

U.S. SECRET SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
OCTOBER 16, 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 DECEMBER 10, 2018
DEADLINE TO FILE PETITION DECEMBER 10, 2018**

SOUTHERN DISTRICT OF FLORIDA

311-2018-071-0001, Regions Bank Account #0263760134 in the Name of A NuFinancial Consortium LLC valued at \$72,001.03 seized on August 28, 2018 in Miami, FL from Elvin I Lewis Jr.

DISTRICT OF DELAWARE

311-2018-070-0001, Bank of America Account #375020201446 in the Name of Ancilla Resource Corporation valued at \$88,374.00 seized on August 16, 2018 in Newark, DE from Caris Brooks-Clay

DISTRICT OF DELAWARE

301-2018-013-0001, Bank of America Account #164107520044 in the Name of JEUNESSE MEDICA LLC valued at \$147,777.61 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0002, Bank of America Account #325096935796 in the Name of VIDA SANA INC valued at \$9,537.00 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0003, Bank of America Account #383017828329 in the Name of SOUL SURF INC valued at \$6,895.07 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0004, Bank of America Account #164107521247 in the Name of DKTI FORMULATIONS INC valued at \$51,019.56 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0005, Bank of America Account #325012001947 in the Name of KRS INDUSTRIES INC valued at \$25,342.44 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0006, Bank of America Account #325012002179 in the Name of HARGAL INC valued at \$166.45 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0007, Bank of America Account #898092236955 in the Name of PMK SOLUTIONS INC valued at \$24,217.43 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0008, Bank of America Account #898088033638 in the Name of KEOLA INC valued at \$2,232.07 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0009, Bank of America Account #325061873728 in the Name of BUENA VIDA FORMULATIONS INC valued at \$36,352.68 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

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**DEADLINE TO FILE CLAIM DECEMBER 03, 2018
DEADLINE TO FILE PETITION DECEMBER 03, 2018**

DISTRICT OF DELAWARE

301-2018-013-0010, Bank of America Account #325061874468 in the Name of K BELLA INC valued at \$2,997.85 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0011, Bank of America Account #325061874662 in the Name of SALUD INC valued at \$21,576.42 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0012, Bank of America Account #898090473778 in the Name of DKA SOLUTIONS INC valued at \$2,407.86 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0013, Bank of America Account #325061874675 in the Name of OLA LOA INC valued at \$3,113.80 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0014, Bank of America Account #325012002331 in the Name of JAQ ENTERPRICES INC valued at \$2,296.50 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0015, Bank of America Account #325066154002 in the Name of IBS ENTERPRISES INC valued at \$37,719.68 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

301-2018-013-0016, Bank of America Account #325081374919 in the Name of MEROMERO INC valued at \$12,098.54 seized on August 10, 2018 in Newark, NJ from Patrick Ingram

EASTERN DISTRICT OF TEXAS

337-2018-020-0001, Southside Bank Cashier's Check #2385267 valued at \$15,000.00 seized on August 28, 2018 in Tyler, TX from Jack T. Francis

EASTERN DISTRICT OF MICHIGAN

301-2018-014-0001, Humboldt Merchant Services Account in the Name of DKA SOLUTIONS INC valued at \$30,650.00 seized on August 10, 2018 in Troy, MI from Patrick Ingram

DISTRICT OF WYOMING

402-2018-004-0001, \$8,008.00 in U.S. Currency valued at \$8,008.00 seized on August 17, 2018 in Medicine Bow, WY from Dan Jenou Boar and Levente Mathe

DISTRICT OF WYOMING

402-2018-003-0001, \$14,703.00 in U.S. Currency valued at \$14,703.00 seized on August 14, 2018 in Carbon

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DEADLINE TO FILE PETITION DECEMBER 03, 2018**

DISTRICT OF WYOMING

County, WY from Dan Jen0 Boar and Levente Mathe

402-2018-003-0003, 800 Euros valued at \$869.76 seized on August 14, 2018 in Carbon County, WY from Dan Jen0 Boar and Levente Mathe

DISTRICT OF MARYLAND

115-2018-012-0001, \$8,749.00 in U.S. Currency valued at \$8,749.00 seized on August 21, 2018 in Bowie, MD from Alexis Clement, Emmanuel O. Clement and Joan C. Clement

WESTERN DISTRICT OF TEXAS

315-2018-076-0001, Bank of America Account #4880 6812 2144 in the Name of GODWILL KALU SOLE PROP DBA CAMPSTONE GLOBAL IMPEX valued at \$311,645.20 seized on August 15, 2018 in San Antonio, TX from Godwill Kalu

