

U.S. POSTAL INSPECTION SERVICE

OFFICIAL NOTIFICATION

POSTED ON

DECEMBER 19, 2018

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/15/2019

CENTRAL DISTRICT OF CALIFORNIA

18-USP-001104: \$32,500.00 U.S. Currency, seized by the USPIS on March 27, 2018 from T. Hamiel in Rialto, CA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001105: \$35,430.00 U.S. Currency, seized by the USPIS on March 27, 2018 from Frank S. Smith in Rialto, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF CALIFORNIA

18-USP-000138: \$5,600.00 U.S. Currency, seized by the USPIS on September 26, 2018 from Whitney Morris in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000113: \$5,250.00 U.S. Currency, seized by the USPIS on October 31, 2018 from Thomas Lowery in Encinitas, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000114: \$6,020.00 U.S. Currency, seized by the USPIS on November 01, 2018 from Alex Petric Jr. in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF COLORADO

19-USP-000336: 4.47681766 Bitcoin Cash, Account No. N/A, valued at \$1,976.20, seized by the USPIS on October 17, 2018 from Timothy Howell in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000337: 6.820611 Bitcoin, Account No. N/A, valued at \$43,885.24, seized by the USPIS on October 17, 2018 from Timothy Howell in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000338: 212.87617346 Ethereum, Account No. N/A, valued at \$43,480.97, seized by the USPIS on October 17, 2018 from Timothy Howell in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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MIDDLE DISTRICT OF FLORIDA

19-USP-000457: Glock 26 9 mm handgun SN BCYE054, valued at \$100.40, seized by the USPIS on October 25, 2018 from Orlandito Perez Pardo in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000458: Taurus PT 738 .380 ACP Handgun SN 45750D, valued at \$46.49, seized by the USPIS on October 29, 2018 from Marilyn Tomblin in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

19-USP-000366: \$23,000.00 U.S. Currency, seized by the USPIS on October 26, 2018 from E Mims in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF NEW YORK

19-USP-000424: \$2,630.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Young Ae Kim in New York, NY for forfeiture pursuant to 18 U.S.C. 981.

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WESTERN DISTRICT OF NEW YORK

19-USP-000387: Ten (10) USPS Money Orders, valued at \$10,000.00, seized by the USPIS on November 06, 2018 from Jemal Turner in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 24940069694, valued at \$1,000.00; 1 USPS Money Order Serial No. 24940069694, valued at \$1,000.00; 1 USPS Money Order Serial No. 25283660872, valued at \$1,000.00; 1 USPS Money Order Serial No. 25293932741, valued at \$1,000.00; 1 USPS Money Order Serial No. 24940069705, valued at \$1,000.00; 1 USPS Money Order Serial No. 24940069727, valued at \$1,000.00; 1 USPS Money Order Serial No. 25283660861, valued at \$1,000.00; 1 USPS Money Order Serial No. 25283660883, valued at \$1,000.00; 1 USPS Money Order Serial No. 25293932752, valued at \$1,000.00.

19-USP-000395: \$66,350.00 U.S. Currency, seized by the USPIS on November 06, 2018 from Michael Leib in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/15/2019

SOUTHERN DISTRICT OF OHIO

19-USP-000365: \$12,000.00 U.S. Currency, seized by the USPIS on October 26, 2018 from Robert Love in Dayton, 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

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LAST DATE TO FILE: 02/15/2019

DISTRICT OF OREGON

19-USP-000406: \$9,940.00 U.S. Currency, seized by the USPIS on November 07, 2018 from James Herron in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000407: \$10,000.00 U.S. Currency, seized by the USPIS on November 07, 2018 from James Herron in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000409: \$10,000.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Lillian Aiken in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000410: \$10,000.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Lillian Aiken in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000413: \$30,020.00 U.S. Currency, seized by the USPIS on November 05, 2018 from John Perez in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000414: \$11,300.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Star Moore in

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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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: 02/15/2019

DISTRICT OF OREGON

19-USP-000414 - (Continued from previous page)

Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/15/2019

DISTRICT OF PUERTO RICO

19-USP-000030: Nine (9) USPS Money Orders, valued at \$8,440.00, seized by the USPIS on October 29, 2018 from Jose M. Soto in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 25394071487, valued at \$1,000.00; 1 USPS Money Order Serial No. 25394071498, valued at \$1,000.00; 1 USPS Money Order Serial No. 25504329238, valued at \$440.00; 1 USPS Money Order Serial No. 25504311723, valued at \$1,000.00; 1 USPS Money Order Serial No. 25504311734, valued at \$1,000.00; 1 USPS Money Order Serial No. 25504329216, valued at \$1,000.00; 1 USPS Money Order Serial No. 25504329227, valued at \$1,000.00; 1 USPS Money Order Serial No. 25394071476, valued at \$1,000.00; 1 USPS Money Order Serial No. 25394071465, valued at \$1,000.00.

