

**U.S. POSTAL INSPECTION SERVICE**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**OCTOBER 16, 2018**

**LEGAL NOTICE  
ATTENTION**

The U.S. Postal Inspection Service (USPIS) 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 39 C.F.R. Section 233.7.

**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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF ALASKA**

**18-USP-002148:** Smith & Wesson SD40VE Pistol CAL:.40 SN:PBP8768, valued at \$85.67, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as: 1 S&W SD40VE .40 Caliber Pistol Serial No. PBP8768, valued at \$85.67.

**18-USP-002155:** 1 X S&W SD9VE CAL:9mm semi-auto handgun S/N FXX3736, valued at \$85.67, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as: 1 S&W 9mm semi-auto handgun Serial No. FXX3736, valued at \$85.67.

**18-USP-002157:** JD Machines AR-15 Semi-Auto Rifle CAL:.223 SN:21048, valued at \$175.27, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as: 1 X AR-15 5.56/.223 Semi Auto Rifle Serial No. 21048, valued at \$175.27.

**18-USP-002158:** Kel-Tec PMR-30 Handgun CAL:.22 SN:WWSQ60, valued at \$110.29, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as:

**(Continued on next page)**

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**DISTRICT OF ALASKA**

**18-USP-002158 - (Continued from previous page)**

1 Kel Tec PMR-30 .22 Caliber Pistol Serial No. WWSQ60, valued at \$110.29.

**18-USP-002159:** S&W P22 Handgun CAL.:22 SN:Z054326, valued at \$81.76, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as: 1 S&W P22 .22 Calibler (.22LR) Pistol Serial No. Z054326, valued at \$81.76.

**18-USP-002160:** Beretta PX4 Storm Handgun CAL.:40 SN:PX244831, valued at \$116.73, seized by the USPIS on August 11, 2018 from Kevin Leonard in Juneau, AK for forfeiture pursuant to 21 U.S.C. 853. Items described as: 1 Beretta PX4 Storm .40 Caliber Serial No. PX244831, valued at \$116.73.

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**DISTRICT OF ARIZONA**

**18-USP-002122:** \$8,600.00 U.S. Currency, seized by the USPIS on August 27, 2018 from Antwon Brown in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/14/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-001987:** \$10,000.00 U.S. Currency, seized by the USPIS on August 23, 2018 from Jason Nguyen in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001988:** \$43,225.00 U.S. Currency, seized by the USPIS on August 23, 2018 from Sidney Moore in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002082:** \$17,050.00 U.S. Currency, seized by the USPIS on August 23, 2018 from Stoney Stevens in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002091:** \$5,500.00 U.S. Currency, seized by the USPIS on September 12, 2018 from Current Occupant in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002182:** \$8,000.00 U.S. Currency, seized by the USPIS on September 12, 2018 from Timothy Robinson in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

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**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000131:** \$6,990.00 U.S. Currency, seized by the USPIS on August 30, 2018 from Ciara Nuñez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**18-USP-002102:** \$13,950.00 U.S. Currency, seized by the USPIS on August 30, 2018 from Gina DiLisio in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

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**NORTHERN DISTRICT OF GEORGIA**

**18-USP-002060:** Six (6) Western Union Money Orders, valued at \$3,850.00, seized by the USPIS on August 21, 2018 from Kyle B. Hendreson in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Western Union Blank Money Order Serial No. 17-800354994, valued at \$970.00; 1 Western Union Blank Money Order Serial No. 17-800355041, valued at \$965.00; 1 Western Union Blank Money Order Serial No. 17-807511676, valued at \$500.00; 1 Western Union Blank Money Order Serial No. 17-807511677, valued at \$450.00; 1 Western Union Blank Money Order Serial No. 17-807511758, valued at \$500.00; 1 Western Union Blank Money Order Serial No. 17-807511759, valued at \$465.00.

**18-USP-002061:** Eight (8) USPS Money Orders, valued at \$4,708.38, seized by the USPIS on August 21, 2018 from Kyle B. Hendreson in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 USPS Blank Money Order Serial No. 24726044305, valued at \$298.50; 1 USPS Blank Money Order Serial No. 24783451020, valued at \$98.00; 1 USPS Blank Money Order Serial No. 24783451031, valued at \$98.00; 1 USPS Blank Money

**(Continued on next page)**

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

**LEGAL NOTICE  
ATTENTION**

The U.S. Postal Inspection Service (USPIS) 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 39 C.F.R. Section 233.7.

