

**U.S. POSTAL INSPECTION SERVICE**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**MAY 20, 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. 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: 07/13/2018**

**SOUTHERN DISTRICT OF ALABAMA**

**18-USP-001153:** \$3,835.00 U.S. Currency, seized by the USPIS on March 26, 2018 from Alexander James in Mobile, AL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001154:** Nine (9) MoneyGram Money Orders, valued at \$5,480.00, seized by the USPIS on March 26, 2018 from Alexander James in Mobile, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 207635583012, valued at \$375.00; 1 MoneyGram Money Order Serial No. 207635583034, valued at \$300.00; 1 MoneyGram Money Order Serial No. 207635583056, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 207635583078, valued at \$500.00; 1 MoneyGram Money Order Serial No. 207721561487, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 207635583023, valued at \$225.00; 1 MoneyGram Money Order Serial No. 207635583045, valued at \$580.00; 1 MoneyGram Money Order Serial No. 207635583067, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 207721561476, valued at \$500.00.

[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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**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. 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: 07/13/2018**

**SOUTHERN DISTRICT OF ALABAMA**

**18-USP-001155:** Ten (10) Western Union Money Orders, valued at \$4,400.00, seized by the USPIS on March 26, 2018 from Alexander James in Mobile, AL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-731731309, valued at \$500.00; 1 Western Union Money Order Serial No. 17-731731308, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453429, valued at \$375.00; 1 Western Union Money Order Serial No. 17-719453423, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453422, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453421, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453424, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453428, valued at \$245.00; 1 Western Union Money Order Serial No. 17-731731307, valued at \$500.00; 1 Western Union Money Order Serial No. 17-719453430, valued at \$280.00.

[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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**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: 07/13/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-001158:** \$5,000.00 U.S. Currency, seized by the USPIS on March 28, 2018 from T Rhone in Modesto, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001184:** \$8,000.00 U.S. Currency, seized by the USPIS on April 05, 2018 from Brian Johnson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001185:** \$8,000.00 U.S. Currency, seized by the USPIS on April 05, 2018 from Brian Johnson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-USP-001415:** \$5,400.00 U.S. Currency, seized by the USPIS on March 29, 2018 from Richard McLendon in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/13/2018**

**DISTRICT OF COLORADO**

**18-USP-001127:** \$8,280.00 U.S. Currency, seized by the USPIS on March 28, 2018 from Savannah Allds and Savannah Stoughtenger in Peyton, CO for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**18-USP-001137:** \$5,100.00 U.S. Currency, seized by the USPIS on March 30, 2018 from Michelle Sanders in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF GEORGIA**

**18-USP-001311:** 2014 Mercedes-Benz CLA250; VIN WDDSJ4EB3EN027040, valued at \$14,100.00, seized by the USPIS on March 14, 2018 from Ihenvbiru Frank Iyamu in Acworth, GA for forfeiture pursuant to 18 U.S.C. 981.

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**NORTHERN DISTRICT OF GEORGIA**

**18-USP-001312:** 2009 Toyota Venza; VIN 4T3ZE11A59U012160, valued at \$4,375.00, seized by the USPIS on March 14, 2018 from Ihenvbiru Frank Iyamu in Acworth, GA for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-001313:** 2008 Toyota Highlander Sport; VIN JTEDS43A482021789, valued at \$9,075.00, seized by the USPIS on March 14, 2018 from Ihenvbiru Frank Iyamu in Acworth, GA for forfeiture pursuant to 18 U.S.C. 981.

**SOUTHERN DISTRICT OF IOWA**

**18-USP-001140:** \$10,010.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Alex Infante in Urbandale, IA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**(Continued on next page)**

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**NORTHERN DISTRICT OF ILLINOIS**

**18-USP-000639:** \$9,000.00 U.S. Currency, seized by the USPIS on December 08, 2017 from Charles Tyes and Derrick Andrews in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000640:** \$13,300.00 U.S. Currency, seized by the USPIS on December 08, 2017 from Derrick Andrews in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000641:** \$11,000.00 U.S. Currency, seized by the USPIS on December 08, 2017 from Derrick Andrews in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**18-USP-001090:** \$6,000.00 U.S. Currency, seized by the USPIS on March 19, 2018 from Daisy Velez in Gary, IN 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.