19-USP-000031: \$15,415.00 U.S. Currency, seized by the USPIS on October 29, 2018 from Omar Cruz in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000032: \$14,990.00 U.S. Currency, seized by the USPIS on October 29, 2018 from Omar Cruz in San

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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: 02/15/2019

DISTRICT OF PUERTO RICO

19-USP-000032 - (Continued from previous page)

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

19-USP-000033: \$26,500.00 U.S. Currency, seized by the USPIS on October 31, 2018 from Latoya Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF TEXAS

19-USP-000376: Furniture: Two (2) Leather Brandy & Alligator, Serial No. 101541, valued at \$2,398.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 2 Chair Brandy & Alligator, valued at \$1,199.00.

19-USP-000377: Furniture: Red and Gold Lacquered Bamboo Floor Vase With Faux Bamboo Branches, valued at \$214.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981.

19-USP-000378: LG Microwave Model LMC2075ST, S/N 711TALBAF568, valued at \$195.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 LG MICROWAVE Serial No. 711TALBAF568, valued at \$195.00.

19-USP-000379: Electronics: Wireless Sonos Speaker, Serial No. 1648801, valued at \$149.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX 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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ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/15/2019

SOUTHERN DISTRICT OF TEXAS

19-USP-000381: Two Gucci Leather Bags, valued at \$3,000.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 GUCCI MONOGRAM CANVAS SUPREME LARGE DUFFLE BAG Serial No. 001998, valued at \$1,300.00; 1 GUCCI HIBISCUS RED GUCCISSIMA SIGNATURE LARGE DUFFLE TRAVEL BAG Serial No. 520981, valued at \$1,700.00.

19-USP-000384: Samsung 32" Full HD Television, Serial No. -, valued at \$1,000.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981.

19-USP-000388: Various Jewelry Items, valued at \$13,000.00, seized by the USPIS on October 17, 2018 from ROLLIE LOTT in HOUSTON, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 ROLEX OYSTER PERPETUAL DATE WATCH STAINLESS STEEL AND 18KARAT YELLOW GOLD Serial No. E381217, valued at \$4,500.00; 1 ONE PAIR OF 14KARAT WHITE GOLD EARRINGS, valued at \$900.00; 1 DAVID YURMAN PAVE SIGNET RING, valued at \$2,500.00; 1 DAVID YURMAN STREAMLINE 3 ROW WEDDING BAND, valued at

(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.

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LAST DATE TO FILE: 02/15/2019

SOUTHERN DISTRICT OF TEXAS

19-USP-000388 - (Continued from previous page)

\$1,600.00; 1 STERLING SILVER CHAIN AND DAVID YURMAN STERLING SILVER TAG, valued at \$1,800.00; 1 JOHN HARDY LEGENDS EAGLE BRACELET, valued at \$1,700.00.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF ARIZONA

19-USP-000343: \$18,050.00 U.S. Currency, seized by the USPIS on October 19, 2018 from T. Anderson in Tolleson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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LAST DATE TO FILE: 02/08/2019

CENTRAL DISTRICT OF CALIFORNIA

19-USP-000272: \$9,100.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Sophear Martin AKA Sophie Martin in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000273: Two (2) USPS Money Orders, valued at \$2,000.00, seized by the USPIS on October 12, 2018 from Sophear Martin AKA Sophie Martin in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 25396321871, valued at \$1,000.00; 1 USPS Money Order Serial No. 25396321882, valued at \$1,000.00.