DISTRICT OF MARYLAND

115-2018-011-0001, \$863.00 in U.S. Currency valued at \$863.00 seized on August 16, 2018 in Bowie, MD from Susanah Kolapo and Taofiki Kolapo

115-2018-011-0002, Apple iPhone X, Serial Number #DNPWVUCUJCLG valued at \$650.00 seized on August 16, 2018 in Bowie, MD from Adekola Adebayo, Oludotun Adebayo, Ayomide Akinniranye, Oluwakemi Akinniranye, Susanah Kolapo and Taofiki Kolapo

115-2018-011-0003, Apple iPhone X, Serial Number #DNPWVQWTJCLG valued at \$650.00 seized on August 16, 2018 in Bowie, MD from Adekola Adebayo, Oludotun Adebayo, Ayomide Akinniranye, Oluwakemi Akinniranye, Susanah Kolapo and Taofiki Kolapo

115-2018-011-0004, Apple MacBook Pro Laptop Computer valued at \$650.00 seized on August 16, 2018 in Bowie, MD from Adekola Adebayo, Oludotun Adebayo, Ayomide Akinniranye, Oluwakemi Akinniranye, Susanah Kolapo and Taofiki Kolapo

115-2018-011-0005, 65" LG OLED 4K Television valued at \$850.00 seized on August 16, 2018 in Bowie, MD from Adekola Adebayo, Oludotun Adebayo, Ayomide Akinniranye, Oluwakemi Akinniranye, Susanah Kolapo and Taofiki Kolapo

DISTRICT OF MARYLAND

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**DEADLINE TO FILE CLAIM NOVEMBER 26, 2018
DEADLINE TO FILE PETITION NOVEMBER 26, 2018**

DISTRICT OF MARYLAND

115-2018-013-0001, 2014 Lexus ES350 Sedan, VIN #JTHBK1GG5E2085651 valued at \$17,350.00 seized on August 24, 2018 in Bowie, MD from Rahmanu Izegwire

MIDDLE DISTRICT OF FLORIDA

327-2018-006-0001, \$2,228.00 in U.S. Currency Seized from Wesley Kyree Anderson valued at \$2,228.00 seized on August 03, 2018 in Orlando, FL from Wesley Kyree Anderson

327-2018-006-0002, \$754.00 in U.S. Currency Seized from Creighton Thomas McMorris valued at \$754.00 seized on August 03, 2018 in Orlando, FL from Creighton Thomas McMorris

327-2018-006-0003, \$4,230.00 in U.S. Currency Seized from Allen Preston Griffin Jr. valued at \$4,230.00 seized on August 03, 2018 in Orlando, FL from Allen Preston Griffin Jr.

NORTHERN DISTRICT OF GEORGIA

301-2018-015-0001, Regions Bank Account #0267194257 in the Name of Kelley Jo DeRocher valued at \$18,451.19 seized on August 20, 2018 in Atlanta, GA from Kelley Jo DeRocher

WESTERN DISTRICT OF TENNESSEE

310-2015-008-0001, 2012 Dodge Ram 1500, VIN #1C6RD6GP1CS127342 valued at \$12,125.00 seized on July 31, 2018 in Memphis, TN from Vera Bailey

WESTERN DISTRICT OF TEXAS

315-2018-075-0001, International Bank of Commerce Account #2413714839 in the Name of MICHAEL N. KESSLER valued at \$3,712.50 seized on August 15, 2018 in San Antonio, TX from Michael N. Kessler

EASTERN DISTRICT OF TEXAS

337-2018-019-0001, Guaranty Bank Account #12333092 in the Name of XAZAVERIA S LAIRD valued at \$55,600.00 seized on August 09, 2018 in Mt. Pleasant, TX from Xazaveria S. Laird

DISTRICT OF MARYLAND

203-2018-016-0001, Woodforest National Bank Account #1247000175 in the Name of SUSE Energy Partners valued at \$601.89 seized on August 06, 2018 in Cockeysville, MD from Somto Nkechi Eboagwu

MIDDLE DISTRICT OF GEORGIA

333-2018-010-0001, Regions Bank Account #0266465834 in the Name of Juanita Michelle Quarterman valued at

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**DEADLINE TO FILE CLAIM NOVEMBER 20, 2018
DEADLINE TO FILE PETITION NOVEMBER 20, 2018**

