

U.S. POSTAL INSPECTION SERVICE

OFFICIAL NOTIFICATION

POSTED ON

JULY 22, 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: 09/14/2018

DISTRICT OF ARIZONA

18-USP-001653: \$18,000.00 U.S. Currency, seized by the USPIS on May 31, 2018 from Eva Gracia in Tucson, AZ for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001659: \$10,000.00 U.S. Currency, seized by the USPIS on June 01, 2018 from K. Johnson in Gilbert, AZ for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

18-USP-000091: \$8,550.00 U.S. Currency, seized by the USPIS on May 24, 2018 from Marc Mutasem Saaid AKA Mohammed M Saiid in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

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

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LAST DATE TO FILE: 09/14/2018

NORTHERN DISTRICT OF ILLINOIS

18-USP-001658: \$5,900.00 U.S. Currency, seized by the USPIS on May 30, 2018 from Josh Jack in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

18-USP-001672: \$4,500.00 U.S. Currency, seized by the USPIS on June 07, 2018 from H Pearson in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF MICHIGAN

18-USP-001630: \$25,000.00 U.S. Currency, seized by the USPIS on May 24, 2018 from Cromwell and Goodruff, llc in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001631: \$11,370.00 U.S. Currency, seized by the USPIS on May 24, 2018 from Law Offices of Hardon and Klinsky LLP in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

18-USP-001671: \$15,000.00 U.S. Currency, seized by the USPIS on June 08, 2018 from T Allen in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 09/14/2018

NORTHERN DISTRICT OF NEW YORK

18-USP-001635: \$9,000.00 U.S. Currency, seized by the USPIS on May 14, 2018 from Jan Lopez-Colon and Jan Lopez in Troy, NY for forfeiture pursuant to 18 U.S.C. 981.

WESTERN DISTRICT OF NEW YORK

18-USP-001536: \$2,100.00 U.S. Currency, seized by the USPIS on May 03, 2018 from George Jemison in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001687: \$7,290.00 U.S. Currency, seized by the USPIS on May 21, 2018 from Sunshine Fashion in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 09/14/2018

SOUTHERN DISTRICT OF TEXAS

18-USP-001657: \$22,755.00 U.S. Currency, seized by the USPIS on June 05, 2018 from Mario Harris in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 09/07/2018

EASTERN DISTRICT OF ARKANSAS

18-USP-001652: \$12,380.00 U.S. Currency, seized by the USPIS on May 23, 2018 from Darius Cooper in North Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-USP-001545: \$8,000.00 U.S. Currency, seized by the USPIS on May 31, 2018 from Stefan Wilson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

18-USP-001590: \$5,900.00 U.S. Currency, seized by the USPIS on May 17, 2018 from Ricky Harrell in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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

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: 09/07/2018

SOUTHERN DISTRICT OF FLORIDA

18-USP-001605: \$67,880.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Seth Finkel in Wellington, FL for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001606: \$1,100.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Seth Finkel in Wellington, FL for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

18-USP-001586: \$1,628.00 U.S. Currency, seized by the USPIS on May 10, 2018 from DeAnthony Daise in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

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

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LAST DATE TO FILE: 09/07/2018

EASTERN DISTRICT OF MICHIGAN

18-USP-001486: \$26,000.00 U.S. Currency, seized by the USPIS on April 06, 2018 from Stephanie Stanley in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MICHIGAN

18-USP-001607: \$5,108.00 U.S. Currency, seized by the USPIS on May 16, 2018 from Johaun Howland in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

18-USP-001587: \$8,900.00 U.S. Currency, seized by the USPIS on May 10, 2018 from Timeless Memories in Gastonia, NC for forfeiture pursuant to 18 U.S.C. 981.

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

**LEGAL NOTICE
ATTENTION**

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To File a 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: 09/07/2018

NORTHERN DISTRICT OF NEW YORK

18-USP-001633: \$4,500.00 U.S. Currency, seized by the USPIS on May 15, 2018 from EMP LLC in Albany, NY for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001634: \$4,500.00 U.S. Currency, seized by the USPIS on May 15, 2018 from EPM LLC in Albany, NY for forfeiture pursuant to 18 U.S.C. 981.

NORTHERN DISTRICT OF OHIO

18-USP-001636: \$4,000.00 U.S. Currency, seized by the USPIS on May 25, 2018 from Jason Dens in Cleveland, OH 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.]

