

**U.S. SECRET SERVICE**

**OFFICIAL NOTIFICATION  
POSTED ON  
FEBRUARY 17, 2019**

**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 APRIL 15, 2019  
DEADLINE TO FILE PETITION APRIL 15, 2019**

**DISTRICT OF MAINE**

315-2019-029-0001, TD Bank Account #4352699248 in the Name of GODFREY OHIKHUARE valued at \$52,312.42 seized on December 20, 2018 in Sanford, ME from Godfrey Ohikhuare

**SOUTHERN DISTRICT OF FLORIDA**

311-2019-021-0001, 40" TCL Roku Television Smart TV valued at \$199.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0002, Merkury Powermount Wireless Charger valued at \$19.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0003, 38 Nest Indoor Cameras valued at \$7,599.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0004, Nest Indoor Camera 3-Pack valued at \$399.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0005, Nest Outdoor Camera 2-Pack valued at \$299.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0006, Seven Nest Yale Locks valued at \$1,959.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0007, Eight Nest Protect Smoke and Carbon Monoxide Alarms valued at \$952.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0008, 45 Nest Learning Thermostats valued at \$11,249.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0009, Two Sony Playstation Marvel Spiderman PS4s valued at \$799.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0010, Sony Playstation PS4 1TB valued at \$299.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0011, Hikvision Turbo HD Bullet and Turret Camera 2.8MM valued at \$119.00 seized on December

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**SOUTHERN DISTRICT OF FLORIDA**

21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0012, Four Hikvision Turbo HD Dome Cameras valued at \$219.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0013, 9" Easy Home Laminator valued at \$29.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0014, Sharper Image Wireless Microphone valued at \$59.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0015, White Bose 251 Environmental Speakers Pair valued at \$399.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0016, Ledger Nano S Cryptocurrency Hardware Wallet valued at \$56.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0017, Eight Small Adidas "Messi" Soccer Jerseys with Blue and White Color Scheme valued at \$559.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0018, 11 Medium Adidas "Messi" Soccer Jerseys with Blue and White Color Scheme valued at \$769.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0019, 10 Large Adidas "Messi" Soccer Jerseys with Blue and White Color Scheme valued at \$699.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0020, Eight Extra-Large Adidas "Messi" Soccer Jerseys with Blue and White Color Scheme valued at \$559.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0021, 12 Small Adidas "Chicharito" Soccer Jerseys with Green and White Color Scheme valued at \$839.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0022, 13 Medium Adidas "Chicharito" Soccer Jerseys with Green and White Color Scheme valued at \$909.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

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**SOUTHERN DISTRICT OF FLORIDA**

311-2019-021-0023, 18 Large Adidas "Chicharito" Soccer Jerseys with Green and White Color Scheme valued at \$1,259.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0024, Seven Extra-Large Adidas "Chicharito" Soccer Jerseys with Green and White Color Scheme valued at \$489.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0025, 10 Small Adidas "James" Soccer Jerseys with Yellow and Blue Color Scheme valued at \$699.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0026, 10 Medium Adidas "James" Soccer Jerseys with Yellow and Blue Color Scheme valued at \$699.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0027, Four Large Adidas "James" Soccer Jerseys with Yellow and Blue Color Scheme valued at \$279.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0028, Four Extra-Large Adidas "James" Soccer Jerseys with Yellow and Blue Color Scheme valued at \$279.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0029, Two Small Adidas "James" Soccer Jerseys with Blue and Orange Color Scheme valued at \$139.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0030, Medium Adidas "James" Soccer Jerseys with Blue and Orange Color Scheme valued at \$69.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0031, Small Adidas "Ronaldo" Soccer Jersey with Red and Gold Color Scheme valued at \$69.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0032, Medium Adidas "Ronaldo" Soccer Jersey with Red and Gold Color Scheme valued at \$69.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0033, Six Small Nike "Neymar Jr" Soccer Jerseys with Blue and Yellow Color Scheme valued at \$539.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0034, Medium Nike "Neymar Jr" Soccer Jersey with Blue and Yellow Color Scheme valued at \$89.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

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**SOUTHERN DISTRICT OF FLORIDA**