**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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/14/2018**

**NORTHERN DISTRICT OF GEORGIA**

**18-USP-002061 - (Continued from previous page)**

Order Serial No. 25252959036, valued at \$1,000.00; 1 USPS Blank Money Order Serial No. 25252959047, valued at \$512.12; 1 USPS Blank Money Order Serial No. 25252959576, valued at \$725.42; 1 USPS Blank Money Order Serial No. 25324868024, valued at \$980.79; 1 USPS Blank Money Order Serial No. 25324868035, valued at \$995.55.

**18-USP-002065:** \$27,690.00 in U.S. Currency, seized by the USPIS on August 21, 2018 from Kyle B. Hendreson in Atlanta, GA for forfeiture pursuant to 18 U.S.C. 981.

**NORTHERN DISTRICT OF ILLINOIS**

**18-USP-002103:** \$20,000.00 U.S. Currency, seized by the USPIS on August 23, 2018 from Jose Ruiz in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF ILLINOIS**

**18-USP-000037:** \$7,750.00 U.S. Currency, seized by the USPIS on August 21, 2018 from Donald Driver in Belleville, IL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-USP-000038:** Springfield Armory XDM-45 ACP Pistol CAL:45 SN:MG566203, valued at \$147.58, seized by the USPIS on August 14, 2018 from Davon Norman in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000039:** Masterpiece Arms MAC-10 CAL:9mm SN:B10443, valued at \$106.24, seized by the USPIS on August 14, 2018 from Davon Norman in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000040:** \$5,000.00 U.S. Currency, seized by the USPIS on August 30, 2018 from James Rogers in Arnold, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002123:** Anderson Manufacturing AM-15 Rifle CAL:Multiple SN:17102621, valued at \$212.14, seized by the USPIS on August 24, 2018 from Davon Norman in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002124:** Anderson Manufacturing AM-15 Rifle CAL:Multiple SN:16294959, valued at \$212.14, seized by the USPIS on August 24, 2018 from Davon Norman in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002125:** Shooters Arm Manufacturing S.A.M. 1911 CAL:38 SN:CAISP0031, valued at \$201.35, seized by

**(Continued on next page)**

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

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ATTENTION**

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/14/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-USP-002125 - (Continued from previous page)**

the USPIS on August 24, 2018 from Davon Norman in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 12/14/2018**

**DISTRICT OF OREGON**

**18-USP-002187:** \$15,700.00 U.S. Currency, seized by the USPIS on September 11, 2018 from Tony Kelley in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002188:** \$10,000.00 U.S. Currency, seized by the USPIS on September 11, 2018 from Postal Customer in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002189:** \$7,000.00 U.S. Currency, seized by the USPIS on September 11, 2018 from David Merritt in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002224:** \$27,880.00 U.S. Currency, seized by the USPIS on September 11, 2018 from Monica Ennaciri in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002225:** \$6,400.00 U.S. Currency, seized by the USPIS on September 11, 2018 from James Taylor in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 USPIS 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: 12/14/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-002119:** \$9,000.00 U.S. Currency, seized by the USPIS on August 30, 2018 from Annette Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002138:** \$70,000.00 U.S. Currency, seized by the USPIS on August 31, 2018 from Luis Delgado in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF RHODE ISLAND**

**18-USP-002136:** \$4,420.00 U.S. Currency, seized by the USPIS on August 30, 2018 from T. Frietas in Providence, RI for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002137:** \$9,000.00 U.S. Currency, seized by the USPIS on August 30, 2018 from Luis Guzman in Providence, RI for forfeiture pursuant to 18 U.S.C. 981.

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

**LEGAL NOTICE  
ATTENTION**

The U.S. Postal Inspection Service (USPIS) 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 39 C.F.R. Section 233.7.

