

U.S. POSTAL INSPECTION SERVICE

OFFICIAL NOTIFICATION

POSTED ON

MARCH 17, 2021

**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: 05/14/2021

DISTRICT OF ARIZONA

21-USP-000798: \$1,100.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Carlyle Alvarez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000800: Canik55 TP-9SF pistol CAL:9MM SN:20AT12122, valued at \$107.36, seized by the USPIS on January 14, 2021 from Antoine Alvarez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000801: Aero Precision X15 Rifle CAL:556 SN:X021244, valued at \$900.00, seized by the USPIS on January 14, 2021 from Antoine Alvarez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

21-USP-000149: \$6,750.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Edgar Zarate in Glendale, CA for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF CALIFORNIA

21-USP-000747: Three (3) USPS Money Orders, valued at \$3,000.00, seized by the USPIS on January 13, 2021 from Tahmeka Edwards in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Money Order Serial No. 27148533355, valued at \$1,000.00; 1 USPS Money Order Serial No. 27148533366, valued at \$1,000.00; 1 USPS Money Order Serial No. 27148519258, valued at \$1,000.00.

21-USP-000748: \$12,900.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Tahmeka Edwards in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000751: \$14,000.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Efen Chavira in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000752: \$15,680.00 U.S. Currency, seized by the USPIS on January 13, 2021 from S. Muir and Sabriya Muir and Xavier McClean in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000753: \$6,500.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Melissa Papageorge in

(Continued on next page)

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LAST DATE TO FILE: 05/14/2021

EASTERN DISTRICT OF CALIFORNIA

21-USP-000753 - (Continued from previous page)

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

21-USP-000754: \$5,200.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Damen Vallejo in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000755: \$21,000.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Jon Spiker in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000756: \$7,000.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Robyn Lamfers in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000757: \$12,000.00 U.S. Currency, seized by the USPIS on January 14, 2021 from 5 Bridge Solutions and Christopher Costa in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000758: \$8,020.00 U.S. Currency, seized by the USPIS on January 14, 2021 from 5 Bridge Solutions and

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LAST DATE TO FILE: 05/14/2021

EASTERN DISTRICT OF CALIFORNIA

21-USP-000758 - (Continued from previous page)

Christopher Costa in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000759: \$14,500.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Michael Marisano in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000760: \$6,700.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Adol Muir in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000761: \$5,880.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Steven Curfman in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000762: \$9,970.00 U.S. Currency, seized by the USPIS on January 14, 2021 from Matae Hernandez in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000764: \$16,800.00 U.S. Currency, seized by the USPIS on January 21, 2021 from Chris Buckner in

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EASTERN DISTRICT OF CALIFORNIA

21-USP-000764 - (Continued from previous page)

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

21-USP-000765: \$8,000.00 U.S. Currency, seized by the USPIS on January 21, 2021 from Xaiver Richmond in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000766: \$8,000.00 U.S. Currency, seized by the USPIS on January 25, 2021 from Angel Tate in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000767: \$8,000.00 U.S. Currency, seized by the USPIS on January 25, 2021 from Angel Tate in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/14/2021

MIDDLE DISTRICT OF FLORIDA

21-USP-000807: \$88,990.00 U.S. Currency, seized by the USPIS on January 11, 2021 from Ivan Ramos in JACKSONVILLE, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

21-USP-000651: \$19,940.00 U.S. Currency, seized by the USPIS on December 10, 2020 from Felisa Spinelli in INDIANAPOLIS, IN for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000797: \$13,000.00 U.S. Currency, seized by the USPIS on January 15, 2021 from A. Williams 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**

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: 05/14/2021

EASTERN DISTRICT OF MICHIGAN

20-USP-001951: \$14,000.00 U.S. Currency, seized by the USPIS on June 22, 2020 from christopher lewis in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000775: \$2,300.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Justin Cutshaw in Redford, MI for forfeiture pursuant to 18 U.S.C. 981.

EASTERN DISTRICT OF MISSOURI

21-USP-000640: 13,500.00 U.S. Currency, valued at \$13,500.00, seized by the USPIS on December 11, 2020 from M. Snipes and Michael Snipes and Miguel Snipes in Saint Louis, 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.]

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LAST DATE TO FILE: 05/14/2021

WESTERN DISTRICT OF NORTH CAROLINA

21-USP-000817: \$124,810.07 US Currency, Account No. 7930394064, valued at \$124,810.07, seized by the USPIS on January 14, 2021 from John Spade in Mooresville, NC for forfeiture pursuant to 18 U.S.C. 981.