19-USP-000274: Six (6) RGA Money Orders, valued at \$2,840.00, seized by the USPIS on October 12, 2018 from Sophear Martin AKA Sophie Martin in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 RGA Money Order Serial No. K0085125141, valued at \$500.00; 1 RGA Money Order Serial No. K0085125159, valued at \$500.00; 1 RGA Money Order Serial No. K0085125168, valued at \$500.00; 1 RGA Money Order Serial No. K0085125177, valued at \$500.00; 1 RGA Money Order Serial No. K0085125186, valued at

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

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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LAST DATE TO FILE: 02/08/2019

CENTRAL DISTRICT OF CALIFORNIA

19-USP-000274 - (Continued from previous page)

\$500.00; 1 RGA Money Order Serial No. K0085125195, valued at \$340.00.

19-USP-000275: Twenty-four (24) Western Union Money Orders, valued at \$12,000.00, seized by the USPIS on October 12, 2018 from Sophear Martin AKA Sophie Martin in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-812116381, valued at \$500.00; 1 Western Union Money Order Serial No. 17-812116382, valued at \$500.00; 1 Western Union Money Order Serial No. 17-812116383, valued at \$500.00; 1 Western Union Money Order Serial No. 17-812116384, valued at \$500.00; 1 Western Union Money Order Serial No. 17-812116385, valued at \$500.00; 1 Western Union Money Order Serial No. 17-812116386, valued at \$500.00; 1 Western Union Money Order Serial No. 17-837021160, valued at \$500.00; 1 Western Union Money Order Serial No. 17-837021161, valued at \$500.00; 1 Western Union Money Order Serial No. 17-837021162, valued at \$500.00; 1 Western Union Money Order Serial No. 17-837021163,

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

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ATTENTION**

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LAST DATE TO FILE: 02/08/2019

**CENTRAL DISTRICT OF CALIFORNIA
19-USP-000275 - (Continued from previous page)**

valued at \$500.00; 1 Western Union Money Order Serial No. 17-837021164, valued at \$500.00; 1 Western Union Money Order Serial No. 17-811957931, valued at \$500.00; 1 Western Union Money Order Serial No. 17-811957932, valued at \$500.00; 1 Western Union Money Order Serial No. 17-811957933, valued at \$500.00; 1 Western Union Money Order Serial No. 17-811957934, valued at \$500.00; 1 Western Union Money Order Serial No. 17-838638175, valued at \$500.00; 1 Western Union Money Order Serial No. 17-838638176, valued at \$500.00; 1 Western Union Money Order Serial No. 17-838638177, valued at \$500.00; 1 Western Union Money Order Serial No. 17-838638178, valued at \$500.00; 1 Western Union Money Order Serial No. 17-810258784, valued at \$500.00; 1 Western Union Money Order Serial No. 17-810258785, valued at \$500.00; 1 Western Union Money Order Serial No. 17-810258786, valued at \$500.00; 1 Western Union Money Order Serial No. 17-810258787, valued at \$500.00; 1 Western Union Money Order Serial No. 17-810258788, 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.]

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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LAST DATE TO FILE: 02/08/2019

CENTRAL DISTRICT OF CALIFORNIA

19-USP-000276: One (1) PLS Money Order, valued at \$2,500.00, seized by the USPIS on October 12, 2018 from Sophear Martin AKA Sophie Martin in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 PLS Money Order Serial No. 1301059585, valued at \$2,500.00.

[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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LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF CALIFORNIA

19-USP-000328: \$5,300.00 U.S. Currency, seized by the USPIS on October 17, 2018 from B. Robinson and Brevenna Robinson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000329: \$9,000.00 U.S. Currency, seized by the USPIS on October 17, 2018 from Jorge Alvarado in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000341: \$7,800.00 U.S. Currency, seized by the USPIS on October 23, 2018 from Siep San in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000348: \$28,700.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Eleazar Calunzuela in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000355: \$8,400.00 U.S. Currency, seized by the USPIS on October 26, 2018 from Melody Frank in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF CALIFORNIA

19-USP-000293: One (1) USPS Money Order, valued at \$720.00, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1 US Postal Money Order in the amount of \$720.00 Serial No. 25051822795, valued at \$720.00.

19-USP-000294: One (1) USPS Money Order, valued at \$300.00, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 1 US Postal Money Order in the amount of \$300.00 Serial No. 22426997488, valued at \$300.00.