**LEGAL NOTICE
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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: 09/07/2018

SOUTHERN DISTRICT OF OHIO

18-USP-001620: Four (4) USPS Money Orders, valued at \$4,000.00, seized by the USPIS on May 23, 2018 from Mike Jones in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 United States Postal Service Money Order Serial No. 2500999852, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 2500999863, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 25147807841, valued at \$1,000.00; 1 United States Postal Service Money Order Serial No. 25147807852, valued at \$1,000.00.

18-USP-001621: Eight (8) MoneyGram Money Orders, valued at \$8,000.00, seized by the USPIS on May 23, 2018 from Mike Jones in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. R207828581785, valued at \$1,000.00; 1 Western Union Money Order Serial No. R207828581796, valued at \$1,000.00; 1 Western Union Money Order Serial No. R208044780196, valued at \$1,000.00; 1 Western Union Money Order Serial No. R208044780207, valued at \$1,000.00; 1 Western Union

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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: 09/07/2018

SOUTHERN DISTRICT OF OHIO

18-USP-001621 - (Continued from previous page)

Money Order Serial No. R207822061656, valued at \$1,000.00; 1 Western Union Money Order Serial No. R207822061667, valued at \$1,000.00; 1 Western Union Money Order Serial No. R207884284091, valued at \$1,000.00; 1 Western Union Money Order Serial No. R207884284080, valued at \$1,000.00.

18-USP-001622: Eight (8) Western Union Money Orders, valued at \$8,000.00, seized by the USPIS on May 23, 2018 from Mike Jones in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 17-762292982, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-762292983, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-752864436, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-752864437, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-767669116, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-767669117, valued at \$1,000.00; 1 Western Union Money Order Serial No. 17-767669120, valued at \$1,000.00; 1 Western

(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: 09/07/2018

SOUTHERN DISTRICT OF OHIO

18-USP-001622 - (Continued from previous page)

Union Money Order Serial No. 17-767669121, valued at \$1,000.00.

18-USP-001677: \$4,500.10 U.S. Currency, seized by the USPIS on May 23, 2018 from Zack Hum in Cincinnati, 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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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: 09/07/2018

EASTERN DISTRICT OF PENNSYLVANIA

18-USP-001638: Misc. Ammunition, valued at \$58.10, seized by the USPIS on May 07, 2018 from Alexis Ortiz Cabrera and Ricardo Melendez in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 17 Winchester Ammunition CAL:9mm, valued at \$3.22; 10 PMC Ammunition, valued at \$4.00; 1 Glock 40 S&W Magazine, valued at \$32.64; 1 Ruger SR-9 9MM Magazine, valued at \$18.24.

18-USP-001639: Ruger SR9 Handgun CAL:9mm, Serial No. 331-34528, valued at \$109.66, seized by the USPIS on May 07, 2018 from Alexis Ortiz Cabrera and Ricardo Melendez in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001640: \$1,063.50 U.S. Currency, seized by the USPIS on May 07, 2018 from Ricardo Melendez in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001641: \$500.00 U.S. Currency, seized by the USPIS on May 07, 2018 from Alexis Ortiz Cabrera and Ricardo Melendez in Philadelphia, PA 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: 09/07/2018

EASTERN DISTRICT OF PENNSYLVANIA

18-USP-001642: \$17,886.00 U.S. Currency, seized by the USPIS on May 07, 2018 from Alexis Ortiz Cabrera and Ricardo Melendez in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/31/2018

DISTRICT OF ALASKA

18-USP-001603: \$8,000.00 U.S. Currency, seized by the USPIS on May 14, 2018 from Fati Pedro in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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LAST DATE TO FILE: 08/31/2018

DISTRICT OF ARIZONA

18-USP-001598: \$10,000.00 U.S. Currency, seized by the USPIS on May 16, 2018 from Vien Tang AKA Damon Lam in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001600: \$800.00 U.S. Currency, seized by the USPIS on May 16, 2018 from Vien Tang AKA Damon Lam in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001601: 2014 Honda Pilot SUV; VIN 5FN9F3H69EB028397, valued at \$11,944.60, seized by the USPIS on May 16, 2018 from Vien Tang AKA Damon Lam in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001602: 2013 Honda Accord Sedan; VIN1HGCR2F3XDA096639, valued at \$7,825.00, seized by the USPIS on May 16, 2018 from Vien Tang AKA Damon Lam in Chandler, AZ for forfeiture pursuant to 18 U.S.C. 981.

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

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LAST DATE TO FILE: 08/31/2018

EASTERN DISTRICT OF CALIFORNIA

18-USP-001644: \$5,000.00 U.S. Currency, seized by the USPIS on May 17, 2018 from Mary Hibler in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001645: \$6,500.00 U.S. Currency, seized by the USPIS on May 17, 2018 from Doug Vernon in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

18-USP-001588: \$7,400.00 U.S. Currency, seized by the USPIS on May 17, 2018 from Annette Hairston in Fort Lauderdale, FL for forfeiture pursuant to 18 U.S.C. 981.