311-2019-021-0035, Nine Small Nike "Neymar Jr" Soccer Jerseys with Yellow and Green Color Scheme valued at \$809.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0036, Eight Medium Nike "Neymar Jr" Soccer Jerseys with Yellow and Green Color Scheme valued at \$719.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0037, Two Large Nike "Neymar Jr" Soccer Jerseys with Yellow and Green Color Scheme valued at \$179.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0038, Nike "Neymar Jr" Soccer Jersey with Yellow and Green Color Scheme valued at \$89.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0039, Two Medium Adidas "Iniesta" Soccer Jerseys with Red and Yellow Color Scheme valued at \$139.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0040, Four Large Adidas "Iniesta" Soccer Jerseys with Red and Yellow Color Scheme valued at \$279.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0041, Five Adidas "Iniesta" Soccer Jerseys with Red and Yellow Color Scheme valued at \$349.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0042, Five Small Nike "Ronaldo" Soccer Jerseys with White and Red Color Scheme valued at \$449.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0043, Two Medium Nike "Ronaldo" Soccer Jerseys with White and Red Color Scheme valued at \$179.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0044, Eight Large Nike "Ronaldo" Soccer Jerseys with White and Red Color Scheme valued at \$719.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0045, Two Extra-Large Nike "Ronaldo" Soccer Jerseys with White and Red Color Scheme valued at \$179.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0046, Small Adidas "Ronaldo" Soccer Jersey with Red and Gold Color Scheme valued at \$89.00

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**SOUTHERN DISTRICT OF FLORIDA**

seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0047, Medium Adidas "Ronaldo" Soccer Jersey with Red and Gold Color Scheme valued at \$89.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0048, Four HP 951 Multicolor Ink Cartridges valued at \$277.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0049, Five HP 950 Black Ink Cartridges valued at \$167.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0050, Two HP 56 Black Ink Cartridges valued at \$68.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0051, HP 95 Tri-Color Ink Cartridge valued at \$49.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0052, Two HP 96 Black Ink Cartridges valued at \$94.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0053, Two HP 97 Tri-Color Ink Cartridges valued at \$132.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0054, Four HP 60 Multicolor Ink Cartridges valued at \$117.00 seized on December 21, 2018 in Coral Springs, FL from Gustavo Teixeira Mendes De Almeida

311-2019-021-0055, Chanel No.5 Eau De Toilette Box Set valued at \$125.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0056, Two Chanel No.5 1.7 FL. OZ. Parfums valued at \$188.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0057, Three Chanel No.5 3.4 FL. OZ Parfums valued at \$405.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

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**DEADLINE TO FILE CLAIM APRIL 15, 2019  
DEADLINE TO FILE PETITION APRIL 15, 2019**

**SOUTHERN DISTRICT OF FLORIDA**

311-2019-021-0058, Two Chanel No.5 Les Beiges Powder Makeups valued at \$116.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0059, Two Chanel Lip Crayons valued at \$74.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0060, Two Chanel Mascaras valued at \$64.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0061, Two Carolina Herrera 1.7 FL. OZ. Good Girl Eau De Parfums valued at \$234.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0062, Carolina Herrera 2.7 FL. OZ. Good Girl Eau De Parfum valued at \$117.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0063, Two Dior 3.4 FL. OZ. Miss Dior Eau De Parfums valued at \$260.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

311-2019-021-0064, Creed 3.3 FL. OZ. Aventus valued at \$226.00 seized on December 21, 2018 in Coral Springs, FL from Marcia Lucia Almeida

**MIDDLE DISTRICT OF FLORIDA**

327-2019-005-0001, \$6,500.00 in U.S. Currency valued at \$6,500.00 seized on January 02, 2019 in Orlando, FL from Angelo Agustin Coello Clemente, Luis Alfonso Noguera Martinez and Erick Moreno Ruiz

327-2019-005-0002, \$2,000.00 in U.S. Currency valued at \$2,000.00 seized on January 02, 2019 in Orlando, FL from Angelo Agustin Coello Clemente, Luis Alfonso Noguera Martinez and Erick Moreno Ruiz