**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. 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: 07/13/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-USP-001181:** \$5,550.00 U.S. Currency, seized by the USPIS on March 15, 2018 from E. Riley in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**18-USP-001245:** \$9,900.00 U.S. Currency, seized by the USPIS on March 27, 2018 from Mike Ng in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**

**18-USP-001083:** \$20,800.00 U.S. Currency, seized by the USPIS on March 14, 2018 from Sheon Copprue in New Orleans, LA 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 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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 07/13/2018**

**DISTRICT OF NEVADA**

**18-USP-001160:** \$4,480.00 U.S. Currency, seized by the USPIS on April 02, 2018 from CJ AKA Charles Ascarino in Pahrump, NV for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**18-USP-000896:** \$3,100.00 U.S. Currency, seized by the USPIS on February 23, 2018 from Allon Vincent in Troy, NY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001129:** \$91,960.00 U.S. Currency, seized by the USPIS on March 26, 2018 from Pathana Vongxay in Rochester, NY 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.

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**LAST DATE TO FILE: 07/13/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001145:** Ten (10) USPS Money Orders, valued at \$5,000.00, seized by the USPIS on March 26, 2018 from Pathana Vongxay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 24612969363, valued at \$500.00; 1 USPS Money Order Serial No. 24612969352, valued at \$500.00; 1 USPS Money Order Serial No. 24612969341, valued at \$500.00; 1 USPS Money Order Serial No. 24612969330, valued at \$500.00; 1 USPS Money Order Serial No. 24612969328, valued at \$500.00; 1 USPS Money Order Serial No. 23776736883, valued at \$500.00; 1 USPS Money Order Serial No. 23776736894, valued at \$500.00; 1 USPS Money Order Serial No. 23776736872, valued at \$500.00; 1 USPS Money Order Serial No. 23776736861, valued at \$500.00; 1 USPS Money Order Serial No. 23776736850, valued at \$500.00.

**18-USP-001146:** Fifteen (15) Western Union Money Orders, valued at \$7,500.00, seized by the USPIS on March 26, 2018 from Pathana Vongxay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1  
**(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 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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 07/13/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001146 - (Continued from previous page)**

Western Union Money Order Serial No. 47-037630461, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630460, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630459, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630458, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630462, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630548, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630546, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630545, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630544, valued at \$500.00; 1 Western Union Money Order Serial No. 47-037630547, valued at \$500.00; 1 Western Union Money Order Serial No. 17-638032412, valued at \$500.00; 1 Western Union Money Order Serial No. 17-638032408, valued at \$500.00; 1 Western Union Money Order Serial No. 17-638032409, valued at

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**LAST DATE TO FILE: 07/13/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001146 - (Continued from previous page)**

\$500.00; 1 Western Union Money Order Serial No. 17-638032410, valued at \$500.00; 1 Western Union Money Order Serial No. 17-638032411, valued at \$500.00.

**18-USP-001147:** Fifteen (15) MoneyGram Money Orders, valued at \$7,500.00, seized by the USPIS on March 26, 2018 from Pathana Vongxay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. R207474845556, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474845545, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474845534, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474846876, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474846887, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474846898, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474846909, valued at \$500.00; 1 MoneyGram Money Order Serial No.

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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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**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. 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: 07/13/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001147 - (Continued from previous page)**

R207474846910, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474831696, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474831707, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474831718, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474845523, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474831729, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474831730, valued at \$500.00; 1 MoneyGram Money Order Serial No. R207474845512, valued at \$500.00.

**SOUTHERN DISTRICT OF OHIO**

**18-USP-001300:** \$11,234.00 U.S. Currency, seized by the USPIS on March 26, 2018 from Seth Kelley in Belpre, 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.]

**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.

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**LAST DATE TO FILE: 07/13/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-000467:** \$20,800.00 U.S. Currency, seized by the USPIS on March 20, 2018 from Carmelo Arroyo in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**18-USP-001148:** \$12,000.00 U.S. Currency, seized by the USPIS on March 28, 2018 from Toni Lee in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001159:** \$8,000.00 U.S. Currency, seized by the USPIS on March 28, 2018 from Jason Reeder in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**DISTRICT OF ALASKA**

**18-USP-001046:** \$25,800.00 U.S. Currency, seized by the USPIS on March 08, 2018 from Kevin James in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**18-USP-001054:** \$24,920.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Auner Ochoa AKA Auner Ochoa-Guiterrez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-000262:** \$20,000.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Scott Christopherson in Menifee, CA 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.]

