 066449, valued at \$319.50; Smith & Wesson Bodyguard 380 .380 Cal. Pistol Serial No. EAK2873, valued at \$268.64; 6 .357 Cal Magnum Rounds, valued at \$1.00; 12 .380 Cal Rounds, valued at \$1.00.

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**LAST DATE TO FILE: 09/04/2018**

**DISTRICT OF PUERTO RICO**

**18-FBI-003795:** \$2,763.00 U.S. Currency, seized by the FBI on April 28, 2018 from Jose Angel De La Cruz-Vazquez and Angel Manuel Gonzalez-Flores and Pedro Cesar Burgos-Bergoderes and Kiara Liz Ortiz-Velazquez in Humacao, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003811:** \$455.00 U.S. Currency, seized by the FBI on April 28, 2018 from Pedro Cesar Burgos-Bergoderes in Humacao, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003812:** \$101.00 U.S. Currency, seized by the FBI on April 28, 2018 from Jose Angel De La Cruz-Vazquez in Humacao, PR for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF TEXAS**

**18-FBI-004601:** 2014 Audi A5, VIN: WAULFAFR8EA007848, valued at \$9,412.50, seized by the FBI on May 04, 2018 from Oscar de la Cruz in Pharr, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/28/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-FBI-003872:** \$290,650.00 U.S. Currency seized from a 2011 Toyota Sienna, VIN: 5TDYK3DC5BS170888 in possession of and registered to Xiayi Wu or Liyun Cao, seized by the FBI on April 26, 2018 in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-004054:** \$5,367.00 total U.S. Currency of which \$1,367.00 located in various places at the residence and \$4,000.00 U.S. Currency from a 2017 Nissan Maxima VIN: 1N4AA6AP2HC443038 registered to EAN Holdings, LLC, parked in space 469, seized by the FBI on April 24, 2018 from Gogu Alin Tipurita and Cosmin Mihai Cozma aka Dominic Andersen in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004055:** \$96,452.00 U.S. Currency located in various locations at the residence in Los Angeles, CA., seized by the FBI on April 24, 2018 from Richard Mirron for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004056:** \$32,720.00 U.S. Currency located in various places at the residence in Los Angeles, CA., seized by the FBI on April 24, 2018 from Cosmin Mihai Cozma aka Dominic Andersen for forfeiture pursuant to 18 U.S.C.

**(Continued on next page)**

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**LAST DATE TO FILE: 08/28/2018**

**CENTRAL DISTRICT OF CALIFORNIA**  
**18-FBI-004056 - (Continued from previous page)**

981(a)(1)(C).

**18-FBI-004057:** Hublot Men's Watch, Model Big Bang, Serial No. 1168728, Stainless Steel with Blue Colored Face and Blue Leather Band seized from the person of Cosmin Mihai Cozma aka Dominic Andersen, valued at \$7,325.00, seized by the FBI on April 24, 2018 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004058:** \$4,466.00 U.S. Currency seized from a 2018 Nissan Maxima VIN: 1N4AA6APVJC379904 located in various areas in the vehicle registered to EAN Holdings, LLC and in the possession of Cosmin Mihai Cozma aka Dominic Andersen, seized by the FBI on April 24, 2018 in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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**LAST DATE TO FILE: 08/28/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-FBI-002869:** \$29,969.00 in funds from Bank Account No. 6757153511 in the name of Greenview Investment Partners LP at BBVA Compass Bank, Oceanside, CA, seized by the FBI on April 04, 2018 from Michael Edward Cone for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**MIDDLE DISTRICT OF FLORIDA**

**18-FBI-004110:** Samsung Galaxy S7 cellular telephone, Serial No. RFBJA3BCXFL, valued at \$199.03, seized by the FBI on May 02, 2018 from Paul Edward Lee Jr. in Jacksonville, FL for forfeiture pursuant to 18 U.S.C.

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

**LEGAL NOTICE  
ATTENTION**

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

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

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

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

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

**Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**LAST DATE TO FILE: 08/28/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-FBI-004256:** Check in the amount of \$3,000.00 drawn on Account No. 7293619008/1400 in the name of Mercedita C. Jacob at Lakeside Bank, seized by the FBI on June 04, 2018 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**18-FBI-004380:** \$520.00 U.S. Currency, seized by the FBI on April 17, 2018 from Corey Benson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**NORTHERN DISTRICT OF INDIANA**

**18-FBI-004456:** Glock handgun with magazine and ammunition, valued at \$471.35, seized by the FBI on May 31, 2018 from Joshua A. Smiley and Jazlan D. Lynch in Fort Wayne, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 36, .45 caliber handgun Serial No. UGC833, valued at \$469.35; 2 Glock magazines, valued at \$1.00; 13 Rounds of .45 caliber ammunition, valued at \$1.00.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/28/2018**

**DISTRICT OF KANSAS**

**18-FBI-002415:** CM Storm Custom Built CPU, Serial No. SGC2100KWN31164600165, valued at \$250.00, seized by the FBI on December 06, 2017 from Jason Edward Traynor in Oakley, KS for forfeiture pursuant to 18 U.S.C. 2254.