327-2019-005-0003, \$28,472.00 in U.S. Currency valued at \$28,472.00 seized on January 02, 2019 in Orlando, FL from Angelo Agustin Coello Clemente, Luis Alfonso Noguera Martinez and Erick Moreno Ruiz

**MIDDLE DISTRICT OF FLORIDA**

327-2019-004-0001, \$8,600.00 in U.S. Currency valued at \$8,600.00 seized on December 28, 2018 in Orlando, FL from Luis Alfonso Noguera Martinez

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**MIDDLE DISTRICT OF FLORIDA**

327-2019-006-0001, \$1,680.00 in U.S. Currency valued at \$1,680.00 seized on December 31, 2018 in Orlando, FL from Allen Preston Griffin Jr.

**EASTERN DISTRICT OF LOUISIANA**

313-2019-003-0001, 2017 Mercedes GLC, VIN #WDC0G4KB6HF167208 valued at \$33,300.00 seized on December 19, 2018 in Kenner, LA from Jeffery Joseph

**EASTERN DISTRICT OF TEXAS**

337-2019-002-0001, Chase Bank Account #317096771 in the Name of Alex Davidson valued at \$1,992.87 seized on December 19, 2018 in Tyler, TX from Alex Davidson

**EASTERN DISTRICT OF WISCONSIN**

210-2019-002-0001, Citizens Bank Account #1413024901 in the Name of John J Abel valued at \$21,479.46 seized on December 26, 2018 in Mukwonago, WI from John J. Abel

**SOUTHERN DISTRICT OF FLORIDA**

332-2019-002-0001, MidFlorida Credit Union Cashier's Check #1144654 valued at \$26,900.00 seized on December 19, 2018 in Port St. Lucie, FL from Teresa C. Lopez

**DISTRICT OF COLORADO**

402-2019-007-0001, \$130.82 in U.S. Currency valued at \$130.82 seized on December 14, 2018 in Lone Tree, CO from Anthony Alberto Wilson

402-2019-007-0002, 512GB Apple iPhone XS Max valued at \$724.00 seized on December 14, 2018 in Lone Tree, CO from Anthony Alberto Wilson

402-2019-007-0003, 512GB Apple iPhone XS Max valued at \$724.00 seized on December 14, 2018 in Lone Tree, CO from Anthony Alberto Wilson

**DISTRICT OF COLORADO**

402-2019-006-0001, \$310.61 in U.S. Currency valued at \$310.61 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

402-2019-006-0002, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

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**DEADLINE TO FILE CLAIM APRIL 08, 2019  
DEADLINE TO FILE PETITION APRIL 08, 2019**

**DISTRICT OF COLORADO**

402-2019-006-0003, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

402-2019-006-0004, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

402-2019-006-0005, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

402-2019-006-0006, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

402-2019-006-0007, 256GB Apple iPhone XS Max valued at \$624.00 seized on December 14, 2018 in Lone Tree, CO from Antonio Pablo Ramos

**WESTERN DISTRICT OF TEXAS**

315-2019-019-0001, Chase Bank Account #115201820 in the Name of SANDRA WARREN valued at \$43,244.06 seized on January 08, 2019 in San Antonio, TX from Sandra Warren

**WESTERN DISTRICT OF WASHINGTON**

315-2019-025-0002, Washington Federal Bank Account #2897007536 in the Name of Jerry D. Rajnus valued at \$1,638.62 seized on December 13, 2018 in Seattle, WA from Jerry D. Rajnus

315-2019-025-0004, Washington Federal Bank Account #62762443653 in the Name of Jerry D. Rajnus valued at \$11,643.57 seized on December 13, 2018 in Seattle, WA from Jerry D. Rajnus

**DISTRICT OF MAINE**

315-2019-024-0001, TD Bank Account #4356781562 in the Name of 3GS INTERNATIONAL LLC valued at \$208,285.15 seized on December 14, 2018 in Sanford, ME from Godfrey Ohikhuare

**DISTRICT OF MINNESOTA**

214-2019-006-0001, Bank of America Cashier's Check #1684201168 valued at \$13,561.12 seized on December 14, 2018 in St. Paul, MN from Steven Jacob Goldmann