19-USP-000295: \$150.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000296: \$280.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000297: \$500.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond,

(Continued on next page)

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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: 02/08/2019

NORTHERN DISTRICT OF CALIFORNIA

19-USP-000297 - (Continued from previous page)

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

19-USP-000298: \$1,150.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000299: \$1,950.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000300: \$11,870.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000310: One (1) Western Union Money Order, valued at \$1,000.00, seized by the USPIS on October 15, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One (1) Western Union money order in amount of \$1,000.00 Serial No. 17-799143857, valued at \$1,000.00.

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LAST DATE TO FILE: 02/08/2019

NORTHERN DISTRICT OF CALIFORNIA

19-USP-000313: \$200.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000314: \$570.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000315: \$600.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000316: \$1,800.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tony Padilla in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

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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: 02/08/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-USP-000109: \$15,980.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tiffany Edwards in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

19-USP-000342: \$20,200.00 U.S. Currency, seized by the USPIS on October 22, 2018 from Ale Harvey in Gary, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

19-USP-000371: \$8,477.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Dale Keough in Indianapolis, 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**

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

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LAST DATE TO FILE: 02/08/2019

EASTERN DISTRICT OF LOUISIANA

19-USP-000363: \$5,000.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Charles Walker in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000364: \$9,600.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Keith Hill in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

19-USP-000344: \$70,000.00 U.S. Currency, seized by the USPIS on October 18, 2018 from Jordan Rord in St. Paul, MN 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: 02/08/2019

EASTERN DISTRICT OF MISSOURI

19-USP-000007: \$16,800.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Jeremy Wagner in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/08/2019

SOUTHERN DISTRICT OF NEW YORK

19-USP-000357: \$32,840.00 U.S. Currency, seized by the USPIS on October 23, 2018 from Nickolopoulos Iannis in Astoria, NY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000358: \$40,000.00 U.S. Currency, seized by the USPIS on October 23, 2018 from Nikolaos, Papas in Astoria, NY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000401: \$9,900.00 U.S. Currency, seized by the USPIS on November 08, 2018 from Claudio Nolasco in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000402: \$5,495.00 U.S. Currency, seized by the USPIS on November 08, 2018 from Juan Jose Almonte in New York, 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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ATTENTION**

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF NEW YORK

19-USP-000394: \$4,500.00 U.S. Currency, seized by the USPIS on November 06, 2018 from Alexis Burgos in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000396: \$62,500.00 U.S. Currency, seized by the USPIS on November 06, 2018 from Orlando Figueroa in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF OREGON

19-USP-000403: \$9,000.00 U.S. Currency, seized by the USPIS on November 05, 2018 from Kendra Boston in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000404: \$10,000.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Kevin Hanson in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000405: \$10,000.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Karen Saroglia in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000411: \$9,980.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Dalton Dominiak in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000412: \$10,230.00 U.S. Currency, seized by the USPIS on November 07, 2018 from Dalton Dominiak in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

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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: 02/08/2019

WESTERN DISTRICT OF PENNSYLVANIA

19-USP-000372: \$6,500.00 U.S. Currency, seized by the USPIS on October 29, 2018 from Jeffery Fink and Jeffrey Fink in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF PUERTO RICO

19-USP-000026: \$75,870.00 U.S. Currency, seized by the USPIS on October 23, 2018 from Neftali Rios in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000027: Ten (10) USPS Money Orders, valued at \$10,000.00, seized by the USPIS on October 23, 2018 from Jahvet Santiago-Serrano in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 US Postal Money Order Serial No. 25377153445, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25435534241, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25435534230, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25377153456, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25223277701, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25133517156, valued at \$1,000.00; 1 US Postal Money Order Serial No. 2506179581, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25223275247, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25435531574, valued at \$1,000.00; 1 US Postal Money Order Serial No. 25435531563, 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**

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

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LAST DATE TO FILE: 02/08/2019

DISTRICT OF PUERTO RICO

19-USP-000028: \$53,870.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Maria De Los Angeles in San Juan, PR for forfeiture pursuant to 21 U.S.C. 853.

19-USP-000029: \$15,000.00 U.S. Currency, seized by the USPIS on October 24, 2018 from Pedro O. Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 853.

[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: 02/08/2019

EASTERN DISTRICT OF VIRGINIA

18-USP-002253: \$29,965.00 U.S. Currency, seized by the USPIS on September 25, 2018 from Charles Ernul in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

18-USP-002254: \$29,900.00 U.S. Currency, seized by the USPIS on September 25, 2018 from Ava Dabney in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

18-USP-002260: \$14,000.00 U.S. currency, seized by the USPIS on September 27, 2018 from Keisha Moore in Richmond, VA for forfeiture pursuant to 18 U.S.C. 981.

