

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
NOVEMBER 19, 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 JANUARY 14, 2019
DEADLINE TO FILE PETITION JANUARY 14, 2019**

SOUTHERN DISTRICT OF MISSISSIPPI

306-2018-003-0001, \$1,961.00 in U.S. Currency valued at \$1,961.00 seized on September 27, 2018 in D'Iberville, MS from Luis Enrique Rodriguez Rosabal

306-2018-003-0002, 16 (\$100.00) Visa Gift Cards valued at \$1,600.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0003, Seven (\$100.00) MasterCard Gift Cards valued at \$700.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0004, Seven (\$100.00) American Express Gift Cards valued at \$700.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0005, Four (\$50.00) MasterCard Gift Cards valued at \$200.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0006, Two (\$200.00) MasterCard Gift Cards valued at \$400.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0007, 10 (\$200.00) American Express Gift Cards valued at \$2,000.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0008, American Express Gift Card valued at \$66.42 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0009, MasterCard Gift Card valued at \$41.49 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0010, Visa Gift Card valued at \$194.20 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0011, MasterCard Gift Card valued at \$14.02 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0012, American Express Gift Card valued at \$121.34 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

The Property Listed above is NOT for sale. The Secret Service DOES NOT sell forfeited property and the Secret Service DOES NOT have information on property for sale.

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DEADLINE TO FILE PETITION JANUARY 14, 2019**

SOUTHERN DISTRICT OF MISSISSIPPI

306-2018-003-0013, Visa Gift Card valued at \$200.00 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

306-2018-003-0014, MasterCard Gift Card valued at \$0.76 seized on September 27, 2018 in D'Iberville, MS from Adriana Gisela Rodriguez Barrios and Luis Enrique Rodriguez Rosabal

EASTERN DISTRICT OF MICHIGAN

301-2018-019-0001, Humboldt Merchant Services Account in the Name of HARGAL INC valued at \$84.95 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0002, Humboldt Merchant Services Account in the Name of LSA ENTERPRISE INC valued at \$4,080.00 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0003, Humboldt Merchant Services Account in the Name of KRS INDUSTRIES INC valued at \$24,075.54 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0004, Humboldt Merchant Services Account in the Name of LRA SOLUTIONS INC valued at \$4,709.38 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0005, Humboldt Merchant Services Account in the Name of IBS ENTERPRISES INC valued at \$61,328.41 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0006, Humboldt Merchant Services Account in the Name of MEROMERO INC valued at \$60,048.81 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0007, Humboldt Merchant Services Account in the Name of BODY FIT PRODUCTS LLC valued at \$15.00 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0008, Humboldt Merchant Services Account in the Name of ARIGGS LLC valued at \$25,979.72 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0009, Humboldt Merchant Services Account in the Name of THE COCKERHAM LLC valued at \$7,773.45 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

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EASTERN DISTRICT OF MICHIGAN

301-2018-019-0010, Humboldt Merchant Services Account in the Name of CVIELMA LLC valued at \$25,122.03 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0011, Humboldt Merchant Services Account in the Name of DSTATE LLC valued at \$31,516.52 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0012, Humboldt Merchant Services Account in the Name of THE FRAHM LLC valued at \$16,650.58 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0013, Humboldt Merchant Services Account in the Name of THE HAHN LLC valued at \$7,181.50 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0014, Humboldt Merchant Services Account in the Name of THE HEBERT LLC valued at \$6,925.55 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0015, Humboldt Merchant Services Account in the Name of THE JBERRY LLC valued at \$7,425.06 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0016, Humboldt Merchant Services Account in the Name of THE REDMOND LLC valued at \$6,359.70 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0017, Humboldt Merchant Services Account in the Name of THE ROGERS LLC valued at \$6,468.77 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0018, Humboldt Merchant Services Account in the Name of TSECHRIST LLC valued at \$8,692.85 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0019, Humboldt Merchant Services Account in the Name of YNOTR LLC valued at \$29,306.19 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0020, Humboldt Merchant Services Account in the Name of THE HORVATH LLC valued at \$15.00 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0021, Humboldt Merchant Services Account in the Name of DAPETERSON LLC valued at \$38,426.55 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

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EASTERN DISTRICT OF MICHIGAN

301-2018-019-0022, Humboldt Merchant Services Account in the Name of RDENMAN LLC valued at \$39,037.41 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0023, Humboldt Merchant Services Account in the Name of PREMIUM PRODUCTS LLC valued at \$60,543.37 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0024, Humboldt Merchant Services Account in the Name of SVF ENTERPRISES LLC valued at \$35,830.62 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0025, Humboldt Merchant Services Account in the Name of TC INNOVATIONS LLC valued at \$50,877.67 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