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**LAST DATE TO FILE: 07/06/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-000263:** \$10,800.00 U.S. Currency, seized by the USPIS on March 22, 2018 from Paola Garcia in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000264:** \$46,650.00 U.S. Currency, seized by the USPIS on March 22, 2018 from Jiny Mei in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000265:** \$89,980.00 U.S. Currency, seized by the USPIS on March 27, 2018 from Maggie Barnes in Burbank, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-000865:** \$9,000.00 U.S. Currency, seized by the USPIS on February 13, 2018 from CJ A and Charles Ascarino in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-000987:** \$5,660.00 U.S. Currency, seized by the USPIS on March 06, 2018 from John George Orris in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001026:** \$8,000.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Kay Benner and Kelsi Kay Benner in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001067:** \$47,500.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Michael Wilson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001084:** \$24,900.00 U.S. Currency, seized by the USPIS on March 23, 2018 from K.P. Enterprise in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001085:** \$20,200.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Peng Vang Kong in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**NORTHERN DISTRICT OF CALIFORNIA**

**17-USP-001743:** \$7,700.00 U.S. Currency, seized by the USPIS on June 16, 2017 from J. Reyes in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**17-USP-002008:** \$14,000.00 U.S. Currency, seized by the USPIS on August 18, 2017 from Ben Franko and Ben Franco in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001033:** \$10,850.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Melissa Saenz in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001128:** \$7,200.00 U.S. Currency, seized by the USPIS on March 28, 2018 from Andrew Jacobsen in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**(Continued on next page)**

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

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**LAST DATE TO FILE: 07/06/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000073:** \$9,800.00 U.S. Currency, seized by the USPIS on March 07, 2018 from Adolph Garza in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF COLORADO**

**18-USP-000980:** \$5,400.00 U.S. Currency, seized by the USPIS on March 06, 2018 from TYLER ANDRESEN in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001037:** \$10,000.00 U.S. Currency, seized by the USPIS on March 13, 2018 from MATT SMITH in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001042:** \$3,380.00 U.S. Currency, seized by the USPIS on March 13, 2018 from BRANDON TRAJILLO and BRANDON SCOTT 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.]

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**LAST DATE TO FILE: 07/06/2018**

**DISTRICT OF CONNECTICUT**

**18-USP-001043:** \$4,299.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Ignacio Bruno in South Windsor, CT for forfeiture pursuant to 18 U.S.C. 981.

**NORTHERN DISTRICT OF GEORGIA**

**18-USP-000845:** \$4,000.00 U.S. Currency, seized by the USPIS on February 02, 2018 from Sharda Phillips in Fairburn, GA for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-001142:** 2011 Honda Accord; VIN 1HGCP2F43BA105838, valued at \$6,750.00, seized by the USPIS on March 06, 2018 from Keith Surivan in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF IOWA**

**(Continued on next page)**

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**LAST DATE TO FILE: 07/06/2018**

**SOUTHERN DISTRICT OF IOWA**

**18-USP-001139:** \$15,020.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Antonio Vargas in Urbandale, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001197:** \$79,720.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Anthony Rodriguez in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001198:** \$157,870.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Anthony Rodriguez in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001199:** \$692.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Anthony Rodriguez in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001200:** \$40,755.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Anthony Rodriguez in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**SOUTHERN DISTRICT OF IOWA**

**18-USP-001201:** \$4,343.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Anthony Rodriguez in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001202:** \$59,650.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Alberto Baltazar in Clive, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001203:** \$16,500.00 U.S. Currency, seized by the USPIS on March 12, 2018 from Alberto Baltazar in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001204:** \$87,250.00 U.S. Currency, seized by the USPIS on March 12, 2018 from Alberto Baltazar in West Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**CENTRAL DISTRICT OF ILLINOIS**

**(Continued on next page)**

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**LAST DATE TO FILE: 07/06/2018**

**CENTRAL DISTRICT OF ILLINOIS**

**18-USP-001075:** \$2,920.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Ryan Doebel in Champaign, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**18-USP-001047:** \$11,090.00 U.S. Currency, seized by the USPIS on March 12, 2018 from Nick Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ILLINOIS**