EASTERN DISTRICT OF WISCONSIN

19-USP-000340: \$10,000.00 U.S. Currency, seized by the USPIS on October 16, 2018 from Beatrice Martinez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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LAST DATE TO FILE: 02/08/2019

WESTERN DISTRICT OF WISCONSIN

19-USP-000354: \$6,000.00 in U.S. currency, seized by the USPIS on October 25, 2018 from SOB Resurrections in Madison, WI 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
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LAST DATE TO FILE: 02/01/2019

CENTRAL DISTRICT OF CALIFORNIA

19-USP-000278: \$11,450.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Rico Cook in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

19-USP-000325: \$7,700.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Shawn Grant in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000326: \$10,000.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Kyle Colpack in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000327: \$29,840.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Kyle Colpack in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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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: 02/01/2019

SOUTHERN DISTRICT OF CALIFORNIA

19-USP-000106: \$5,000.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Barbara Perkió in San Diego, CA for forfeiture pursuant to 21 U.S.C. 853.

19-USP-000107: Six (6) Western Union Money Orders, Account No. 17-757450313, valued at \$2,925.00, seized by the USPIS on October 15, 2018 from Blake Reed in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Orders Serial No. 17-829877313, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-829877314, valued at \$425.00; 1 Western Union Money Orders Serial No. 17-829877318, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-829877319, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-829877320, valued at \$500.00; 1 Western Union Money Orders Serial No. 17-829877321, valued at \$500.00.

19-USP-000108: Eight(8) Money Gram Money Orders, Account No. R-207984864880, valued at \$7,050.00, seized by the USPIS on October 15, 2018 from Blake Reed in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

(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.

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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: 02/01/2019

**SOUTHERN DISTRICT OF CALIFORNIA
19-USP-000108 - (Continued from previous page)**

Items described as: 1 Money Gram Money Orders Serial No. R-207984864880, valued at \$550.00; 1 Money Gram Money Orders Serial No. R-207984864857, valued at \$500.00; 1 Money Gram Money Orders Serial No. R-207984864868, valued at \$1,000.00; 1 Money Gram Money Orders Serial No. R-207984864879, valued at \$1,000.00; 1 Money Gram Money Orders Serial No. R-207059066456, valued at \$1,000.00; 1 Money Gram Money Orders Serial No. R-207059066445, valued at \$1,000.00; 1 Money Gram Money Orders Serial No. R-207984864835, valued at \$1,000.00; 1 Money Gram Money Orders Serial No. R-207984864846, valued at \$1,000.00.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF COLORADO

18-USP-001597: \$9,800.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Postal Customer in Broomfield, CO for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001906: \$5,650.00 U.S. Currency, seized by the USPIS on July 11, 2018 from Kayla England in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

18-USP-002156: \$5,000.00 U.S. Currency, seized by the USPIS on September 10, 2018 from Josh Rosenthal in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

18-USP-002199: \$3,350.00 U.S. Currency, seized by the USPIS on September 11, 2018 from Dylan Harris in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

18-USP-002200: \$2,200.00 U.S. Currency, seized by the USPIS on September 12, 2018 from Mr. Andre and Andre Stanley in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 02/01/2019

MIDDLE DISTRICT OF FLORIDA

19-USP-000318: \$7,250.00 U.S. Currency, seized by the USPIS on October 17, 2018 from Robles, Anthony in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000319: \$6,200.00 U.S. Currency, seized by the USPIS on October 17, 2018 from Clean Cuts Media in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

NORTHERN DISTRICT OF ILLINOIS

19-USP-000292: \$4,800.00 U.S. Currency, seized by the USPIS on October 03, 2018 from Corey Smith in Streamwood, IL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000302: \$16,200.00 U.S. Currency, seized by the USPIS on October 09, 2018 from Veronica Barajas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000304: \$7,010.00 U.S. Currency, seized by the USPIS on October 10, 2018 from A Taylor in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000332: \$4,950.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Fernando L Rodriguez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000333: \$4,760.00 U.S. Currency, seized by the USPIS on October 11, 2018 from Fernando Rodriguez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/01/2019