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

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ATTENTION**

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**LAST DATE TO FILE: 08/28/2018**

**WESTERN DISTRICT OF KENTUCKY**

**16-FBI-003577:** Miscellaneous Medical Equipment, valued at \$7,095.00, seized by the FBI on April 12, 2016 from Med Holdings, Inc. and MedShare, Inc. and MedEstate, LLC and MedPharmacy, Inc. and Turbo Quisine, Inc. in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Intense Pulse Light (IPL) Device, valued at \$200.00; 2 Kendal boxes with HPHB-SF02 wands and tips (some tips missing), valued at \$20.00; Floor Luminescent Magnifier and Steamer, 2 in 1 facial steamer, 750W, 120V, 60 hz Serial No. 34706, valued at \$25.00; Nova Diamond, 4 in 1 ultrasonic, dermabrasion Device, valued at \$150.00; Cryo Contour device with two handles, 150 kva max Serial No. 00124, valued at \$1,500.00; Intense Pulse Light (IPL) Device, Barcode sticker G4401111765, valued at \$750.00; Kendal HB-SF02 AF 2000 with accessories, valued at \$100.00; Yag Laser Device, skin tightening device, Model No. SF192AT, valued at \$2,000.00; Cryo Contour device with two handles Serial No. 000125, valued at \$1,500.00; Digital Electrocardiograph, model ECG-1103LW, Barcode RM16012503, valued at \$200.00; Cryo Contour machine wand (in box), valued at \$250.00; 2 IPL wands (in box),

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/28/2018**

**WESTERN DISTRICT OF KENTUCKY  
16-FBI-003577 - (Continued from previous page)**

valued at \$300.00; Kendal HB-502 with accessories, valued at \$100.00.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 08/28/2018**

**DISTRICT OF MARYLAND**

**18-FBI-004044:** \$3,780.00 U.S. Currency, seized by the FBI on April 26, 2018 from 8105 Daniel Dr., residence of Dominique J. Wood aka Dominique Jovon Wood and Brenda J. Wood in District Heights, MD, for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-004199:** Miscellaneous Jewelry Items, valued at \$4,930.00, seized by the FBI on April 26, 2018 from 8105 Daniel Dr., the residence of Dominique J. Wood aka Dominique Jovon Wood and Brenda J. Wood, in District Heights, MD for forfeiture pursuant to 21 U.S.C. 881(a)(6). Items described as: 14k YG diamond cluster pendant on a 22" 10K gold filled chain, valued at \$950.00; Freeze diamond chronograph watch, valued at \$1,450.00; Aqua Master diamond chronograph watch, valued at \$580.00; 26" 10k gold chain with diamond pendant in image of a man's face, valued at \$1,950.00.

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



**LEGAL NOTICE  
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**LAST DATE TO FILE: 08/28/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-FBI-003575:** \$203,950.00 U.S. Currency from inside of two boxes with FedEx tracking #'s 85623111001919 and 85623111001902, addressed to Gerardo Ibarra, 1001 S. 10th St., Ste. 480, McAllen TX from Chad Smith, 1369 Mario Dr., Monroe MI; Juan Hernandez, LLC, Juan Hernandez, 3801 W. Military Hwy., McAllen, TX and/or Kevin Arnold, 9263 Melville St., Detroit, MI, seized by the FBI on May 07, 2018 from the FedEx Delivery Station in the Office Depot in Woodhaven, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-FBI-004335:** \$29,479.47 in funds from Account No. 7667797 in the name Wanda Skillington Greene at State Employees' Credit Union, Arden, North Carolina, valued at \$29,479.47, seized by the FBI on June 06, 2018 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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

**LEGAL NOTICE  
ATTENTION**

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**To 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: 08/28/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-FBI-003862:** 18-FBI-003862: \$3,780 US Currency found in upstairs bedroom, valued at \$3,780.00, seized by the FBI on April 21, 2018 from Alan Croxie in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**SOUTHERN DISTRICT OF OHIO**

**18-FBI-003395:** \$17,000.00 U.S. Currency from a 2014 Kenworth Tractor Trailer, VIN: 1XKYD49X3EJ415821 registered to RA Trucking and in the possession of Jerry Hernandez, seized by the FBI on April 14, 2018 in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