**18-USP-000026:** \$2,819.00 U.S. Currency, seized by the USPIS on February 27, 2018 from Curstan Stiff in Alton, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-USP-001078:** Twelve (12) MoneyGram Money Orders, Account No. See Itemized List, valued at \$10,000.00, seized by the USPIS on March 01, 2018 from Arutyun Arutyunya in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1 Money Gram Money Order Serial No. R207919985460, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207851619052, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207851619041, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207871491685, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207871491696, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207919985450, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207056027596, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207056027585, valued at \$1,000.00; 1 1 Money Gram Money Order Serial No. R207851619063, valued at \$500.00; 1 1 Money Gram Money Order Serial No. R207056027607, valued at \$500.00; 1 1 Money Gram Money Order Serial No. R207919985471, **(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. 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: 07/06/2018**

**SOUTHERN DISTRICT OF INDIANA**

**18-USP-001078 - (Continued from previous page)**

valued at \$500.00; 1 1 Money Gram Money Order Serial No. R207871491707, valued at \$500.00.

**MIDDLE DISTRICT OF LOUISIANA**

**18-USP-001052:** \$5,000.00 U.S. Currency, seized by the USPIS on March 13, 2018 from Kendall Lomas in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**18-USP-001103:** \$7,010.00 U.S. Currency, seized by the USPIS on March 18, 2018 from Mark Price in Cambridge, MD 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. 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: 07/06/2018**

**EASTERN DISTRICT OF MISSOURI**

**18-USP-000581:** \$18,025.00 U.S. Currency, seized by the USPIS on November 30, 2017 from M. Steele and Meekial Steele in Cape Girardeau, MO for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF MISSISSIPPI**

**18-USP-001152:** \$7,050 U.S. Currency, valued at \$7,050.00, seized by the USPIS on March 13, 2018 from J. Stull in Southaven, MS for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-USP-000823:** \$3,300.00 U.S. Currency, seized by the USPIS on February 01, 2018 from The Palisade in Charlotte, NC 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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 07/06/2018**

**WESTERN DISTRICT OF NORTH CAROLINA**

**18-USP-001086:** \$6,000.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Steve Bryant in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-001087:** \$9,980.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Shanna Pond in Charlotte, NC for forfeiture pursuant to 18 U.S.C. 981.

**NORTHERN DISTRICT OF NEW YORK**

**18-USP-001032:** \$9,900.00 U S Currency, seized by the USPIS on March 09, 2018 from Michael Torres in Syracuse, NY for forfeiture pursuant to 18 U.S.C. 981.

**WESTERN DISTRICT OF NEW YORK**

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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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**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: 07/06/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001133:** 2008 BMW 335i Convertible; VIN WBAWL735X8PX52368, valued at \$11,025.00, seized by the USPIS on March 06, 2018 from Phoumano Duangtavilay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001134:** 2010 Toyota RAV4; VIN JTMDK4DV2A5089115, valued at \$8,925.00, seized by the USPIS on March 06, 2018 from Kongdeuane Vongxay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001141:** 2012 Acura TSX; VIN JH4CU2F69CC014859, valued at \$10,325.00, seized by the USPIS on March 08, 2018 from Kongchanh Virivavong in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001143:** Eight (8) USPS Money Orders, valued at \$7,000.00, seized by the USPIS on March 21, 2018 from Marshall Phommaviseth in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 24984650744, valued at \$1,000.00; 1 USPS Money Order Serial No. 24984650755, valued at \$1,000.00; 1 USPS Money Order Serial No. 24984650766, valued at \$500.00; 1 USPS 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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**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: 07/06/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001143 - (Continued from previous page)**

25057888784, valued at \$1,000.00; 1 USPS Money Order Serial No. 25057888795, valued at \$1,000.00; 1 USPS Money Order Serial No. 24765071635, valued at \$1,000.00; 1 USPS Money Order Serial No. 24765071635, valued at \$1,000.00; 1 USPS Money Order Serial No. 25057888806, valued at \$500.00.

**18-USP-001144:** Three (3) MoneyGram Money Orders, valued at \$2,500.00, seized by the USPIS on March 21, 2018 from Marshall Phommaviseth in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. R207824854820, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207824854831, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. R207824854842, valued at \$500.00.

**18-USP-001206:** \$4,379.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Khonesavanh Vongxay  
**(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. 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: 07/06/2018**

**WESTERN DISTRICT OF NEW YORK**

**18-USP-001206 - (Continued from previous page)**

and Phoumano Duangtavilay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001207:** \$4,121.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Leeya Phommaviseth in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001208:** Sixteen (16) Poker Chips from del Lago Casino, Serial No. 0, valued at \$9,026.00, seized by the USPIS on March 06, 2018 from Phoumano Duangtavilay in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 4 Poker chips from del Lago Casino, valued at \$4,000.00; 10 Poker chips from del Lago Casino, valued at \$5,000.00; 1 Poker chips from del Lago Casino, valued at \$25.00; 1 Poker chips from del Lago Casino, valued at \$1.00.