WESTERN DISTRICT OF KENTUCKY

19-USP-000320: \$7,020.00 U.S. Currency, seized by the USPIS on October 16, 2018 from The Upholstery Man LLC in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000321: \$6,850.00 U.S. Currency, seized by the USPIS on October 16, 2018 from Zoie Gunter in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000322: \$7,000.00 U.S. Currency, seized by the USPIS on October 16, 2018 from Brandon Weathers in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000323: \$7,000.00 U.S. Currency, seized by the USPIS on October 16, 2018 from Christian Moffett in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

18-USP-001179: Twenty-Four (24) Western Union Money Orders, valued at \$19,000.00, seized by the USPIS on March 26, 2018 from R. Lyons in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 107873496687, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17254971407, valued at \$400.00; 1 Western Union Money Order Serial No. 17676372231, valued at \$500.00; 1 Western Union Money Order Serial No. 17697653539, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17700790532, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17716005048, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17723267221, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17723282094, valued at \$500.00; 1 Western Union Money Order Serial No. 17723282096, valued at \$500.00; 1 Western Union Money Order Serial No. 17723282295, valued at \$500.00; 1 Western Union Money Order Serial No. 17726479305, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17736071754, valued at \$1,000.00; 1 Western Union Money Order Serial No. 108034738207, valued at

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

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

18-USP-001179 - (Continued from previous page)

\$1,000.00; 1 Western Union Money Order Serial No. 17676372230, valued at \$500.00; 1 Western Union Money Order Serial No. 17676372232, valued at \$100.00; 1 Western Union Money Order Serial No. 17700790531, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17711946384, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17716005049, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17723267222, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17723282095, valued at \$500.00; 1 Western Union Money Order Serial No. 17723282292, valued at \$500.00; 1 Western Union Money Order Serial No. 17725473676, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17726479306, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17736071755, valued at \$1,000.00.

18-USP-001533: Four (4) MoneyGram Money Orders, Account No. 107873496687, valued at \$4,000.00, seized by the USPIS on March 26, 2018 from R. Lyons in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881. Items

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

18-USP-001533 - (Continued from previous page)

described as: 1 MoneyGram Money Order Serial No. 107873496676, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 108034738196, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 107873496689, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 108034738207, valued at \$1,000.00.

19-USP-000380: Seventeen (17) Western Union Money Orders, valued at \$10,900.00, seized by the USPIS on October 15, 2018 from Mi Ok Cho in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-807104664, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-807104665, valued at \$500.00; 1 Western Union Money Order Serial No. 17-757664445, valued at \$500.00; 1 Western Union Money Order Serial No. 17-834559376, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-834559377, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-830226785, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-830226786, valued at \$1,000.00; 1 Western

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

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-USP-000380 - (Continued from previous page)

Union Money Order Serial No. 17-757874047, valued at \$500.00; 1 Western Union Money Order Serial No. 17-757874048, valued at \$500.00; 1 Western Union Money Order Serial No. 17-757874049, valued at \$500.00; 1 Western Union Money Order Serial No. 17-757874050, valued at \$400.00; 1 Western Union Money Order Serial No. 17-757664796, valued at \$500.00; 1 Western Union Money Order Serial No. 17-757664797, valued at \$500.00; 1 Western Union Money Order Serial No. 17-821927914, valued at \$500.00; 1 Western Union Money Order Serial No. 17-821927915, valued at \$500.00; 1 Western Union Money Order Serial No. 17-821927916, valued at \$500.00; 1 Western Union Money Order Serial No. 17-821927917, valued at \$500.00.

19-USP-000385: Fourteen (14) MoneyGram Money Orders, Account No. 108204121179, valued at \$8,300.00, seized by the USPIS on October 15, 2018 from Mi Ok Cho in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 108204121179, valued at \$500.00; 1 MoneyGram

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

LEGAL NOTICE ATTENTION

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-USP-000385 - (Continued from previous page)

Money Order Serial No. 108204121146, valued at \$500.00; 1 MoneyGram Money Order Serial No. 108204121157, valued at \$500.00; 1 MoneyGram Money Order Serial No. 108204121168, valued at \$500.00; 1 MoneyGram Money Order Serial No. 108300856224, valued at \$300.00; 1 MoneyGram Money Order Serial No. 108300856411, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 107430887586, valued at \$500.00; 1 MoneyGram Money Order Serial No. 107430887597, valued at \$500.00; 1 MoneyGram Money Order Serial No. 107430887608, valued at \$500.00; 1 MoneyGram Money Order Serial No. 107430887575, valued at \$500.00; 1 MoneyGram Money Order Serial No. 108258264774, valued at \$700.00; 1 108258264763, valued at \$600.00; 1 MoneyGram Money Order Serial No. 108258264752, valued at \$700.00; 1 MoneyGram Money Order Serial No. 107391380228, valued at \$1,000.00.