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ATTENTION**

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**DEADLINE TO FILE CLAIM APRIL 01, 2019  
DEADLINE TO FILE PETITION APRIL 01, 2019**

**NORTHERN DISTRICT OF ILLINOIS**

201-2019-002-0001, Bank of America Account #291025831296 in the Name of Ronald David Christian valued at \$6,510.00 seized on December 19, 2018 in Chicago, IL from Ronald David Christian

**WESTERN DISTRICT OF TEXAS**

327-2019-002-0001, Frost Bank Account #502308509 in the Name of MR PROS LLC valued at \$397,268.72 seized on December 21, 2018 in San Antonio, TX from Melissa Rodriguez Porras

**MIDDLE DISTRICT OF FLORIDA**

327-2019-001-0001, Bank of America Cashier's Check #1199313681 valued at \$36,637.60 seized on December 14, 2018 in Orlando, FL from Bobby Ray Pope

**DISTRICT OF DELAWARE**

210-2019-001-0001, Capital One Bank Account Ending in 8936 in the Name of Donald Rawls valued at \$5,151.06 seized on December 13, 2018 in Wilmington, DE from Donald C. Rawls

**DISTRICT OF COLORADO**

402-2019-003-0001, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0002, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0003, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0004, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0005, 512GB Apple iPhone XS Max valued at \$362.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0006, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0007, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO

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**DEADLINE TO FILE CLAIM APRIL 01, 2019  
DEADLINE TO FILE PETITION APRIL 01, 2019**

**DISTRICT OF COLORADO**

from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0008, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0009, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0010, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0011, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0012, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0013, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0014, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0015, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

402-2019-003-0016, 512GB Apple iPhone XS Max valued at \$725.00 seized on December 06, 2018 in Aurora, CO from Brayan Jesus Feliz and Tatiaina Rivera

**EASTERN DISTRICT OF TEXAS**

337-2019-003-0001, Bank of America Account #3810 4744 3585 in the Name of Gurneet Kaur valued at \$2,480.00 seized on December 13, 2018 in Tyler, TX from Gurneet Kaur

**WESTERN DISTRICT OF TEXAS**

315-2019-028-0001, Wells Fargo Bank Account #5274132967 in the Name of LINA REALTY LLC valued at

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**DEADLINE TO FILE CLAIM APRIL 01, 2019  
DEADLINE TO FILE PETITION APRIL 01, 2019**

**WESTERN DISTRICT OF TEXAS**

\$10,981.60 seized on December 20, 2018 in San Antonio, TX from Angelina Kakra

**DISTRICT OF MINNESOTA**

214-2019-003-0001, TCF National Bank Account #4771114044 in the Name of Leothom Construction Inc. valued at \$60,000.00 seized on December 04, 2018 in Minneapolis, MN from Leothom Construction Inc. and Leon Thompson Jr.

**DISTRICT OF COLORADO**

402-2019-005-0001, \$3,296.56 in U.S. Currency valued at \$3,296.56 seized on December 05, 2018 in Lone Tree, CO from Brayon Jesus Feliz

**WESTERN DISTRICT OF TEXAS**

320-2019-003-0001, Bank of America Cashier's Check #1300713207 valued at \$78,000.00 seized on December 17, 2018 in Austin, TX from Bobbie Osean Hutchison

320-2019-003-0002, \$9,000.00 in U.S. Currency valued at \$9,000.00 seized on December 17, 2018 in Austin, TX from Bobbie Osean Hutchison

**WESTERN DISTRICT OF TEXAS**

315-2019-021-0001, Regions Bank Account #256394926 in the Name of Amber Miller valued at \$5,720.07 seized on December 04, 2018 in Georgetown, TX from Amber Miller

**DISTRICT OF WYOMING**

402-2019-004-0001, \$2,913.00 in U.S. Currency Seized From Ionut Manea and Vasile Florian Grutoiu valued at \$2,913.00 seized on December 07, 2018 in Casper, WY from Vasile Florian Grutoiu and Ionut Manea

402-2019-004-0002, \$19.25 in U.S. Currency Seized From Ionut Manea valued at \$19.25 seized on December 07, 2018 in Casper, WY from Ionut Manea

**SOUTHERN DISTRICT OF GEORGIA**

330-2019-004-0001, BB&T Bank Account #0005247543440 in the Name of LB12 LLC valued at \$166.02 seized on December 01, 2018 in Savannah, GA from Willie Smith, Jr.