301-2018-019-0026, Humboldt Merchant Services Account in the Name of LYTE SUPPLEMENTS LLC valued at \$40,371.22 seized on September 18, 2018 in Troy, MI from Aaron Samuel Frahm and Patrick Thomas Ingram

WESTERN DISTRICT OF TEXAS

315-2018-092-0001, Regions Bank Account #0031342388 in the Name of Mary J. Alderete valued at \$31,686.37 seized on September 20, 2018 in Georgetown, TX from Mary J. Alderete

SOUTHERN DISTRICT OF FLORIDA

332-2018-002-0001, MidFlorida Credit Union Cashier's Check #1123583 valued at \$65,907.14 seized on September 21, 2018 in Port St. Lucie, FL from Mary Stevens Peoples

SOUTHERN DISTRICT OF CALIFORNIA

315-2018-088-0001, JP Morgan Chase Bank Account #444565647 in the Name of Beanes Family Trust valued at \$16,000.00 seized on September 13, 2018 in Chula Vista, CA from Lydia Beanes and Raul F. Beanes

WESTERN DISTRICT OF TEXAS

315-2018-087-0001, Wells Fargo Bank Account #3390704371 in the Name of My Attire Affairs LLC valued at \$7,127.43 seized on September 12, 2018 in San Antonio, TX from Chenise L. Mabry

SOUTHERN DISTRICT OF FLORIDA

311-2018-078-0001, \$400.00 in U.S. Currency valued at \$400.00 seized on September 14, 2018 in Miami, FL from Christina Jeudi and Fenel Moltme

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**DEADLINE TO FILE CLAIM JANUARY 07, 2019
DEADLINE TO FILE PETITION JANUARY 07, 2019**

SOUTHERN DISTRICT OF FLORIDA

311-2018-078-0002, 40" Sanyo LCD TV valued at \$500.00 seized on September 14, 2018 in Miami, FL from Christina Jeudi and Fenel Moltme

311-2018-078-0003, 55" Toshiba LED TV valued at \$1,000.00 seized on September 14, 2018 in Miami, FL from Christina Jeudi and Fenel Moltme

WESTERN DISTRICT OF TEXAS

315-2018-091-0001, Chase Bank Account #291330980 in Name of Denise A. Pittman valued at \$15,000.00 seized on September 21, 2018 in San Antonio, TX from Denise A. Pittman

SOUTHERN DISTRICT OF GEORGIA

330-2018-021-0001, Wells Fargo Bank Cashier's Check #6678901944 valued at \$3,500.00 seized on September 26, 2018 in Savannah, GA from Robert Glenn Futrell

SOUTHERN DISTRICT OF TEXAS

315-2018-090-0001, Regions Bank Account #0267878652 in the Name of Georgia L. Cook valued at \$13,139.22 seized on September 13, 2018 in Cypress, TX from Georgia L. Cook

WESTERN DISTRICT OF WASHINGTON

409-2018-005-0001, \$3,208.91 in U.S. Currency valued at \$3,208.91 seized on September 07, 2018 in Bellevue, WA from Jeffrey A. Burns

409-2018-005-0002, \$716.48 in U.S. Currency valued at \$716.48 seized on September 07, 2018 in Bellevue, WA from Jeffrey A. Burns

WESTERN DISTRICT OF TEXAS

320-2018-019-0001, University Federal Credit Union Account #900853132 in the Name of Rosa Smith valued at \$23,982.82 seized on September 11, 2018 in Austin, TX from Rosa Maria Smith

WESTERN DISTRICT OF TEXAS

315-2018-086-0001, Bank of America Account #2290 5737 9756 in the Name of FL SALES GROUP LLC valued at \$326.50 seized on September 12, 2018 in San Antonio, TX from Neelima Bathala

315-2018-086-0002, Bank of America Account #2290 5737 7583 in the Name of NEELIMA BATHALA valued at

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**DEADLINE TO FILE CLAIM DECEMBER 31, 2018
DEADLINE TO FILE PETITION DECEMBER 31, 2018**

WESTERN DISTRICT OF TEXAS

\$5,351.40 seized on September 12, 2018 in San Antonio, TX from Neelima Bathala

MIDDLE DISTRICT OF FLORIDA

337-2018-021-0001, SunTrust Bank Account #1000246093230 in the Name of Cynthia Munden valued at \$67,000.00 seized on September 14, 2018 in Apopka, FL from Cynthia Munden

EASTERN DISTRICT OF PENNSYLVANIA

315-2018-089-0001, Vanguard Account #56030447 in the Name of David John Oneal valued at \$179,098.20 seized on September 20, 2018 in Wayne, PA from David John Oneal

EASTERN DISTRICT OF VIRGINIA

315-2018-080-0001, Capital One Bank Account #135740299 in the Name of David J Oneal valued at \$256.07 seized on August 30, 2018 in McLean, VA from David John Oneal