**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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/14/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-USP-001986:** Funds in Citibank Acct # 134760009 in the name of Payment Solutions, valued at \$50,357.36, seized by the USPIS on August 24, 2018 from Backpage.com LLC in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002117:** \$40,000.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Nelson LNU and Nelson Armstrong in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**18-USP-002056:** \$31,020.00 in U.S. Currency, seized by the USPIS on August 21, 2018 from Chrissy Taylor in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF ALABAMA**

**18-USP-002033:** \$18,000.00 U.S. Currency, seized by the USPIS on August 08, 2018 from Michael Kamali in Mobile, AL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**18-USP-002019:** \$15,200.00 U.S. Currency, seized by the USPIS on August 16, 2018 from Jerry Smith in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/07/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-002083:** \$49,500.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Wesley Smock in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002084:** \$15,000.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Adam Jaber in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-002025:** \$8,000.00 U.S. Currency, seized by the USPIS on August 14, 2018 from Adam Dickinson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002027:** \$50,100.00 U.S. Currency, seized by the USPIS on August 15, 2018 from Lian H Li in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002093:** \$12,000.00 U.S. Currency, seized by the USPIS on August 23, 2018 from Dinora Garcia in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002094:** \$7,400.00 U.S. Currency, seized by the USPIS on August 23, 2018 from David Myers in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002095:** \$7,800.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Antonio Munguia in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000127:** Nine (9) USPS Money Orders, valued at \$7,500.00, seized by the USPIS on July 24, 2018 from J. George in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000128:** Five (5) USPS Money Orders, valued at \$3,800.00, seized by the USPIS on July 24, 2018 from J. Daley in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 United States Postal Money Order Serial No. 25021991373, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25025918343, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25025918332, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25025918354, valued at \$500.00; 1 United States Postal Money Order Serial No. 25021991384, valued at \$300.00.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 USPIS 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: 12/07/2018**

**DISTRICT OF COLORADO**

**18-USP-002021:** \$6,700.00 U.S. Currency, seized by the USPIS on August 17, 2018 from Tyler Graham in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002024:** .20613 Bitcoin, Account No. N/A, valued at \$1,325.82, seized by the USPIS on August 16, 2018 from Paul Moseley in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/07/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-USP-002043:** \$6,040.00 U.S. Currency, seized by the USPIS on August 17, 2018 from William Sparling in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002044:** \$6,000.00 U.S. Currency, seized by the USPIS on August 17, 2018 from William Sparling in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002045:** \$10,000.00 U.S. Currency, seized by the USPIS on August 20, 2018 from William Sparling in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002047:** \$10,000.00 U.S. Currency, seized by the USPIS on August 21, 2018 from William Sparling in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002062:** \$5,170.00 U.S. Currency, seized by the USPIS on August 20, 2018 from Carlton Banks in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002100:** \$8,600.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Jasmin Quinones in

**(Continued on next page)**

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

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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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 12/07/2018**

**MIDDLE DISTRICT OF FLORIDA**

**18-USP-002100 - (Continued from previous page)**

Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**18-USP-002092:** \$14,000.00 U.S. Currency, seized by the USPIS on August 28, 2018 from Sean Mehan in St. Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-USP-000030:** \$12,660.00 U.S. Currency, seized by the USPIS on July 17, 2018 from Senad Dulic in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000035:** \$20,150.00 U.S. Currency, seized by the USPIS on July 20, 2018 from James Anderson in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW JERSEY**

**18-USP-002150:** Funds in Bank of America Acct. #3810 2208 4972 in the names of Alton T. Chatmon and Alicia Chatmon., Account No. 381022084972, valued at \$8,189.98, seized by the USPIS on August 09, 2018 from Alton T Chatmon and Alicia W Chatmon in Deptford, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002175:** Funds in Wells Fargo Bank Acct #: 2711795225 in the name of Best One Sales LLC., valued at \$3,621.63, seized by the USPIS on August 08, 2018 from Best One Sales LLC in Runnemede, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002176:** Funds in Wells Fargo Bank Account #2711795217 in the name of Right One Sales LLC., valued at \$46.48, seized by the USPIS on August 08, 2018 from Right One Sales LLC in Runnemede, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002177:** Funds in Wells Fargo Acct. #1270807462 in the name of Kiss Consulting, valued at \$40,470.34, seized by the USPIS on August 08, 2018 from Kiss Consulting and Alicia Chatmon in Runnemede, NJ for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW JERSEY**

**18-USP-002177 - (Continued from previous page)**

pursuant to 18 U.S.C. 981.