[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 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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 07/06/2018**

**DISTRICT OF OREGON**

**18-USP-001130:** \$32,000.00 U.S. Currency, seized by the USPIS on March 15, 2018 from Postal Customer in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001131:** \$5,000.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Vince Piper in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001132:** \$7,500.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Postal Customer in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**18-USP-000461:** \$24,001.00 U.S. Currency, seized by the USPIS on March 08, 2018 from Noel Padilla 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.]

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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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 07/06/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-000462:** \$30,000.00 U.S. Currency, seized by the USPIS on March 13, 2018 from Julio Mendez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000463:** \$29,700.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Alexis Barrios in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000464:** \$32,930.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Carmen Bagues and Alexis Barrios in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000465:** \$8,720.00 U.S. Currency, seized by the USPIS on March 20, 2018 from Johan Reyes in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000466:** \$12,650.00 U.S. Currency, seized by the USPIS on March 20, 2018 from Andres Rivera in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**WESTERN DISTRICT OF TENNESSEE**

**18-USP-001151:** \$11,450.00 U.S. Currency, seized by the USPIS on March 08, 2018 from Deshanea Fears and Morgan Washington in MEMPHIS, TN for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**18-USP-000867:** \$21,300.00 U.S. Currency, seized by the USPIS on February 02, 2018 from Postal Customer in Coppell, TX for forfeiture pursuant to 18 U.S.C. 981.

**18-USP-001028:** US Currency \$6,550.00, seized by the USPIS on March 07, 2018 from David Sanchez in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001062:** \$5,550.00 U.S. Currency, seized by the USPIS on March 13, 2018 from L.J. Cox in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**NORTHERN DISTRICT OF TEXAS**

**18-USP-001081:** \$35,100.00 U.S. Currency, seized by the USPIS on March 13, 2018 from Angela Lee in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001089:** \$10,000.00 U.S. Currency, seized by the USPIS on March 13, 2018 from John Mr. in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001091:** \$10,000.00 U.S. Currency, seized by the USPIS on March 13, 2018 from John Mr. in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF VIRGINIA**

**18-USP-001092:** \$10,355.00 U.S. Currency, seized by the USPIS on March 23, 2018 from Jayla Freeman in Roanoke, VA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 07/06/2018**

**WESTERN DISTRICT OF WASHINGTON**

**18-USP-001045:** \$39,000.00 U.S. Currency, seized by the USPIS on March 07, 2018 from Ryan Smith in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

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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. 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: 06/22/2018**

**CENTRAL DISTRICT OF CALIFORNIA**

**18-USP-000260:** \$4,041.00 U.S. Currency, seized by the USPIS on March 05, 2018 from Bryan Young in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-000984:** \$26,195.00 U.S. Currency, seized by the USPIS on February 28, 2018 from JAcob Sandwell in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000986:** \$6,000.00 U.S. Currency, seized by the USPIS on March 01, 2018 from Bryan Wright in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-001066:** \$10,000.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Terry Worth 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 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: 06/22/2018**

**EASTERN DISTRICT OF CALIFORNIA**

**18-USP-001068:** \$5,450.00 U.S. Currency, seized by the USPIS on March 16, 2018 from Franscisco Hernandez in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**18-USP-001041:** \$7,800.00 U.S. Currency, seized by the USPIS on March 01, 2018 from Mark Pakan in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000041:** \$3,500.00 U.S. Currency, seized by the USPIS on October 02, 2017 from Marisol Peraza in San Diego, 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 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: 06/22/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000065:** Two (2) USPS Money Orders, Account No. 23879094906, valued at \$2,000.00, seized by the USPIS on February 28, 2018 from Bryon Braton in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 United States Postal Money Orders Serial No. 23879094906, valued at \$1,000.00; 1 United States Postal Money Orders Serial No. 23879094917, valued at \$1,000.00.

**18-USP-000066:** Two (2) MoneyGram Money Orders, Account No. R207495851740, valued at \$2,000.00, seized by the USPIS on February 28, 2018 from Bryon Braton in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Orders Serial No. R207495851740, valued at \$1,000.00; 1 MoneyGram Money Orders Serial No. R207495851750, valued at \$1,000.00.