19-USP-000386: Six (6) USPS Money Orders, Account No. 25396387086, valued at \$6,000.00, seized by the

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

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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

LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-USP-000386 - (Continued from previous page)

USPIS on October 15, 2018 from Mi Ok Cho in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Orders Serial No. 25396387086, valued at \$1,000.00; 1 USPS Money Orders Serial No. 25396387097, valued at \$1,000.00; 1 USPS Money Orders Serial No. 25177571460, valued at \$1,000.00; 1 USPS Money Orders Serial No. 25177571471, valued at \$1,000.00; 1 USPS Money Orders Serial No. 25487476165, valued at \$1,000.00; 1 USPS Money Orders Serial No. 25487476176, valued at \$1,000.00.

19-USP-000446: Three (3) USPS Money Orders, valued at \$2,370.00, seized by the USPIS on October 03, 2018 from Modern Styles in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 25112360362, valued at \$570.00; 1 USPS Money Order Serial No. 25112360340, valued at \$900.00; 1 USPS Money Order Serial No. 25112360351, valued at \$900.00.

19-USP-000447: Three (3) MoneyGram Money Orders, valued at \$2,900.00, seized by the USPIS on October 03,

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-USP-000447 - (Continued from previous page)

2018 from Modern Styles in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 20705580518, valued at \$1,000.00; 1 MoneyGram Money Order Serial No. 20705580519, valued at \$900.00; 1 MoneyGram Money Order Serial No. 20705580520, valued at \$1,000.00.

19-USP-000448: Two(2) International Memo Money Grams, valued at \$2,000.00, seized by the USPIS on October 03, 2018 from Modern Styles in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 International Memo Money Order Serial No. 163717899 3, valued at \$1,000.00; 1 International Memo Money Order Serial No. 163717900 2, valued at \$1,000.00.

19-USP-000449: Two (2) Western Union Money Orders, valued at \$1,450.00, seized by the USPIS on October 03, 2018 from Modern Styles in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-824336576, valued at \$750.00; 1 Western Union 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.]

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MICHIGAN

19-USP-000449 - (Continued from previous page)

17-824336577, valued at \$700.00.

[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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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF MISSOURI

19-USP-000001: \$18,820.00 U.S. Currency, seized by the USPIS on October 10, 2018 from David Fuentes in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000002: \$32,180.00 U.S. Currency, seized by the USPIS on October 10, 2018 from Donte Walker in Saint Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000003: \$8,500.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Vincent Ingracia in Saint Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000004: \$17,000.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Samuel Arcobasso in Saint Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000005: \$31,000.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Samuel Arcobasso in Saint Charles, MO for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF NEW JERSEY

18-USP-001914: \$42,240.00 U.S. Currency, seized by the USPIS on July 09, 2018 from Angelo Restituyo Garcia in Paterson, NJ for forfeiture pursuant to 21 U.S.C. 881.

**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: 02/01/2019

EASTERN DISTRICT OF NEW YORK

19-USP-000421: \$334,109.27 U.S. Currency, seized by the USPIS on October 15, 2018 from Hyun Kyung Han Kwang Kyu Kim in Fresh Meadows, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 U.S. Currency, valued at \$1,000.00; 1 U.S. Currency, valued at \$1,000.00; 1 U.S. Currency, valued at \$1,000.00; 1 U.S. Currency, valued at \$267,243.00; 1 U.S. Currency, valued at \$33,911.00; 1 U.S. Currency, valued at \$9,134.00; 1 U.S. Currency, valued at \$15,940.00; 1 U.S. Currency, valued at \$502.40; 1 U.S. Currency, valued at \$1,855.49; 1 U.S. Currency, valued at \$2,523.38.

19-USP-000422: \$139,712.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Tien-Chih Wang in Flushing, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 U.S. currency, valued at \$73,550.00; 1 U.S. currency, valued at \$820.00; 1 U.S. currency, valued at \$49,124.00; 1 U.S. currency, valued at \$16,082.00; 1 U.S. currency, valued at \$136.00.