**18-USP-002178:** Funds in Wells Fargo Bank Acct. #1019526043 in the name of Luvly Me LLC, valued at \$10,019.55, seized by the USPIS on August 08, 2018 from Luvly Me LLC in Runnemede, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002179:** Funds in Wells Fargo Bank Acct. #1019525995 in the name of Red Krystal Inc., valued at \$13,096.67, seized by the USPIS on August 08, 2018 from Red Krystal in Runnemede, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002184:** Funds in TD Bank Acct. #4341108292 in the name of Luvly Me LLC., valued at \$10,972.81, seized by the USPIS on August 08, 2018 from Luvly Me LLC in Mt Laurel, NJ for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002185:** Funds in TD Bank (GSI) Acct. #336095 in the name of Best One Sales LLC., valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF NEW JERSEY**

**18-USP-002185 - (Continued from previous page)**

\$44,572.09, seized by the USPIS on August 08, 2018 from Alton T Chatmon and Best One Sales in Mt Laurel, NJ for forfeiture pursuant to 18 U.S.C. 981.

**WESTERN DISTRICT OF NEW YORK**

**18-USP-002096:** \$7,360.00 U.S. Currency, seized by the USPIS on August 20, 2018 from H. Brown in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

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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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/07/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-USP-002223:** \$17,210.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Kamal Shehata in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002231:** \$1,400.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Kamal Shehata in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-002009:** \$5,000.00 U.S. Currency, seized by the USPIS on August 16, 2018 from Maria Santos in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002010:** \$5,600.00 U.S. Currency, seized by the USPIS on August 16, 2018 from JM Fernandez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002011:** \$21,800.00 U.S. Currency, seized by the USPIS on August 22, 2018 from Anthony Castro in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002012:** \$7,000.00 U.S. Currency, seized by the USPIS on August 22, 2018 from Lissette Rosado in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002013:** \$6,000.00 U.S. Currency, seized by the USPIS on August 22, 2018 from Jose Lopez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002014:** \$25,000.00 U.S. Currency, seized by the USPIS on August 24, 2018 from Stephanie Perez in San

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-002014 - (Continued from previous page)**

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

**18-USP-002015:** \$39,980.00 U.S. Currency, seized by the USPIS on August 24, 2018 from Jorge Lopez-Ortiz in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002097:** \$6,000.00 U.S. Currency, seized by the USPIS on August 24, 2018 from Jesus Alberto Vazquez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002098:** \$6,000.00 U.S. Currency, seized by the USPIS on August 24, 2018 from Monica Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002118:** \$31,060.00 U.S. Currency, seized by the USPIS on August 30, 2018 from Daniela Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**MIDDLE DISTRICT OF TENNESSEE**

**18-USP-001966:** \$27,000.00 U.S. Currency, seized by the USPIS on July 24, 2018 from Habib Sayed and Miguel Gomez in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001969:** \$15,570.00 U.S. Currency, seized by the USPIS on July 24, 2018 from Joshua Vaughn and Nick Jones and Roots of Unity in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-USP-002107:** \$2,500.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Joel Marquez in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002108:** \$2,866.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Tristen Armond Tijerina and Raymond Tijerina Jr and Philip Escobedo and Raymond Tijerina Sr in Canyon, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002109:** \$20,660.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Tristen Armond Tijerina and Raymond Tijerina Jr and Philip Escobedo and Raymond Tijerina Sr in Canyon, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002110:** \$34,783.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Anthony Eugene Chautragool in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002111:** \$3,662.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Tristen Armond Tijerina

**(Continued on next page)**

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-USP-002111 - (Continued from previous page)**

and Samantha Griego in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002129:** \$6,000.00 U.S. Currency, seized by the USPIS on August 15, 2018 from Brian Kim in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002131:** 8 Western Union Money Orders, valued at \$6,000.00, seized by the USPIS on August 15, 2018 from Brian Kim in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-793290742, valued at \$500.00; 1 Western Union Money Order Serial No. 17-793290743, valued at \$500.00; 1 Western Union Money Order Serial No. 17-809165349, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-809165348, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-809165318, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-793290744, valued at \$500.00; 1 Western Union Money Order Serial No. 17-793290741, valued at \$500.00; 1 Western Union Money

**(Continued on next page)**

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 12/07/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-USP-002131 - (Continued from previous page)**

Order Serial No. 17-809165317, valued at \$1,000.00.