**18-USP-000067:** Twelve (12) Western Union Money Orders, Account No. 17-679552084, valued at \$6,000.00, seized by the USPIS on February 28, 2018 from Bryon Braton in Spring Valley, CA for forfeiture pursuant to 21

**(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 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: 06/22/2018**

**SOUTHERN DISTRICT OF CALIFORNIA  
18-USP-000067 - (Continued from previous page)**

U.S.C. 881. Items described as: 1 Western Union Money Orders Serial No. 17-679552084, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679552085, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679552087, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679552086, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504215, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504209, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504210, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504208, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504212, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504211, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504213, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-679504214, valued at \$500.00.

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**LAST DATE TO FILE: 06/22/2018**

**SOUTHERN DISTRICT OF CALIFORNIA**

**18-USP-000068:** \$4,340.00 U.S. Currency, seized by the USPIS on February 28, 2018 from Rob Delury in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000069:** \$4,850.00 U.S. Currency, seized by the USPIS on March 02, 2018 from Renita Ridley in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000070:** \$56,650.00 U.S. Currency, seized by the USPIS on March 02, 2018 from Evan Spatafore in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000071:** \$18,200.00 U.S. Currency, seized by the USPIS on March 05, 2018 from James Gloster in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

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**LAST DATE TO FILE: 06/22/2018**

**NORTHERN DISTRICT OF FLORIDA**

**18-USP-001070:** Three (3) MoneyGram Money Orders, valued at \$1,900.00, seized by the USPIS on March 12, 2018 from Melissa Francis in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 207684713489, valued at \$650.00; 1 MoneyGram Money Order Serial No. 207684713490, valued at \$650.00; 1 MoneyGram Money Order Serial No. 207684713500, valued at \$600.00.

**18-USP-001071:** Six (6) U.S. Postal Money Orders, valued at \$6,000.00, seized by the USPIS on March 12, 2018 from Melissa Francis in Panama City, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 U.S. Postal Money Order Serial No. 24506743612, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24346196335, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 23863352771, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24346196324, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 23863352782, valued at \$1,000.00; 1 U.S. Postal Money Order Serial No. 24506743601, 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.]

**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. 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: 06/22/2018**

**NORTHERN DISTRICT OF ILLINOIS**

**18-USP-000944:** \$6,600.00 U.S. Currency, seized by the USPIS on February 27, 2018 from Matthew Thompson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000954:** \$11,965.00 U.S. Currency, seized by the USPIS on February 22, 2018 from G. Johnstone in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000963:** \$7,500.00 U.S. Currency, seized by the USPIS on February 28, 2018 from Brandon Taylor in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**18-USP-001018:** \$52,720.00 U.S. Currency, seized by the USPIS on March 07, 2018 from Lucy Browning in Lexington, KY 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. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 06/22/2018**

**EASTERN DISTRICT OF KENTUCKY**

**18-USP-001020:** \$8,000.00 U.S. Currency, seized by the USPIS on March 07, 2018 from La'Don Arnold in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MARYLAND**

**18-USP-001080:** \$11,000.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Lady Nails in Catonsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF OHIO**

**18-USP-001093:** \$3,825.00 in U.S. Currency, seized by the USPIS on February 27, 2018 from Charles Buckner in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/22/2018**

**SOUTHERN DISTRICT OF OHIO**

**18-USP-001017:** \$6,000.00 U.S. Currency, seized by the USPIS on March 06, 2018 from NRL Mortgage in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**18-USP-001079:** \$5,200.00 U.S. Currency, seized by the USPIS on March 15, 2018 from Yasha Price in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF PUERTO RICO**

**18-USP-000458:** \$20,000.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Brenda Quinones in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 06/22/2018**

**DISTRICT OF PUERTO RICO**

**18-USP-000459:** \$52,080.00 U.S. Currency, seized by the USPIS on March 06, 2018 from Cesilia Castro in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000460:** \$25,000.00 U.S. Currency, seized by the USPIS on March 08, 2018 from Hector Cruz in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WASHINGTON**

**18-USP-000817:** \$2,500.00 U.S. Currency, seized by the USPIS on January 23, 2018 from Huntington Construction in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

**18-USP-000818:** \$5,000.00 U.S. Currency, seized by the USPIS on January 23, 2018 from Anita Lewandowski in Tukwila, WA 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.]