

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
MAY 20, 2018**

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. §§1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM JULY 16, 2018
DEADLINE TO FILE PETITION JULY 16, 2018**

WESTERN DISTRICT OF TEXAS

315-2018-056-0001, Bank of America Account #4880 7654 9133 in the Name of Jazmine Ja'mes Bailey, DBA Minerva A valued at \$159,997.50 seized on April 23, 2018 in San Antonio, TX from Jazmine Ja'mes Bailey

WESTERN DISTRICT OF TEXAS

315-2018-042-0001, Bank of America Account #5860 3720 4335 in the Name of AMETHYST WORLD INVESTMENTS LLC valued at \$82,298.00 seized on March 23, 2018 in San Antonio, TX from James W. Smith

CENTRAL DISTRICT OF CALIFORNIA

403-2018-013-0001, 2015 Mercedes-Benz S Class Sedan 4D S550, VIN #WDDUG8CB5FA075049 valued at \$52,475.00 seized on April 13, 2018 in North Hills, CA from Bagrat Useinashvili

WESTERN DISTRICT OF TEXAS

315-2018-041-0001, Bank of America Account #4880 3338 8913 in the Name of AJIBOLA ABIODUN OKUNLADE SOLE PROP DBA SMART SOLUTIONS AND TECHNOLOGIES CONSULTING valued at \$16,142.20 seized on March 22, 2018 in San Antonio, TX from Ajibola Abiodun Okunlade

WESTERN DISTRICT OF TEXAS

315-2018-043-0001, BB&T Bank Account #5247132882 in the Name of Vanessa A. Larkins valued at \$11,917.70 seized on March 23, 2018 in San Antonio, TX from Vanessa A. Larkins

SOUTHERN DISTRICT OF OHIO

221-2018-003-0001, \$674.72 in U.S. Currency valued at \$674.72 seized on April 18, 2018 in Dayton, OH from Kenneth J. Stopkotte

WESTERN DISTRICT OF TEXAS

315-2018-036-0001, JPMorgan Chase Bank Account #259008602 in the Name of Karen Clark valued at \$3,545.00 seized on March 08, 2018 in San Antonio, TX from Karen Clark

NORTHERN DISTRICT OF OHIO

315-2018-040-0001, Key Bank Account #322492001563 in the Name of MICHAEL ZEZIMA valued at \$137,005.25 seized on March 16, 2018 in Brooklyn, OH from Michael Zezima

SOUTHERN DISTRICT OF INDIANA

315-2018-035-0001, Indiana Members Credit Union Account #1000675814 in the Name of Abraham K Agbitor

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**DEADLINE TO FILE CLAIM JULY 02, 2018
DEADLINE TO FILE PETITION JULY 02, 2018**

SOUTHERN DISTRICT OF INDIANA

valued at \$1,100.11 seized on March 08, 2018 in Indianapolis, IN from Abraham K. Agbitor

315-2018-035-0002, Indiana Members Credit Union Account #1000752579 in the Name of Victor O Eseyin valued at \$1,238.17 seized on March 08, 2018 in Indianapolis, IN from Victor O. Eseyin

WESTERN DISTRICT OF MISSOURI

223-2018-003-0001, 20 Blue Riser Card Extender Cables valued at \$220.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0002, 30 Blue Riser Card Extender Cables valued at \$330.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0003, Five MintCell Six-Pack Six Pin Power Riser Adapter Card with Extension Cable and SATA Power Adapters valued at \$210.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0004, Eight Ghost Shadow LED Lights valued at \$120.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0005, 10 3D Shadow Lights valued at \$120.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0006, Five 3D Shadow Lights valued at \$60.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0007, Five Optimal Shop Multifunction Cables with Audio and Two USB Ports valued at \$50.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0008, Five Pairs of Official Galaxy S8/S8+ In-Ear Headphones valued at \$65.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0009, Five Vancool Dual PSU Power Supply 24 Pin ATX Motherboard Adapter Extension Cables valued at \$45.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0010, Amusco-02 Xiseng Mini Dock Six Ports USB C valued at \$25.00 seized on March 20, 2018 in

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**DEADLINE TO FILE CLAIM JULY 02, 2018
DEADLINE TO FILE PETITION JULY 02, 2018**