**WESTERN DISTRICT OF TEXAS**

**18-USP-002020:** \$3,800.00 U.S. Currency, seized by the USPIS on August 17, 2018 from C. Byron in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 12/07/2018**

**EASTERN DISTRICT OF VIRGINIA**

**18-USP-002057:** \$7,000.00 in U.S. currency, seized by the USPIS on August 22, 2018 from Jacob Thompson in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-002236:** \$7,000.00 in U.S. currency., seized by the USPIS on September 19, 2018 from Michael Langston in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

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ATTENTION**

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**LAST DATE TO FILE: 11/30/2018**

**SOUTHERN DISTRICT OF ALABAMA**

**18-USP-002085:** Funds in BBVA Compass Acct. #6745314862 in the name of Scott Spear, Account No. N/A, valued at \$407,686.14, seized by the USPIS on July 19, 2018 from Scott Spear in Birmingham, AL for forfeiture pursuant to 18 U.S.C. 981.

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-001894:** \$5,080.00 U.S. Currency, seized by the USPIS on July 31, 2018 from Kentrell Hines in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001898:** \$5,000.00 U.S. Currency, seized by the USPIS on August 02, 2018 from Jaime Thomas in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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: 11/30/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-002026:** \$5,000.00 U.S. Currency, seized by the USPIS on August 13, 2018 from Dave Vang and David Saovang in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW MEXICO**

**18-USP-002133:** \$4,500.00 U.S. Currency, seized by the USPIS on August 07, 2018 from Lucas Paez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**18-USP-001905:** \$5,750.00 U.S. Currency, seized by the USPIS on July 10, 2018 from G. Holloway in Ballentine, SC for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the USPIS 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: 11/30/2018**

**SOUTHERN DISTRICT OF TEXAS**

**18-USP-001980:** Funds in Enterprise Bank & Trust St Louis MO Acct #1127177 in the name of Global Trading Solutions LLC, valued at \$5,534.54, seized by the USPIS on August 09, 2018 from Backpage.com LLC in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Funds in Enterprise Bank & Trust St Louis MO Acct # 1127177 in the name of Global Trading Solutions, valued at \$2,362.87; 1 Funds in Enterprise Bank & Trust St Louis MO Acct # 1127177 in the name of Global Trading Solutions, valued at \$2,216.67; 1 Funds in Enterprise Bank & Trust St Louis MO Acct # 1127177 in the name of Global Trading Solutions, valued at \$955.00.

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**LAST DATE TO FILE: 11/30/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-USP-002048:** \$34,000.00 U.S. Currency, seized by the USPIS on August 16, 2018 from Bill Johnson in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002049:** \$20,800.00 U.S. Currency, seized by the USPIS on August 16, 2018 from Bill Johnson in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

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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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

**Legal notices regarding abandoned or unclaimed property in the custody of the USPIS can be found at <https://postalinspectors.uspis.gov>.**

**LAST DATE TO FILE: 11/16/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-001890:** \$18,000.00 U.S. Currency, seized by the USPIS on July 25, 2018 from Kimhoa Le in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001891:** \$7,000.00 U.S. Currency, seized by the USPIS on July 26, 2018 from Antonio Garcia in Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001892:** \$10,300.00 U.S. Currency, seized by the USPIS on July 26, 2018 from Jerome Williams in Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001893:** \$58,900.00 U.S. Currency, seized by the USPIS on July 27, 2018 from Sean Robinson in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001981:** \$17,000.00 U.S. Currency, seized by the USPIS on August 14, 2018 from Anthony Harrison in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001982:** \$6,400.00 U.S. Currency, seized by the USPIS on August 14, 2018 from Jackson Winn in City of

**(Continued on next page)**

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 11/16/2018**

**CENTRAL DISTRICT OF CALIFORNIA**  
**18-USP-001982 - (Continued from previous page)**

Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**18-USP-001957:** \$30,000.00 U.S. Currency, seized by the USPIS on July 31, 2018 from Latonya Martin in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001958:** \$14,800.00 U.S. Currency, seized by the USPIS on July 31, 2018 from A. Diaz and Antonio Diaz in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001959:** \$4,500.00 U.S. Currency, seized by the USPIS on July 31, 2018 from R. Stanley in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001960:** \$4,000.00 U.S. Currency, seized by the USPIS on July 31, 2018 from R. Stanley in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001961:** \$9,020.00 U.S. Currency, seized by the USPIS on July 31, 2018 from Larry Meas in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001974:** \$25,000.00 U.S. Currency, seized by the USPIS on August 03, 2018 from B Coastal in Richmond,