**18-FBI-003396:** \$78,960.00 U.S. Currency, seized by the FBI on April 19, 2018 from Raul Rodriguez Rosales and Saul Antonio Romero Jr. in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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**LAST DATE TO FILE: 08/28/2018**

**DISTRICT OF OREGON**

**18-FBI-003163:** \$4,000.00 U.S. Currency from carry-on luggage in the possession of Jeffery Cieslinks, seized by the FBI on March 09, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003217:** \$4,767.00 U.S. Currency from Elizabeth Maycann, seized by the FBI on March 19, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003313:** \$166,370.00 U.S. Currency from Louis Vuitton duffel bag in the possession of Christopher McIntyre, seized by the FBI on March 29, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003314:** \$121,890.00 U.S. Currency seized from Louis Vuitton duffel bag in the possession of Steven Williams Jr., seized by the FBI on April 11, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003721:** \$39,730.00 U.S. Currency of which \$34,000.00 from checked luggage and \$5,730.00 from carry-on bag belonging to Jodece Smith, seized by the FBI on May 02, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/28/2018**

**DISTRICT OF OREGON**

**18-FBI-003722:** \$7,520.00 U.S. Currency from backpack in the possession of Ishmar Armstrong, seized by the FBI on May 02, 2018 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 08/28/2018**

**WESTERN DISTRICT OF PENNSYLVANIA**

**18-FBI-003810:** \$12,690.00 U.S. Currency of which \$5,490.00 was seized from a suitcase in the master bedroom closet and \$7,200.00 was seized from a box on the dresser in the master bedroom all located at 815 Washington Ave., Charleroi, PA, seized by the FBI on April 25, 2018 from Anthony N. Crews and Jamie D. Key for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003980:** \$101,307.00 U.S. Currency seized from a 2015 Buick Enclave, VIN: 5GAKVCKDXFJ131792 registered to Margaret Patterson, seized by the FBI on April 25, 2018 from William Shaw Jr. and Margaret Patterson in Hiller, PA for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003981:** \$8,495.00 U.S. Currency seized from 95 First St., Hiller, PA, seized by the FBI on April 25, 2018 from William Shaw Jr. and Margaret Patterson for forfeiture pursuant to 21 U.S.C. 881.

**18-FBI-003983:** Bushmaster Car-15 Rifle with magazines and ammunition, valued at \$863.38, seized by the FBI on April 25, 2018 from William Shaw Jr. and Margaret Patterson in Hiller, PA for forfeiture pursuant to 21 U.S.C.

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**LAST DATE TO FILE: 08/28/2018**

**WESTERN DISTRICT OF PENNSYLVANIA**

**18-FBI-003983 - (Continued from previous page)**

881(a)(11). Items described as: Bushmaster Rifle in a case with 5 magazines, Serial No. CBC074499, valued at \$862.38; 140 Remington .223 Rounds of Ammunition Serial No. Unknown, valued at \$1.00.

**18-FBI-004100:** Miscellaneous Firearms, valued at \$698.91, seized by the FBI on April 11, 2018 from James Anthony Czachowski in Jeanette, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Mossberg 500A 12 Gauge Shotgun Serial No. G412186, valued at \$152.95; Mossberg 500A 12 Gauge Shotgun Serial No. H801282, valued at \$152.95; Harrington & Richardson, Model 88, 20 Gauge Shotgun, Serial No. AX640540, valued at \$86.10; 20 Gauge Shotgun, Serial No. Unknown, valued at \$188.49; HI Point JHP .45 caliber pistol, Serial No. X4218218, valued at \$118.42.

**18-FBI-004345:** \$26,338.00 U.S. Currency seized from a backpack on the person of Joseph Farkas of which \$10,490.00 was located within a safe inside the backpack, seized by the FBI on April 26, 2018 in McKees Rocks,

**(Continued on next page)**

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**LAST DATE TO FILE: 08/28/2018**

**WESTERN DISTRICT OF PENNSYLVANIA**

**18-FBI-004345 - (Continued from previous page)**

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

**NORTHERN DISTRICT OF TEXAS**

**18-FBI-003914:** \$25,000.00 U.S. Currency contained inside a black sock located in a large black suitcase, seized by the FBI on May 16, 2018 from Richard Bernard Quindrick in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**18-FBI-003965:** \$4,745.00 U.S. Currency of which \$4,666.00 was found on the person of Angel Rivera and \$79.00 was seized from a 2002 Cadillac Escalade, VIN: 3GYEK63N12G359666 registered to Rojaina Medina and in the possession of Angel Rivera, seized by the Vermont Dept. of Public Safety - Vermont State Police on May 07, 2018 in Guilford, VT, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

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