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

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LAST DATE TO FILE: 08/31/2018

SOUTHERN DISTRICT OF INDIANA

18-USP-001594: \$56,380.00 U.S. Currency, seized by the USPIS on May 17, 2018 from Chin Chek Promotions in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

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

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: 08/31/2018

EASTERN DISTRICT OF KENTUCKY

18-USP-001610: Funds from JP Morgan Chase Bank Account number 135209978 in the name of Gold Antay, Inc. totaling \$6,928.09., Account No. 575730663, valued at \$6,928.09, seized by the USPIS on May 11, 2018 from Gold Antay, Inc. in Florence, KY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Chase Cashiers Check Serial No. 4556263120, valued at \$6,928.09.

18-USP-001611: Funds from JP Morgan Chase Bank Account number 575730663 in the name of Nanker, Inc. totaling \$7,798.84., Account No. 135209978, valued at \$7,798.84, seized by the USPIS on May 11, 2018 from Nanker, Inc. in Florence, KY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Chase Cashiers Check Serial No. 4556263122, valued at \$7,798.84.

18-USP-001612: Funds from JP Morgan Chase Bank Account number 135209051 in the name of Gold Antay, Inc. totaling \$2,561.22., valued at \$2,561.22, seized by the USPIS on May 11, 2018 from Gold Antay, Inc. in Florence, KY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Chase Cashiers Check Serial No. 4556263123,

(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
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LAST DATE TO FILE: 08/31/2018

EASTERN DISTRICT OF KENTUCKY

18-USP-001612 - (Continued from previous page)

valued at \$2,561.22.

18-USP-001613: \$19,291.00 U.S. Currency, seized by the USPIS on May 11, 2018 from Hui Lin in Florence, KY for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001614: \$8,500.00 U.S. Currency, seized by the USPIS on May 11, 2018 from He Lin in Florence, KY for forfeiture pursuant to 18 U.S.C. 981.

DISTRICT OF MINNESOTA

18-USP-001627: \$7,270.00 U.S. Currency., seized by the USPIS on May 24, 2018 from Adam Curchack in Minneapolis, 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: 08/31/2018

WESTERN DISTRICT OF NORTH CAROLINA

18-USP-001149: \$4,500.00 U.S. Currency, seized by the USPIS on March 27, 2018 from UNKOWN Ford in Mount Holly, NC for forfeiture pursuant to 18 U.S.C. 981.

WESTERN DISTRICT OF NEW YORK

18-USP-001582: \$23,500 U.S. Currency, valued at \$23,500.00, seized by the USPIS on May 07, 2018 from Calvin Walker in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001583: \$8,700 U.S. Currency, valued at \$8,700.00, seized by the USPIS on May 07, 2018 from Shawn Kelly Jr in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/31/2018

NORTHERN DISTRICT OF TEXAS

18-USP-001660: \$4,740.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Alf Sewell in Jacksboro, TX for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001665: \$5,020.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Alf Sewell in Jacksboro, TX for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001666: \$9,265.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Alf Sewell in Bryson, TX for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001667: \$9,010.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Alf Sewell in Bryson, TX for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001668: \$7,180.00 U.S. Currency, seized by the USPIS on May 18, 2018 from Alf Sewell in Bryson, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/31/2018

SOUTHERN DISTRICT OF TEXAS

18-USP-001706: 2.00069333 BTC, Account No. N/A, valued at \$18,725.96, seized by the USPIS on May 07, 2018 from Backpage.com LLC in Dallas, TX for forfeiture pursuant to 18 U.S.C. 981.

DISTRICT OF UTAH

18-USP-001702: KeyBank National Association check number XX455 in the name of Aaron Shamo., valued at \$10,096.20, seized by the USPIS on May 17, 2018 from Aaron Shamo in Salt Lake City, UT for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 KeyBank National Association Check Serial No. XX455, valued at \$10,096.20.

[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: 08/31/2018

EASTERN DISTRICT OF WASHINGTON

17-USP-001501: \$9,600.00 U.S. Currency, seized by the USPIS on May 05, 2017 from Elijah Thomas in Spokane Valley, WA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001604: Forty-four (44) MoneyGram Money Orders, valued at \$22,000.00, seized by the USPIS on May 16, 2018 from Shawn Jones in Yakima, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram Money Order Serial No. 20705136823, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20702690051, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20702690052, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20705136822, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20705136831, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20705136832, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20705154005, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20705154006, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20738021063, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20738021064, valued at \$500.00; 1 MoneyGram Money Order Serial No.