WESTERN DISTRICT OF MISSOURI

Springfield, MO from Teresa Nease

223-2018-003-0011, 128GB ADATA Solid State Drive valued at \$47.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0012, UCOUSO USB C Hub Multiport Adapter valued at \$39.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0013, Two 240GB Kingston Technology 2.5 SATA Rev 3.0 Solid State Drives valued at \$130.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0014, DeWalt 30 Piece Screwdriver Bit Set valued at \$17.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0015, Palmguard Low-Profile Palmrest and Trackpad Protector valued at \$11.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0016, Beats Pill+ Portable Wireless Speaker with Carrying Case valued at \$180.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0017, 64GB Apple Gold iPhone 8 Plus, Serial Number #F17W6K78JCM1 valued at \$850.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0018, B & O Play Portable Bluetooth Speaker valued at \$280.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0019, 8GB MSI Radeon Graphics Card valued at \$490.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0020, 8GB MSI Radeon Graphics Card valued at \$490.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

223-2018-003-0021, 128GB Microsoft Surface Laptop Computer with 4GB Intel Core i5 Processor valued at \$1,000.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

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WESTERN DISTRICT OF MISSOURI

223-2018-003-0022, 15" Apple MacBook Pro Laptop Computer valued at \$3,000.00 seized on March 20, 2018 in Springfield, MO from Teresa Nease

DISTRICT OF NEBRASKA

404-2018-003-0001, TD Ameritrade, Inc. Account #865-129010 in the Name of Kristopher Rogers valued at \$3,229.40 seized on March 16, 2018 in Omaha, NE from Kristopher Rogers

DISTRICT OF ARIZONA

315-2018-032-0001, Arizona Federal Credit Union Account #637833 in the Name of Jim Amenakpor Seized From Jim Amenakpor valued at \$674.00 seized on March 07, 2018 in Phoenix, AZ from Jim Amenakpor

315-2018-032-0002, Arizona Federal Credit Union Account #10057419 in the Name of Jim Amenakpor Seized From Jim Amenakpor and Binta Jessica Amenakpor valued at \$9,326.00 seized on March 07, 2018 in Phoenix, AZ from Binta Jessica Amenakpor and Jim Amenakpor

DISTRICT OF SOUTH DAKOTA

226-2018-003-0001, \$147.00 in U.S. Currency Seized From Michael Glenn Ogden valued at \$147.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0002, Visa Green Dot Prepaid Gift Card valued at \$6.10 seized on March 06, 2018 in Rapid City, SD from Marcus Paul Franklin

226-2018-003-0003, Visa Prepaid Gift Card valued at \$152.46 seized on March 06, 2018 in Rapid City, SD from Marcus Paul Franklin

226-2018-003-0004, Visa Green Dot Prepaid Gift Card valued at \$27.05 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0005, Target Gift Card valued at \$25.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0006, Target Gift Card valued at \$8.34 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

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**DEADLINE TO FILE CLAIM JULY 02, 2018
DEADLINE TO FILE PETITION JULY 02, 2018**

DISTRICT OF SOUTH DAKOTA

226-2018-003-0007, Target Gift Card valued at \$50.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0008, Target Gift Card valued at \$65.03 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0009, McDonald's Gift Card valued at \$25.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0010, MasterCard Gift Card valued at \$90.45 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0011, Visa Prepaid Gift Card valued at \$96.93 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0012, Target Gift Card valued at \$152.83 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0013, Visa NetSpend Prepaid Gift Card valued at \$0.43 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0014, Visa Green Dot Prepaid Gift Card valued at \$3.57 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0015, Visa Green Dot Prepaid Gift Card valued at \$35.13 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0016, Visa NetSpend Prepaid Gift Card valued at \$19.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

226-2018-003-0017, Visa Vanilla Prepaid Gift Card valued at \$50.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

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**DEADLINE TO FILE CLAIM JULY 02, 2018
DEADLINE TO FILE PETITION JULY 02, 2018**

DISTRICT OF SOUTH DAKOTA

226-2018-002-0001, \$260.00 in U.S. Currency valued at \$260.00 seized on March 06, 2018 in Rapid City, SD from Michael Glenn Ogden