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



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**LAST DATE TO FILE: 11/16/2018**

**NORTHERN DISTRICT OF CALIFORNIA**  
**18-USP-001974 - (Continued from previous page)**

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

**18-USP-001976:** \$5,000.00 U.S. Currency, seized by the USPIS on August 03, 2018 from N. Singh in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000124:** Four (4) Western Union Money Orders, Account No. 17-787805666, valued at \$4,000.00, seized by the USPIS on July 16, 2018 from Sone Sayasenh in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-797631753, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-797631752, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-787805667, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-787805666, valued at \$1,000.00.

**18-USP-000125:** Four (4) USPS Money Orders, Account No. 25084697332, valued at \$4,000.00, seized by the USPIS on July 16, 2018 from Sone Sayasenh in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 United States Postal Money Order Serial No. 25084697332, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25240587052, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25084697321, valued at \$1,000.00; 1 United States Postal Money Order Serial No. 25240587041, valued at \$1,000.00.

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

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000125 - (Continued from previous page)**

\$1,000.00.

**18-USP-000126:** Sixteen (16) Poker Chips from Commerce Casino, Account No. N/A, valued at \$15,000.00, seized by the USPIS on July 16, 2018 from Sone SayAsenh in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 2 Poker chips from Commerce Casino, valued at \$10,000.00; 4 Poker chips from Commerce Casino, valued at \$4,000.00; 10 Poker chips from Commerce Casino, valued at \$1,000.00.

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

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ATTENTION**

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF COLORADO**

**18-USP-002029:** Smith & Wesson 460 Magnum Revolver CAL: .460 SN: DAK7695, valued at \$348.00, seized by the USPIS on July 18, 2018 from Cavin Mower in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002030:** Glock 19 Pistol CAL: 9MM SN:UEG111, valued at \$150.00, seized by the USPIS on July 18, 2018 from Cavin Mower in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002031:** Remington 870 Shotgun CAL: 12 Gauge SN:AB836256M, valued at \$189.00, seized by the USPIS on July 18, 2018 from Cavin Mower in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**18-USP-001991:** \$25,050.00 U.S. Currency, seized by the USPIS on August 09, 2018 from Moto X Parts in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS 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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 11/16/2018**

**SOUTHERN DISTRICT OF FLORIDA**

**18-USP-001956:** \$284,535.00 U.S. Currency, seized by the USPIS on July 31, 2018 from Jeremy Evan Blasbalg in Boynton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**18-USP-001999:** \$10,000.00 U.S. Currency, seized by the USPIS on August 01, 2018 from Derrick Johnson in Linthicum, MD for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002000:** \$10,000.00 U.S. Currency, seized by the USPIS on August 01, 2018 from Derrick Johnson in Linthicum, MD for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the USPIS 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: 11/16/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-USP-001775:** Thirty-five (35) MoneyGram Money Orders, valued at \$24,475.00, seized by the USPIS on June 15, 2018 from Kareem Lewis in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 207036087148, valued at \$590.00; 1 MoneyGram Money Order Serial No. 207036087159, valued at \$485.00; 1 MoneyGram Money Order Serial No. 207036087160, valued at \$690.00; 1 MoneyGram Money Order Serial No. 207036087170, valued at \$580.00; 1 MoneyGram Money Order Serial No. 207036087423, valued at \$780.00; 1 MoneyGram Money Order Serial No. 207036087434, valued at \$780.00; 1 MoneyGram Money Order Serial No. 207357300788, valued at \$450.00; 1 MoneyGram Money Order Serial No. 207788481197, valued at \$880.00; 1 MoneyGram Money Order Serial No. 207778561837, valued at \$980.00; 1 MoneyGram Money Order Serial No. 207778561859, valued at \$910.00; 1 MoneyGram Money Order Serial No. 207788481208, valued at \$790.00; 1 MoneyGram Money Order Serial No. 207817202770, valued at \$790.00; 1 MoneyGram Money Order Serial No. 207821522612, valued at \$915.00; 1 MoneyGram Money Order Serial No.