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

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LAST DATE TO FILE: 08/31/2018

**EASTERN DISTRICT OF WASHINGTON
18-USP-001604 - (Continued from previous page)**

20738021075, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20738021076, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20751986494, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20751986495, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20755493398, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20755493399, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20762805344, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20762805345, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20762805348, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20762805349, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20769555847, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20769555848, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20769555854, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20769555855, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20773731117, valued at \$500.00; 1 MoneyGram Money Order Serial No.

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LAST DATE TO FILE: 08/31/2018

**EASTERN DISTRICT OF WASHINGTON
18-USP-001604 - (Continued from previous page)**

20773731118, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776975, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776976, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776985, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776986, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779655795, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779655796, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779655804, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779655805, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989458, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989459, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994953, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994954, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134811, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134812, valued at \$500.00; 1 MoneyGram Money Order Serial No.

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LAST DATE TO FILE: 08/31/2018

EASTERN DISTRICT OF WASHINGTON

18-USP-001604 - (Continued from previous page)

20789821517, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789821518, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20806736542, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20806736543, valued at \$500.00.

EASTERN DISTRICT OF WISCONSIN

18-USP-001591: \$18,000.00 U.S. Currency, seized by the USPIS on May 10, 2018 from Daniel Johnson in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 08/24/2018

MIDDLE DISTRICT OF ALABAMA

18-USP-001615: \$2,023.00 U.S. Currency, seized by the USPIS on April 27, 2018 from Maurice Berry in Hatchechubbee, AL for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

18-USP-001625: \$736.00 in U.S. Currency, seized by the USPIS on May 09, 2018 from Joe A. Modile AKA Xavier Johnson in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981.

18-USP-001626: \$5,801.00 in U.S. Currency, seized by the USPIS on May 09, 2018 from Joe A. Modile AKA Xavier Johnson in Los Angeles, CA for forfeiture pursuant to 18 U.S.C. 981.

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LAST DATE TO FILE: 08/24/2018

EASTERN DISTRICT OF CALIFORNIA

18-USP-001538: \$37,220.00 U.S. Currency, seized by the USPIS on May 08, 2018 from William Yang in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

18-USP-001571: \$5,100.00 U.S. Currency, seized by the USPIS on May 09, 2018 from Michael Smith in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

17-USP-002230: \$4,000.00 U.S. currency, seized by the USPIS on September 25, 2017 from Trevor Schall in Denver, CO 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: 08/24/2018

EASTERN DISTRICT OF KENTUCKY

18-USP-001572: One (1) Order Express, Inc. Money Order, valued at \$1,000.00, seized by the USPIS on April 26, 2018 from Sandy Sanchez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Order Express, Inc. money order serial number 0000479860, valued at \$1,000.00.

18-USP-001573: Two (2) Vigo Money Orders, valued at \$1,200.00, seized by the USPIS on April 26, 2018 from Sandy Sanchez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Vigo money order serial number 17-716682800, valued at \$200.00; 1 Vigo money order serial number 17-716682796, valued at \$1,000.00.

18-USP-001574: One (1) Western Union Money Order in the amount of \$1,000.00., valued at \$1,000.00, seized by the USPIS on April 26, 2018 from Sandy Sanchez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union money order serial number 17-761700197, valued at \$1,000.00.

18-USP-001575: Four (4) North American Money Order Company Money Orders, valued at \$1,000.00, seized by

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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

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

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

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

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

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LAST DATE TO FILE: 08/24/2018

**EASTERN DISTRICT OF KENTUCKY
18-USP-001575 - (Continued from previous page)**

the USPIS on April 26, 2018 from Sandy Sanchez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 North American Money Order Company money order serial number 109120617, valued at \$300.00; 1 North American Money Order Company money order serial number 109120618, valued at \$300.00; 1 North American Money Order Company money order serial number 109120619, valued at \$300.00; 1 North American Money Order Company money order serial number 109120620, valued at \$100.00.

18-USP-001576: Three (3) Intermex Money Orders, valued at \$3,000.00, seized by the USPIS on April 26, 2018 from Sandy Sanchez in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Intermex money order serial number 121040136, valued at \$1,000.00; 1 Intermex money order serial number 121040109, valued at \$1,000.00; 1 Intermex money order serial number 123295932, 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.

