

**INTERNAL REVENUE SERVICE  
CRIMINAL INVESTIGATION**

**OFFICIAL NOTIFICATION  
POSTED ON  
SEPTEMBER 17, 2019**

**LEGAL NOTICE  
ATTENTION**

The Internal Revenue Service (IRS) 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 18 U.S.C. Section 981.

**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).

**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).

**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. 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 IRS Field Office, Attention: Asset Forfeiture Coordinator. A list of IRS field offices can be found at <https://www.forfeiture.gov/irs-ci-offices.htm>. When submitting documentation, please reference the AFTRAK ID Number.

**LAST DATE TO FILE: 11/12/2019**

**NEWARK**

**22190021-01**, U.S. Currency valued at \$34,000.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 375 Chestnut Street Newark, NJ.

**22190021-02**, U.S. Currency valued at \$1,855.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 375 Chestnut Street Newark, NJ.

**22190021-03**, U.S. Currency valued at \$2,056.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 375 Chestnut Street Newark, NJ.

**22190021-04**, U.S. Currency valued at \$13,526.00, seized by the IRS - CI on July 19, 2019 from Martins,

**(Continued on next page)**

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

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**LAST DATE TO FILE: 11/12/2019**

**NEWARK**

**22190021-04 - (Continued from previous page)**

Fernando at 375 Chestnut Street Newark, NJ.

**22190021-05**, U.S. Currency valued at \$10,100.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 375 Chestnut Street Newark, NJ.

**22190021-06**, U.S. Currency valued at \$4,375.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 375 Chestnut Street Newark, NJ.

**22190021-07**, U.S. Currency valued at \$8,755.00, seized by the IRS - CI on July 19, 2019 from Martins,

**(Continued on next page)**

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**LAST DATE TO FILE: 11/12/2019**

**NEWARK**

**22190021-07 - (Continued from previous page)**

Fernando at 375 Chestnut Street Newark, NJ.

**22190022-01**, U.S. Currency valued at \$170.00, seized by the IRS - CI on July 19, 2019 from Martins,

Fernando at 171-173 Thomas Street Newark, NJ.

**22190023-01**, U.S. Currency valued at \$18,100.00, seized by the IRS - CI on July 19, 2019 from Martins,

Fernando at 1248 Rony Road Union, NJ.

**22190024-01**, U.S. Currency valued at \$8,050.00, seized by the IRS - CI on July 19, 2019 from Martins,

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**LAST DATE TO FILE: 11/12/2019**

**NEWARK**

**22190024-01 - (Continued from previous page)**

Fernando at 1248 Rony Road Union, NJ.

**22190025-01**, U.S. Currency valued at \$3,300.00, seized by the IRS - CI on July 19, 2019 from Martins, Fernando at 2570 Hamilton Terrace Union, NJ.

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**LAST DATE TO FILE: 11/09/2019**

**NEW YORK**

**13190064-01**, U.S. Currency valued at \$96,780.00, seized by the IRS CI on July 24, 2019 from Bernard Perkins, in the Western District of New York.

**13190065-01**, U.S. Currency valued at \$95,420.00, seized by the IRS CI on July 30, 2019 from Bernard Perkins in the Western District of New York.

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**LAST DATE TO FILE: 10/19/2019**

**LOS ANGELES**

**95190032-01**, Bank of America account number XXXXXXXX4555 valued at \$5,045.21, seized by the IRS - CI on June 24, 2019 from Aguilar-Sierra, Mayra at 336 S. Twin Oaks Valley Rd. San Marcos, CA 92078.

**95190033-01**, Bank of America account number XXXXXXXX7153 valued at \$12,274.28, seized by the IRS - CI on June 24, 2019 from Aguilar-Sierra, Mayra at 336 S. Twin Oaks Valley Rd. San Marcos, CA 92078.

**95190034-01**, Bank of America account number XXXXXXXX2887 valued at \$49,967.48, seized by the IRS - CI on June 24, 2019 from Chavez, Ricardo Eduardo at 336 S. Twin Oaks Valley Rd. San Marcos, CA 92078.

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