EASTERN DISTRICT OF NEW YORK

21-USP-000911: \$35,000.00 U.S. Currency, seized by the USPIS on January 20, 2021 from Andrea Morales in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000913: \$9,900.00 U.S. Currency, seized by the USPIS on January 20, 2021 from James Hill in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/14/2021

NORTHERN DISTRICT OF OHIO

21-USP-000654: \$5,900.00 U.S. Currency, seized by the USPIS on December 15, 2020 from Marcia Senior in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

21-USP-000803: \$5,900.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Joey/Joseph Young in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000804: \$12,200.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Joey/Joseph Young in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000908: \$77,650.00 U.S. Currency, seized by the USPIS on January 20, 2021 from Dave Halascia in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/14/2021

WESTERN DISTRICT OF WASHINGTON

20-USP-001304: \$49,940.00 U.S. Currency, seized by the USPIS on April 13, 2020 from Jack Hunter in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000693: \$25,520.00 U.S. Currency, seized by the USPIS on December 17, 2020 from Shawn Martin in Lynnwood, WA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000738: \$15,880.00 U.S. Currency, seized by the USPIS on January 08, 2021 from Jermarcus Sanders in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

21-USP-000806: \$6,690.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Let's Connect Social LLC in Menasha, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/14/2021

WESTERN DISTRICT OF WISCONSIN

21-USP-000821: \$11,000.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Thad Castil in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/07/2021

EASTERN DISTRICT OF CALIFORNIA

21-USP-000734: \$25,000.00 U.S. Currency, seized by the USPIS on January 11, 2021 from Tiffany Caison in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000749: \$50,500.00 U.S. Currency, seized by the USPIS on January 12, 2021 from Robert Atdkins and Robert Adkins in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000750: \$12,700.00 U.S. Currency, seized by the USPIS on January 12, 2021 from V Badamo and Vito Badamo in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000763: \$14,460.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Sherri Tahaei in Sacramento, CA 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.

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

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LAST DATE TO FILE: 05/07/2021

NORTHERN DISTRICT OF CALIFORNIA

21-USP-000746: \$19,200.00 U.S. Currency, seized by the USPIS on January 12, 2021 from Nate Nguyen in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000783: \$39,465.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Donna Marshal in South San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000784: \$450.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Alex Michael in South San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000785: \$5,680.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Brandy Salinas in South San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000786: \$13,000.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Marco Mendez in South San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000787: \$14,950.00 U.S. Currency, seized by the USPIS on January 15, 2021 from Christina Callaway in

(Continued on next page)

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

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LAST DATE TO FILE: 05/07/2021

NORTHERN DISTRICT OF CALIFORNIA

21-USP-000787 - (Continued from previous page)

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

21-USP-000841: \$30,000.00 U.S. Currency, seized by the USPIS on January 26, 2021 from Leatrice Drake in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/07/2021

SOUTHERN DISTRICT OF CALIFORNIA

21-USP-000040: \$30,400.00 U.S. Currency, seized by the USPIS on December 10, 2020 from Heriberto Ferrer in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000042: \$22,000.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Amaury Garcia in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000043: \$26,000.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Minerva Bonilla in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

21-USP-000781: \$2,710.00 U.S. Currency, seized by the USPIS on January 12, 2021 from Fernando Belman-Garcia in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/07/2021

SOUTHERN DISTRICT OF GEORGIA

21-USP-000777: \$13,730.00 U.S. Currency, seized by the USPIS on January 08, 2021 from Aaron Beverly in AUGUSTA, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

21-USP-000649: \$17,500.00 U.S. Currency, seized by the USPIS on December 10, 2020 from Piece of Heart in INDIANAPOLIS, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

21-USP-000810: \$70,000.00 U.S. Currency, seized by the USPIS on January 12, 2021 from Maria Perez in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/07/2021

WESTERN DISTRICT OF KENTUCKY

21-USP-001045: \$6,600.00 U.S. Currency, seized by the USPIS on February 19, 2021 from Tanner Cuppett in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

21-USP-000740: \$10,400.00 U.S. Currency, seized by the USPIS on January 04, 2021 from Marcus Lewis in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/07/2021

SOUTHERN DISTRICT OF TEXAS

21-USP-000728: \$10,000.00 U.S. Currency, seized by the USPIS on January 07, 2021 from Ricardo Short in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000729: \$20,700.00 U.S. currency, seized by the USPIS on January 07, 2021 from Rodney Crawford in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

21-USP-000864: \$42,070.00 U.S. Currency, seized by the USPIS on January 19, 2021 from Postal Customer in Roanoke, VA 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: 05/07/2021

WESTERN DISTRICT OF WASHINGTON

21-USP-000175: \$10,000.00 U.S. Currency, seized by the USPIS on October 02, 2020 from S Wong in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000739: \$20,000.00 U.S. Currency, seized by the USPIS on January 05, 2021 from Jason C in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 04/30/2021