315-2018-080-0002, Capital One Bank Account #36054593616 in the Name of David J Oneal valued at \$11,660.87 seized on August 30, 2018 in McLean, VA from David John Oneal

WESTERN DISTRICT OF TEXAS

315-2018-084-0001, Chase Bank Account #307065182 in the Name of TRANSATLANTIC TRADING INC valued at \$10,054.44 seized on September 06, 2018 in San Antonio, TX from Stephen Anthony

WESTERN DISTRICT OF TEXAS

320-2018-017-0001, \$6,057.00 in U.S. Currency valued at \$6,057.00 seized on August 30, 2018 in Austin, TX from Miguel Angel Islas-Reyes

WESTERN DISTRICT OF TEXAS

320-2018-018-0001, Bank of America Account #488077063870 in the Names of Rosalie Martinez and Connie DiFabion valued at \$2,083.40 seized on September 06, 2018 in Austin, TX from Connie DiFabion and Rosalie Martinez

WESTERN DISTRICT OF TEXAS

320-2018-016-0001, Bank of America Account #005776997811 in the Name of Rosalie Martinez valued at \$157,181.14 seized on August 28, 2018 in Austin, TX from Rosalie Martinez

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**DEADLINE TO FILE CLAIM DECEMBER 24, 2018
DEADLINE TO FILE PETITION DECEMBER 24, 2018**

DISTRICT OF DELAWARE

301-2018-017-0001, Bank of America Account #000833268733 in the Name of MPS LABS LLC valued at \$693.32 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0002, Bank of America Account #325052523922 in the Name of NORTH ORION INC valued at \$36,025.81 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0003, Bank of America Account #325056309168 in the Name of MAGGIE MAE INC valued at \$25,056.86 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0004, Bank of America Account #325056499382 in the Name of ETACO INC valued at \$15,974.30 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0005, Bank of America Account #325066154510 in the Name of LSA ENTERPRISE INC valued at \$11,585.06 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0006, Bank of America Account #325066154633 in the Name of DA KINE SOLUTIONS INC valued at \$12,597.41 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0007, Bank of America Account #325066154578 in the Name of LRA SOLUTIONS INC valued at \$7,304.02 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0008, Bank of America Account #325081375099 in the Name of CME NOW ENTERPRISE INC valued at \$5,779.74 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0009, Bank of America Account #325061874400 in the Name of QK HOLDINGS INC valued at \$404.65 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0010, Bank of America Account #325061874510 in the Name of ISP CONSULTING valued at \$5,998.01 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0011, Bank of America Account #325081375617 in the Name of ISP CONSULTING valued at \$29,060.43 seized on August 24, 2018 in Newark, DE from Patrick Ingram

301-2018-017-0012, Bank of America Account #325090657494 in the Name of ISP CONSULTING valued at \$12,041.96 seized on August 24, 2018 in Newark, DE from Patrick Ingram

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DEADLINE TO FILE PETITION DECEMBER 24, 2018**

DISTRICT OF DELAWARE

301-2018-017-0013, Bank of America Account #000914874933 in the Name of PATRICK INGRAM valued at \$69.21 seized on August 24, 2018 in Newark, DE from Patrick Ingram

EASTERN DISTRICT OF LOUISIANA

313-2018-006-0001, \$8,800.00 in U.S. Currency valued at \$8,800.00 seized on September 14, 2018 in Marrero, LA from Catrina Williams

SOUTHERN DISTRICT OF FLORIDA

311-2018-072-0001, 2013 Lamborghini Gallardo VIN #ZHWGU5AU0DLA13282 valued at \$153,600.00 seized on August 29, 2018 in Miami, FL from Palmetto Sport Cars

WESTERN DISTRICT OF TEXAS

315-2018-085-0001, Chase Bank Account #2797 10633 in the Name of Christopher Liam Ortiz valued at \$36,160.10 seized on September 07, 2018 in San Antonio, TX from Christopher Liam Ortiz

DISTRICT OF UTAH

315-2018-083-0001, Mountain America Credit Union Account #1165712 in the Name of JAKE A RUGGIERO valued at \$1,681.70 seized on September 04, 2018 in West Jordan, UT from Jake A. Ruggiero

WESTERN DISTRICT OF TEXAS

315-2018-082-0001, Bank of America Account #4460 4205 6799 in the Name of NEW ESTATE TITLE LLC valued at \$9,997.52 seized on August 31, 2018 in San Antonio, TX from Alain R. Noah

315-2018-082-0002, Bank of America Account #4460 4197 6171 in the Name of NEW ESTATE TITLE LLC valued at \$23,749.25 seized on August 31, 2018 in San Antonio, TX from Alain R. Noah

The Property Listed above is NOT for sale. The Secret Service DOES NOT sell forfeited property and the Secret Service DOES NOT have information on property for sale.