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: 08/24/2018

WESTERN DISTRICT OF KENTUCKY

18-USP-001584: Six (6) Money Gram money orders totaling \$5,600.00., valued at \$5,600.00, seized by the USPIS on May 10, 2018 from Mr. Daise in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram money order serial number 207795945159, valued at \$600.00; 1 MoneyGram money order serial number 207775226230, valued at \$1,000.00; 1 MoneyGram money order serial number 207775226220, valued at \$1,000.00; 1 MoneyGram money order serial number 207775226219, valued at \$1,000.00; 1 MoneyGram money order serial number 207775226241, valued at \$1,000.00; 1 MoneyGram money order serial number 207795945148, valued at \$1,000.00.

18-USP-001585: One (1) Western Union money order in the amount of \$1,000.00., valued at \$1,000.00, seized by the USPIS on May 10, 2018 from Mr. Daise in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union money order serial number 17-754315803, 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 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: 08/24/2018

EASTERN DISTRICT OF MICHIGAN

17-USP-002307: \$30,000.00 U.S. Currency, seized by the USPIS on September 29, 2017 from JAMES ROACH in ALLEN PARK, MI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

18-USP-001623: \$3,870.00 U.S. currency, seized by the USPIS on April 30, 2018 from Harley Dewalt in Cape Girardeau, MO for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

18-USP-001416: \$31,800 U.S. Currency, valued at \$31,800.00, seized by the USPIS on April 10, 2018 from Lucille Ocegueda in Clemmons, NC for forfeiture pursuant to 18 U.S.C. 981.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 08/24/2018

WESTERN DISTRICT OF NEW YORK

18-USP-001537: \$14,000 U.S. Currency, valued at \$14,000.00, seized by the USPIS on May 03, 2018 from Luis Rivera in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

18-USP-000481: \$25,000.00 U.S. Currency, seized by the USPIS on May 15, 2018 from Jose Ayala in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

18-USP-000482: \$34,000.00 U.S. Currency, seized by the USPIS on May 15, 2018 from Bernal Rodriguez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

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

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ATTENTION**

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LAST DATE TO FILE: 08/24/2018

SOUTHERN DISTRICT OF TEXAS

18-USP-001532: 55.5 BCH, Account No. NA, valued at \$81,920.75, seized by the USPIS on May 03, 2018 from Backpage.com LLC in Frisco, TX for forfeiture pursuant to 18 U.S.C. 981.

**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.

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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: 08/24/2018

EASTERN DISTRICT OF WASHINGTON

18-USP-001284: Fifty-three (53) MoneyGram Money Orders, valued at \$26,500.00, seized by the USPIS on March 30, 2018 from Shawn James in Yakima, WA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 MoneyGram money order Serial No. 20755493151, valued at \$500.00; 1 Moneygram Money Order Serial No. 20755493152, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20761503177, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20761503178, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20761503229, valued at \$500.00; 1 X \$500 MoneyGram Money Order Serial No. 20761503230, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20761503253, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768126923, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768126924, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768287106, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768287107, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768287124, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768287125, valued at \$500.00; 1 MoneyGram Money Order

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 08/24/2018

**EASTERN DISTRICT OF WASHINGTON
18-USP-001284 - (Continued from previous page)**

Serial No. 20768287128, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20768287129, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20773730671, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20773730672, valued at \$500.00; 1 X \$500 MoneyGram Money Order Serial No. 20773730692, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20773730693, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776811, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776812, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776818, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20776776819, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779430332, valued at \$500.00; 1 MoneyGram Money Order Serial No. R20779430333, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779430354, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20779430355, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989135, valued at \$500.00; 1 MoneyGram Money Order

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

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LAST DATE TO FILE: 08/24/2018

**EASTERN DISTRICT OF WASHINGTON
18-USP-001284 - (Continued from previous page)**

Serial No. 20783989136, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989148, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989149, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989152, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783989153, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994712, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994713, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994719, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20783994720, valued at \$500.00; 1 MoneyGram Money Order Serial No. R20761503254, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134607, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134608, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134619, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134620, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20786134622, valued at \$500.00; 1 MoneyGram Money Order

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LAST DATE TO FILE: 08/24/2018

EASTERN DISTRICT OF WASHINGTON

18-USP-001284 - (Continued from previous page)

Serial No. 20786134623, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20787623815, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20787623816, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823541, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823545, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823546, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823588, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823589, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823608, valued at \$500.00; 1 MoneyGram Money Order Serial No. 20789823609, valued at \$500.00.

18-USP-001285: \$32,200.00 U.S. Currency, seized by the USPIS on April 02, 2018 from Pedro Navarro Cebellos in Outlook, WA for forfeiture pursuant to 21 U.S.C. 881.

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