19-USP-000423: \$61,161.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Hong Nae Yi in

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

**LEGAL NOTICE
ATTENTION**

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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LAST DATE TO FILE: 02/01/2019

EASTERN DISTRICT OF NEW YORK
19-USP-000423 - (Continued from previous page)

Flushing, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 U.S. currency, valued at \$10,000.00; 1 U.S. currency, valued at \$50,000.00; 1 U.S. currency, valued at \$127.00; 1 U.S. currency, valued at \$1,034.00.

NORTHERN DISTRICT OF NEW YORK

19-USP-000301: \$72,000.00 U.S. Currency, seized by the USPIS on October 10, 2018 from Jose Caraveo in Syracuse, 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.]

**LEGAL NOTICE
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LAST DATE TO FILE: 02/01/2019

SOUTHERN DISTRICT OF NEW YORK

19-USP-000425: \$82,280.00 U.S. Currency, seized by the USPIS on October 15, 2018 from Beirne Lowry in New York, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 U.S. currency, valued at \$3,340.00; 1 U.S. currency, valued at \$170.00; 1 U.S. currency, valued at \$65,210.00; 1 U.S. currency, valued at \$13,540.00; 1 U.S. currency, valued at \$20.00.

SOUTHERN DISTRICT OF OHIO

19-USP-000312: \$16,800.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Benjamin Harlamert in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 02/01/2019

DISTRICT OF OREGON

19-USP-000345: \$10,990.00 U.S. Currency, seized by the USPIS on October 19, 2018 from Evan Brunet in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000346: \$51,910.00 U.S. Currency, seized by the USPIS on October 19, 2018 from Allen Ault in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

19-USP-000347: \$7,000.00 U.S. Currency, seized by the USPIS on October 19, 2018 from Mike Gomez in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

CENTRAL DISTRICT OF CALIFORNIA

19-USP-000266: \$29,700.00 U.S. Currency, seized by the USPIS on October 10, 2018 from Thalia Carlos in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

19-USP-000324: \$9,300.00 U.S. Currency, seized by the USPIS on October 04, 2018 from Charles Hoyt in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-USP-000136: \$3,000.00 U.S. Currency, seized by the USPIS on September 25, 2018 from Kathy Roe in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

DISTRICT OF COLORADO

18-USP-001030: \$8,400.00 U.S. Currency, seized by the USPIS on March 09, 2018 from Jeff Moore in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

19-USP-000305: \$12,720.00 U.S. Currency, seized by the USPIS on October 12, 2018 from Don Meyer in St. Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/25/2019

EASTERN DISTRICT OF MISSOURI

19-USP-000261: \$2,243.00 U.S. Currency, seized by the St Louis County Police Department on October 01, 2018 from Nicu Madalin Mrejuica and Laszlo Solomes in Clayton, MO, and seized by the USPIS for forfeiture on October 01, 2018 pursuant to 18 U.S.C. 981.

19-USP-000361: Funds in Bank of America Account #355009893772 in the name of Chamble Mertens, valued at \$1,375.00, seized by the USPIS on October 01, 2018 from Nicu Madalin Mrejuica in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981.

19-USP-000362: Bank of America, Savings Account No. 355009893785 in the name of Chamble Mertens, valued at \$2,500.06, seized by the USPIS on October 01, 2018 from Nicu Madalin Mrejuica in St. Louis, MO for forfeiture pursuant to 18 U.S.C. 981.

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ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

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

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: 01/25/2019

NORTHERN DISTRICT OF TEXAS

19-USP-000349: \$6,000.00 U.S. Currency, seized by the USPIS on October 09, 2018 from Jose Lopez in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

19-USP-000303: \$13,000.00 U.S. Currency, seized by the USPIS on October 05, 2018 from Jessica Perez in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

19-USP-000264: 2013 BMW 335 Coupe; VIN WBAKG7C58DJ437519, valued at \$14,100.00, seized by the USPIS on October 04, 2018 from Nicholas T Benevento in Salt Lake City, UT 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
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LAST DATE TO FILE: 01/25/2019

EASTERN DISTRICT OF WISCONSIN

19-USP-000262: \$10,900.00 U.S. Currency, seized by the USPIS on October 04, 2018 from Jared Olejniczak in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.