330-2019-004-0002, BB&T Bank Account #0005248553628 in the Name of Larry Moore Jr. valued at \$35.17 seized on December 01, 2018 in Savannah, GA from Larry Moore, Jr.

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**DEADLINE TO FILE CLAIM MARCH 25, 2019  
DEADLINE TO FILE PETITION MARCH 25, 2019**

**SOUTHERN DISTRICT OF GEORGIA**

330-2019-004-0003, BB&T Bank Account #0005244597078 in the Name of Will's Cleaning Service valued at \$11,477.22 seized on December 01, 2018 in Savannah, GA from Karen Denise Dickerson

330-2019-004-0004, BB&T Bank Account #0005247885104 in the Name of Wills Cleaning Service valued at \$45,309.49 seized on December 01, 2018 in Savannah, GA from Karen Denise Dickerson

330-2019-004-0005, BB&T Bank Account #0005247240200 in the Name of Karen D. Dickerson valued at \$57,275.90 seized on December 01, 2018 in Savannah, GA from Karen Denise Dickerson

**DISTRICT OF WYOMING**

402-2019-008-0001, \$800.00 in U.S. Currency Seized From Ionut Manea valued at \$800.00 seized on December 07, 2018 in Casper, WY from Ionut Manea

402-2019-008-0002, \$125.19 in U.S. Currency Seized From Vasile Florian Grutoiu valued at \$125.19 seized on December 07, 2018 in Casper, WY from Vasile Florian Grutoiu

402-2019-008-0003, \$118.81 in U.S. Currency Seized From Vasile Florian Grutoiu valued at \$118.81 seized on December 07, 2018 in Casper, WY from Vasile Florian Grutoiu

**SOUTHERN DISTRICT OF GEORGIA**

330-2019-005-0001, Synovus Bank Account #1650635528 in the Name of Wills Cleaning Service valued at \$55,000.00 seized on December 03, 2018 in Brunswick, GA from Karen Denise Dickerson

330-2019-005-0002, Synovus Bank Account #1011226543 in the Name of Wills Cleaning Service valued at \$5,000.00 seized on December 03, 2018 in Brunswick, GA from Karen Denise Dickerson

**MIDDLE DISTRICT OF TENNESSEE**

312-2019-001-0001, \$6,000.00 in U.S. Currency valued at \$6,000.00 seized on December 13, 2018 in Nashville, TN from Ionut Madalin Palanga

**WESTERN DISTRICT OF TEXAS**

315-2019-026-0001, Jefferson Bank Account #13667693 in the Name of Brenda Gomez valued at \$29,110.00 seized on December 17, 2018 in San Antonio, TX from Brenda Gomez

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**DEADLINE TO FILE CLAIM MARCH 25, 2019  
DEADLINE TO FILE PETITION MARCH 25, 2019**

**NORTHERN DISTRICT OF TEXAS**

324-2019-001-0001, \$75,215.00 in U.S. Currency valued at \$75,215.00 seized on December 03, 2018 in Wichita Falls, TX from Miguel Angel Roche Aguilera, Disney Hernandez Avila and Osniel Rodriguez Ramirez

**MIDDLE DISTRICT OF FLORIDA**

315-2019-018-0001, SunTrust Bank Account #1000206217951 in the Name of STRATEGIES KUBIAK CONSULTATION LLC valued at \$236,020.36 seized on November 28, 2018 in Orlando, FL from Jefferey Kubiak

**SOUTHERN DISTRICT OF GEORGIA**

330-2019-003-0001, Bank of America Account #334030054332 in the Name of Karen D Dickerson valued at \$20,159.71 seized on December 01, 2018 in Savannah, GA from Karen Denise Dickerson

330-2019-003-0002, Bank of America Account #334041052051 in the Name of Karen D Dickerson valued at \$1,593.41 seized on December 01, 2018 in Savannah, GA from Karen Denise Dickerson

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