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

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ATTENTION**

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-USP-001775 - (Continued from previous page)**

207821522623, valued at \$970.00; 1 MoneyGram Money Order Serial No. 207841143345, valued at \$700.00; 1 MoneyGram Money Order Serial No. 207841143367, valued at \$950.00; 1 MoneyGram Money Order Serial No. 207841143521, valued at \$450.00; 1 MoneyGram Money Order Serial No. 208028671884, valued at \$375.00; 1 MoneyGram Money Order Serial No. 208028671895, valued at \$400.00; 1 MoneyGram Money Order Serial No. 208034769020, valued at \$770.00; 1 MoneyGram Money Order Serial No. 20803479030, valued at \$810.00; 1 MoneyGram Money Order Serial No. 208038918098, valued at \$490.00; 1 MoneyGram Money Order Serial No. 208038918153, valued at \$670.00; 1 MoneyGram Money Order Serial No. 208038918164, valued at \$780.00; 1 MoneyGram Money Order Serial No. 208038918186, valued at \$750.00; 1 MoneyGram Money Order Serial No. 208038918197, valued at \$500.00; 1 MoneyGram Money Order Serial No. 208045484537, valued at \$590.00; 1 MoneyGram Money Order Serial No. 208045484548, valued at \$905.00; 1 MoneyGram Money Order Serial No.

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-USP-001775 - (Continued from previous page)**

208075277982, valued at \$680.00; 1 MoneyGram Money Order Serial No. 208075277993, valued at \$750.00; 1 moneygram Money Order Serial No. 208081753650, valued at \$495.00; 1 MoneyGram Money Order Serial No. 208081753660, valued at \$480.00; 1 MoneyGram Money Order Serial No. 208081753814, valued at \$780.00; 1 MoneyGram Money Order Serial No. 208081753825, valued at \$780.00; 1 MoneyGram Money Order Serial No. 208081753847, valued at \$780.00.

**18-USP-001776:** Seven (7) Western Union Money Orders, valued at \$5,140.00, seized by the USPIS on June 15, 2018 from Kareem Lewis in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-778147256, valued at \$760.00; 1 Western Union Money Order Serial No. 17-772890574, valued at \$740.00; 1 Western Union Money Order Serial No. 17-778147218, valued at \$680.00; 1 Western Union Money Order Serial No. 17-764474509, valued at \$770.00; 1 Western Union Money

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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 USPIS 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 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

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**LAST DATE TO FILE: 11/16/2018**

**EASTERN DISTRICT OF MICHIGAN**

**18-USP-001776 - (Continued from previous page)**

Order Serial No. 17-778147257, valued at \$750.00; 1 Western Union Money Order Serial No. 17-778147255, valued at \$790.00; 1 Western Union Money Order Serial No. 17-764474225, valued at \$650.00.

**WESTERN DISTRICT OF MISSOURI**

**18-USP-002105:** \$7,900.00 U.S. Currency, seized by the USPIS on August 14, 2018 from Kerry Vehawn in Springfield, MO for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE  
ATTENTION**

The U.S. Postal Inspection Service (USPIS) 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 39 C.F.R. Section 233.7.

**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 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF OREGON**

**18-USP-002069:** \$9,500.00 U.S. Currency, seized by the USPIS on August 07, 2018 from J Benevides in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002070:** \$5,760.00 U.S. Currency, seized by the USPIS on August 07, 2018 from Jude Pagano in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-002071:** \$11,500.00 U.S. Currency, seized by the USPIS on August 07, 2018 from John Grier in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**LAST DATE TO FILE: 11/16/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-000493:** \$221,461.00 U.S. Currency, seized by the USPIS on July 27, 2018 from Adan Perez-Rosso in Caguas, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000494:** \$87.00 U.S. Currency, seized by the USPIS on July 27, 2018 from Adan Perez-Rosso in Caguas, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000500:** \$9,000.00 U.S. Currency, seized by the USPIS on July 30, 2018 from Karla M Lopez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000501:** \$22,500.00 U.S. currency, seized by the USPIS on July 31, 2018 from Isabel Ramirez in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000502:** \$10,000.00 U.S. Currency, seized by the USPIS on August 02, 2018 from Mr./Ms. Papa in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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