MIDDLE DISTRICT OF GEORGIA

\$1,977.29 seized on August 15, 2018 in Cordele, GA from Juanita Michelle Quarterman

DISTRICT OF NEW JERSEY

320-2018-015-0001, TD Bank Account #8256433108 in the Name of Armond Wilson valued at \$5,243.81 seized on August 09, 2018 in Mt. Laurel, NJ from Armond Wilson

WESTERN DISTRICT OF TEXAS

315-2018-074-0001, Wells Fargo Bank Cashier's Check #0938101797 valued at \$25,000.00 seized on July 26, 2018 in New Braunfels, TX from Gary Ben Bujan

315-2018-074-0002, Wells Fargo Bank Cashier's Check #0938101798 valued at \$25,000.00 seized on July 26, 2018 in New Braunfels, TX from Gary Ben Bujan

315-2018-074-0003, Wells Fargo Bank Cashier's Check #0939501962 valued at \$24,000.00 seized on July 26, 2018 in New Braunfels, TX from Gary Ben Bujan

315-2018-074-0004, Wells Fargo Bank Cashier's Check #6743301236 valued at \$25,000.00 seized on July 26, 2018 in New Braunfels, TX from Gary Ben Bujan

315-2018-074-0005, Wells Fargo Bank Cashier's Check #6743301237 valued at \$25,000.00 seized on July 26, 2018 in New Braunfels, TX from Gary Ben Bujan

SOUTHERN DISTRICT OF FLORIDA

311-2018-067-0001, \$9,007.00 in U.S. Currency valued at \$9,007.00 seized on July 26, 2018 in Hollywood, FL from Elvin I Lewis Jr.

311-2018-067-0002, 2011 Porsche Panamera, VIN #WP0AA2A73BL016445 valued at \$19,500.00 seized on July 26, 2018 in Hollywood, FL from Elvin I Lewis Jr.

SOUTHERN DISTRICT OF FLORIDA

311-2018-066-0001, \$3,655.00 in U.S. Currency valued at \$3,655.00 seized on July 26, 2018 in Medley, FL from Elvin I Lewis Jr.

SOUTHERN DISTRICT OF FLORIDA

311-2018-064-0001, PNC Bank Account #1224952224 in the Name of A Nufinancial Consortium LLC valued at

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**DEADLINE TO FILE CLAIM NOVEMBER 20, 2018
DEADLINE TO FILE PETITION NOVEMBER 20, 2018**

SOUTHERN DISTRICT OF FLORIDA

\$256,353.97 seized on July 24, 2018 in Hollywood, FL from Elvin I Lewis Jr.

DISTRICT OF DELAWARE

311-2018-063-0001, Bank of America Account #375019903218 in the Name of Ancilla Resource Corporation valued at \$27,400.22 seized on July 25, 2018 in Newark, DE from Caris Brooks-Clay, Vanna Brown and Marcus Clay

WESTERN DISTRICT OF MISSOURI

223-2018-010-0001, BluCurrent Credit Union Cashier's Check #0000401652 valued at \$1,269.90 seized on August 22, 2018 in Springfield, MO from Alberta Glass

WESTERN DISTRICT OF MISSOURI

223-2018-009-0001, BluCurrent Credit Union Cashier's Check #0000401642 valued at \$4,998.00 seized on August 21, 2018 in Springfield, MO from Alberta Glass

WESTERN DISTRICT OF MISSOURI

223-2018-008-0001, \$1,224.00 in U.S. Currency valued at \$1,224.00 seized on August 07, 2018 in Springfield, MO from Alberta Glass

WESTERN DISTRICT OF MISSOURI

223-2018-007-0001, \$2,000.00 in U.S. Currency valued at \$2,000.00 seized on July 30, 2018 in Springfield, MO from Alberta Glass

WESTERN DISTRICT OF MISSOURI

223-2018-006-0001, BluCurrent Credit Union Cashier's Check #0000400668 valued at \$39,526.29 seized on July 25, 2018 in Springfield, MO from Alberta Glass

NORTHERN DISTRICT OF GEORGIA

203-2018-015-0001, Fifth Third Bank Account #7920924201 in the Name of Ocomade Logistics LLC valued at \$19,484.65 seized on July 26, 2018 in Atlanta, GA from Emmanuel Wayo

EASTERN DISTRICT OF NORTH CAROLINA

138-2018-001-0001, \$16,636.00 in U.S. Currency valued at \$16,636.00 seized on August 03, 2018 in Fayetteville, NC from Keon Richardson and Jamel Smith

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