EASTERN DISTRICT OF CALIFORNIA

21-USP-000707: \$20,000.00 U.S. Currency, seized by the USPIS on January 05, 2021 from Bounthan Sandee in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 04/30/2021

NORTHERN DISTRICT OF CALIFORNIA

21-USP-000736: \$32,000.00 U.S. Currency, seized by the USPIS on January 11, 2021 from Ben Dean in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000772: \$30,000.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Mai Nguyen in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000773: \$30,000.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Frank Phan and Francis H Phan in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000813: \$10,100.00 U.S. Currency, seized by the USPIS on January 20, 2021 from Annie Garcia in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000814: \$40,000.00 U.S. Currency, seized by the USPIS on January 20, 2021 from Mai Nguyen in Richmond, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 04/30/2021

SOUTHERN DISTRICT OF CALIFORNIA

21-USP-000041: \$24,851.00 U.S. Currency, seized by the USPIS on December 10, 2020 from Shop Bella Bee in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

21-USP-000774: \$1,800.00 U.S. Currency, seized by the USPIS on January 12, 2021 from Will Swarz in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 04/30/2021

WESTERN DISTRICT OF KENTUCKY

21-USP-000741: \$7,580.00 U.S. Currency, seized by the USPIS on January 07, 2021 from Tyler B and Tyler Barron in Morganfield, KY for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000808: \$10,020.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Devin Johnson in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

21-USP-000811: \$5,950.00 U.S. Currency, seized by the USPIS on January 08, 2021 from Junior B in Winston Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000812: \$16,000.00 U.S. Currency, seized by the USPIS on January 07, 2021 from Angel Miranda in Thomasville, NC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/30/2021

WESTERN DISTRICT OF NEW YORK

21-USP-000659: \$89,982.00 U.S. Currency, seized by the USPIS on December 16, 2020 from Tran Residence in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

20-USP-001706: \$7,800.00 U.S. Currency, seized by the USPIS on May 28, 2020 from FNU Shabazz in Tukwila, WA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/23/2021

CENTRAL DISTRICT OF CALIFORNIA

21-USP-000626: \$2,330.00 U.S. Currency, seized by the USPIS on December 04, 2020 from Jovonte L Tate in Hollywood, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

21-USP-000722: \$9,160.00 U.S. Currency, seized by the USPIS on January 06, 2021 from Don Stevenson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000723: \$5,170.00 U.S. Currency, seized by the USPIS on January 06, 2021 from Don Stevenson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000724: \$6,020.00 U.S. Currency, seized by the USPIS on January 05, 2021 from Don Stevenson in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
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LAST DATE TO FILE: 04/23/2021

MIDDLE DISTRICT OF FLORIDA

21-USP-000711: \$51,450.00 U.S. Currency, seized by the USPIS on January 06, 2021 from Adams Avalos in Fort Meyers, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

21-USP-000744: \$1,900.00 U.S. Currency, seized by the USPIS on January 06, 2021 from Xavier Rivera in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000745: \$3,100.00 U.S. Currency, seized by the USPIS on January 06, 2021 from Xavier Rivera in Atlanta, GA 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: 04/23/2021

NORTHERN DISTRICT OF ILLINOIS

21-USP-000658: Firearm: One pink colored glock located on front living room glass table. SN: BHCH138, valued at \$217.41, seized by the USPIS on December 16, 2020 from Nakiyyah Fields in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

21-USP-000674: \$9,305.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Debrah Crimson in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

21-USP-000788: \$10,900.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Tammy Barron and Tyler Barron in Owensboro, KY for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 04/23/2021

EASTERN DISTRICT OF MICHIGAN

21-USP-000592: \$10,020.00 U.S. Currency, seized by the USPIS on November 23, 2020 from Leonard Patterson in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000594: \$5,400.00 U.S. Currency, seized by the USPIS on November 23, 2020 from Donnie Lacasse in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

21-USP-000510: \$7,650.00 U.S. Currency, seized by the USPIS on November 19, 2020 from Shawn Dose in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/23/2021

DISTRICT OF OREGON

21-USP-000590: \$45,040.00 U.S. Currency, seized by the USPIS on November 24, 2020 from Charles Benson in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

21-USP-000079: \$10,700.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Kevin Pina in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/23/2021

NORTHERN DISTRICT OF TEXAS

21-USP-000680: \$9,000.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Jimmy J in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000681: \$6,750.00 U.S. Currency, seized by the USPIS on December 18, 2020 from James Wilt in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000686: \$6,000.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Sir Captain Bennett in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

21-USP-000688: \$5,900.00 U.S. Currency, seized by the USPIS on December 18, 2020 from Juan Vargas in Coppell, TX for forfeiture pursuant to 21 U.S.C. 881.

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