DISTRICT OF SOUTH DAKOTA

226-2018-001-0001, \$12.00 in U.S. Currency valued at \$12.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0002, Visa Green Dot Prepaid Gift Card valued at \$16.59 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry

226-2018-001-0003, Target Gift Card valued at \$12.18 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry

226-2018-001-0004, JCPenney Sephora Gift Card valued at \$25.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0005, Eddie Bauer Gift Card valued at \$20.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0006, JCPenney Sephora Gift Card valued at \$2.03 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0007, Visa Prepaid Gift Card valued at \$6.86 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0008, Best Buy Gift Card valued at \$84.07 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0009, Three (\$50.00) Hotels.com Gift Cards valued at \$150.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0010, Hotels.com Gift Card valued at \$6.07 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

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**DEADLINE TO FILE CLAIM JULY 02, 2018
DEADLINE TO FILE PETITION JULY 02, 2018**

DISTRICT OF SOUTH DAKOTA

226-2018-001-0011, Visa NetSpend Prepaid Gift Card valued at \$1.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0012, Best Buy Gift Card valued at \$65.93 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0013, Tractor Supply Gift card valued at \$20.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0014, Lacoste Gift Card valued at \$50.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0015, Kinnucans Gift Card valued at \$25.00 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

226-2018-001-0016, Victoria's Secret Pink Gift Card valued at \$35.55 seized on March 06, 2018 in Rapid City, SD from Mary Ellen Autry and Marcus Paul Franklin

WESTERN DISTRICT OF TEXAS

315-2018-034-0001, Regions Bank Account #0253305485 in the Name of Prince Magbegor and Royalty Capital Investments, LLC valued at \$348,245.20 seized on March 08, 2018 in Hutto, TX from Prince Magbegor

WESTERN DISTRICT OF TEXAS

315-2018-033-0001, BBVA Compass Bank Account #6755894808 in the Name of CURIO INTERNATIONAL SERVICES valued at \$55,550.00 seized on March 09, 2018 in San Antonio, TX from Onyeka Erokwu

MIDDLE DISTRICT OF FLORIDA

318-2018-005-0001, 2015 Chevrolet Camaro, VIN #2G1FD3D30F9150427 valued at \$13,625.00 seized on March 28, 2018 in Tampa, FL from Howard Miller

CENTRAL DISTRICT OF CALIFORNIA

428-2018-002-0001, \$2,915.45 in U.S. Currency valued at \$2,915.45 seized on March 07, 2018 in Santa Ana, CA from Luis Alberto Acosta Medina

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**DEADLINE TO FILE CLAIM JUNE 25, 2018
DEADLINE TO FILE PETITION JUNE 25, 2018**

CENTRAL DISTRICT OF CALIFORNIA

428-2018-001-0001, \$5,000.00 in U.S. Currency Seized from Luis Alberto Acosta Medina and Yazmin Lucero Facio Servin valued at \$5,000.00 seized on March 12, 2018 in Santa Ana, CA from Luis Alberto Acosta Medina and Yazmin Lucero Facio Servin

428-2018-001-0002, \$300.00 in U.S. Currency Seized from Luis Alberto Acosta Medina valued at \$300.00 seized on March 12, 2018 in Santa Ana, CA from Luis Alberto Acosta Medina

MIDDLE DISTRICT OF FLORIDA

307-2018-005-0001, SunTrust Bank Account #1000205499154 in the Name of GB Blue Tech, Inc. valued at \$34,173.00 seized on March 08, 2018 in Jacksonville, FL from Gabriel Basart

NORTHERN DISTRICT OF INDIANA

201-2018-006-0001, \$10,040.00 in U.S. Currency valued at \$10,040.00 seized on March 19, 2018 in Griffith, IN from Ragde Hussein Pinto Coronado

DISTRICT OF ARIZONA

307-2018-007-0001, Bank of America Account #898071019999 in the Name of GB Blue Tech, Inc. valued at \$499,777.50 seized on March 09, 2018 in Phoenix, AZ from Gabriel Basart

WESTERN DISTRICT OF WASHINGTON

409-2018-003-0001, \$1,200.00 in U.S. Currency valued at \$1,200.00 seized on March 08, 2018 in Renton, WA from Samuel Fentahun

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